



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  
AUGUST 5, 2013**

Notice is hereby given that a **Special Council Meeting** of the Town of Laguna Vista, Texas will be held **Monday, the 5th day of August 2013, at 5:30 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. **ORDINANCE NUMBER 2013-19** - First Reading - Consideration and potential action to approve the first reading of Ordinance Number 2013-19, repealing Ordinance Number 2013-18, concerning Parks rules and regulations. (City Manager)
5. **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**
6. **OPEN SESSION** - Action, if any, on the items discussed in Executive Session
7. **ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the AUGUST 5, 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 AUGUST 2, 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