



**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**  
**FEBRUARY 12, 2013**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12 day of February, 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. PRESENTATIONS** – Recognition of police officers from Bay B Boomers Bar & Grill Manager Frank Davalos, Jr.

**5. 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.

**6. 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 January 8, 2013 Regular Council Meeting.
- b) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Hotel Occupancy Tax (HOT) Account for \$6,269.50.
- c) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation account for \$4,999.90.

- d) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Community Development Corporation (CDC) account for \$4,247.00.
- e) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Library Money Market Account for \$106.78.
- f) **CURRENT OBLIGATIONS** - Consideration and action to approve the current obligations from the Investment Money Market Account (reserve funds) for \$14,326.80.

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

- A. **ORDINANCE NUMBER 2013-03** – Second Reading - Consideration and potential action to adopt the second reading of Ordinance Number 2013-03, repealing Ordinance 2009-16 and establishing new rules and regulations pertaining to Town parks. (City Manager)
- B. **ORDINANCE NUMBER 2013-04** – Second Reading – Consideration and potential action to adopt the second reading of Ordinance Number 2013-04, establishing the rules and regulations for the Veterans Memorial Park. (City Manager)
- C. **RESOLUTION NUMBER 2013-05** – Consideration and potential action to approve Resolution Number 2013-05, an agreement between the Town of Laguna Vista and Texas Department of Transportation for maintenance, control, supervision and regulation of certain State Highways in Laguna Vista. (City Manager)
- D. **RESOLUTION NUMBER 2013-06** – Consideration and potential action to approve Resolution Number 2013-06 expressing concern and objection to the City of Brownsville’s Strip Annexations, urging the other small cities in Cameron County to do likewise, and calling on State Representative Rene Oliveira and State Senator Eddie Lucio, Jr. to take the necessary steps to address this problem. (City Manager)
- E. **RADIO SERVICE AGREEMENT** – Consideration and potential action to approve the Radio Service Interlocal Agreement between the Town and the Rio Grande Valley Communications Group. (Police Chief)
- F. **MARCH 2013 MEETING** – Consideration and potential action to reschedule the March 12, 2013 Town Council meeting. (City Manager)
- G. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation projects. (City Manager)
- H. **PARK IMPROVEMENTS** – Consideration and potential action to fund additional park improvements. (City Manager)
- I. **STREET IMPROVEMENT WORKSHOP** – Consideration and potential action to schedule a workshop to discuss street improvements. (City Manager)

J. **EXECUTIVE SESSION** – As authorized by the Open Meetings Act, Section 551.071, to consult with Town Attorney to seek advice on legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Bar Texas clearly conflicts with the Texas Government Code Section 551.001 et seq., specifically on the following matters.

- Christ's Harbor Church – Request For Special Permit
- Annexation and Town Jurisdiction

K. **OPEN SESSION** – Consideration and potential action as a result of Executive Session.

## 8. ADJOURNMENT

### **CERTIFICATION**

I, Do hereby certify that the February 12, 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 February 8, 2013 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

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Alma Deckard, City Secretary