



**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

**COUNCIL MEETING**  
**May 12, 2015**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12<sup>th</sup> day of May 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - a) RESOLUTION NUMBER 2015 - 13** – To approve Resolution Number 2015-13 to canvass the results of the Laguna Vista General Election of May 9, 2015. (City Secretary)
  - b) OATH OF OFFICE** – Administration of Oath to incoming Elected Officials.
  - c) MINUTES** – Consideration and action to approve the minutes from the April 14, 2015 Regular Meeting. (City Secretary)

- d) **RESOLUTION NUMBER 2015-12** – To approve Resolution Number 2015-12 expressing full support for the bills filed or to be filed in the 84<sup>th</sup> Texas Legislature by Senator Eddie Lucio, Jr., State Representative 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. (Mayor Houston)
  - e) **RESOLUTION NUMBER 2015-14** – To approve Resolution Number 2015-14 authorizing review of Texas Gas Service Company’s Cost of Service Adjustment Tariff; approving a joint review of TGS application along with other cities served by TGS. (City Manager)
  - f) **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
  - g) **CITY MANAGER’S REPORT**
    - I. Street Improvement Project – Ebony Lane
    - II. Memorial Day Ceremony
    - III. July 4<sup>th</sup> Parade and Picnic
  - h) **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.
-  **Brownsville ETJ**
- i) **OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

**6. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the May 12, 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 MAY 8, 2015 further certify that the Agenda was posted on the Town’s website and can be downloading by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

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Alma Deckard, City Secretary