



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
MARCH 4, 2013

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Monday, the 4th day of March 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 the minutes from the January 29, 2013 Special Meeting.
- b) **MINUTES** - Consideration and action to approve minutes from the February 12, 2013 Regular Council Meeting.
- c) **CURRENT OBLIGATIONS** - Consideration and action to approve the current obligations from the Investment Money Market Account (reserve funds) for \$2,200.00.
- d) **CURRENT OBLIGATIONS** - Consideration and action to approve the current obligations from the Interest and Sinking Fund for \$28,683.25.

- e) **RACIAL PROFILING REPORT 2012** – To approve the 2012 Racial Profiling Report from the Police Department. (Chief McGinnis)

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

- A. **PARK IMPROVEMENTS** – Consideration and potential action to fund additional park improvements. (City Manager)
- B. **STREET IMPROVEMENT WORKSHOP** – Consideration and potential action to reschedule the April 2, 2013 street improvements workshop. (City Manager)
- C. **RESOLUTION NUMBER 2013-07** – Consideration and potential action to approve Resolution Number 2013-07 requesting the Members of the 83rd Legislative Session of the State of Texas support legislation that increases funding for the Texas Recreation & Parks Account and Large County and Municipality Recreation and Parks Account Local Park Grant Programs, and the Texas State Park System. (City Manager)
- D. **RESOLUTION NUMBER 2013-08** – Consideration and potential action to approve Resolution Number 2013-08 requesting the Members of the 83rd Legislative Session of the State of Texas support legislation to consolidate the facilities and programs of the University of Texas – Pan American, The University of Texas at Brownsville, and the Regional Academic Health Center into a single institution within and as proposed by The University of Texas System be enacted and that all those involved with the approval of the plan be commended for taking action. (City Manager)
- E. **CITY MANAGER'S REPORT**
- a) TML Region 12 Quarterly Meeting Update
 - b) February 26-27 Austin Trip Update

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the MARCH 4, 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 28, 2013 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