

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

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

DATE: MAY 12, 2009
TIME: 6:00 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Stan Hulse, Mayor
Rita Garcia, Mayor Protem
Terri L. Galloway, Alderwoman
Nancy Ostos, Alderwoman
Rafael Salazar, Alderman
Richard Hinojosa, Alderman
Susie Houston, Mayor elect
Ken Irwin, Alderman elect
Steve Muschenheim, Alderman elect

Janice Cassidy, Town Attorney
Neal Waters, Fire Chief
Robert McGinnis, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: None

ALSO PRESENT: Walt Benning, Citizen
Margaret Ingle, Citizen
Janet Irwin, Citizen
Herb Houston, Citizen
Lyla Palmorrioti (sp), Citizen
Carole Benham, Citizen
Glendon Benham, Citizen
John Palmorrioti (sp), Citizen
Betty Bell, Citizen
Donna Hauser, Citizen
Henry Hauser, Citizen
Dianna Harvill, Citizen
Ronald Urhammer, Citizen
Karen -----, Citizen

Bud Sherman, Citizen
Donna Sherman, Citizen
Bill Balogh, Citizen
Billie Reilly, Citizen
Bob Ostos, Citizen
Charlie Willette, Citizen
Sid Ramos, Citizen
Martin Cirillo, Citizen

ORDER OF BUSINESS

1. Call to Order.
Mayor Hulse called the meeting to order at 6:00 p.m.
2. Invocation and Pledge of Allegiance was lead by Alderwoman Nancy Ostos.
3. Roll Call – All Present.
4. OPEN FORUM:

Margaret Ingle, from 72 Golf House Road, addressed the board concerning the repair of the streets at the South Padre Island Golf Club. She stated that even though the SPI Golf Club is a gated community, the Town is still responsible for maintaining the street. She suggested the Town enter into an agreement with the SPI Golf Club Homeowners Association and have them maintain the street. She submitted a report from the U.S. Department of Justice, Closing Streets and Alleys to Reduce Crime: Should You Go Down This Road?, by Ronald V. Clarke.
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 discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- c)** H.O.T. ACCOUNT – Consideration and potential action to approve the current obligations from the Hotel Occupancy Tax Account for \$1,215.50.

Alderwoman Ostos made a motion to approve the Consent Agenda Items as follows; a) approval of the minutes from the Regular Board of Aldermen Meeting of April 14, 2009; b) approval of the minutes from the Special Board of Aldermen Meeting of April 21, 2009; c) approval of the current obligations from the Hotel Occupancy Tax Account in the amount of \$1,215.50, motion was seconded by Alderman Hinojosa. All voted “aye” to approve, motion carried unanimously.

6. NEW BUSINESS:

- A.** RESOLUTION NUMBER 2009-10 – Consideration and action to approve Resolution Number 2009-10 canvassing the results of the May 9, 2009 General Election.

Alderman Hinojosa made a motion to approve Resolution Number 2009-10 canvassing the results of the May 9, 2009 General Election, motion was seconded by Alderwoman Garcia. All voted “aye” to approve, motion carried unanimously.

- B.** OATH OF OFFICE – Oath of Office of Elected Officers.

Mayor Hulse performed the Oath of Office to Mayor elect Susie Houston. Mayor Hulse performed the Oath of Office to Alderman elect Ken Irwin. Mayor Hulse performed the Oath of Office to Alderman elect Steve Muschenheim.

- C.** PROCLAMATION - Police Officer Week – May 10 – 15, 2009.

Alderwoman Garcia made a motion to approve a Proclamation recognizing May 10 – 15, 2009 as Police Officer Week, motion was seconded by Alderman Salazar. All voted “aye” to approve, motion carried unanimously.

- D.** INTERLOCAL AGREEMENT WITH CITY OF BROWNSVILLE – Consideration and potential action to enter into an Interlocal Cooperation Act

Mayor expressed thanks for the opportunity to have served as both alderman and mayor. In particular he thanked the aldermen he has worked with on the board.

Alderman Salazar stated he was honored for the opportunity to serve on the board and feels confident that the new aldermen will do a good job.

Aldерwoman Nancy Ostos expressed thanks to the community for the opportunity to serve and is grateful for the many friends she has made.

7. ADJOURNMENT

Alderwoman Galloway made a motion to adjourn meeting at 6:33 p.m., second by Alderwoman Garcia. All voted "aye" to adjourn, motion carried.

Attest:

Susie Houston, Mayor

Alma Deckard, City Secretary