



STATE OF TEXAS §
TOWN OF LAGUNA VISTA §
COUNTY OF CAMERON §

Leti Keplinger, Mayor Pro-Tem
Steve Muschenheim, Council Member 2
Rita Garcia, Council Member 5

Michael Carter, Council Member 1
Paul Villas, Council Member 3
Richard Hinojosa, Council Member 6

Susie Houston, Mayor

COUNCIL MEETING
July 9, 2013

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9th day of July 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. PROCLAMATION - Danielle Murchison

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 June 11, 2013 Regular Meeting.
- b) **MINUTES** - Consideration and action to approve the minutes from the June 25, 2013 Special Meeting.
- c) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation Account for \$11,178.88.

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

- A. **2013-14 BUDGET WORKSHOP** - Consideration and potential action to schedule a workshop to review the proposed FY 2013-14 budget. (City Manager)
- B. **ORDINANCE NUMBER 2013-18** - Second Reading - Consideration and potential action to approve the second 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. **2011 CERTIFICATES OF OBLIGATION REPORT** - Update on the 2011 Certificates of Obligation. (City Manager)
- D. **THIRD QUARTER FINANCIAL REPORT** - Presentation on the 3rd Quarter Financial Report (April, May, and June). (City Manager)
- E. **COMMUNITY DEVELOPMENT CORPORATION SCHOLARSHIP** - Consideration and potential action to approve for the CDC to sponsor a \$700 scholarship through the UTB Kauffman Fast Trac Program for an aspiring entrepreneur in Laguna Vista. (City Manager)
- F. **COMMUNITY DEVELOPMENT CORPORATION FUNDING** - Consideration and potential action to approve for the CDC to fund up to \$3,000 for the July 4th event. (City Manager)
- G. **ADVISORY BOARD APPOINTMENT** - Consideration and potential action to appoint a resident to the Board of Adjustments. (City Manager)
- H. **AUDIT COMMITTEE** - Consideration and potential action to appoint the audit committee pursuant to Section 5.13(c) of the Home Rule Charter. (City Manager)
- I. **AUDIT SERVICES** - Consideration and potential action to contract with Pattillo, Brown and Hill, LLP, to conduct the 2012-13 fiscal year auditing services. (City Manager)
- J. **COMMUNITIES OF DISTINCTION TV** - Discussion on the proposal to appear in the Communities of Distinction TV program. (City Manager)
- K. **EXECUTIVE SESSION**—There may be an Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act to consult with the Town Attorney to seek his legal advice on the following matters:


**-Duane A. Rasmussen v. City of Laguna Vista
-William R. Schnier complaint
-Proposed contracts with Municipal Judge/Alternate Municipal Judge**

- L. **OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JULY 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 JULY 3, 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