



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 SPECIAL MEETING
SEPTEMBER 1, 2015**

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 1st day of September 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 August 11, 2015 Regular Meeting.

B. ORDINANCE NUMBER 2015-17 – Second Reading – To approve Ordinance Number 2015-17 adopting the 2015-16 Fiscal Year Budget. (City Manager)

C. ORDINANCE NUMBER 2015-16 – Second Reading – To approve Ordinance Number 2015-16 adopting the 2015-16 Fiscal Year ad valorem property tax rate. (City Manager)

- D. **RESOLUTION NUMBER 2015-18** – To approve Resolution Number 2015-18 to set aside reserve funds in the Fiscal Year 2015-16 for capital outlay projects. (City Manager)
- E. **ORDINANCE NUMBER 2015-19** – First Reading – To consider the first reading of Ordinance Number 2015-19, repealing Ordinance Number 2011-24 and establishing new nuisance abatement procedures for property maintenance, repealing ordinances that may be in conflict thereof with this ordinance; and providing penalties for violations of its provisions. (City Manager)
- F. **RESOLUTION NUMBER 2015-20** – Discussion and potential action to approve Resolution Number 2015-20 expressing opposition to the construction of Liquefied Natural Gas (LNG) facilities in the vicinity of Laguna Vista. (Mayor Houston)
- G. **RESOLUTION NUMBER 2015-21** – To approve Resolution Number 2015-21 authorizing the Police Chief to submit application number 2990601 for the 2016 Local Border Star Program for \$85,500. (Chief David)
- H. **IT SERVICE AGREEMENT** – To approve the IT service agreement between the Town of Laguna Vista and Leonel Garza, Jr. (City Manager)
- I. **REGULAR MEETING – SEPTEMBER 2015** – To cancel the regular Town Council meeting scheduled for September 8, 2015. (Mayor Houston)

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the SEPTEMBER 1, 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 28, 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