

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: April 26, 2016
TIME: 6:00 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Councilmember Place 1
Wanda Reyes-Rice, Mayor Pro-Tem
Frank Davalos, Jr., Councilmember Place 3
Leti Keplinger, Councilmember Place 4
Gary Meschi, Councilmember Place 5
Nadine Smith, Councilmember Place 6

Rolando Vela, City Manager
Alma Deckard, City Secretary

MEMBERS ABSENT: None

ALSO PRESENT: Jim Hunter, Attorney

ORDER OF BUSINESS

1. **Call to Order**
Mayor Houston called the meeting to order at 6:00 pm.
2. **Invocation and Pledge of Allegiance was led by Mayor Houston.**
3. **Roll Call/Excused Absences – All present.**
4. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - A. **PLANNING & ZONING REPLAT RECOMMENDATION** – Consideration and possible action to approve the replatting of Lots 16 & 17, Block 415, Laguna Vista Townsite.

Council Member Davalos made a motion to approve the recommendation from the Planning and Zoning Commission of the replat for Lots 16 & 17,

Block 415, Laguna Vista Townsite, Council Member Smith seconded the motion. All voted “aye” to approve, motion carried.

B. 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:

✚ ETJ Litigation

Council Member Rice made a motion to into executive session, at 6:08 pm, pursuant to the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.071; consultation with Town Attorney regarding ETJ Litigation, Council Member Keplinger seconded the motion. All voted “aye” to approve, motion carried.

Town Council came out of executive session at 7:09 pm.

C. OPEN SESSION – Action, if any, on the items discussed in Executive Session.

Council Member Davalos made a motion to direct the Town Attorney as instructed in executive session with regard to the ETJ litigation, Council Member Rice seconded the motion. All voted “aye” to approve, motion carried.

5. ADJOURNMENT

Council Member Carter made a motion to adjourn meeting at 7:10 pm, Council Member Keplinger seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary