

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

MINUTES OF A REGULAR MEETING OF THE LAGUNA VISTA BOARD OF ALDERMEN

DATE: APRIL 14, 2009
TIME: 6:00 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Rita Garcia, Mayor Protem
Terri L. Galloway, Alderwoman
Nancy Ostos, Alderwoman
Rafael Salazar, Alderman
Richard Hinojosa, Alderman

Janice Cassidy, Town Attorney
Rolando Vela, City Manager
Robert McGinnis, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: Stan Hulse, Mayor

ALSO PRESENT: Carl Phillips, Island Breeze
Richard Lane, Citizen
Ken Irwin, Citizen
Ed Rivera, Citizen
Justin Awtrey, SPI Golf Club

ORDER OF BUSINESS

1. Call to Order.
Mayor Protem Garcia called the meeting to order at 6:02 p.m.
2. Invocation and Pledge of Allegiance was lead by Alderman Salazar.
3. Roll Call – Mayor Hulse was absent.
4. OPEN FORUM: None.
5. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate

Alderman Hinojosa made a motion to approve the Consent Agenda Items as follows: (a) approval of the minutes from the March 10, 2009 Regular Board of Aldermen Meeting, (b) approval of the current obligations from the Library Money Market Account for \$2,776.98, motion was seconded by Alderwoman Galloway. All voted "aye" to approve, motion carried.

6. NEW BUSINESS:

A. ELECTION EQUIPMENT CONTRACT - Consideration and potential action to approve the contract between the Town and Cameron County Elections Division for the lease of the AutoMark equipment for the May 9, 2009 General Election.

Alderwoman Ostos made a motion to approve the contract between the Town and Cameron County Elections Division for the lease of the AutoMark equipment for the May 9, 2009 General Election, motion was seconded by Alderman Salazar. All voted "aye" to approve, motion carried.

B. ROLOFF PARK USE – Consideration and potential action to approve a request from Susie Houston, for a special use permit for Roloff Park on April 19, 2009.

Alderman Hinojosa made a motion to approve the request from Susie Houston, for a special use permit for Roloff Park on April 19, 2009, with approval to use a Bar BQ, motion was seconded by Alderwoman Ostos. Alderwoman Galloway abstained, all others voted "aye" to approve, motion carried.

C. RESOLUTION NUMBER 2009-09 - Consideration and potential action to approve Resolution Number 2009-09 suspending the May 1, 2009 effective date of Texas Gas Service Company's Statement of intent to increase rates.

Alderman Salazar made a motion to approve Resolution Number 2009-09 suspending the May 1, 2009 effective date of Texas Gas Service Company's Statement of intent to increase rates, motion was seconded by Alderwoman Galloway. All voted "aye" to approve, motion carried.

D. EXECUTIVE SESSION – There will be an executive session as authorized by the Open Meetings Act, Section 551.074 (a)(1) to deliberate the appointments, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and Section 551.071; consultation with Town Attorney to seek advice in legal matters in which the duty of Counsel pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551.001 et seq.

Board came out of executive session at 6:28 PM.

E. OPEN SESSION

CITY MANAGER CONTRACT AGREEMENT – Consideration and potential action to approve the City Manager Contract Agreement for Rolando Vela.

Alderman Salazar made a motion to table item 6E, City Manager Contract Agreement, consideration and potential action to approve the City Manager Contract Agreement for Rolando Vela; for a special meeting on Tuesday, April 21, 2009, motion was seconded by Alderman Hinojosa. All voted "aye" to approve, motion carried.

7. ADJOURNMENT

Alderwoman Galloway made a motion to adjourn meeting at 6:30, motion was second by Alderman Hinojosa. All voted "aye" to adjourn, motion carried.

Stan Hulse, Mayor

Attest:

Alma Deckard, City Secretary