



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  
APRIL 9, 2013**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9<sup>TH</sup> day of April, 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. RECOGNITION** - Recognizing Peter Caceres and the participants of the Texas State Taekwondo Tournament.

**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 the minutes from the March 4, 2013 Special Council Meeting.
- b) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation Account for \$32,459.68.

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

- A. **RESOLUTION NUMBER 2013-09** - Consideration and potential action to approve Resolution Number 2013-09 for Autism Awareness Month. (City Manager)

- B. **RESOLUTION NUMBER 2013-10** - Consideration and potential action to approve Resolution Number 2013-10 to request that United States and Water Commission and the US Department of State to pursue agreements whereby Mexico formalizes a compliance program to annually set aside water as a priority allocation to the United States. (City Manager)
- C. **ORDINANCE NUMBER 2013-11** - First Reading - Consideration and potential action to approve Ordinance Number 2013-11 amending the Fiscal Year 2012-13 budget. (City Manager)
- D. **RESOLUTION NUMBER 2013-12** - Consideration and potential action to approve Resolution Number 2013-12 authorizing to establish the bank account for the TxCDBG Project Number 712181. (City Manager)
- E. **RESOLUTION NUMBER 2013-13** - Consideration and potential action to approve Resolution Number 2013-13 designating the Depository Authorized Signatory agents for the TxCDBG Project Number 712181. (City Manager)
- F. **RESOLUTION NUMBER 2013-14** - Consideration and potential action to approve Resolution Number 2013-14 designating the Labor Standards Officer for the TxCDBG Project Number 712181. (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 approve funding additional park improvements. (City Manager)
- I. **MUNICIPAL COURT** - Discussion and potential action to authorize the City Manager to advertise for the Municipal Judge and Alternate Judge positions that expire in August 2013. (City Manager)
- J. **SECOND QUARTERLY FINANCIAL REPORT** - Update on 2nd Quarterly Report from January 1st to March 31, 2013 of the Town's finances. (City Manager)
- K. **JOINT WORKSHOP** - Consideration and potential action to schedule a workshop with the Planning and Zoning Commission to discuss the proposed zoning ordinance. (City Manager)
- L. **CITY MANAGER'S REPORT**
  - a) Upcoming Community Events
  - b) TxCDBG Project No. 712181
  - c) Cameron County ESD

## 7. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the APRIL 9, 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 APRIL 5, 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.



Alma Deckard, City Secretary