



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
Nadine Smith, Council Member 6

Susie Houston, Mayor

COUNCIL MEETING
JUNE 9, 2015

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9TH day of June 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. MINUTES** – Consideration and action to approve the minutes from the May 12, 2015 Regular Meeting.
- B. ORDINANCE NUMBER 2015–15** – First Reading – To approve the first reading of Ordinance Number 2015-15, amending to the 2014-15 fiscal year budget. (City Manager)
- C. MAYOR PROTEM APPOINTMENT** – To appoint Mayor ProTem, pursuant to Home Rule Charter, Article II, Section 2.03(b). (City Manager)

- D. 2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation (City Manager)
- E. PROPOSED PUBLIC BOAT RAMP** – To request authorization to proceed with the public boat ramp proposed to be built on Highway 100. (City Manager)
- F. L.V.R.A. WORKSHOP** – Discussion to schedule a workshop with the Laguna Vista Recreational Association. (City Manager)
- G. CITY MANAGER’S REPORT**
- i. July 4th Parade and Picnic
 - ii. Summer Feeding Program
 - iii. Summer Reading Library Program
- 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 JUNE 9, 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 JUNE 5, 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