

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: August 14, 2012
TIME: 5:30 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Mayor Pro-Tem
Steve Muschenheim, Councilmember Place 2
Paul Villas, Councilmember Place 3
Leti Keplinger, Councilmember Place 4
Richard Hinojosa, Councilmember Place 6

Rolando Vela, City Manager
Rick Morado, Town Attorney
Alma Deckard, City Secretary

MEMBERS ABSENT: Rita Garcia, Councilmember Place 5

ALSO PRESENT: Richard Lane, Citizen
Elsa Haman, Citizen
Joseph L'Ami, Citizen
Theresa Metty, Citizen
Robert Ostos, Citizen

ORDER OF BUSINESS

- 1. Call to Order**
Mayor Houston called the meeting to order at 5:30 pm.
- 2. Pledge and Invocation** was lead by Council Member Villas.
- 3. Roll Call** – Council Member Garcia was absent.

- 4. ORDINANCE NUMBER 2012-19** – First Reading – Consideration and action to adopt the first reading of Ordinance Number 2012-19 Establishing a Board of Ethics; establishing the jurisdiction and powers, procedures for filing complaints and the disposition of complaints (Mayor Houston)

Council Member Villas made a motion to approve the first reading of Ordinance Number 2012-19 establishing a Board of Ethics, jurisdiction and powers, procedures for filing complaints and the disposition of complaints, Council Member Muschenheim seconded the motion. All voted “aye” to approve, motion carried.

5. ADJOURNMENT

Council Member Muschenheim made a motion to adjourn meeting at 5:38 pm, Council Member Keplinger seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary