



NOTICE OF MEETING BOARD OF ALDERMEN

JANUARY 19, 2010

Notice is hereby given that a Special Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 19TH day of JANUARY 2010, at 6:00 p.m., in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Board of Aldermen should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Aldermen clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. OPEN FORUM: At this time, audience is allowed 5 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
5. ACKNOWLEDGEMENT/PROCLAMATION
 - o MATTHEW MCCANN – A proclamation recognizing Matthew McCann for earning the Eagle Scout

7. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a) MINUTES - Consideration and action to approve minutes from the December 8, 2009 Regular Board of Aldermen Meeting.
 - b) C.D.C. CURRENT OBLIGATIONS – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation as of December 31, 2009, for \$15,215.52.
 - c) T.C.D.P. 728220 CURRENT OBLIGATIONS – Consideration and action to approve the current obligations from the Texas Community Development Program Project 728220 as of December 31, 2009, for \$95,816.58.

8. NEW BUSINESS:
 - A.** 2008-09 AUDIT – Consideration and potential action to approve the 2008-09 audit report from Long Chilton, CPA.
 - B.** RESOLUTION NUMBER 2009-11 – Consideration and potential action to amend and correct Resolution Number 2009-11 to read, the “City Manager” as the grantee’s authorized official of the communication center equipment grant submitted, original resolution was approved at the May 26, 2009 Special Board of Aldermen meeting.
 - C.** RESOLUTION NUMBER 2010-01 – Consideration and potential action to approve Resolution Number 2010-01 authorizing the submission of a grant to the Office of the Governor, Criminal Justice Division (CJD) for VIDMIC Video Equipment.
 - D.** C.D.C. APPOINTMENTS – Consideration and potential action to appoint Laguna Vista Community Development Corporation two (2) members.
 - E.** CDC UPDATE - Update by CDC Board President Ed Rivera on the Community Development Corporation (CDC).
 - F.** HOME RULE CHARTER UPDATE - Update by Charter Committee Chair Mary Hartman on the proposed charter for Laguna Vista.

- f) Entrance and Town Signs
- g) Jogging/Walking Trail
- h) First Responder Vehicle
- i) EMS Report

10. ADJOURNMENT

CERTIFICATION

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF LAGUNA VISTA IS TRUE AND CORRECT AND THAT I POSTED SAID NOTICE ON THE BULLETIN BOARD, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC ON THE 15TH DAY JANUARY, 2010, AT 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT (TEX. GOVT. CODE §551-041–551-050).

Al Deckard
Alma Deckard, City Secretary

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Aldermen was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the _____ day of _____, 2009.

Alma Deckard, City Secretary