



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

Leti Keplinger, Mayor Pro-Tem
Wanda Reyes-Rice, Council Member 2
Rita Garcia, Council Member 5

Michael Carter, Council Member 1
Frank Davalos, Jr, Council Member 3
Richard Hinojosa, Council Member 6

Susie Houston, Mayor

COUNCIL MEETING
JUNE 10, 2014

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10TH day of June 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. RECOGNITION – Recognition of Police Officers (Chief McGinnis)**
- 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 May 13, 2014 Special Meeting.
- b) **MINUTES** – Consideration and action to approve the minutes from the May 13, 2014 Regular Meeting.

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

- A. ORDINANCE NUMBER 2014-13** – Second Reading – To approve the second reading of Ordinance Number 2014-13 providing for the safe passage of vulnerable road users. (City Manager)
- B. ORDINANCE NUMBER 2014-14** – Second Reading – To approve the second reading of Ordinance Number 2014-14 banning texting while driving within the Town limits of the Town of Laguna Vista. (City Manager)
- C. RESOLUTION NUMBER 2014-15** – To approve Resolution Number 2014-15 recognizing former Council Member Paul Villas for his years of service. (City Manager)
- D. RESOLUTION NUMBER 2014-16** – To approve Resolution Number 2014-16 recognizing former Council Member Steve Muschenheim for his years of service. (City Manager)
- E. ORDINANCE NUMBER 2014-17** – First Reading – To approve the first reading of Ordinance Number 2014-17, adopting the new zoning ordinance and zoning map for the Town of Laguna Vista and repealing Ordinance Number 62-A. (City Manager)
- F. RESOLUTION NUMBER 2014-18** – Consideration and approval of Resolution Number 2014-18 authorizing review of Texas Gas Service Company’s cost of service adjustment (COSA). (City Manager)
- G. RESOLUTION NUMBER 2014-19** – Consideration and approval of Resolution Number 2014-19 authorizing the signatory agents for the Town’s bank accounts. (City Secretary)
- H. MAYOR PRO-TEM APPOINTMENT** – Pursuant to Home Rule Charter, Article II, Section 2.03(b). (City Manager)
- I. RESIDENCY REQUIREMENTS** – To formally approve the City Manager’s residency outside of Laguna Vista, pursuant to Section 3.02 of the Home Rule Charter. (Council Members Davalos and Hinojosa)

- J. 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)
- K. ANIMAL CONTROL SERVICES** – Discussion and potential action on entering into an agreement with the City of Port Isabel for animal control services. (City Manager)
- L. PERSONNEL POLICY MANUAL** – To approve the Personnel Policy Manual for the Town of Laguna Vista. (City Manager)
- M. POWER HOUSE CHURCH** – Consideration and action on request from Power House Church from Brownsville to use Roloff Park on June 13 from 5pm to 10pm for a school out celebration for their church youth. (City Manager)
- N. ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
- 1) Board of Adjustments
 - 2) Parks & Recreation Board
 - 3) Planning & Zoning Commission
 - 4) Ethics Board
 - 5) Library Board
- O. WELCOMING COMMITTEE** – Discussion on the formation of a welcoming committee to welcome new Laguna Vista residents. (City Manager)
- P. CHARTER AMENDMENTS** – Discussion and potential action on amendments to the Home Rule Charter. (Council Members Davalos and Hinojosa)
- 1) Modify Section 1.03 (c) to allow the Town to be named as a Village. This section only restricts it being names a City or a Town.
 - 2) Modify Section 2.02 (c) to reduce the number of Council Members from seven to six.
 - 3) Modify Section 2.03 (a) to reflect that the Mayor will not be a voting member of the Town Council.
 - 4) Section 2.06 (b)(4) to clarify what constitutes an excused absence and whether this particular section applies to all meetings or just regular meetings.
 - 5) Modify Section 4.05(e) to allow non-attorneys to also serve as a Municipal Judge.
 - 6) Modify Section 6.03 (b) to reflect that a majority vote, and not 51%, shall declare the winner of an election to the Town Council.
- Q. FISCAL YEAR 2014-15 BUDGET SCHEDULE** – Review of the 2014-15 budget schedule. (City Manager)
- R. 2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)

S. CITY MANAGER’S REPORT

- 1) July 4th Parade and Picnic
- 2) Financial Performance Report – 3rd Quarter
- 3) Memorial Day
- 4) Summer Feeding Program

T. 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**

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

V. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JUNE 10, 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 JUNE 6, 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