



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
JANUARY 13, 2015

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13TH day of January 2015, 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

- 🇺🇸 HOME DECORATING CONTEST** – To recognize the winners of the Home Decorating Contest.
- 🇺🇸 CHRISTMAS TREE DECORATING CONTEST** – To recognize the winners of the Christmas Tree Decorating Contest.
- 🇺🇸 SAUNDERS CIRCLE** – To recognize the Saunders Circle residents for their outstanding neighborhood Christmas decorations.

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 December 9, 2014 Regular Meeting. (City Secretary)
 - b) **RESOLUTION NUMBER 2014-35** – To approve Resolution Number 2014-35 approving the submittal of the Police Grant application to the Attorney General, Criminal Justice Division. (Police Chief)
 - c) **RESOLUTION NUMBER 2014-36** – To approve Resolution Number 2014-36 approving the submittal of the Police Grant application to the Homeland Security Administrative Agency for the Local Border Security Program (LBSP-15). (Police Chief)
7. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - A. **FY 2013-14 AUDIT PRESENTATION** – Presentation from Pattillo, Brown & Hill, LLP on the 2013-14 audit. (City Manager)
 - B. **ORDINANCE NUMBER 2014-34** – Second Reading – To approve the second reading of Ordinance Number 2014-34, adopting the Subdivision Ordinance for the Town. (City Manager)
 - C. **2011 CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation. (City Manager)
 - D. **1st QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the First Quarter Financial Performance Report (Oct. 2014 – Dec. 2014) (City Manager)
 - E. **RESOLUTION NUMBER 2015-01** – To approve Resolution Number 2015-01 expressing concern and objections to the City of Brownsville’s Strip Annexations, urging the other small cities in Cameron County to do likewise, and calling on State Senator Eddie Lucio, Jr., and State Representative Rene Oliveira to take the necessary steps to address this problem. (Mayor)
 - F. **ORDINANCE NUMBER 2015-02** – First Reading – To approve the first reading of Ordinance Number 2015-02, repealing Ordinance Number 2012-19, with reference to the Board of Ethics, in particular Article V, Section 20(c). (City Attorney)

- G. **CDC PERFORMANCE AGREEMENT** – To approve the performance agreement between the Community Development Corporation (CDC) and Shelley B's Laguna Liquor Store. (City Manager)
- H. **FEBRUARY 2015 COUNCIL MEETING** – To approve re-scheduling the February 10, 2015 Town Council meeting. (City Manager)
- I. **CHARTER AMENDMENTS** – To discuss possible charter amendments. (Mayor)
- J. **REQUEST FOR TRAVEL** – Request for travel to attend the RGV Day at the Capitol, February 10, 2015. (City Manager)
- K. **CITY MANAGER'S REPORT**
 - i. Street Improvements
 - ii. Laguna Vista Live: Music by the Bay
- L. **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**

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

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JANUARY 13, 2015 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 JANUARY 9, 2015. 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