

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: August 22, 2017  
TIME: 6:00 p.m.  
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor  
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  
Tony David, Police Chief  
Marcus Smith, Fire Chief  
Pura Mireles, Library Director  
Willie Martinez, Public Works Supervisor  
Alma Deckard, City Secretary

MEMBERS ABSENT: Council Member Carter  
Council Member Meschi

ALSO PRESENT: None

ORDER OF BUSINESS

- 1. Call to Order**  
Mayor Houston called the meeting to order at 6:09 pm.
- 2. Roll Call/Excused Absences** – Council Member Carter was absent.  
**Council Member Smith made a motion to excuse Council Member Carter from the August 22, 2017 Special Meeting, Council Member Gonzalez seconded the motion. Mayor Houston, Council Members Gonzalez, Davalos, Smith, and Howard voted “aye” to approve, motion carried.**
- 3. PUBLIC HEARING** – To solicit input on the 2017 ad valorem tax rate. (City Manager)  
**Mayor Houston opened the public hearing for the 2017 ad valorem tax rate.**  
  
**With no audience present, Mayor Houston closed the public hearing for the 2017 ad valorem tax rate.**

**4. ADJOURNMENT**

**Council Member Davalos made a motion to adjourn meeting at 6:10 pm, Council Member Smith seconded the motion. Mayor Houston, Council Members Gonzalez, Davalos, Howard and Smith voted “aye” to approve, motion carried.**

---

Susie Houston, Mayor

Attest:

---

Alma Deckard, City Secretary