



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  
JANUARY 14, 2104**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14TH day of January 2014, 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. RECOGNITION** - To recognize the Saunders Circle property owners' Christmas home decorations.

**6. 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 December 10, 2013 Regular Meeting.
- b) **GRANT APPLICATION** - To approve the submittal of a grant application to the Texas Forest Services for \$10,044.00 for fire department equipment. (Chief McGinnis)
- c) **GRANT APPLICATION** - To approve the submittal of a grant application to the Texas Forest Services for \$2,800.00 for volunteer firemen training. (Chief McGinnis)

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

- A. **AUDIT PRESENTATION** - Presentation by Patillo, Brown & Hill, LLP on the 2012-13 fiscal year audit.
- B. **HOLIDAY CHRISTMAS HOME DECORATING CONTEST** - To recognize the winners of the Holiday Christmas Home Decorating Contest. (City Manager)
- C. **ADVISORY BOARD APPOINTMENTS** - Consideration and action to appoint residents to the following advisory boards: (City Manager)
  - i. Board of Adjustments
  - ii. Parks Board
  - iii. Planning and Zoning Commission
  - iv. Ethics Board
- D. **FIRST QUARTER FINANCIAL PERFORMANCE REPORT** - Presentation on the First Quarter Financial Performance Report (Oct 2013-Dec 2013). (City Manager)
- E. **ORDINANCE NUMBER 2014-01** - First Reading - To approve Ordinance Number 2014-01 adopting the 2013-14 Fiscal Year budget amendment. (City Manager)
- F. **RESOLUTION NUMBER 2014-02** - To approve Resolution Number 2014-02 adopting the Investment Policy for the Town. (City Manager)
- G. **SEALED BIDS** - To award the sealed bids for the following vehicles: (Chief McGinnis)
  - i. 2010 Chevrolet Impala
  - ii. 2008 Chevrolet Impala
  - iii. 1989 Ford F700 Diesel Box Truck
- H. **HAZARD MITIGATION ACTION PLAN** - Approval of the Memorandum of Agreement (MOA) and Letter of Intent to Participate in the Council of Cities, Cameron County, Texas on the development of a hazard mitigation action plan for Laguna Vista. (City Manager)
- I. **2011 CERTIFICATES OF OBLIGATION** - Update of the status of the 2011 Certificates of Obligation. (City Manager)
- J. **CITY MANAGER'S REPORT**
  - i. Calendar of Events
- K. **EXECUTIVE SESSION**

There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, Section §551.071; consultation with Town Attorney to seek advice in legal matters.

⚡ **Duane A. Rasmussen v. City of Laguna Vista**  
⚡ **Extra-Territorial Jurisdiction potential litigation**

Pursuant to Texas Government Code §551.074 to deliberate the Evaluation of a Public Officer or Employee

✚ City Manager - Rolando Vela

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

## 8. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the JANUARY 14, 2014 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 JANUARY 10, 2014. I further certify that the Agenda was posted on the Town's website and can be downloading by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.



Alma Deckard, City Secretary