



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
SEPTEMBER 10, 2013**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10TH day of September 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 August 13, 2013 Regular Meeting.
- b) **CDC FY 2013-14 BUDGET** - Consideration and action to approve Resolution CDC2013-01 for the Laguna Vista Community Development Corporation 2013-14 budget.
- c) **CDC GENERAL MANAGER** - Consideration and action to appoint Rolando Vela as the General Manager for the Laguna Vista Community Development Corporation.
- d) **CDC FINANCE MANAGER** - Consideration and action to appoint Alma Deckard as the Finance Manager for the Laguna Vista Community Development Corporation.

- e) **CDC SECRETARY** - Consideration and action to appoint Alma Deckard as the Corporation Secretary for the Laguna Vista Community Development Corporation.

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

- A. **INTERNET, VIDEO & PHONE SERVICE** - Consideration and potential action on a proposal to provide internet, video and phone services to the Town of Laguna Vista. (City Manager)
- B. **OCTOBER 2013 COUNCIL MEETING** - Consideration and potential action to reschedule the October 8, 2013 Town Council meeting. (City Manager)
- C. **ORDINANCE NUMBER 2013-20** - Second Reading - Consideration and potential to approve the second reading of Ordinance Number 2013-20, adopting the 2013-14 fiscal year budget. (City Manager)
- D. **ORDINANCE NUMBER 2013-21** - Second Reading - Consideration and potential action to approve the second reading of Ordinance Number 2013-21, adopting the 2013 ad valorem property tax rate. (City Manager)
- E. **ORDINANCE NUMBER 2013-22** - First Reading - Consideration and potential action to approve the first reading of ordinance number 2013-22 approving a negotiated settlement between the Town of Laguna Vista and Texas Gas Service. (City Manager)
- F. **RESOLUTION NUMBER 2013-23** - Consideration and potential action to select the nominee for the Cameron Appraisal District Director for position nine. (City Manager)
- G. **STREET IMPROVEMENTS** - Discussion on street improvements. (City Manager)
- H. **CDC FUNDING - 2014 SPI GUIDE** - Consideration and potential action on the recommendation of the CDC Board to fund the 2014 SPI Guide. (City Manager)
- I. **2011 CERTIFICATES OF OBLIGATION** - Update on the 2011 Certificates of Obligation. (City Manager)
- J. **DELIVERY SYSTEM REFORM INCENTIVE PAYMENT SERVICES AGREEMENT** - Consideration and potential action to authorize the City Manager to execute the Delivery System Reform Incentive Payments Services Agreement on behalf of the Town of Laguna Vista. (City Manager)
- K. **CITY MANAGER'S REPORT**
 - i. Upcoming Community Events

- L. **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

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the SEPTEMBER 10, 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 SEPTEMBER 6, 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