



**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**  
**OCTOBER 13, 2015**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13<sup>TH</sup> day of October 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. RECOGNITIONS** – To recognize Police Officer Ricky Gonzalez and Firefighter Zachery Tamayo.
- 5. 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.
- 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 a 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 September 8, 2015 Regular Meeting. (City Secretary)

- b) **CDC RESOLUTION NUMBER 2015-01** – To approve Resolution Number CDC - 2015-01, adopting the 2015-16 Laguna Vista Community Development Corporation Budget for 2015-16. (City Manager)
7. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **SPECIAL PERMIT USE** – To consider a request from Joe Vela to use the Large Gazebo in Roloff Park for Tumbling/Gymnastics Classes. (City Manager)
  - B. **ORDINANCE NUMBER 2015-19** – Second Reading – To approve the second 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)
  - C. **CHARTER AMENDMENT** – To authorize the City Manager to initiate the process to amend the Home Rule Charter at the November 2015 election to include a section that the Town-owned Marina will be used as a marina in perpetuity. (Council Members Meschi and Smith)
  - D. **RESOLUTION NUMBER 2015-23** – To approve Resolution Number 2015-23 to nominate an individual to the Cameron Appraisal District Board of Directors. (City Manager)
  - E. **RESOLUTION NUMBER 2015-24** – To approve Resolution Number 2015-24 to appoint the official newspaper for the Town of Laguna Vista for the 2015-16 Fiscal Year. (City Manager)
  - F. **RESOLUTION NUMBER 2015-25** – To approve Resolution Number 2015-25 adopting 44 CFR 13.36 as Procurement Policy for the Town of Laguna Vista. (City Manager)
  - G. **RESOLUTION NUMBER 2015-26** – To approve Resolution Number 2015-26 authorizing the Texas Coalition for Affordable Power (TCAP) Inc. to negotiate an electric supply agreement for three years. (City Manager)
  - H. **BUDGET ADJUSTMENTS** – To discuss and approve pay raises (5%) for the City Manager, City Secretary and Police Chief and authorize appropriate budget amendment. (Council Members Meschi and Rice)
  - I. **AUDIT AGREEMENT** – To approve the audit agreement with Pattillo, Brown & Hill, L.L.P. for the 2014-15 Fiscal Year audit. (City Manager)
  - J. **HANDS FREE ORDINANCE** – To authorize City Manager to prepare a “hands free” ordinance. (Council Members Meschi and Rice)

**K. 2011 CERTIFICATES OF OLBIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)

**L. QUARTERLY FINANCIAL PERFORMANCE REPORT** – Presentation on the 4<sup>th</sup> Quarter Financial Performance Report (July – September 2015) (City Manager)

**M. CITY MANAGER’S REPORT**

- i. Movie Night by the Bay
- ii. Joint Workshop with Laguna Vista Recreational Association (LVRA)

**N. 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:

 **Short Term Rental Potential Litigation**

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

**8. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the OCTOBER 13, 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 OCTOBER 8, 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