

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: March 3, 2014
TIME: 7:00 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Leti Keplinger, Mayor Pro-Tem
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
Robert McGinnis, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: Michael Carter, Councilmember Place 1

ALSO PRESENT: Frank Davalos, Citizen
Herb Houston, Citizen
Bob Rice, Citizen
Linda Belanger, Citizen
Bruce Remy, Citizen
Robert Belanger, Citizen
Norris Fletcher, Citizen

ORDER OF BUSINESS

- 1. Call to Order**
Mayor Houston called the meeting to order at 7:00 pm.
- 2. Pledge and Invocation** was lead by Council Member Villas.
- 3. Roll Call/Excused absences - Council Member Michael Carter was absent.**

4. OPEN FORUM: None

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)

Council Member Villas made a motion to approve the consent agenda items as follows; (a) approval of the minutes from the February 11, 2014 Town Council meeting, (b) approval for the fire chief to submit a grant application to the Texas Forest Services for \$3,600 for fire department training, (c) approval of the 2013 Racial Profiling report from the police department, Council Member Muschenheim seconded the motion. All voted "aye" to approve, motion carried.

Council Member Garcia arrived for meeting at 7:05 pm.

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)

Council Member Hinojosa made a motion to approve the second reading of Ordinance Number 2014-05 adopting the Comprehensive Plan pursuant to the Home Rule Charter Section 9.02(b), Council Member Garcia seconded the motion. All voted "aye" to approve, motion carried.

- b) **ENGINEERING SERVICES** - To award the contract for engineering services for street improvements in the Town of Laguna Vista. (City Manager)

Council Member Garcia made a motion to award the contract for engineering services for street improvements in the Town of Laguna Vista to Cruz Hogan Engineering Consultants, Council Member Keplinger seconded the motion. All voted "aye" to approve, motion carried.

- 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

Mayor Houston made a motion to authorize the City Manager to obtain the Architect, Engineer/Surveyor and Appraiser for the proposed public boat ramp, Council Member Garcia seconded the motion. All voted "aye" to approve, motion carried.

d) 2011 CERTIFICATES OF OBLIGATION - Update on the 2011 Certificates of Obligation. (City Manager)

Rolando Vela reported that the Certificates of Obligation show a balance of \$70,091.66 that are uncommitted.

e) CITY MANAGER'S REPORT

- i. Laguna Vista Live - Music by the Bay

Rolando Vela stated that the Music Fest will be Saturday, March 22, 2014 from 5 - 9:00 pm. Hector Guzman and the All Nighters will be playing.

- ii. Easter Egg Hunt

Rolando Vela stated that the Easter Egg Hunt is scheduled for Saturday, April 19, 2014 at 10 AM.

- iii. Memorial Day Parade and Ceremony

Rolando Vela stated that the Memorial Day Parade and Ceremony are scheduled for Monday, May 26, 2014 at 5 pm.

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

Council Member Garcia made a motion to go into executive session at 7:15 pm, pursuant to the Open Meetings Act, Texas Government Code, Section §551.071; consultation with Town Attorney to seek advice in legal matters, Council Member Hinojosa seconded the motion. All voted "aye" to approve, motion carried.

Town Council came out of executive session at 7:42 pm.

g) OPEN SESSION - Action, if any, on the items discussed in Executive Session. No action was taken as a result of executive session.

7. ADJOURNMENT

Council Member Garcia made a motion to adjourn meeting at 7:43 pm, Council Member Muschenheim seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary