



City of Lago Vista, Texas

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, MARCH 9, 2015**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Monday, March 9, 2015, at 2:30 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

WORK SESSION

1. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR.
2. Continued discussion with Nelissa Heddin, Heddin Consulting regarding policy related issues in the establishment of new water / wastewater utility rates.
3. Continued discussion on the structure of a citizens “golf advisory” process.

EXECUTIVE SESSION

4. Convene into executive session pursuant to Section 551.071, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:
 - a) Claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
 - b) Discussion concerning election questions.

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

5. Reconvene from executive session into open session to take action as deemed appropriate in the City Council’s discretion regarding:
 - a) Claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
 - b) Discussion concerning election questions.

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 _____, 2015.

Belinda Kneblick, Assistant 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.