



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
APRIL 8, 2014

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8TH day of April 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 March 3, 2014 Special Meeting.
- b) **TEXAS FOREST SERVICE GRANT** – Consideration and action to approve submittal of a grant application to the Texas Forest Service for ECA training. (Chief McGinnis)

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

- A. **RESOLUTION NUMBER 2014-07** – To approve Resolution Number 2014-07 declaring April 2014 as Fair Housing Month. (City Manager)
- B. **RESOLUTION NUMBER 2014-08** – To approve Resolution Number 2014-08 Recognizing April 2014 as Autism Awareness Month. (City Manager)
- C. **RESOLUTION NUMBER 2014-09** – To approve Resolution Number 2014-09 Establishing the procedures for the evaluation of the City Manager. (Council Members Hinojosa and Garcia)
- D. **SPECIAL ELECTION** – To authorize Town Administration to proceed with a special election. (City Manager and City Attorney)
- E. **RESOLUTION NUMBER 2014-10** – To approve Resolution Number 2014-10 ordering a Special Election to fill the unexpired term for Council Member Place 5. (City Secretary)
- F. **REPLATTING** – To approve the replatting of Parcel 10A, Lots 17 and 19, located on Cypress Point Drive at the South Padre Island Golf Club as recommended by the Planning and Zoning Commission. (City Manager)
- G. **BUDGET WORKSHOP** – To schedule a budget workshop to review the Fiscal Year 2013-14 budget. (City Manager)
- H. **PARK IMPROVEMENTS** – To repeal the previous approval of the funding of \$17,700.00 for Phase II of the Laguna Vista Trail Park. (City Manager)
- I. **STREET IMPROVEMENTS** – To authorize the City Manager to enter into an agreement with Cruz-Hogan Consulting Engineers to prepare construction plans for street improvements. (City Manager)
- J. **SECOND QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the 2nd Quarter Financial Performance Report (Jan 2014 – Mar 2014). (City Manager)
- K. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- L. **CITY MANAGER'S REPORT**
 - i. Earth Day
 - ii. Easter Egg Hunt
 - iii. Memorial Day Parade and Ceremony
- M. **EXECUTIVE SESSION** - There will be an Executive Session in accordance with the Open Meetings Act, pursuant to Texas Government Code §551.074 to deliberate the Evaluation of a Public Officer or Employee.

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the APRIL 8, 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 APRIL 4, 2014 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary