



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
JANUARY 10, 2017

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10TH day of January 2017, 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. 2015-16 AUDIT PRESENTATION** – Presentation of the 2015-16 fiscal year audit by Pattillo, Brown & Hill, LLP. (City Manager)
 - B. MINUTES** – Consideration and action to approve the minutes from the December 13, 2016 Regular Meeting. (City Secretary)
 - C. DELIVERY SYSTEM REFORM INCENTIVE PAYMENT SERVICES AGREEMENT** – To adopt the Delivery System Reform Incentive Payment Services Agreement for the Fiscal Year 2016-17. (City Manager)
 - D. ORDINANCE NUMBER 2017-01** – First Reading – To consider the first reading of Ordinance Number 2017-01 adopting an anti-litter ordinance. (City Manager)

- E. RESOLUTION NUMBER 2071-02** – To approve Resolution Number 2071-02 urging State Representative Rene Oliveira and State Senator Eddie Lucio, Jr., to take no action that could weaken and limit the application of House Bill 4059, which was signed into law by Governor Greg Abbott in 2015. (City Manager)
- F. ADVISORY BOARD APPOINTMENTS** – Potential action to appoint residents to the Community Development Corporation (CDC) Board. (City Manager)
- G. LAGUNA MADRE YOUTH CENTER** – Consideration and action to fund the Laguna Madre Youth Center (formerly the Boys and Girls Club of Laguna Madre). (Mayor Houston)
- H. 2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- I. CITY MANAGER’S REPORT**
 - i. Solar Light Project
 - ii. Orange Lane Street Improvements

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JANUARY 10, 2017 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 JANUARY 6, 2017 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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