



City of Lago Vista, Texas

AGENDA CITY COUNCIL SPECIAL CALLED MEETING THURSDAY, SEPTEMBER 10, 2015

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, September 10, 2015, at 4:30 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

PUBLIC HEARING

1. ***PUBLIC HEARING***: Conduct a public hearing on the issuance of the City of Lago Vista, Texas, Taxable Limited Tax Note, Series 2015.
2. First and Final Reading – Consideration and action with respect to an “Ordinance No. 2015-09-10-01 of the City of the City Council of the City of Lago Vista, Texas, Authorizing the Issuance and Sale of \$3,738,000 City of Lago Vista, Texas Limited Tax Note, Series 2015; Prescribing the Form of the Note; Levying an Ad Valorem Tax to Pay the Note; Awarding the Sale Thereof; and Enacting Other Provisions Relating Thereto.”
3. ***PUBLIC HEARING***: The City Council will conduct a public hearing to obtain taxpayers’ views on a Proposed Tax Rate of \$0.65 per \$100 valuation for the 2015 Tax Year.

ACTION ITEMS

4. Presentation, discussion, consideration, action if any regarding Ordinance No. 2015-09-10-02 of the City of Lago Vista, Texas, Amending Appendix A, Section 6.200, Utility Rates and Fees, Lago Vista Code of Ordinances and prescribing changes in rates and fees, providing severability, an open meeting clause, an effective date and providing for related matters.
5. Discussion, consideration, action if appropriate regarding Resolution No. 15-1619; City of Lago Vista Fiscal & Budgetary Policy Statements for FY15/16.

DISCUSSION ITEMS

6. Discussion regarding review of proposed 5-year Capital Improvement Project.

7. Discussion of updated Revenues.
8. Discussion regarding Departmental Budgets.

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 4:00 p.m. on the 4 day of September, 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.