



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

Michael Carter, Mayor Pro-Tem  
Frank Davalos, Jr, Council Member 3  
Gary Meschi, Council Member 5

Wanda Reyes-Rice, Council Member 2  
Leti Keplinger, Council Member 4  
Richard Hinojosa, Council Member 6

Susie Houston, Mayor

**COUNCIL MEETING**  
**July 8, 2014**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8<sup>th</sup> day of July 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 June 10, 2014 Regular Meeting.

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

- A. **RESOLUTION NUMBER 2014-20** – To approve Resolution Number 2014-20 to canvass the results of the Laguna Vista Special Election of June 28, 2014. (City Secretary)
- B. **OATH OF OFFICE** – Administration of Oath to incoming Elected Official.
- C. **ORDINANCE NUMBER 2014-17** – Second Reading – To approve the second reading of Ordinance Number 2014-17, adopting the new zoning ordinance and zoning map for the Town of Laguna Vista and repealing Ordinance Number 02-62. (City Manager)
- D. **ORDINANCE NUMBER 2014-21** – First Reading – To approve the first reading of Ordinance Number 2014-21 settlement agreement regarding the Texas Gas Service rate increase. (City Manager)
- E. **ORDINANCE NUMBER 2014-22** – First Reading – To approve the first reading of Ordinance Number 2014-22 repealing Ordinance Number 2004-16 and updating the Records Management Program for the Town of Laguna Vista. (City Secretary)
- F. **EMPLOYEE PERSONNEL POLICY MANUAL** – To amend the Employee Personnel Policy Manual for the Town of Laguna Vista. (City Manager)
- G. **THIRD QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the 3<sup>rd</sup> Quarter Financial Performance Report (April – June 2014) (City Manager)
- H. **RESOLUTION NUMBER CDC-2014-01** – To approve Resolution Number CDC2014-01 adopting the 2014-15 Fiscal Year Budget. (City Manager)
- I. **CDC FUNDING - RETAIL COACH FUNDING** – To approve the request for funding to hire the Retail Coach for business recruitment services. (City Manager)
- J. **CDC FUNDING - TEXAS RURAL CONFERENCE FUNDING** – To approve the General Manager’s request to attend the Texas Rural Conference in Waco, Texas. (City Manager)
- K. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)

**L. CITY MANAGER’S REPORT**

- i. July 4<sup>th</sup> Parade and Picnic
- ii. Neighborhood Meetings
- iii. Animal Control Services
- iv. Exercise Classes @ Roloff Park

**7. ADJOURNMENT**

**CERTIFICATION**

**I, Do hereby certify that the JULY 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 JULY 3, 2014 I further certify that the Agenda was posted on the Town’s website and can be downloading by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.**

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Alma Deckard, City Secretary