



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  
FEBRUARY 11, 2014**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of February 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. 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 January 7, 2014 Special Meeting.
- b) **MINUTES** - Consideration and action to approve the minutes from the January 14, 2014 Audit Committee Meeting.
- c) **MINUTES** - Consideration and action to approve the minutes from the January 14, 2014 Regular Meeting.
- d) **MINUTES** - Consideration and action to approve the minutes from the January 15, 2014 Emergency Meeting.

- e) **RESOLUTION NUMBER 2014-03** - To approve Resolution Number 2014-03 appointing the City Secretary, pursuant to the Home Rule Charter, Section 4.06.

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

- A. **BANKING SERVICES** - To award the contract for banking services. (City Manager)
- B. **ORDINANCE NUMBER 2014-01** - Second Reading - To approve Ordinance Number 2014-01 adopting the 2013-14 Fiscal Year budget amendment. (City Manager)
- C. **RESOLUTION NUMBER 2014-04** - Approval of Resolution Number 2014-04 to order the General Election for May 10, 2014. (City Secretary)
- D. **NOTICE OF ELECTION** - Approval of the Notice of Election for the May 10, 2014 General Election for the Town. (City Secretary)
- E. **JOINT ELECTION AGREEMENT** - Approval to conduct a joint election with the Point Isabel Independent School District on May 10, 2014. (City Secretary)
- F. **ORDINANCE NUMBER 2014-05** - First Reading - To approve the Ordinance Number 2014-05 adopting the Comprehensive Plan pursuant to the Home Rule Charter, Section 9.02(b). (City Manager)
- G. **MARCH 2014 MEETING** - Approval to reschedule the regular March 11, 2014 Council Meeting. (Mayor Houston)
- H. **ENGINEERING SERVICES** - Authorization to proceed with request for statement of qualifications for engineering services for the Town. (City Manager)
- I. **CDC FUNDING** - Consideration and action to approve the recommendation of the CDC Board to fund \$17,700.00 for the Walking Trail expansion. (City Manager)
- J. **CDC FUNDING** - Consideration and action to approve the recommendation of the CDC Board to fund \$1,900.00 for the Roloff Park camera. (City Manager)
- K. **HOME RULE CHARTER** - To discuss potential amendments to the 2011 Home Rule Charter. (City Manager)
- L. **2011 CERTIFICATES OF OBLIGATION** - Update on the 2011 Certificates of Obligation. (City Manager)
- M. **CITY MANAGER'S REPORT**
  - i. Laguna Vista Live - Music by the Bay
  - ii. Easter Egg Hunt
  - iii. Memorial Day Parade and Ceremony
  - iv. Update on proposed zoning ordinance and map

**N. 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**

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

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the FEBRUARY 11 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 FEBRUARY 7, 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