



**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, Council Member 2  
Leti Keplinger, Mayor ProTem  
Nadine Smith, Council Member 6

Susie Houston, Mayor

**COUNCIL MEETING**  
**JULY 12, 2016**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12<sup>TH</sup> day of July 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. MINUTES –** Consideration and action to approve the minutes from the June 14, 2016 Regular Meeting.

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
  - B. **3<sup>rd</sup> QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the 3<sup>rd</sup> Quarter Financial Performance Report (April 2016 – June 2016). (City Manager)
  - C. **SOLAR LIGHTS** – Consideration and action to use funds from the 2011 Certificates of Obligation to pay for the retrofitting of the solar lights at Roloff Park. (City Manager)
  - D. **ORDINANCE NUMBER 2016 - ??** – First Reading – To consider the first reading of Ordinance Number 2016-??, amending the 2015-16 fiscal year budget. (City Manager)
  - E. **2017 GUIDE TO SOUTH PADRE ISLAND** – Consideration and action on recommendation by the CDC Board to fund the one-page advertisement in the 2017 Guide to South Padre Island in the amount of \$4,297. (City Manager)
  - F. **SETTLEMENT AGREEMENT** – Consideration and action on settlement agreement with Sergio Cordero, et al. (City Attorney)
  - G. **CITY MANAGER'S REPORT**
    - i. Grant – Orange Lane - street improvements
    - ii. “Don’t Drive Distracted” awareness campaign
  - H. **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**
    - **Potential litigation regarding short term rental ordinance**
    - **Verizon land lease agreement**
  - I. **OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

**7. ADJOURNMENT**

**CERTIFICATION**

**I, Do hereby certify that the JULY 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 JULY 8, 2015 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