



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
MAY 13, 2014**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13TH day of May 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. PROCLAMATION – A proclamation recognizing May 2014 as Motorcycle Safety & Awareness Month

5. 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.

6. 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 April 8, 2014 Regular Meeting.

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

A. ENGINEERING AGREEMENT – To authorize the Mayor to execute the agreement between Cruz-Hogan Consulting Engineers and the Town of Laguna Vista to prepare the construction plans for the street improvements for Palm Blvd and Mesquite Drive. (City Manager)

- B. **RESOLUTION NUMBER 2014-12** – Consideration and approval of Resolution Number 2014-12 In support of Brownsville’s response to the Request for Proposals to build the future administration building for the University of Texas Rio Grande Valley (UTRGV) in Brownsville. (City Manager)
- C. **ORDINANCE NUMBER 2014-13** – First Reading – To approve Ordinance Number 2014-13 Providing for the safe passage of vulnerable road users. (City Manager)
- D. **ORDINANCE NUMBER 2014-14** – First Reading – To approve Ordinance Number 2014-14 Banning texting while driving within the Town limits of the Town of Laguna Vista (City Manager)
- E. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- F. **CITY MANAGER’S REPORT**
 - a) Memorial Day Parade and Ceremony
 - b) 4th of July Parade and Picnic
- G. **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.

📍 **City Manager - Rolando Vela**

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

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the MAY 13, 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 MAY 9, 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