



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
January 12, 2016

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12th day of January 2016, 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 the Christmas Home Decorating Winners.
- 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - A. FY 2014- 15 AUDIT** – Presentation by Pattillo, Brown & Hill, LLP on the Fiscal Year 2014-15 audit. (City Manager)
 - B. MINUTES** – Consideration and action to approve the minutes from the December 8, 2015 Regular Meeting.

- C. **ORDINANCE NUMBER 2015-28** – Second Reading – To approve the second reading of Ordinance Number 2015-28, amending the 2015-16 fiscal year budget. (City Manager)
- D. **ORDINANCE NUMBER 2015 – 30** – Second Reading – To approve the second reading of Ordinance Number 2015-30, amending Ordinance Number 2012-18 pertaining to short term rentals on Beach Blvd. (City Attorney)
- E. **ORDINANCE NUMBER 2015-31** – Second Reading – To approve the second reading of Ordinance Number 2015-31 regulating false alarms within the corporate limits of the Town of Laguna Vista. (City Manager)
- F. **1st QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the First Quarter Financial Performance Report (Oct 2015 – Dec 2015). (City Manager)
- G. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- H. **CITY MANAGER’S REPORT**
- i. Texas Warrant Round Up
 - ii. Upcoming Laguna Vista CARES campaign
 - iii. Upcoming Laguna Vista Live: Music by the Bay event
- 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:
-  **Town Marina and LVRA**
 **ETJ Litigation**
- J. **OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JANUARY 12, 2016 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 JANUARY 8, 2016 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