

STATE OF TEXAS §  
COUNTY OF CAMERON §  
TOWN OF LAGUNA VISTA §

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: February 2, 2017  
TIME: 5:30 p.m.  
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor  
Michael Carter, Councilmember Place 1  
Frank Davalos, Jr., Councilmember Place 3  
Gary Meschi, Councilmember Place 5  
  
Rolando Vela, City Manager  
Tony David, Police Chief  
Alma Deckard, City Secretary

MEMBERS ABSENT: Wanda Reyes, Councilmember Place 2  
Leti Keplinger, Mayor ProTem  
Nadine Smith, Councilmember Place 6

ALSO PRESENT: Victor Worrell, Citizen  
Johvonne Howard, Citizen

ORDER OF BUSINESS

- 1. Call to Order**  
Mayor Houston called the meeting to order at 5:30 pm.
- 2. Invocation and Pledge of Allegiance** was led by Mayor Houston.
- 3. Roll Call/Excused Absences – Council Members Rice, Keplinger and Smith were absent.**

**Council Member Davalos made a motion to excuse Council Member Smith from tonight’s meeting on February 2, 2017 due to a prior commitment, Council Member Meschi seconded the motion. All voted “aye” to approve, motion carried.**

- 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)

**Council Member Davalos made a motion 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, Council Member Carter seconded the motion. All voted “aye” to approve, motion carried.**

- 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)

**Mayor Houston made a motion to award the engineering services contract to Cruz-Hogan Engineers, for the Texas Department of Agriculture-Engineering Services for 2017-18 Community Development Fund, Council Member Davalos seconded the motion. All voted “aye” to approve, motion carried.**

## **5. ADJOURNMENT**

**Council Member Davalos made a motion to adjourn meeting at 5:42 pm, Council Member Meschi seconded the motion. All voted “aye” to approve, motion carried.**

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Susie Houston, Mayor

Attest:

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Alma Deckard, City Secretary



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