



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
MAY 10, 2016

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10TH day of May 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. PROCLAMATION** – A proclamation recognizing May 2016 as Motorcycle Safety and Awareness Month. (Mayor Houston)
- 6. 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 April 12, 2016 Regular Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes from the April 26, 2016 Special Meeting. (City Secretary)

7. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **FIREWORKS DISPLAY** – Presentation and potential action on potential sponsors on having fireworks display show for the Town’s 4th of July celebration. (Council Members Reyes-Rice, Smith and Keplinger)
 - B. **MOTION TO INTERVENE** – Consideration and action to authorize Staff to file with FERC a motion to intervene in the pending proceeding relating to Texas LNG Brownsville, LLC, Docket No. 16-116. (Council Members Davalos and Smith)
 - C. **2017-2018 TxCDBG PROJECT** – Potential selection of a project for 2017-2018 TxCDBG funding. (City Manager)
 - D. **ORDINANCE NUMBER 2016-05** – Second Reading – Consideration and Approval of Ordinance Number 2016-05 adopting the ICC 2012 Building Codes for the Town of Laguna Vista. (City Secretary)
 - E. **RESOLUTION NUMBER 2016-06** - Consideration and action to approve Resolution Number 2016-06, in support of Cameron County’s efforts to enter into discussions to form the Hidalgo County and Cameron County Metropolitan Planning Organization (MPO) in the Rio Grande Valley. (Mayor Houston)
 - F. **REPLATTING** – Consideration and action to approve the replatting of lots 16 and 17, Block 415, Laguna Vista Townsite. (Mayor Houston)
 - G. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
 - H. **CITY MANAGER’S REPORT**
 - i. **Memorial Day Parade and Ceremony, May 30th**
 - ii. **Independence Day Celebration, July 2nd**
 - iii. **Summer Feeding Program**
 - 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**

🚧 **Potential litigation regarding short term rental ordinance**

🚧 **ETJ Litigation**

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

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the MAY 10, 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 MAY 6, 2016 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lytexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary