

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

MINUTES OF A EMERGENCY MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: January 15, 2014
TIME: 6:00 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

MEMBERS ABSENT: Council Member Rita Garcia

ALSO PRESENT: None

ORDER OF BUSINESS

1. Call to Order

Mayor Houston called the meeting to order at 6:10 pm.

2. Roll Call/Excused absences

Mayor Houston made a motion to excuse Council Member Rita Garcia from tonight's meeting, due to illness, Council Member Keplinger seconded the motion. All voted "aye" to approve, motion carried.

3. EXECUTIVE SESSION

- a. EXECUTIVE SESSION** - There will be an executive session as authorized by the Open Meetings Act, Section 551.071, authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters.

- **Duane A. Rasmussen v. City of Laguna Vista**

Council Member Villas made a motion to go into executive session at 6:12 pm, pursuant to the Open Meetings Act, Section 551.071 to consult with Town Attorney to seek advice on legal matters, Council Member Hinojosa seconded the motion. All voted “aye” to approve, motion carried.

Council came out of executive session at 6:15 pm.

b. OPEN SESSION - Consideration and potential action as a result of the Executive Session.

Council Member Hinojosa made a motion to authorize Town Attorney Morado to proceed as directed in executive session, Council Member Muschenheim seconded the motion. All voted "aye" to approve, motion carried.

4. ADJOURNMENT

Council Member Villas made a motion to adjourn meeting at 6:16 pm, Council Member Muschenheim seconded the motion. All voted "aye" to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary