



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

SPECIAL COUNCIL MEETING
MARCH 3, 2014

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Monday, the 3rd day of March 2014, at 7:00 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 February 11, 2014 Town Council Regular Meeting.
- b) **GRANT APPLICATION** - Consideration and action to approve the submittal of a grant application to the Texas Forest Services for \$3,600.00 for fire department training. (Chief McGinnis)
- c) **RACIAL PROFILING REPORT 2013** – Consideration and action to approve the 2013 Racial Profiling Report from the Police Department. (Chief McGinnis)

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

- A. **ORDINANCE NUMBER 2014-05** - Second Reading - To approve the Ordinance Number 2014-05 adopting the Comprehensive Plan pursuant to the Home Rule Charter, Section 9.02(b). (City Manager)
- B. **ENGINEERING SERVICES** - To award the contract for engineering services for street improvements in the Town of Laguna Vista. (City Manager)
- C. **PROPOSED PUBLIC BOAT RAMP** - To authorize the City Manager to secure the following professional services for the proposed public boat ramp (City Manager):
 - i. Architect - to prepare conceptual and construction plans
 - ii. Engineer/Surveyor - to prepare survey and subdivision plat
 - iii. Appraiser - to appraise the property
- D. **2011 CERTIFICATES OF OBLIGATION** - Update on the 2011 Certificates of Obligation. (City Manager)
- E. **CITY MANAGER'S REPORT**
 - i. Laguna Vista Live - Music by the Bay
 - ii. Easter Egg Hunt
 - iii. Memorial Day Parade and Ceremony
- F. **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.

 **Extra-Territorial Jurisdiction potential litigation**

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the MARCH 3, 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 28, 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