



NOTICE OF MEETING
BOARD OF ALDERMEN

JUNE 9, 2009

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 9TH day of June 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/ACKNOWLEDGEMENTS

a) RESOLUTION NUMBER 2009-13 – Approval of Resolution Number 2009-13

- c) RESOLUTION NUMBER 2009-15 – Approval of Resolution Number 2009-15 recognizing Rafael Salazar for his years of service to the community as alderman.
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 May 12, 2009 Regular Board of Aldermen Meeting.
 - b) MINUTES – Consideration and action to approve the minutes from the May 26, 2009 Special Board of Aldermen Meeting.
7. DISCUSSION:
- ORDINANCE NUMBER 2009-12 – To discuss Ordinance Number 2009-12 establishing an ethics policy, defining certain terms, and providing standards of conduct.
8. NEW BUSINESS:
- A.** RESIGNATION – Consideration and potential action to accept the letter of resignation from Alderwoman Terri Galloway.
 - B.** PUBLIC HEARING – A public hearing concerning the Texas Community Development Block Grant awarded to the Town for Supplemental Disaster Recovery Fund.
 - C.** ORDINANCE NUMBER 2009-12 – Consideration and potential action to adopt Ordinance Number 2009-12 establishing an ethics policy, defining certain terms, providing standards of conduct.
 - D.** ORDINANCE NUMBER 2009-16 – Consideration and potential action to approve Ordinance Number 2009-16 repealing Ordinance 2004-18 pertaining to the rules and regulations of Town's park usage.
 - E.** ORGANIZATIONAL CHART – Consideration and potential action to approve the organizational chart for the Town

- H.** DISASTER RECOVERY GRANT – Consideration and potential action to select Cruz-Hogan Engineer Consultants for engineering services for the Office of Rural and Community Affairs (ORCA) Disaster Recovery Grant awarded to the Town.
- I.** ORDINANCE NUMBER 2009-17 – Consideration and potential action to approve Ordinance Number 2009-17 declaring Laguna Vista a home rule city.
- J.** FIRE TRUCK DONATION – Consideration and potential action to approve the donation of the 1993 Ford F-700 fire truck to the Arroyo City Volunteer Fire Department.
- K.** RESOLUTION NUMBER 2009-18 – Consideration and potential action to approve Resolution Number 2009-18, pursuant to Ordinance 2006-24, appointing the municipal judge and alternate(s) for two year terms, May 2009-2011.
- L.** MAYOR PROTEM – Consideration and potential action to appointment of mayor protem for a one year term, pursuant to the Local Government Code 22.037(b).
- M.** TCDP PROJECT 728220 – Consideration and potential action to award the bid contract for the drainage improvement project for the Texas Community Development Program Project 728220 grant awarded to the Town.
- N.** TCDP PROJECT 728220 – Consideration and potential action to approve a change order to expand additional left over funds from the Texas Community Development Project 728220.
- O.** RESOLUTION NUMBER 2009-19 – Consideration and potential action to approve Resolution Number 2009-19 authorizing the signatory agents for the town's bank accounts.
- P.** RESOLUTION NUMBER 2009-20 – Consideration and potential action to approve Resolution Number 2009-20 authorizing the signatory agents for the Office of Rural Community Affairs (ORCA) Texas Community Development Program (TCDP) Project 728220
- Q.** CDC 2009-10 BUDGET – Consideration and potential action to approve Resolution Number CDC2009-01 adopting the Laguna Vista Community Development Corporation 2009-10 Fiscal Year Budget.
- R.** CHRIST HARBOR CHURCH – Consideration and potential action to approve a special permit for the Christ Harbor Church to temporarily have a manufactured home on the church grounds at 1441 Santa Isabel Blvd.

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 5th DAY JUNE, 2009, AT 7:15 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