



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
AUGUST 11, 2015

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of August 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. RECOGNITION – Acceptance and recognition of donation of American Flags by Chris de Gobeo to be flown at the Veterans Memorial Park. (City Manager)

6. 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 July 14, 2015 Regular Meeting.

- b) **MINUTES** – Consideration and action to approve the minutes from the August 4, 2015 Workshop Meeting.

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

- A. **SERVICE AGREEMENT** – To approve the service agreement between the Town of Laguna Vista and the Boys and Girls Club of Laguna Madre for \$5,000 funding. (City Manager)
- B. **ORDINANCE NUMBER 2015-16** – First Reading – To consider the first reading of Ordinance Number 2015-16 – adopting the 2015-16 Fiscal Year budget. (City Manager)
- C. **ORDINANCE NUMBER 2015-17** – First Reading – To consider the first reading of Ordinance Number 2015-17 – adopting the 2015 ad valorem property tax rate. (City Manager)
- D. **HANDS FREE ORDINANCE** – To authorize the City Manager to prepare a hands free ordinance. (Council Members Davalos and Smith)
- E. **PHASE II TRAIL PARK IMPROVEMENTS** – To take action to return the \$17,700.00 budgeted for Phase II Trail Park Improvements to the Community Development Corporation. (City Manager)
- F. **ADVISORY BOARD APPOINTMENTS** – To make appointments to the following advisory boards: (City Manager)
 - i. Board of Ethics (2)
 - ii. Board of Adjustments (5)
 - iii. Community Development Corporation (2)
 - iv. Planning and Zoning Commission (2)
 - v. Library Board (1)
- G. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- H. **CITY MANAGER’S REPORT**
 - i. “Movie Night” By the Bay
 - ii. Ebony Lane Street Improvements
- I. **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

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the AUGUST 11, 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 AUGUST 7, 2015 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary