



City of Lago Vista, Texas

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, JANUARY 6, 2015**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Tuesday, January 6, 2015, at 1:00 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items.

CALL TO ORDER, CALL OF ROLL

EXECUTIVE SESSION

1. Convene into executive session pursuant to Sections 551.071, 551.072 and 551.074 Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding;
 - a) Status of eminent domain actions;
 - b) Claim or possible claim related to easements;
 - c) Discussion concerning status of negotiations with possible hotel venture;
 - d) Discussion regarding standards and criteria for City Manager's performance evaluation.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

2. Reconvene from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding;
 - a) Status of eminent domain actions;
 - b) Claim or possible claim related to easements;
 - c) Discussion concerning status of negotiations with possible hotel venture;
 - d) Discussion regarding standards and criteria for City Manager's performance evaluation.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at _____ on the ____ day of _____, 2014.

Christina Buckner, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.