



**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

Susie Houston, Mayor

Wanda Reyes-Rice, Mayor ProTem  
Leti Keplinger, Council Member 4  
Nadine Smith, Council Member 6

**COUNCIL MEETING**  
**FEBRUARY 9, 2016**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9<sup>TH</sup> day of February 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. 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. 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 Audit Committee Meeting on January 12, 2016.

- b) **MINUTES** – Consideration and action to approve the minutes from the January 12, 2016 Regular meeting.
6. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **PRESENTATION** – Presentation by Janson Stanley with Pyro Shows on a possible fireworks display show for the Town’s Independence Day celebration. (City Manager)
  - B. **C.D.C. PROJECT FUNDING** – Consideration and action to accept the recommendation of the Community Development Corporation Board to fund the following projects: (City Manager)
    - i. Library Carrels and Chairs: \$5,222.38
    - ii. Library Irrigation system and sodding: \$4,500
    - iii. Development Study (for Town-owned 23 acres): \$3,000
  - C. **RESOLUTION NUMBER 2016-01** – A resolution authorizing the Texas Coalition of Affordable Power, Inc., (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity and authorizing TCAP to act as an agent on behalf of the Town, and authorizing the Mayor to execute an electric supply agreement. (City Manager)
  - D. **RESOLUTION NUMBER 2016-02** – A resolution authorizing the Laguna Vista Police Chief to submit a grant application number 2990602 to the Texas Governor’s Office for the Local Border Security Program (LBSP-17) (Chief David)
  - E. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
  - F. **CITY MANAGER’S REPORT**
    - i. Great Texas Warrant Round Up
    - ii. Upcoming Laguna Vista CARES campaign
    - iii. Upcoming Easter Egg Hunt By the Bay
    - iv. Upcoming Laguna Vista Live: Music by the Bay event
  - G. **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**

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

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the           **FEBRUARY 9, 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           **FEBRUARY 5, 2016**           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