

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

MINUTES OF A REGULAR MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: October 11, 2016

TIME: 6:00 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor  
Michael Carter, Councilmember Place 1  
Frank Davalos, Jr., Councilmember Place 3  
Leti Keplinger, Mayor ProTem  
Gary Meschi, Councilmember Place 5  
Nadine Smith, Councilmember Place 6

Rolando Vela, City Manager  
Tony David, Police Chief  
Julio Olguin, Fire Chief  
Alma Deckard, City Secretary

MEMBERS ABSENT: Wanda Reyes-Rice, Councilmember Place 2

ALSO PRESENT: Arden Curts, Citizen  
Victor Worrell, Citizen  
Chris De Gobeo, Citizen  
Silke De Gobeo, Citizen  
Martha McClain, Citizen  
Bill Beaty, Citizen

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 – Council Member Rice was absent.**

**Council Member Smith made a motion to excuse Council Member Rice from tonight's meeting on October 11, 2016, Council Member Meschi seconded the**

**motion. Council Members Davalos and Carter opposed motion. All others voted “aye” to approve, motion carried.**

**4. OPEN FORUM:**

Arden Curts addressed the Council concerning the condition of Lakewood Drive street. He stated that he spoke with Rolando Vela in April 2016 and was told that there was a quote of \$280,000 for Lakewood Drive street repairs. In June 2016 Rolando Vela told me that he had to apply for a grant for the repairs. In the August newsletter it stated that a grant was awarded for street improvements on Orange Lane, which is far better than Lakewood street. Mr. Curts stated that his wife fell on the uneven Lakewood street on September 28, 2016 and had several injuries. Now, I am told that they are going to do patch work to Lakewood. This will not fix the problem.

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

A. **MINUTES** – Consideration and action to approve the minutes from the September 13, 2016 Regular Meeting.  
**Council Member Davalos made a motion to approve the minutes from the September 13, 2016 Regular Meeting, Council Member Meschi seconded the motion. All voted “aye” to approve, motion carried.**

B. **PURPLE HEART MONUMENT** – Consideration and action to approve the location of the Purple Heart monument at the Veterans Memorial Park. (City Manager)  
**Council Member Meschi made a motion to approve the location of the Purple Heart monument at the Veterans Memorial Park at the south end, labeled Option B, Council Member Keplinger seconded the motion. All voted “aye” to approve, motion carried.**

C. **MAYORS’ MONARCH PLEDGE** – Consideration and action to authorize the Mayor to take the Mayors’ Monarch Pledge. (Mayor Houston)  
**Council Member Davalos made a motion to authorize the Mayor to take the Mayors’ Monarch Pledge, Council Member Keplinger seconded the motion. All voted “aye” to approve, motion carried.**

D. **RESOLUTION NUMBER 2016-16** – To approve Resolution Number 2016-16 appointing the official newspaper for Town publications for the 2016-17 fiscal year. (City Secretary)  
**Council Member Keplinger made a motion to approve Resolution Number 2016-16 appointing the official newspaper for Town publications for the 2016-17 fiscal year, Council Member Meschi seconded the motion. All voted “aye” to approve, motion carried.**

**E. BANKING SERVICES** – Consideration and action to authorize the City Manager to seek Request for Proposals for banking services. (City Manager)

**Council Member Smith made a motion to authorize the City Manager to seek Request for Proposals for banking services, Mayor Houston seconded the motion. All voted “aye” to approve, motion carried.**

**F. NOVEMBER MEETING** – Consideration and action to reschedule the November 8, 2016 Town Council meeting. (Mayor Houston)

**Mayor Houston made a motion to reschedule the regular November 8, 2016 Council meeting for Tuesday, November 1, 2016, Council Member Smith seconded the motion. All voted “aye” to approve, motion carried.**

#### **G. CITY MANAGER’S REPORT**

i. *Laguna Vista Live: Music by the Bay* event

**Rolando Vela stated that the Music by the Bay event is scheduled for Saturday, November 12, 2016 from 6:00 – 10:00 pm. The Agency will be playing, there will be vendors and rides for the kids.**

ii. Veterans Day Ceremony

**Rolando Vela stated that the Veterans Day Ceremony is set for Friday, November 11, 2016 at 5:30 pm. We will be unveiling the Purple Heart Monument.**

**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:

#### **🚧 American Tower lease agreement**

**Council Member Davalos made a motion to table the Executive Session for the American Tower Lease Agreement until the November 1, 2016 meeting, Council Member Smith seconded the motion. All voted “aye” to approve, motion carried.**

**I. OPEN SESSION** – Action, if any, on the items discussed in Executive Session.  
**No action was taken.**

**7. ADJOURNMENT**

**Council Member Smith made a motion to adjourn meeting at 6:37 pm, Council Member Davalos 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