



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
AUGUST 12, 2014

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12TH day of August 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. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

A. MINUTES – Consideration and action to approve the minutes from the July 8, 2014 Regular Meeting.

B. ORDINANCE NUMBER 2014-21 – Second Reading – To approve the second reading of Ordinance Number 2014-21 relating to a settlement agreement regarding the Texas Gas Service rate increase. (City Manager)

C. ORDINANCE NUMBER 2014-22 – Second Reading – To approve the second 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)

- D. AUDIT COMMITTEE** - Consideration and potential action to appoint the audit committee pursuant to Section 5.13(c) of the Home Rule Charter. (City Manager)
- E. AUDIT SERVICES** - Consideration and potential action to contract with Pattillo, Brown and Hill, LLP, to conduct the 2013-14 fiscal year auditing services. (City Manager)
- F. TRAVEL POLICY** – Consideration and action on potential adoption of a travel policy for the members of the Town Council. (City Manager)
- G. ACCRUED VACATION** - Consideration and potential action regarding resolution of issue on the accrued vacation time of the Laguna Vista employees. (City Manager)
- H. ORDINANCE NUMBER 2014-23** – First Reading – To consider the first reading of Ordinance Number 2014-23 adopting the 2013-14 Fiscal Year budget amendment. (City Manager)
- I. ORDINANCE NUMBER 2014-24** – First Reading – To consider the first reading of Ordinance Number 2014-24 repealing Ordinance Number 03-70 and establishing the Library Board to be an advisory board. (City Manager)
- J. 2014 TAX RATE** - Consideration and potential action to set the 2014 tax rate and schedule public hearing, date and time, if necessary. (City Manager)
- K. ORDINANCE NUMBER 2014-25** – First Reading – To consider the first reading of Ordinance Number 2014-25 adopting the 2014 ad valorem property tax rate. (City Manager)
- L. ORDINANCE NUMBER 2014-26** – First Reading – To consider the first reading of Ordinance Number 2014-26 adopting the 2014-15 Fiscal Year Budget. (City Manager)
- M. RESOLUTION NUMBER 2014-27** – Consideration and potential action to approve Resolution Number 2014-27 to transfer excess funds from the General Operating Fund to the Reserve Bank Account. (City Manager)
- N. RESOLUTION NUMBER 2014-28** – Consideration and potential action to approve Resolution Number 2014-28 to amend the 457 Deferred Compensation Plan to permit loans by participants in the retirement plan. (City Secretary)
- O. IT AGREEMENT** – Consideration and potential action to approve the agreement with Net Link, Inc. for IT services. (City Manager)
- P. 2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- Q. ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint or remove members to the following advisory boards. (Mayor)
 - 1) Community Development Corporation (CDC) Board
 - 2) Planning and Zoning Commission
 - 3) Board of Ethics
 - 4) Parks Board

R. CITY MANAGER'S REPORT

- 1) August 23 Exercise Event
- 2) Neighborhood Meetings

S. 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.

 **Duties & Responsibilities of Council Members**

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

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the AUGUST 12, 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 AUGUST 8, 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