



**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

Johvonne Howard, Council Member 2  
Rolando Gonzalez, Council Member 4  
Nadine Smith, Council Member 6

Susie Houston, Mayor

**COUNCIL MEETING**  
**JUNE 13, 2017**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13<sup>TH</sup> day of June 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. PRESENTATION/RESOLUTIONS**
  - A. RESOLUTION NUMBER 2017-13** – To approve Resolution Number 2017-13 honoring former Council Member Wanda Reyes for her years of service. (City Manager)
  - B. RESOLUTION NUMBER 2017-14** – To approve Resolution Number 2017-14 honoring former Council Member Leti Keplinger for her years of service. (City Manager)
- 5. 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 himself or herself before speaking. A Speaker Request Form must be presented to the City Secretary prior to the meeting.

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. PROJECT AMERICA** - Presentation on Project America and request of letter of support for this project. (Mayor Houston)
  - B. U.S. FISH AND WILDLIFE** – Presentation and request by Boyd Blihovde, Refuge Manager at Laguna Atascosa NWR, for use of some of the property at the Town-owned 23 acres on Highway 100 for a visitor contact station. (City Manager)
  - C. LAGUNA MADRE YOUTH CENTER** – Request by the Laguna Madre Youth Center for funding. (City Manager)
  - D. MINUTES** – Consideration and action to approve the minutes from the May 9, 2017 Regular Meeting. (City Secretary)
  - E. MAYOR PRO TEM** – Consideration and action to appoint a Mayor Pro Tem pursuant to the Home Rule Charter, Section 2.03(b). (City Manager)
  - F. ORDINANCE NUMBER 2017 - 15** – First Reading – To consider Ordinance Number 2017-15 – repealing Ordinance 2014-17, requiring a two-car garage for all new single family residential construction. (City Manager)
  - G. ORDINANCE NUMBER 2017-16** – First Reading – To consider Ordinance Number 2017-16, repealing Ordinance Number 10-59 concerning livestock. (City Manager)
  - H. ORANGE LANE STREET IMPROVEMENT CONTRACT AWARD** – Consideration and action to award TDA Project Number 7616279 to G & T Paving, LLC in the amount of \$178,307 for street improvements to Orange Lane. (City Manager)
  - I. LVRA LEASE** – An update from the City Attorney on his conversation with the LVRA attorney (Council Members Carter and Gonzalez)
  - J. CITY MANAGER’S REPORT**
    - i. Independence Day Parade and Celebration
    - ii. TML Excellence Awards Entries
  - K. 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. (Council Members Carter and Gonzalez)
  - L. OPEN SESSION** – Action, if any, on the items discussed in Executive Session

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the JUNE 13, 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 JUNE 9, 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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