

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

## MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: OCTOBER 4, 2011

TIME: 5:15 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor  
Steve Muschenheim, Council Member  
Rita Garcia, Council Member  
Leti Keplinger, Council Member  
Michael Carter, Council Member

Rolando Vela, City Manager  
Alma Deckard, City Secretary

MEMBERS ABSENT: William Schnier, Council Member  
Paul Villas, Council Member

ALSO PRESENT: Richard Hinojosa, Citizen  
Celeste Morris, Citizen  
Gary Meschi, Citizen  
Bud Sherman, Citizen  
Donna Sherman, Citizen  
Nancy Franz, Citizen

## ORDER OF BUSINESS

1. Call to Order

Mayor Houston called the meeting to order at 5:15 pm.

2. Pledge and Invocation was lead by Council Member Garcia

3. Roll Call – Council Members Schnier and Villas were absent.

4. OPEN FORUM: None

5. FIRE TRUCK PAY OFF – Consideration and potential action to approve to pay off the balance due on the Fire Truck loan, with funds from the Certificates of Obligation obtained by the Town.

Council Member Keplinger made a motion to approve the pay off balance of \$153,196.04 for the fire truck loan with funds from the Certificates of Obligation account, Council Member Muschenheim seconded the motion. All voted "aye" to approve, motion carried.

6. ADJOURNMENT

Council Member Garica made a motion to adjourn meeting at 5:25 pm, Mayor Houston seconded the motion. All voted "aye" to adjourn, motion carried.

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Steve Muschenheim, Mayor Pro-Tem

Attest:

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Alma Deckard, City Secretary