



**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

**SPECIAL COUNCIL MEETING**  
**FEBRUARY 2, 2017**

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Thursday, the 2<sup>nd</sup> day of February 2017, at 5:30 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:

- A. RESOLUTION NUMBER 2017-03** – To approve Resolution Number 2017-03 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund for 2017-18. (City Manager)
- B. ENGINEERING AGREEMENT** – To award the engineering services contract for the Texas Department of Agriculture-Engineering Services for 2017-18 Community Development Fund. (City Manager)

**5. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the **FEBRUARY 2, 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 30, 2017**. 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



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