



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
SEPTEMBER 13, 2016

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13TH day of September 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 August 9, 2016 Workshop Meeting.
- b) **MINUTES** – Consideration and action to approve the minutes from the August 9, 2016 Regular Meeting.
- c) **MINUTES** – Consideration and action to approve the minutes from the August 16, 2016 Workshop Meeting.

- d) **IT CONTRACT** – Consideration and action to approve the 2016-17 IT contract with Leonel Garza, Jr. (City Manager)
- e) **ORDINANCE NUMBER 2016-12** – Second Reading – To approve the second 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** – Second Reading – To approve the second 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)

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

- A. **RESOLUTION NUMBER 2016-13** – Consideration and action to approve Resolution Number 2016-13 to adopt the Lower Rio Grande Valley Active Transportation and Active Tourism Plan, as part of the Town of Laguna Vista Comprehensive Plan. (City Manager)
- B. **RESOLUTION NUMBER 2016-14** – Consideration and action to approve Resolution Number 2016-14 to endorse and support the development of a Hike and Bike Trail through the Bahia Grande Unit of the U.S. Fish and Wildlife Service's Laguna Atascosa National Wildlife Refuge. (City Manager)
- C. **SOLAR LIGHT PROJECT** – Presentation by Alex Pena with American Made Solar and Wind on solar light improvements to Roloff Park and Town buildings. (City Manager)
- D. **BOLLARD MONUMENT** – Consideration and action on proposal by Dr. Bob Rice to set up a monument at the Veterans Memorial Park with bollards from the Ranger, Constellation, and USS Independence (CV-62) aircraft carriers. (City Manager)
- E. **PURPLE HEART MONUMENT** – Consideration and action to approve the location of the Purple Heart monument at the Veterans Memorial Park. (City Manager)
- F. **RESOLUTION CDC-2016-01** – Consideration and action to approve Resolution CDC-2016-01 adopting the 2016-17 fiscal year budget. (City Manager)

- G. LIBRARY IRRIGATION SYSTEM AND SODDING** – Consideration and action on approval of project by the CDC Board to install an irrigation system and sodding improvements to the public library premises. (City Manager)
- H. AUDITING CONTRACT** – Consideration and action to approve the contract by Pattillo, Brown & Hill, LLP to conduct the audit for the fiscal year ending September 30, 2016. (City Manager)
- I. ORDINANCE NUMBER 2016-10** – Second Reading – To approve the second reading of Ordinance Number 2016-10, adopting the 2016-17 Fiscal Year budget. (City Manager)
- J. ORDINANCE NUMBER 2016-11** – Second Reading – To approve the second reading of Ordinance Number 2016-11, adopting the 2016 ad valorem property tax rate. (City Manager)
- K. 2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- L. ENGINEERING SERVICES** – Consideration and action to authorize the City Manager to seek statements of qualifications for engineering services for TCDP Grant Number 7216279. (City Manager)
- M. CITY MANAGER’S REPORT**
 - i. *Laguna Vista Live: Music by the Bay* event
 - ii. Veterans Day Ceremony
 - iii. Christmas Tree Lighting Ceremony

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the SEPTMBER 13, 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 SEPTEMBER 9, 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