



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
June 14, 2016

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14th day of June 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 April 12, 2016 Regular Meeting.
- b) **MINUTES** – Consideration and action to approve the minutes from the April 26, 2016 Special Meeting.
- c) **MINUTES** – Consideration and action to approve the minutes from the May 10, 2016 Regular Meeting.

6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. **MAYOR PRO TEM** – Consideration and action to appoint a Mayor Pro Tem pursuant to Section 2.03(b) of the Home Rule Charter. (City Manager)
- B. **RESOLUTION NUMBER 2016-07** – Consideration and approval of Resolution Number 2016-07 authorizing review of Texas Gas Service Company’s (“TGS”) cost of service adjustment (“COSA”); approving of a joint review of TGS’ application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities’ efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (City Manager)
- C. **RESOLUTION NUMBER 2016-08** – To approve Resolution Number 2016-08, authorizing the Police Chief to submit a grant application to the Texas Governor’s Office for the Operation Stone Guard Grant number 3187101 for the police department. (Chief David)
- D. **LAND LEASE AGREEMENT** – Consideration and potential action on renewing the land lease agreement between the Town of Laguna Vista and the Verizon Wireless. (City Manager)
- E. **MOTION TO INTERVENE** – Consideration and potential action to authorize Staff to file with FERC a motion to intervene in the pending proceeding relating to Rio Grande LNG, LLC, Docket No. CP16-454-000, Rio Bravo Pipeline Company, LLC, Docket No. CP16-455-000, and all subsequent liquefied natural gas facilities in the vicinity of Laguna Vista. (Mayor Houston)
- F. **LIBRARY ENCLOSURE** – Consideration and potential action to construct an enclosure at the Library counter using funds from the Library Money Market Account. (City Manager)
- G. **PUBLIC BOAT RAMP** – Consideration and potential action on the Town working with the County on the proposed public boat ramp on Highway 100. (Mayor Houston)
- H. **SPORTS PARK** – Consideration and potential action to instruct Town Staff to obtain cost estimates for park improvements at the Sports Park on Hibiscus. (Mayor Houston)
- I. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- J. **CITY MANAGER’S REPORT**
 - i. Independence Day Celebration, July 2
 - ii. Summer Feeding Program
- K. **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:

✚ ETJ litigation
✚ Potential litigation regarding short term rental ordinance

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JUNE 14, 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 JUNE 10, 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