



The City of Lago Vista

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

AGENDA CITY COUNCIL SPECIAL CALLED MEETING

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, May 4, 2017, beginning at 6:30 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. Items do not have to be taken in the same order as shown in the meeting notice.

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

PRESENTATIONS

1. Recognition of the City of Lago Vista Public Works/Street Department and KLVV for the Annual Trash Off.

ACTION ITEMS

2. Discussion and consideration Resolution No. 17-1699; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to enter into a professional Administrative Services Agreement to allow Grant Development Services (GDS) to administer the Non-Urban Outdoor Recreation Grant awarded by the Texas Parks and Wildlife Department (TPWD).
3. Discussion and possible action regarding update to the City of Lago Vista website.
4. Discussion and possible action regarding a letter of support to the Parks Trail Grant project.
5. Discussion, action and direction on funding the Lago Vista Golf Courses for the remainder of the fiscal year 2016-2017.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

6. Approval of Ordinance No. 17-05-04-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Appendix A, Fee Schedule, Article 6.200 Utility related fees, to add Section 6.201 Utility Line Extension Rates; providing a savings clause; providing a severability clause; and, providing an effective date.

WORK SESSION

7. Presentation and Status Report on 2016-17 CIP Projects.
8. Discussion regarding the Turner Lift Station issues.
9. Discussion regarding the formation of an Economic Development Committee.
10. Discussion regarding the formation of a Charter Review Committee.
11. March Financial Report

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

13. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
 - B. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
 - C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - D. Consultation with legal counsel regarding utility provisions and possible modifications to ordinances.

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

14. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - A. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.

- B. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
- C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- D. Consultation with legal counsel regarding utility provisions and possible modifications to ordinances.

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 4:10 p.m. on the 28th day of April, 2017.



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.

AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION.

ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____