

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: February 27, 2012

TIME: 5:00 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Steve Muschenheim, Mayor Pro-Tem
Rita Garcia, Council Member
Paul Villas, Council Member

Rolando Vela, City Manager
Alma Deckard, City Secretary

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

ALSO PRESENT: Richard Hinojosa, Citizen
Roberto Rodriguez, Citizen

ORDER OF BUSINESS

1. Call to Order

Mayor Houston called the meeting to order at 5:05 pm.

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

3. Roll Call – Council Members Schnier, Carter and Keplinger were absent.

Council Member Schnier submitted an email stating he was out of town. Council Member Keplinger called and stated she would be unable to make the meeting. Council Member Carter called and stated he would not be available for the meeting.

4. OPEN FORUM: None

5. TOWN ATTORNEY - Consideration and action on the acceptance of the resignation from the Town Attorney or the termination of services of the Town Attorney.

Council Member Villas made a motion to accept the letter of resignation from Town Attorney Ramon Vela, Council Member Muschenheim seconded the motion. All voted “aye” to approve, motion carried.

- 6. INTERIM TOWN ATTORNEY** – Consideration and action to hire Ricardo Morado to serve as Interim Town Attorney.

Council Member Villas made a motion to appoint Ricardo Morado to serve as the Interim Town Attorney, Council Member Garcia seconded the motion. All voted “aye” to approve, motion carried.

- 7. TOWN ATTORNEY RFPs** – Consideration and action to authorize City Manager to initiate RFP process for Town Attorney with the deadline to receive proposals March 20, 2012.

Mayor Houston made a motion to authorize the City Manager to initiate the RFP process for Town Attorney with the deadline to received proposals March 20, 2012, Council Member Muschenheim seconded the motion. All voted “aye” to approve, motion carried.

8. ADJOURNMENT

Council Member Muschenheim made a motion to adjourn meeting at 5:10 pm, Council Member Garcia seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary