

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: September 26, 2017

TIME: 5:30 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Mayor Pro Tem
Johvonne Howard, Councilmember Place 2
Frank Davalos, Jr., Councilmember Place 3
Rolando Gonzalez, Councilmember Place 4
Nadine Smith, Councilmember Place 6

Rolando Vela, City Manager
Ricardo Morado, City Attorney
Tony David, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: Gary Meschi, Councilmember Place 5

ALSO PRESENT: Oscar Garcia, Municipal Judge Applicant
Abel Delgadillo, Municipal Judge Applicant
Luis Hernandez, Municipal Judge Applicant
Lilia Gonzales Pena, Municipal Judge Applicant

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 Council Member Howard.

3. Roll Call/Excused Absences – Council Member Meschi was absent.

4. 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 §551.074, to review applications, deliberate and conduct interviews for the selection and appointment of a public officer: Municipal Judge applicants.

 Oscar Garcia

 Lilia Pena

✚ Abel Delgadillo
✚ Luis Hernandez

Council Member Smith made a motion to go into executive session at 5:33 pm, in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.074, to review applications, deliberate and conduct interviews for the selection and appointment of a public officer: Municipal Judge applicants; Oscar Garcia, Abel Delgadillo, Lilia Pena and Luis Hernandez, Council Member Carter requested that Police Chief David be in executive session; Council Member Davalos seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez and Smith voted “aye” to approve, motion carried.

Town council came out of executive session at 6:55 pm.

5. OPEN SESSION

Council Member Howard made a motion to appoint Luis Hernandez as the municipal judge for a two year term, Council Member Carter seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez and Smith voted “aye” to approve, motion carried.

6. ADJOURNMENT

Council Member Davalos made a motion to adjourn meeting at 6:57 pm, Council Member Howard seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary