



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

Michael Carter, Mayor Pro-Tem
Paul Villas, Council Member 3
Rita Garcia, Council Member 5

Steve Muschenheim, Council Member 2
Leti Keplinger, Council Member 4
Richard Hinojosa, Council Member 6

Susie Houston, Mayor

**NOTICE OF COUNCIL MEETING
OF THE TOWN OF LAGUNA VISTA
SEPTEMBER 11, 2012**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of September, 2012 at 6:00 pm.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Council at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Roll Call/Excused Absences

4. OPEN FORUM: At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is no discussion or formal action taken during this agenda item. The speaker must identify before speaking. A Speaker Request Form must be presented to the City Secretary prior to the meeting.

5. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Council and will be enacted for approval by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) **MINUTES** - Consideration and action to approve the minutes from the August 14, 2012 Special Council Meeting.
- b) **MINUTES** – Consideration and action to approve the minutes from the August 14, 2012 Regular Council Meeting.
- c) **MINUTES** - Consideration and action to approve the minutes from the August 28, 2012 Special Council Meeting.
- d) **MINUTES** - Consideration and action to approve the minutes from the September 4, 2012 Special Council Meeting.

- e) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Community Development Corporation Account for \$29,075.
- f) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Texas Community Development Program Project 710389 for \$110,426.40.
- g) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation for \$168,890.44
- h) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Library Money Market Account for \$88.68
- i) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Interest and Sinking Fund for \$109,752.91.
- j) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Money Market Investment Account (Reserves) for \$81,443.80.
- k) **RESOLUTION NUMBER 2012-29** – Consideration and potential action to approve Resolution Number 2012-29 to rescind Resolution Number 2011-29 that established the one mile ETJ of the Town of Laguna Vista.

6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. **RESOLUTION NUMBER 2012-30** – Consideration and potential action to approve Resolution Number 2012-30 to support efforts of the Coastal Windstorm Task Force to respond to the Texas Department of Insurance to implement TWIA funding rules detrimental to the 14 coastal counties in the State. (City Manager)
- B. **RESOLUTION NUMBER 2012-31** – Consideration and potential action to approve Resolution Number 2012-31 urging the Cameron County Emergency Services District to establish a new zone that would allow the Laguna Vista Volunteer Fire Department to serve areas outside the Town limits. (Police Chief)
- C. **ORDINANCE NUMBER 2012-23** – Second Reading – Consideration and potential action to adopt the second reading of Ordinance Number 2012-23 banning the use of plastic carry-out bags within the corporate limits of the Town of Laguna Vista. (City Manager)
- D. **ORDINANCE NUMBER 2012-24** – Second Reading – Consideration and potential action to adopt the second reading of Ordinance Number 2012-24 amending the 2011-12 fiscal year budget. (City Manager)
- E. **ORDINANCE NUMBER 2012-25** – Second Reading – Consideration and potential action to adopt the second reading of Ordinance Number 2012-25 setting the 2012-13 fiscal year budget. (City Manager)
- F. **ORDINANCE NUMBER 2012-26** – Second Reading – Consideration and potential action to adopt the second reading of Ordinance Number 2012-26 adopting the Town of Laguna Vista 2012 ad valorem property tax rate. (City Manager)

- G. **ORDINANCE NUMBER 2012-27** – Second Reading – Consideration and potential action to adopt the second reading of Ordinance Number 2012-27 rescinding the early payment discounts as set forth in Section 31.05 of the Texas Property Tax Code, providing for the effective date, and related matters. (City Manager)
- H. **ORDINANCE NUMBER 2012-28** – First Reading – Consideration and potential action to adopt the first reading of Ordinance Number 2012-28 regulating the parking or storage of cars, trucks, tractors, trailers, boats, boat trailers or other vehicles on the street right-of-way of Doral and Pinehurst Drive, providing for severability, penalties, and effective date. (Police Chief)
- I. **STREET IMPROVEMENT WORKSHOP** – Consideration and action to schedule a workshop to discuss street improvements. (City Manager)
- J. **TML IEBP BOARD ELECTION** – Consideration and potential action to cast a vote for the Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees – Region 12 term. (City Manager)
- K. **MUNICIPAL JUDGE** – Discussion and potential action to adhere to Section 4.05(e) of the Home Rule Charter and terminate the agreement of the Municipal Judge. (Council Members Hinojosa and Garcia)
- L. **CITY MANAGER'S REPORT**
 - a) Park Improvements Update
 - b) Phase I – Mesquite Drive drainage study
 - c) Veterans Day – November 11, 2012

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the September 11, 2012 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before September 7, 2012 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary