



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
AUGUST 9, 2016

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9TH day of August 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. MINUTES** – Consideration and action to approve the minutes from the July 12, 2016 Regular Meeting. (City Secretary)
 - B. ORDINANCE NUMBER 2016-09** – Second Reading to consider adopting Ordinance Number 2016-09, amending the 2015-16 fiscal year budget. (City Manager)
 - C. ORDINANCE NUMBER 2016-10** – First Reading – To consider the first reading of Ordinance Number 2016-10, adopting the 2016-17 Fiscal Year budget. (City Manager)

- D. **ORDINANCE NUMBER 2016-11** – First Reading – To consider the first reading of Ordinance Number 2016-11, adopting the 2016 ad valorem property tax rate. (City Manager)
- E. **ORDINANCE NUMBER 2016-12** – First Reading – To consider the first reading of Ordinance Number 2016-12, authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited services; and establishing an effective date for the ordinance. (City Manager)
- F. **ORDINANCE NUMBER 2016-13** – First Reading – To consider the first reading of Ordinance Number 2016-13, approving a negotiated resolution between the Town of Laguna Vista and Texas Gas Service regarding the company’s April 28, 2016 cost of service adjustment filing, adopting new tariffs that reflect rate adjustments, providing for the recovery of the Town’s and the TGS reasonable and necessary rate case expenses, and declaring effective date. (City Manager)
- G. **PURPLE HEART MONUMENT** – Consideration and action to appropriate funds from the 2011 Certificates of Obligation to purchase a Purple Heart monument for the Veterans Memorial Park. (City Manager)
- H. **STONEGARDEN GRANT INTERLOCAL COOPERATION AGREEMENT** – To consider approving the Interlocal Cooperation Agreement between the County of Cameron and the Town of Laguna Vista for the Operation Stonegarden Grant. (Chief David)
- I. **AUDITING SERVICES** – Consideration and approval to authorize the City Manager to contact audit firms and request proposal of qualifications for the 2015-16 fiscal year audit. (City Manager)
- J. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- K. **CITY MANAGER’S REPORT**
 - i. Laguna Vista CARES – “Don’t Drive Distracted” campaign
 - ii. Request for fire zone
 - iii. Sports Parks lease
- L. **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

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

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the AUGUST 9, 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 AUGUST 5, 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