



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
APRIL 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 April 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. RESOLUTION NUMBER 2016-03** – To approve Resolution Number 2016-03 Designating April 2016 as Autism Awareness Month. (Mayor Houston)
 - B. ACTIVE TRANSPORTATION PLAN** – Presentation on the active transportation plan and to authorize the expenditure of \$10,000 from the health waiver grant to participate in this regional plan. (City Manager)
 - C. MINUTES** – Consideration and action to approve the minutes from the March 8, 2016 Regular Meeting. (City Secretary)

- D. **BOYS AND GIRLS CLUB OF LAGUNA MADRE** – Discussion and potential action on request for funding from the Boys and Girls Club of Laguna Madre. (City Manager)

- E. **RESOLUTION NUMBER 2016-04** – To approve Resolution Number 2016-04, designating April 2016 as Fair Housing Month. (City Manager)

- F. **ORDINANCE NUMBER 2016-05** – First Reading – Discussion of Ordinance Number 2016-05 adopting the ICC 2012 Building Codes for the Town of Laguna Vista. (City Secretary)

- G. **LAGUNA VISTA CARES CAMPAIGN** – Discussion on initiating a “Don’t Drive Distracted” campaign under Laguna Vista CARES. (Council Members Reyes-Rice and Meschi)

- H. **RECYCLING ROLL-OFF CONTAINER** – Discussion and potential action on setting up a recycling roll-off container in Laguna Vista. (Mayor Houston)

- I. **EVENT PLANNER** – Discussion on hiring an event planner for community events. (Mayor Houston)

- J. **MUNICIPAL JUDGE** – Consideration and action to accept the resignation of Municipal Judge Jeremy SoRelle. (City Manager)

- K. **MUNICIPAL JUDGE** – Consideration and action on the appointment of a Municipal Judge. (City Manager)

- L. **INTERLOCAL COOPERATION AGREEMENT** – Consideration and action on the interlocal cooperation agreement between the County of Cameron and the Town of Laguna Vista for street repairs to Harding Boulevard. (City Manager)

- M. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)

N. SECOND QUARTER FINANCIAL PERFORMANCE REPORT – Presentation on the 2nd Quarter Financial Performance Report (Jan. 2016 – March 2016). (City Manager)

O. CITY MANAGER’S REPORT

- i. Laguna Vista Live: Music by the Bay, April 16
- ii. Memorial Day, May 30

P. 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

🚧 Potential litigation regarding short term rental ordinance

🚧 ETJ Litigation

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

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the APRIL 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 APRIL 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