



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

Susie Houston, Mayor

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

COUNCIL MEETING
APRIL 14, 2015

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14TH day of April 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. PROCLAMATIONS/RECOGNITIONS

a) MOTORCYCLE SAFETY AND AWARENESS MONTH – A proclamation recognizing May 2015 as Motorcycle Safety and Awareness Month.

5. 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.

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **MINUTES** – Consideration and action to approve the minutes from the March 3, 2015 Special Meeting. (City Secretary)
 - B. **ORDINANCE NUMBER 2015-02** – Second Reading – To approve the second reading of Ordinance Number 2015-02, repealing and replacing Ordinance Number 2012-19, with reference to the Board of Ethics, in particular Article V, Section 20(c). (City Attorney)
 - C. **RESOLUTION NUMBER 2015-10** – To approve Resolution Number 2015-10 Designating April 2015 as Autism Awareness Month. (Mayor Houston)
 - D. **RESOLUTION NUMBER 2015-11** – To approve Resolution Number 2015-11 Adopting the Section 3 Policy pertaining to the Texas Community Development Block Grant Program (TxCDBG). (City Manager)
 - E. **RESOLUTION NUMBER 2015-12** – To approve Resolution Number 2015-12 expressing full support for the bills filed or to be filed in the 84th Texas Legislature by Senator Eddie Lucio, Jr. and Representatives Rene Oliveira and Eddie Lucio III to allow the voters of Cameron County to choose to create a Cameron County Healthcare District through a future local election. (City Manager)
 - F. **T.M.R.S. PORTAL USE AGREEMENT** – To approve the Town Portal Use Agreement between the Town of Laguna Vista and the Texas Municipal Retirement System (TMRS) and appointing the City Portal Administrator. (City Secretary)
 - G. **MUNICIPAL COURT COLLECTIONS** – To approve the collection contract between the Town and Linebarger Goggan Blair & Sampson, LLP, for municipal court collections. (City Manager)
 - H. **CDC FUNDING – PHASE II TRAIL PROJECT** – To consider the recommendation of the Community Development Corporation (CDC) to return the \$17,700 originally funded for Phase II Trail Park. (Mayor Houston)
 - I. **SECOND QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the 2nd Quarter Financial Performance Report (Jan. 2015 – Mar. 2015). (City Manager)
 - J. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
 - K. **CITY MANAGER’S REPORT**
 - i. Update on Street Improvements

- ii. Fourth of July Parade and Picnic
- iii. “Laguna Vista Cares” – No Texting and Driving Campaign

L. 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

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the APRIL 14, 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 APRIL 10, 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