



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
OCTOBER 7, 2013

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Monday, the 7th day of October 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 September 10, 2013 Regular Meeting.

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

A. LAGUNA MADRE WATER DISTRICT - Update by LMWD General Manager Carlos Galvan on upcoming water and sewer improvements in the Town of Laguna Vista. (City Manager)

B. ORDINANCE NUMBER 2013-22 - Second 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)

- C. **RESOLUTION NUMBER 2013-24** - Consideration and potential action to approve Resolution Number 2013-24 appointing the official newspaper for the 2013-14 Fiscal Year. (City Manager)
- D. **ORDINANCE NUMBER 2013-25** - First Reading - Consideration and potential action to approve Ordinance Number 2013-25 granting Texas Gas Service Company the right, privilege and franchise to use streets, alleys, thoroughfares and other public waters to operate and maintain a natural gas distribution system in the Town of Laguna Vista, Cameron County, Texas. (City Manager)
- E. **RESOLUTION NUMBER 2013-26** - Consideration and potential action to approve Resolution Number 2013-26, establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations. (City Manager)
- F. **2011 CERTIFICATES OF OBLIGATION** - Update on 2011 Certificates of Obligation. (City Manager)
- G. **JOINT WORKSHOP** - Consideration and action to schedule a joint workshop with the Laguna Vista Community Development Corporation (CDC) Board to discuss potential projects to fund. (City Manager)

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the October 7, 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 October 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