



# **City of Lago Vista, Texas**

## **AGENDA CITY COUNCIL SPECIAL CALLED MEETING THURSDAY, AUGUST 6, 2015**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, August 6, 2015, at 2:00 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**

### **PRESENTATION**

1. Presentation of preliminary Engineering Findings at the Wastewater Treatment Plan (WWTP).
2. Presentation and discussion of possible Water/Wastewater rates.
3. Presentation of proposed FY 2015/2016 Budget.

### **EXECUTIVE SESSION**

4. Convene into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, 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. Consultation with attorney regarding 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;
  - c. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;

**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 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.
  - b. 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;
  - c. Claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas.

**6:00 p.m. – 6:45 p.m. recess for dinner**

**AGENDA  
CITY COUNCIL AND CHARTER REVIEW COMMITTEE  
JOINT SPECIAL CALLED MEETING  
THURSDAY, AUGUST 6, 2015 AT 7:00 P.M.  
LAGO VISTA PUBLIC LIBRARY  
5803 THUNDERBIRD, SUITE 40  
LAGO VISTA, TEXAS 78645**

**CALL TO ORDER, CALL OF ROLL**

6. Joint discussion with Charter Review Committee

**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 3:10 p.m. on the 31 day of July, 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.**