

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: January 7, 2014
TIME: 5:30 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Leti Keplinger, Mayor Pro-Tem
Michael Carter, Councilmember Place 1
Steve Muschenheim, Councilmember Place 2
Paul Villas, Councilmember Place 3
Rita Garcia, Councilmember Place 5
Richard Hinojosa, Councilmember Place 6

Rolando Vela, City Manager
Ricardo Morado, Town Attorney
Alma Deckard, City Secretary

MEMBERS ABSENT: All Present

ALSO PRESENT: Frank Davalos, Citizen
Richard Lane, Citizen

ORDER OF BUSINESS

- 1. Call to Order**
Mayor Houston called the meeting to order at 5:30 pm.
- 2. Roll Call/Excused absences - All Present**
- 3. CHARTER AMENDMENTS** - Discussion, consideration and possible action on amendments to the Town's 2011 Home Rule Charter.

Ricardo Morado explained that Department of Justice (DOJ) would only need to approve any changes/amendments if it effects elected officials and/or voters.

It was discussed to amend/revise/delete the following sections;

Section 4.05 - Municipal Judge

Section 9.02 - Comprehensive Plan

Section 9.03 - Legal effect of Comprehensive Town Plan.

Section 5.10 - Refers to Section 9.02.

Section 1.03 - Construction (Town/Village/City Name)

Section 2.02(b) - Terms of elected officials

Section 2.03 - Mayor

Section 2.06 - Vacancies; Forfeiture of Office; Filling of Vacancies

Council Member Carter suggested just completing the comprehensive plan instead of trying to delete it or modify on the charter.

Council Member Hinojosa stated that the Board of Ethics should be dissolved.

It was the consensus of the Council that the Comprehensive Plan draft be placed on the February 2014 agenda.

4. ADJOURNMENT

Council Member Muschenheim made a motion to adjourn meeting at 6:24 pm, Council Member Garcia seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary