



The City of Lago Vista

*To provide and maintain a healthy, safe, vibrant
community, ensuring quality of life.*

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, SEPTEMBER 29, 2015**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Tuesday, September 29, 2015, at 6:00 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. Items do not have to be taken in the same order as shown in the meeting notice.

CALL TO ORDER, CALL OF ROLL

PUBLIC COMMENTS

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

1. A. Consider Ordinance 15-09-29-01, an Ordinance of the City of Lago Vista, Texas adopting a budget for the ensuing fiscal year beginning October 1, 2015, and ending September 30, 2016; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith; and providing for an effective date.

B. Consider ratification of the portion of the FY 2015/16 budget reflecting an increase in property tax revenues.
2. Consider Ordinance 15-09-29-02, an Ordinance of the City of Lago Vista, Texas levying ad valorem taxes for use and support of the municipal government of the City for the fiscal year beginning October 1, 2015 and terminating September 30, 2016; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.
3. Consider Ordinance 15-09-29-03, An Ordinance of the City Council of the City of Lago Vista, Texas Pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 0-23-14, for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; amendments to said budget by department are set forth in "Exhibit A" attached to this Ordinance.

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Website: www.lagovistatexas.org

4. Consider approval of Resolution 15-1621, a Resolution of the City Council of the City of Lago Vista, Texas supporting and accepting project and agreement to make improvements to the Rusty Allen Airport and provide 10% of cost and acknowledge TxDOT as agent for administration of federal and state funds for the project.

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 1:20 pm on the 24 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.