



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

COUNCIL MEETING
JANUARY 8, 2013

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8TH day of January, 2013 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 minutes from the December 11, 2012 Regular Council Meeting.
- b) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Investment (Reserve) Money Market Account for \$11,568.48.
- c) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation account for \$69,087.43.
- d) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Community Development Corporation (CDC) account for \$35.00.

- e) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Library Money Market Account for \$496.55.

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

- A. **L.M.W.D. INTERLOCAL AGREEMENT** – Discussion, consideration and potential action on the interlocal agreement between the Laguna Madre Water District and the Town of Laguna Vista with regard to the waiver of tap fees. (City Manager)
- B. **BOARD OF ADJUSTMENTS APPOINTMENT(S)** – Consideration and potential action to appoint resident(s) to the Board of Adjustments. (City Manager)
- C. **RESOLUTION NUMBER 2013-01** – Consideration and potential action to approve Resolution Number 2013-01, opposing SOS Liquids' efforts to discharge commercial liquid waste into the Arroyo Colorado. (City Manager)
- D. **RESOLUTION NUMBER 2013-02** – Consideration and potential action to approve Resolution Number 2013-02, electing not to require the remittance of a Public, Education, Government (PEG) Fee by holders of a State issued Certificate of Franchise Authority. (City Manager)
- E. **ORDINANCE NUMBER 2013-03** – First Reading - Consideration and potential action to approve the first reading of Ordinance Number 2013-03 repealing Ordinance 2009-16 and establishing new rules and regulations pertaining to Town parks. (City Manager)
- F. **ORDINANCE NUMBER 2013-04** – First Reading – Consideration and potential action to approve the first reading of Ordinance Number 2013-04, establishing the rules and regulations for the Veterans Memorial Park. (City Manager)
- G. **PUBLIC COMMENT FORM** – Consideration and potential action to approve the public comment form used for speaking at Town board meetings. (City Manager)
- H. **BOARD AND COMMISSION HANDBOOK** – Consideration and potential action on the revisions and splitting the Board and Commission Handbook into two separate books. (City Manager)
 - a) Advisory Board Handbook
 - b) Governance Policy and Rules of Conduct
- I. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation projects. (City Manager)
- J. **FINANCIAL REPORT** – 1ST QUARTER: October 2012 – December 2012. (City Manager)
- K. **CITY MANAGER'S REPORT**
 - a) Palo Blanco Street Improvement Project
 - b) Advisory Boards and Commissions

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JANUARY 8 2013 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 JANUARY 4, 2013 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lytexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary