



# City of Lago Vista, Texas

**NOTICE OF A SPECIAL CALLED MEETING  
LAGO VISTA CITY COUNCIL  
MONDAY, JUNE 22, 2015, 4:30 P.M.  
CITY HALL - 5803 THUNDERBIRD**

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Lago Vista, Texas will hold a Special Called Meeting at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas, on the above date and time for consideration of the following:

**CALL TO ORDER, CALL OF ROLL**

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

1. Consider and take possible action on an Ordinance No. 15-06-18-02; Finding acquisition of a public utility easement serves the public convenience and necessity and that said Property will be acquired for a public use, namely the Raw Water Line, Barge, and Raw Water Facilities Project; finding that all appropriate and necessary pre-acquisition requirements set forth in Chapter 21 of the Texas Property Code have been met; and, authorizing the use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell, as further described in the attached proposed Ordinance for this item. (Roll Call Vote Required)

**WORK SESSION** (no action may be taken on the following agenda items):

2. Report by Councilman Shoumaker concerning possible Sidewalk Grant project.

**EXECUTIVE SESSION**

3. Convene into Executive Session pursuant to Sections 551.071 and/or 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
  - b. Possible property acquisition for parks.

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

4. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
  - a. The acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell. (Roll Call Vote Required)
  - b. The property acquisition for parks.

**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 4:05pm on the 19th day of June, 2015.

  
Sandra Barton, 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.**