



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
NOVEMBER 12, 2013

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12TH day of November 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 October 7, 2013 Special Meeting.
- b) **MINUTES** – Consideration and action to approve the minutes from the October 21, 2013 Joint Meeting with the CDC Board.

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

- A. **ALLIED WASTE SERVICES** - Contract extension proposal submitted by Allied Waste Services. (City Manager)

- B. **ORDINANCE NUMBER 2013-25** - Second Reading of Ordinance No. 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)
- C. **RESOLUTION NUMBER 2013-27** - Resolution No. 2013-27 casting of vote for the Cameron Appraisal District Board of Directors, Position 9 ballot. (City Manager)
- D. **RESOLUTION NUMBER 2013-28** - Authorizing the grant application submission to the Lower Rio Grande Valley Development Council, through the Texas Commission on Environmental Quality, for funding under the Fiscal Year 2014/2015 Regional Solid Waste Grant Program. (City Manager)
- E. **HOME RULE CHARTER** - Potential charter amendments. (Mayor Houston, Council Member Hinojosa)
- F. **ADVISORY BOARD HANDBOOK** - Amendment to Section 2.1(A) of the Advisory Board Handbook to allow a person to serve on more than one permanent advisory board. (City Manager)
- G. **2011 CERTIFICATES OF OBLIGATION** - Update of the status of the 2011 Certificates of Obligation. (City Manager)
- H. **PARK IMPROVEMENTS** - Potential park improvements to Roloff Park and Trail Park. (City Manager)
- I. **CITY MANAGER'S REPORT**
 - a) Christmas Activities
- J. **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**
- K. **OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the NOVEMBER 12, 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 NOVEMBER 7, 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