



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
OCTOBER 14, 2014

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14TH day of October 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 the 25th Anniversary of the Boys and Girls Club Laguna Madre. (City Manager)
- 5. PROCLAMATION** – A proclamation recognizing October 2014 as Breast Cancer Awareness Month. (Mayor Houston)
- 6. 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.
- 7. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - A. RESOLUTION NUMBER 2014-29** – A resolution recognizing former Council Member Rita Garcia. (City Manager)
 - B. MINUTES** – Approval of the minutes from the September 9, 2014 Regular Meeting.

- C. **FIRE DEPARTMENT** – Presentation from Interim Fire Chief Julio Olguin on the Laguna Vista Volunteer Fire Department. (Interim Chief Olguin)
- D. **ORDINANCE NUMBER 2014-30** – Second Reading –approval of the second reading of Ordinance Number 2014-30 repealing Ordinance 2014-18 and 2014-19 with regard to Parks rules and regulations. (City Manager)
- E. **FOURTH QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the 4th Quarter Financial Performance Report (July 2014 – September 2014). (City Manager)
- F. **STREET IMPROVEMENTS** - To authorize the City Manager to initiate the procurement process to secure engineering services for the Ebony Lane street improvement project. (City Manager)
- G. **STREET IMPROVEMENTS** – To award a contract for street improvements on Palm Blvd and Mesquite Street. (City Manager)
- H. **DELIVERY SYSTEM REFORM INCENTIVE PAYMENT SERVICES AGREEMENT** - To authorize the City Manager to execute the Delivery System Reform Incentive Payments Services Agreement on behalf of the Town of Laguna Vista for 2014-15 fiscal year. (City Manager)
- I. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- J. **CITY MANAGER'S REPORT**
 - i. Hallam Street Project
 - ii. Clean Up Campaign
 - iii. Music by the Bay
 - iv. Veterans Day Ceremony
- K. **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.
 -  **Potential litigation relating to Extra-Territorial Jurisdiction**
- L. **OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the OCTOBER 14, 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 OCTOBER 10, 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