



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
DECEMBER 9, 2014**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9TH day of December 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. PROCLAMATIONS/RECOGNITIONS

- a) **EAGLE SCOUT – Proclamation honoring Richard J. Legere, III for his Eagle Scout accomplishment.**
 - b) **POLICE CHIEF – Swear In ceremony for new Police Chief Anthony David**
- 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 November 3, 2014 Special Meeting. (City Secretary)
- b) **RESOLUTION NUMBER 2014-33** – To approve Resolution Number 2014-33 appointing the official newspaper for the 2014-15 Fiscal Year. (City Manager)
- c) **BORDER STAR GRANT** – Consideration and action to approve the submittal of the LBSP, Border Star Grant application for the Police Department. (Police Chief)
- d) **POLICE GRANT** – Consideration and action to approve the submittal of a grant for police equipment to the Edward Byrne Justice Assistance Formula Grant (JAG) Program is to prevent and control crime and make improvements to the criminal justice system. (Police Chief)

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

- A. **1115 WAIVER PROGRAM** – Update on the 1115 Waiver Health Grant by Dr. Belinda Reininger from the University of Texas Health Science Center of Houston, School of Public Health. (City Manager)
- B. **ADVISORY BOARD HANDBOOK** – Approval to amend Section 2.3(A) of the Advisory Board Handbook. (City Manager)
- C. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
- D. **ORDINANCE NUMBER 2014-34** – First Reading – To approve the first reading of Ordinance Number 2014-34, adopting the Subdivision Ordinance for the Town. (City Manager)
- E. **ORDINANCE NUMBER 2012-19** – Discussion of potential changes to Ordinance Number 2012-19 (Mayor Houston)

- F. **ADVISORY BOARD APPOINTMENTS** – To make an appointment to the Board of Ethics. (City Manager)

- G. **T.D.A. GRANT NUMBER 7214271** – To award the engineering service contract for the Street Improvement Project on Ebony Lane. (City Manager)

- H. **CITY MANAGER’S REPORT**
 - i. Street Improvements
 - ii. Lose Weight Health Challenge

- I. **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.
 - ✚ **Litigation relating to Extra-Territorial Jurisdiction**

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

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the DECEMBER 9, 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 DECEMBER 5, 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