



**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  
OCTOBER 11 2016**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11<sup>TH</sup> day of October 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 September 13, 2106 Regular Meeting.
  - B. PURPLE HEART MONUMENT** – Consideration and action to approve the location of the Purple Heart monument at the Veterans Memorial Park. (City Manager)

- C. **MAYORS' MONARCH PLEDGE** – Consideration and action to authorize the Mayor to take the Mayors' Monarch Pledge. (Mayor Houston)
- D. **RESOLUTION NUMBER 2016-16** – To approve Resolution Number 2016-16 appointing the official newspaper for Town publications for the 2016-17 fiscal year. (City Secretary)
- E. **BANKING SERVICES** – Consideration and action to authorize the City Manager to seek Request for Proposals for banking services. (City Manager)
- F. **NOVEMBER MEETING** – Consideration and action to reschedule the November 8, 2016 Town Council meeting. (Mayor Houston)
- G. **CITY MANAGER'S REPORT**
  - i. *Laguna Vista Live: Music by the Bay* event
  - ii. Veterans Day Ceremony
- 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:
  -  **American Tower lease agreement**
- I. **OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

## 6. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the OCTOBER 11, 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 OCTOBER 7, 2016. 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