

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: August 5, 2013

TIME: 5:30 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Leti Keplinger, Mayor Pro-Tem
Michael Carter, Councilmember Place 1
Steve Muschenheim, Councilmember Place 2
Rita Garcia, Councilmember Place 5
Richard Hinojosa, Councilmember Place 6

Rolando Vela, City Manager
Ricardo Morado, Town Attorney
Robert McGinnis, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: Paul Villas, Councilmember Place 3

ALSO PRESENT: None

ORDER OF BUSINESS

- 1. Call to Order**
Mayor Houston called the meeting to order at 5:30 pm.
- 2. Pledge and Invocation** was lead by Mayor Houston
- 3. Roll Call/Excused absences** - Council Member Villas was absent.
- 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)

Council Member Hinojosa made a motion to approve the first reading of Ordinance Number 2013-19, repealing Ordinance Number 2013-18, concerning Park rules and regulations, Council Member Muschenheim seconded the motion. All voted "aye" to approve, motion carried.

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

Council Member Hinojosa made a motion to go into executive session, at 5:34 pm, pursuant to Section 551.071 of the Texas Open Meetings Act to consult with the Town Attorney to seek his legal advice on the Duane A. Rasmussen v. City of Laguna Vista case, Council Member Garcia seconded the motion. All voted "aye" to approve, motion carried.

Council came out of executive session at 5:55 pm.

6. **OPEN SESSION** - Action, if any, on the items discussed in Executive Session
No action was taken as a result of Executive Session.

7. **ADJOURNMENT**

Council Member Muschenheim made a motion to adjourn meeting at 5:57 pm, Council Member Garcia seconded the motion. All voted "aye" to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary