

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

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

DATE: APRIL 13, 2010

TIME: 5:30 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: Joe Vega, City of Port Isabel Mayor
J.J. Zamora, City of Port Isabel Mayor Protem
Maria De Jesus (MJ) Garza, City of Port Isabel Commissioner
Guillermo (Memo) Torres, City of Port Isabel Commissioner
Ed Meza, City of Port Isabel City Manager
Susie Alcocer, City of Port Isabel City Secretary
Robert Collins, City of Port Isabel Attorney
Robert McCormack, Citizen
Stan Backues, Citizen
P.D. Swink, Citizen
Jeff Keplinger, Citizen
Leti Keplinger, Citizen
Judith Moreau, Citizen
Dennis M... Citizen

ORDER OF BUSINESS

1. Call to Order

Mayor Houston called the meeting to order at 5:35 pm.

2. Roll Call – All present.

3. OPEN FORUM: None.

4. DE-ANNEXATION – Discussion on the de-annexation issue between the City of Port Isabel and the Town of Laguna Vista.

Ed Meza presented a map showing the Extra Territorial Jurisdiction (ETJ) between Port Isabel and Laguna Vista.

Rolando Vela explained that there is ½ mile ETJ that no one can annex.

Mayor Joe Vega stated that if the annexation ordinance is rescinded then the annexation within that ordinance will have to be processed again, which will be very costly for Port Isabel. If they are able to de-annex only the portion of the ETJ, this would work.

Robert Collins stated that Port Isabel has a one (1) mile ETJ and Laguna Vista has a ½ mile ETJ. Mr. Collins suggested that Port Isabel and Laguna Vista enter into an interlocal agreement that clearly states the boundary line that Port Isabel and Laguna Vista can annex. This will prevent any confusion in the future.

It was the consensus of both boards that the City of Port Isabel draft a resolution and interlocal agreement and forward to Laguna Vista.

5. ADJOURNMENT

Alderman Garcia made a motion to adjourn meeting at 6:00 p.m., second by Alderman Irwin. All voted “aye” to adjourn, motion carried.