

**CITY OF LAGO VISTA, TEXAS
RESOLUTION NO. 16-1641**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, ESTABLISHING A CAPITAL METRO (CAPMETRO) STUDY COMMITTEE TO EVALUATE, REPORT, AND MAKE RECOMMENDATIONS CONCERNING CAPITAL METRO SERVICES IN LAGO VISTA; PROVIDING FOR APPOINTMENT OF MEMBERS; SPECIFYING THE SCOPE OF STUDY FOR SUCH STUDY COMMITTEE; PROVIDING FOR A TEMPORARY TERM AND DISSOLUTION OF SUCH STUDY COMMITTEE; REQUIRING COMPLIANCE WITH THE OPEN MEETINGS ACT; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City of Lago Vista has been a member of CAPMETRO since 1984 when residents, through a community vote, approved participating in this regional transportation program;

WHEREAS, the City of Lago Vista City Council believes that after thirty years it is appropriate to initiate a community dialogue on and evaluation of transportation within the community and connecting to the Greater Austin metropolitan area;

WHEREAS, the City Council believes that establishing a CAPMETRO Study Committee would be the most effective means of gaining community input through public meetings and examining the issues;

WHEREAS, the CAPMETRO Study Committee shall work with City Staff, Legal Counsel designated by the City Council, and other professional services deemed necessary to fully examine the issues;

WHEREAS, the City Council directs the CAPMETRO Study Committee to deliver its final report and recommendations by July 1, 2016; and

WHEREAS, the Study Committee shall conclude its delegated responsibilities and be dissolved on December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lago Vista hereby creates a CAPITAL METRO (CAPMETRO) Study Committee to:

1. Evaluate, report and make written recommendation(s) to the City Council as to whether the City Council should call an election for the continuation of Capital Metro in the City of Lago Vista;
2. Prioritize and report in writing to the City Council on possible other uses for sales tax currently dedicated to Capital Metro; and
3. Address other tasks or topics assigned by the City Council and/or the City Manager from time to time.

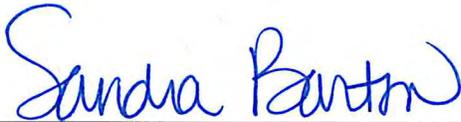
BE IT FURTHER RESOLVED that the CAPITAL METRO (CAPMETRO) Study Committee shall consist of seven (7) members appointed by the Mayor and City Council as follows:

1. All members shall be residents of Lago Vista;
2. Of the seven members, one (1) shall be a representative from the Comprehensive Plan Advisory Committee; one (1) shall be a representative of the Lago Vista Property Owners Association Board of Directors or their designated representative and one (1) shall be a representative of Lago Vista Independent School District Board of Trustees or their designated representative;
3. For the remaining four (4) members, applications will be made available to Lago Vista residents and, after consideration, appointed at the discretion of the City Council; and
4. All meetings of the CAPITAL METRO (CAPMETRO) Study Committee shall be held in accordance with the Open Meetings Act, Sec. 551.001 *et seq.* of the Government Code.

AND SO IT IS RESOLVED, PASSED, AND APPROVED this 18th day of February, 2016.

ATTEST:

City of Lago Vista, Texas



Sandra Barton, City Secretary



Dale Mitchell, Mayor