

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF A REGULAR MEETING OF THE LAGUNA VISTA BOARD OF ALDERMEN

DATE: APRIL 13, 2010
TIME: 6:00 p.m.
PLACE: 723 Santa Isabel Blvd
Laguna Vista, Texas

MEMBERS PRESENT: Susie Houston, Mayor
Richard Hinojosa, Mayor Protem
Rita Garcia, Alderwoman
Ken Irwin, Alderman
Steve Muschenheim, Alderman
William Schnier, Alderman

Rolando Vela, City Manager
Robert McGinnis, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: None

ALSO PRESENT: Stan Buckues, Citizen
Justin Awtrey, SPI Golf Club
Richard Lane, Citizen
Leti Keplinger, Citizen
Jeff Keplinger, Citizen
Stephen Anderson, Citizen
Bev Love, Citizen
Ron Urhammer, Citizen
Karen Mackesey, Citizen
Judith Moreau, Citizen
Dennis Moreau, Citizen
Katherine Murphy, PI Press

3. Roll Call – All present.

4. OPEN FORUM

Mayor expressed thanks to Alderman Schnier and Frank Childs for the use of the room at the shopping center. The Board room at the city hall was being used for the Election run-off.

Judith Moreau addressed the Board concerning the increase fee on the Allied Waste statement for re-cycling. She stated that they were not notified of a re-cycling fee and the statement had a retro-active billing. She also stated that Allied Waste charges a pickup and drop off fee for the containers when they leave for the summer. According to Allied Waste if there is water connection, they must have waste collection service or be fined \$2,000 per day. Mayor apologized for the notice that was sent out stating that there is a \$2,000 fine per day.

5. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Board and will be enacted by one motion. There will not be 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 March 9, 2010 Regular Board of Aldermen Meeting.

b) MINUTES – Consideration and action to approve the minutes from the March 30, 2010 Special Board of Aldermen Meeting.

c) LIBRARY CURRENT OBLIGATIONS – Consideration and action to approve the current obligations for the Library Money Market Account, for \$216.75. Alderman Garcia made a motion to approve the consent agenda items as follows: (a) approval for the minutes from the March 9, 2010 meeting, (b) approval for the minutes from the March 30, 2010 meeting, (c) approval of the Library Current Obligations for the Library Money Market Account, for \$216.75, motion was seconded by Alderman Irwin. All voted “aye” to approve, motion carried.

- B.** ORDINANCE NUMBER 2010-08 – Consideration and potential action to adopt Ordinance Number 2010-08 to encourage commercial development by reiterating its commitment to working with prospective and/or existing businesses and companies. Alderman Schnier made a motion to approve Ordinance Number 2010-08 to encourage commercial development by reiterating its commitment to working with prospective and/or existing businesses and companies, motion was seconded by Alderman Muschenheim. All voted “aye” to approve, motion carried unanimously.
- C.** ORDINANCE NUMBER 2007-31A – Consideration and potential action to amend Ordinance 2007-31 concerning waste collection service. Alderman Schnier made a motion to approve Ordinance 2007-31A to amend Ordinance 2007-31 concerning waste collection services, adding item 5, under Section 8, Sub-section B to read: Seasonal and Part-time Residents: Seasonal and part-time residents shall be permitted to temporarily suspend services and shall be required to reinstate upon return, at no fee or penalty, motion was seconded by Alderman Irwin. All voted “aye” to approve, motion carried unanimously.
- D.** RESOLUTION NUMBER 2010-09 – Consideration and potential action to approve Resolution Number 2010-09 endorsing certain legislative changes relating to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas. Alderwoman Garcia made a motion to approve Resolution Number 2010-09 endorsing certain legislative changes relating to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas, motion was seconded by Alderman Muschenheim. All voted “aye” to approve, motion carried unanimously.
- E.** RESOLUTION NUMBER 2010-10 – Consideration and potential action to approve Resolution Number 2010-10 proclaiming April 2010 as Fair Housing Month in Laguna Vista, Texas. Alderman Hinojosa made a motion to approve Resolution Number 2010-10 proclaiming April 2010 as Fair Housing Month in Laguna Vista, Texas, motion was seconded by Alderman Irwin. All voted “aye” to approve, motion carried unanimously.
- F.** WATERSEDGE APARTMENT COMPLEX – Consideration and potential action concerning the order issued by the Board on September 2009 with regard to the

G. PLANNING & ZONING COMMISSION APPOINTMENTS – Consideration and potential action to fill one (1) alternate and three (3) regular positions on the Planning & Zoning Commission.

Alderman Irwin made a motion to appoint Bob Schmidt, Barry Hamory, and Robert Rodriguez as regular members to the Planning & Zoning Commission for a two (2) year term; and appoint Jimmy Parker as an alternate member for a two (2) year term, motion was seconded by Alderman Garcia. Alderman Schnier abstained from voting. All others voted “aye” to approve, motion carried.

H. COMMUNITY DEVELOPMENT CORPORATION – Consideration and potential action to fill two (2) Laguna Vista Community Development Corporation positions.

Alderman Hinojosa made a motion to appoint Bettina Tolin and Lorene Villarreal to the Laguna Vista Community Development Corporation for a two (2) year term, motion was seconded by Alderwoman Garcia. All voted “aye” to approve, motion carried unanimously.

8. ADJOURNMENT

Alderwoman Garcia made a motion to adjourn meeting at 7:00 p.m., second by Alderman Hinojosa. All voted “aye” to adjourn, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary