



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

Susie Houston, Mayor

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

SPECIAL COUNCIL MEETING
MARCH 8, 2017

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Wednesday, the 8th day of March 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 themselves 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 February 2, 2017 Special Council Meeting. (City Secretary)
- b) **MINUTES** – Consideration and action to approve the minutes from the February 14, 2017 Regular Council Meeting. (City Secretary)
- c) **RESOLUTION NUMBER 2017-08** – To approve Resolution Number 2017-08 adopting the Civil Rights Policy for the Town. (City Manager)
- d) **RESOLUTION NUMBER 2017-09** – To approve Resolution Number 2017-09 designating the authorized signatories for the TCDP Contract Number 7216279. (City Manager)

- e) **SEALED BID FOR VEHICLES** - To award the sealed bids for 4 town vehicles, to the highest bidders. (City Secretary)

6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. **ORDINANCE NUMBER 2017-04** – Second Reading – To approve the second reading of Ordinance Number 2017-04 providing for animal control in the Town of Laguna Vista and repealing Ordinance Number 2012-16. (City Manager)
- B. **C.D.C. PRESIDENT** – To appoint the Laguna Vista Community Development Corporation President for a one-year term, pursuant to Article III, Section 1 of the Laguna Vista Community Development Corporation Bylaws. (City Manager)
- C. **C.D.C. VICE-PRESIDENT** – To appoint the Laguna Vista Community Development Corporation Vice-President for a one-year term, pursuant to Article III, Section 1 of the Laguna Vista Community Development Corporation Bylaws. (City Manager)
- D. **ADVISORY BOARD APPOINTMENTS** – Potential action to appoint residents to the following advisory boards: (Mayor Houston)
 - i. CDC Board (1)
 - ii. Library Board (4)
 - iii. Ethics Board (1)
- E. **L.V.R.A. WORKSHOP** – To schedule the date for the workshop with the Laguna Vista Recreational Association (LVRA) Board to discuss proposed marina lease. (Mayor Houston)
- F. **CHARTER AMENDMENT COMMITTEE** – To discuss the creation of an ad hoc committee for possible charter amendments. (Mayor Houston)
- G. **CITY MANAGER’S REPORT**
 - i. 2017 Great Texas Warrant Round Up
 - ii. Laguna Vista CARES About its Pets
- H. **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 legal issues pertaining to ongoing negotiations with LVRA.
- I. **OPEN SESSION** – Action, if any, on the items discussed in Executive Session

- J. ATTORNEY/CLIENT PRIVILEGE** – To request that the attorney/client privilege be waived with the Council and L.V.R.A. during the workshop to ensure transparent and open communication. (Council Members Davalos and Smith)

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the MARCH 8, 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 MARCH 3, 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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