



NOTICE OF MEETING BOARD OF ALDERMEN

DECEMBER 8, 2009

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 8TH day of DECEMBER 2009, 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, than 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. 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 November 10, 2009 Regular Board of Aldermen Meeting.
 - b) C. D. C. Finance Manager – Consideration and action to approve the appointment of Alma Deckard as Finance Manager for the Laguna Vista Community Development

6. NEW BUSINESS:

- A.** JANUARY 2010 MEETING – Consideration and potential action to cancel the regular Board of Aldermen Meeting of January 12, 2010 and reschedule it for January 19, 2010.
- B.** FIRST RESPONDER VEHICLE – Discussion, consideration and potential action on the purchase of a first responder vehicle for the Laguna Vista Volunteer Fire Department.
- C.** C.D.C. PRESIDENT – Consideration and potential action to confirm the Mayor's appointment for the President of the Laguna Vista Community Development Corporation (CDC) pursuant to the CDC Articles of Incorporation, Article III, Section 1.
- D.** C.D.C. VICE-PRESIDENT – Consideration and potential action to confirm the Mayor's appointment for the Vice-President of the Laguna Vista Community Development Corporation (CDC) pursuant to the CDC Articles of Incorporation, Article III, Section 1.
- E.** PATROL UNIT DONATION – Consideration and potential action to donate the 2004 police unit to the Lower Rio Grande Valley Development Center Regional Police Academy.
- F.** RESOLUTION NUMBER 2009-33 – Consideration and potential action to approve Resolution Number 2009-33, in support of Laguna Vista and the South Padre Island Golf Club signage on Expressway 77 and Business 77 for the new alternate route of FM 510.
- G.** EXECUTIVE SESSION – There will be an executive session as authorized by the Open Meetings Act, pursuant to Section 551.072: which authorizes a governmental body to deliberate in executive session on certain matters concerning real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - Town Property - 23 Acres located on Hwy 100
- H.** OPEN SESSION – Consideration and potential action as a result of Executive Session.

7. STAFF/ADMINISTRATIVE REPORTS

a) Entrance Sign

8. 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 4th DAY DECEMBER, 2009, AT 2:00 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