



NOTICE OF MEETING
BOARD OF ALDERMEN

SEPTEMBER 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 SEPTEMBER 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 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.

- c. MINUTES – Consideration and action to approve the minutes from the August 18, 2009 Special Board of Aldermen Meeting.
 - d. MINUTES – Consideration and action to approve the minutes from the August 25, 2009 Special Board of Aldermen Meeting.
 - e. MINUTES – Consideration and action to approve the minutes from the September 1, 2009 Special Board of Aldermen Meeting at 6 pm.
 - f. MINUTES – Consideration and action to approve the minutes from the September 1, 2009 second Special Board of Aldermen Meeting at 6:30 pm.
 - g. LIBRARY MM ACCT CURRENT OBLIGATIONS – Consideration and action to approve the current obligations of \$2,215.32, from the Library Money Market Account.
 - h. T.C.D.P. PROJECT 728220 – Consideration and action to approve the current obligations of \$13,260.00 from the Texas Community Development Program Project 728220.
6. PUBLIC HEARING – Discussion, concerning the property, Watersedge Apartment Complex bearing a legal description of Laguna Vista Original Town site, Block 444, Lots 2, 3, 6, 7 – 10, and a physical address of 242 Santa Isabel Blvd.
7. NEW BUSINESS:
- A. WATERSEDGE APARTMENT COMPLEX – Consideration and potential action concerning the property of Watersedge Apartment Complex, located Block 444, Lots 2, 3, 6, 7 - 10, also known as 242 Santa Isabel Blvd.
 - B. RESOLUTION NUMBER 2009-23 – Consideration and potential action to approve Resolution Number 2009-23 nominating a director for the Cameron Appraisal District Board of Directors, position nine (9).
 - C. TML TRUSTEE ELECTION – Consideration and potential action to cast a vote for the Texas Municipal Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 12.

- E. ORDINANCE NUMBER 2009-26 – Consideration and potential action to approve Ordinance Number 2009-26, adopting the Town of Laguna Vista Fiscal Year 2009-10 Budget.
- F. ORDINANCE NUMBER 2009-27 – Consideration and potential action to approve Ordinance Number 2009-27, adopting the Town of Laguna Vista 2009 Ad Valorem Property Tax Rate of \$ 0.2932 per \$100 valuation.
- G. RESOLUTION NUMBER 2009-28 – Consideration and potential action to adopt Resolution Number 2009-28 authorizing the submission of a grant to the Economic Development Administration (EDA) for the purpose of a regional drainage study.
- H. RESOLUTION NUMBER 2009-29 – Consideration and potential action to adopt Resolution Number 2009-29 on the second Record of disaster Recovery Fund.

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 OF SEPTEMBER, 2009, AT 11:15 A.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).

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