

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


Susie Houston, Mayor

COUNCIL MEETING
December 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 December 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. PRESENTATION** – To announce the winners of the Christmas House Decorating Contest.
(City Manager)
- 5. 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.
- 6. 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 November 1, 2016 Special Meeting.

- b) **MINUTES** – Consideration and action to approve the minutes from the November 15, 2016 Special Meeting.
7. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **PRESENTATION** – From the University of Texas Health Science Center of San Antonio on the Delivery Reform Incentive Payment Services Agreement. (City Manager)
 - B. **ORDINANCE NUMBER 2016-17** – Second Reading – To consider Ordinance Number 2016-17, repealing Ordinance 2014-30 and updating the rules and regulations pertaining to parks to include open carry. (City Manager)
 - C. **ORDINANCE NUMBER 2016-18** – Second Reading - To consider Ordinance Number 2016-18, providing for a change in the Municipal Contributions to the current service annuity reserve at retirement of Town employees. (City Manager)
 - D. **RESOLUTION NUMBER 2016-19** – To approve Resolution Number 2016-19 Authorizing the submission of the National Incident Base Reporting System Grant Number 3224401 application. (Police Chief)
 - E. **RESOLUTION NUMBER 2016-20** – To approve Resolution Number 2016-20 authorizing the submission of the Operation Stone Garden Grant Number 3187102. (Police Chief)
 - F. **ENGINEERING SERVICES** – To accept the recommendation of the Review Committee to award the engineering services contract for the TDA Grant Number 7216279. (City Manager)
 - G. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
 - H. **CITY MANAGER’S REPORT**
 - i. Christmas Tree Lighting Ceremony
 - ii. Roloff Park – Tree Decorating Contest Winners
 - I. **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
 - J. **OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the DECEMBER 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 DECEMBER 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



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