



NOTICE OF MEETING
BOARD OF ALDERMEN

JULY 14, 2009

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 14TH day of July 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. PROCLAMATIONS AND ACKNOWLEDGEMENTS
 - a. MATTHEW MCCANN – Recognition of Matthew McCann for his Eagle Scout Project at Poloff Park

- d. RESOLUTION NUMBER 2009-21 – Consideration and potential action to approve Resolution Number 2009-21 recognizing former Alderwoman Terri L. Galloway.
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6. 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 the minutes from the June 9, 2009 Regular Board of Aldermen Meeting.
 - b) MINUTES – Consideration and action to approve the minutes from the June 16, 2009 Board of Aldermen Workshop Session.
 - c) MINUTES – Consideration and action to approve the minutes from the June 23, 2009 Special Board of Aldermen Meeting.
 - d) MINUTES – Consideration and action to approve the minutes from the June 29, 2009 Special Board of Aldermen Meeting.
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7. REPORTS:
 - A.** Mayor's Report
 - v Meeting with State Representative Rene Oliveira
 - v American Airlines Ribbon Cutting Ceremony
 - B.** City Manager's Report
 - v Street Light Project
 - v Park Trail Grant Status
 - v Helipad Project
 - v Watersedge Apartment Complex
 - v Town Website Status
 - v Entrance Sign Project
 - v TCDP Phase III Drainage Improvement Project
 - v Municipal Court Collection Agency

- C.** ORDINANCE NUMBER 2009-12 – Consideration and potential action to approve Ordinance Number 2009-12 establishing an Ethics Policy.
- D.** HOME RULE CHARTER REVIEW COMMITTEE – Consideration and potential action to appoint the members to the Home Rule Charter Review Committee.
- E.** TEXAS OPEN MEETINGS ACT VIDEO – Consideration and potential action to schedule dates and time to review the Texas Open Meetings Act Video.
- F.** ADVISORY BOARDS/COMMISSIONS – Discussion, consideration and potential action to finalize the appointment process for various vacancies in the Laguna Vista Community Development Corporation, Parks & Recreation Board, Planning & Zoning Commission and Library Board.
- G.** ORDINANCE NUMBER 2009-22 – Consideration and potential action to approve Ordinance Number 2009-22, repealing Resolution Number 2004-27 concerning the governance policy rules and procedures.

9. 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 10th DAY JULY, 2009, AT 4:45 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).

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