

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

MINUTES OF A JOINT MEETING OF THE LAGUNA VISTA TOWN COUNCIL AND THE
COMMUNITY DEVELOPMENT CORPORATION (CDC).

DATE: October 21, 2013

TIME: 5:30 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Councilmember Place 1
Steve Muschenheim, Councilmember Place 2
Richard Hinojosa, Councilmember Place 6

John Patton, CDC Chairman
Ian Monroe, CDC Vice Chairman
Therese Eaton, CDC Member
Jeannette Weil, CDC Member
Frank Davalos, CDC Member
Scott Beavers, CDC Member

Rolando Vela, City Manager
Ricardo Morado, Town Attorney
Pura Mireles, Library Director
Alma Deckard, City Secretary

MEMBERS ABSENT: Leti Keplinger, Mayor Pro-Tem
Paul Villas, Councilmember Place 3
Rita Garcia, Councilmember Place 5
Roxanne Guenzel, CDC Member

ALSO PRESENT: Norris Fletcher, Citizen
Anna Backues, Citizen
Betty Tagle, Citizen

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 Ian Monroe.

3. Roll Call/Excused absences

Council Members Villas, Garcia and Keplinger were absent. CDC member Roxanne Guenzel was absent.

4. CDC PROJECTS - Discussion of potential projects to be funded with CDC funds.

Rolando Vela stated that he would like for both boards to consider paying for some street improvements. Attorney Morado stated that it would have to be connected to a project.

There was a discussion of a town garden, park improvements - phase II & III. Rolando Vela mentioned that the old grocery store is vacant and asked Attorney Morado if the CDC could purchase it or pay the delinquent taxes and then offer it to interested parties.

Anna Backues asked that the CDC board consider a walking trail around the library grounds. They have a 3 month summer reading program with kids of different age range. Having a walking trail would allow them to incorporate outside activities for the kids. Right now the ground is not leveled and it would make a big difference with a walking trail.

Attorney Morado stated that the CDC can pretty much do any project because of the size of the community.

5. ADJOURNMENT

Council Member Muschenheim made a motion to adjourn meeting at 6:25 pm, CDC Member Ian Monroe seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary