



STATE OF TEXAS §
TOWN OF LAGUNA VISTA §
COUNTY OF CAMERON §

Michael Carter, Mayor Pro-Tem
Frank Davalos, Jr, Council Member 3
Gary Meschi, Council Member 5

Wanda Reyes-Rice, Council Member 2
Leti Keplinger, Council Member 4
Richard Hinojosa, Council Member 6

Susie Houston, Mayor

SPECIAL COUNCIL MEETING
MARCH 3, 2015

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 3RD day of March 2015, at 6:00 pm.**, 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 Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Council 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/Excused Absences

4. OPEN FORUM: At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is no discussion or formal action taken during this agenda item. The speaker must identify before speaking. 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 Council and will be enacted for approval 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 January 13, 2015 Regular Meeting. (City Secretary)
- b) **MINUTES** – Consideration and action to approve the minutes from the February 3, 2015 Audit Committee Meeting. (City Secretary)

- c) **MINUTES** – Consideration and action to approve the minutes from the February 3, 2015 Special Meeting. (City Secretary)
- d) **RACIAL PROFILING REPORT 2014** – Consideration and action to approve the 2014 Racial Profiling Report from the Police Department. (Chief David)

6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. **RESOLUTION NUMBER 2015-07** – To approve Resolution Number 2015-07 urging State Representative Rene Oliveira and State Senator Eddie Lucio, Jr. to file legislation to address the ETJ problem with Brownsville. (City Manager)
- B. **RESOLUTION NUMBER 2015-04** – To approve Resolution Number 2015-04, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture. (City Manager)
- C. **RESOLUTION NUMBER 2015--05** – To approve Resolution Number 2015-05, appointing the Project Labor Standards Officer and the Civil Rights Officer for the TxCDBG Grant Number 7214271. (City Manager)
- D. **RESOLUTION NUMBER 2015-06** – To approve Resolution Number 2015-06, designating the Signatory Agents for the TxCDBG Grant Number 7214271. (City Manager)
- E. **RESOLUTION NUMBER 2015-08** – To approve Resolution Number 2015-08, designating April 2015 as Fair Housing Month. (City Secretary)
- F. **RESOLUTION NUMBER 2015-09** – To approve Resolution Number 2015-09, opposing Senate Bill 343 and any other Legislation which would erode the authority of a Home Rule Municipality; finding compliance with the Open Meetings Law; and providing an effective date hereof. (City Manager)
- G. **SAN ANTONIO SPORTS** – Discussion and possible consideration to contract with George Block from San Antonio Sports for a site plan development of the park land on Hwy 100. (Mayor Houston)
- H. **MARINA APPRAISAL** – Discussion and possible action to authorize the City Manager to secure a market analysis and/or appraisal of the Marina. (Council Members Hinojosa and Rice)
- I. **MARINA LEASE** – Discussion and possible action to review the Laguna Vista Recreational Association Marina Lease with the Town. (Council Members Meschi and Carter)
- J. **CITY MANAGER'S REPORT**
 - i. Laguna Vista Live: Music By The Bay
 - ii. Easter By The Bay
 - iii. Health Challenge – Final Weigh-in
- K. **EXECUTIVE SESSION** – There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, Section §551.071; consultation with Town Attorney to seek advice in legal matters.

 **Litigation relating to Extra-Territorial Jurisdiction**

L. **OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the MARCH 3, 2015 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before FEBRUARY 27, 2015 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary