



**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**  
**MARCH 8, 2016**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8<sup>TH</sup> day of March 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - A. BAHIA GRANDE VISITORS CENTER** – Presentation and possible action on designating the Town-owned 23 acres part of the Bahia Grande Visitors Center project. (City Manager)
  - B. MINUTES** – Consideration and action to approve the minutes from the February 9, 2016 Regular Meeting.

- C. RACIAL PROFILE REPORT** – Consideration and action to accept the Laguna Vista Police Department 2015 Racial Profile Report.
- D. FIREWORKS DISPLAY** – Discussion and possible action on a fireworks display show for the Town’s 4<sup>th</sup> of July celebration. (City Manager)
- E. C.D.C. PROJECT FUNDING** – Consideration and action to accept the recommendation of the CDC Board to fund the following project: (City Manager)
- i. Hiring of a consultant to prepare plans for an Irrigation system and sodding at the library for \$4,500.
  - ii. Development Study for Town-owned 23 acres for \$3,000.
- F. ADVISORY BOARD APPOINTMENTS** – Potential action to appoint residents to the following board: (City Manager)
- i. Board of Adjustments (4 vacancies)
  - ii. Board of Ethics (1 vacancy)
  - iii. Library Board (2 vacancies)
  - iv. Parks Board (6 vacancies)
- G. 2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- H. CITY MANAGER’S REPORT**
- i. Easter Egg Hunt by the Bay, March 26, 2016
  - ii. Laguna Vista Live: Music by the Bay, April 16, 2016
  - iii. Memorial Day Ceremony, May 30, 2016
- 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:
- 🚧 Potential Lease Agreement - Town Marina and LVRA**
  - 🚧 Potential litigation regarding short term rental ordinance**
- J. OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

## 6. ADJOURNMENT

### **CERTIFICATION**

I, Do hereby certify that the  MARCH 8, 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  MARCH 4, 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