

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: November 15, 2016
TIME: 6:00 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Councilmember Place 1
Wanda Reyes, Councilmember Place 2
Frank Davalos, Jr., Councilmember Place 3
Leti Keplinger, Mayor ProTem
Nadine Smith, Councilmember Place 6

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

MEMBERS ABSENT: Gary Meschi, Councilmember Place 5

ALSO PRESENT: Marc Davis, Citizen
Maile Worrell, 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 led by Council Member Keplinger.

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

Council Member Davalos made a motion to excuse Council Member Meschi from tonight’s meeting on November 15, 2016, due to illness, Council Member Reyes seconded the motion. All voted “aye” to approve, motion carried.

4. SOLAR POWER - Consideration and action on possible action to enter into a contract with Mardel Souza, Inc. in the amount of \$44,728.12 to convert the city hall building to run on solar power. (City Manager)

Council Member Reyes made a motion to approve the contract with Mardel Souza, Inc, in the amount of \$44,728.12 to convert the city hall building to run on solar power, Mayor Houston seconded the motion. All voted “aye” to approve, motion carried.

5. ADJOURNMENT

Council Member Smith made a motion to adjourn meeting at 6:15 pm, Council Member Davalos seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary