



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

Michael Carter, Council Member 1  
Frank Davalos, Jr, Council Member 3  
Gary Meschi, Council Member 5

Wanda Reyes-Rice, Mayor ProTem  
Leti Keplinger, Council Member 4  
Nadine Smith, Council Member 6

Susie Houston, Mayor

**COUNCIL MEETING**  
**July 14, 2015**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14<sup>th</sup> day of July 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. PROCLAMATION** – A proclamation recognizing Daniella Lynn Murchison.
- 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 June 9, 2015 Regular Meeting.

- B. ORDINANCE NUMBER 2015–15 – Second Reading** – To approve the second reading of Ordinance Number 2015-15, amending to the 2014-15 fiscal year budget. (City Manager)
  
- C. FISCAL YEAR 2015-16 PROPOSED BUDGET** – Submittal of the working proposed 2015-16 operating budget. (City Manager)
  
- D. OCTOBER 2015 MEETING** – To schedule the Town Council workshop with the Laguna Vista Recreational Association and, if need be, reschedule the October 2015 Town Council Regular Meeting. (Mayor Houston)
  
- E. 2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
  
- F. 3<sup>RD</sup> QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the 3<sup>rd</sup> Quarter Financial Performance Report (April 2015 – June 2015). (City Manager)
  
- G. MUNICIPAL JUDGES** – Discussion and possible action to authorize City Manager to advertise for Municipal Judge and Alternate Municipal Judge. (City Manager)
  
- H. BOYS & GIRLS CLUB OF LAGUNA MADRE** – Discussion of request by Boys and Girls Club of Laguna Madre for funding. (Mayor Houston)
  
- I. EXCUSED ABSENCES** – Request to excuse Council Member Gary Meschi for the Town Council meetings of August and September 2015. (Mayor Houston)
  
- J. STREET IMPROVEMENTS** – To award a contract for Street Improvements to Ebony Lane as part of TxCDBG Project Number 7214271. (City Manager)
  
- K. CITY MANAGER’S REPORT**
  - i. Laguna Vista Cares Clean-up Campaign

- L. **EXECUTIVE SESSION** – There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.071; consultation with Town Attorney regarding ETJ Litigation with Brownsville.



**Brownsville ETJ**

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

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the July 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 July 10, 2015 I further certify that the Agenda was posted on the Town's website and can be downloaded 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