

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: September 20, 2011

TIME: 6:00 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Steve Muschenheim, Council Member
Rita Garcia, Council Member
Leti Keplinger, Council Member
Paul Villas, Council Member

Rolando Vela, City Manager
Alma Deckard, City Secretary

MEMBERS ABSENT: Michael Carter, Council Member
William Schnier, Council Member

ALSO PRESENT: Richard Lane, Citizen
Richard Hinojosa, Citizen
Rocky Gudin, Citizen

ORDER OF BUSINESS

1. Call to Order

Mayor Houston called the meeting to order at 6:00 pm.

2. Pledge and Invocation was lead by Council Member Villas.

3. Roll Call – Council Members Michael Carter and Bill Schnier were absent.

4. OPEN FORUM: None

5. ORDINANCE NUMBER 2011-38 – First Reading – To adopt the 2011 property ad valorem tax rates for Maintenance and Operations and Interest and Sinking Fund.

Council Member Villas made a motion to adopt Ordinance Number 2011-38 to adopt the 2011 property ad valorem tax rates for Maintenance and Operations and Interest and Sinking Fund, Council Member Muschenheim seconded the motion. Council Member Garcia abstained from voting. All others voted "aye" to approve, motion carried.

6. ADJOURNMENT

Council Member Muschenheim made a motion to adjourn meeting at 6:05 p.m., Council Member Villas seconded the motion. All voted "aye" to approve, motion carried.

Steve Muschenheim, Mayor Pro-Tem

Attest:

Alma Deckard, City Secretary