



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
JUNE 11, 2013**

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of June 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 May 14, 2013 Regular Meeting.
- b) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation Account for \$6,355.27.

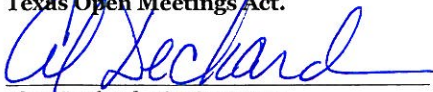
6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. **ORDINANCE NUMBER 2013-11** - Second Reading - Consideration and potential action to approve the second reading of Ordinance Number 2013-11 amending the Fiscal Year 2012-13 budget. (City Manager)
- B. **ORDINANCE NUMBER 2013-18** - First Reading - Consideration and potential action to approve the first reading of Ordinance Number 2013-18, repealing Ordinance Number 2003-03, in particular amending Section 2(a) to extend Roloff Park hours. (City Manager)
- C. **RESOLUTION NUMBER 2013-17** - Consideration and potential action to approve a correction to Resolution Number 2013-17 designating FM 510, within the Town limits, as the Purple Heart Trail. (City Manager)
- D. **MAYOR PRO-TEM** - Consideration and potential action to appoint a Mayor Pro Tem, pursuant to Section 2.03(b) of the Home Rule Charter. (City Manager)
- E. **2011 CERTIFICATES OF OBLIGATION REPORT** - Update on the 2011 Certificates of Obligation. (City Manager)
- F. **CITY MANAGER’S REPORT**
 - i. July 4th - Laguna Vista Live: Music by the Bay Event
 - ii. Comprehensive Plan
 - iii. Summer Feeding Program
- G. **EXECUTIVE SESSION** - There will be an executive session as authorized by the Open Meeting Act, Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters.
 - Duane A. Rasmussen v. City of Laguna Vista
- H. **OPEN SESSION** - Consideration and potential action as a result of the Executive Session.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JUNE 11, 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 JUNE 7, 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