



**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**  
**February 14, 2017**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14<sup>th</sup> day of February 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. 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 January 10, 2017 Audit Committee Meeting. (City Secretary)
  - b) **MINUTES** – Consideration and action to approve the minutes from the January 10, 2017 Town Council Regular Meeting. (City Secretary)
  - c) **MINUTES** – Consideration and action to approve the minutes from the February 2, 2017 Town Council Special Meeting. (City Secretary)

d) **RACIAL PROFILE REPORT** – Consideration and action to accept the Laguna Vista Police Department 2016 Racial Profile Report. (Police Chief)

6. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **ORDINANCE NUMBER 2017-01** – Second Reading – Consideration and action to approve the second reading of Ordinance Number 2017-01 adopting an anti-litter ordinance. (City Manager)
  - B. **ORDINANCE NUMBER 2017-04** – First Reading – To consider the first reading of Ordinance Number 2017-04 providing for animal control in the Town of Laguna Vista and repealing Ordinance Number 2012-16. (City Manager)
  - C. **RESOLUTION NUMBER 2017-05** – To approve Resolution Number 2017-05 requesting the State of Texas to remove the old Queen Isabella Causeway structure. (Mayor Houston)
  - D. **L.V.R.A** – To schedule a workshop with the Laguna Vista Recreational Association (LVRA) Board to discuss the proposed marina lease. (Mayor Houston)
  - E. **MARCH 2017 MEETING** – To reschedule the March Town Council meeting. (Mayor Houston)
  - F. **HOME RULE CHARTER AMENDMENT** – To authorize the Town Staff to prepare a proposed amendment to the Home Rule Charter to be placed on the May 2017 ballot for the following items: (Mayor Houston)
    - i. Dictating the use of the Town’s “park/marina” property;
    - ii. Changing the election of elected officials from 51% of votes to 50% plus one;
    - iii. Requiring that the Municipal Judge be a licensed attorney.
  - G. **RESIGNATION OF COUNCIL MEMBER** – To accept the resignation of Council Member Leti Keplinger. (City Manager)
  - H. **RESOLUTION NUMBER 2017-06** – To approve Resolution Number 2017-06 to order the General Election for May 6, 2017. (City Secretary)
  - I. **RESOLUTION NUMBER 2017-07** - To approve Resolution Number 2017-07 to order a Special Election for May 6, 2017 election ballot. (City Secretary)
  - J. **NOTICE OF ELECTION** – Approval of the Notice of Election for the May 6, 2017 General and Special Election for the Town. (City Secretary)

**K. ANIMAL CONTROL SERVICE AGREEMENT** – To approve an agreement with the City of Port Isabel and the Town of Laguna Vista for animal control services. (City Manager)

**L. C.D.C NEWCOMERS WELCOME PACKET FUNDING** – Consideration and possible action for funding of packets for new citizens in Town. (City Manager)

**M. BEACH BLVD STREET IMPROVEMENTS** – Consideration and action to fund the street improvements to Beach Blvd and to approve the contract for engineering services. (City Manager)

**N. CITY MANAGER’S REPORT**

- i. 2017 Great Texas Warrant Round Up
- ii. Laguna Vista CARES “About Its Pets”

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the FEBRUARY 14, 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 FEBRUARY 10, 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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