



City of Lago Vista, Texas

AGENDA CITY COUNCIL SPECIAL CALLED MEETING THURSDAY, DECEMBER 3, 2015

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, December 3, 2015, 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

PUBLIC COMMENTS

PRESENTATION

1. Presentation from Property Owner Larry Levy, 5600 Country Club.

WORK SESSION

2. General New Council Orientation / Overview by City Attorney Barbara Boulware – Wells.
3. Discussion on Appointed Boards, Commissions, Committees/Council Liaison assignments.
4. Discussion concerning the City Council Meeting Schedule.
5. Report on the Structural Condition of The Wastewater Treatment Plant.
6. Discussion Concerning the Need for the Development of a City of Lago Vista Social Media Policy.
7. Discussion on City of Lago Vista Budget.
8. Management of City's property located at 18001 Marshall's Point.

ACTION ITEM

9. Appointment of representative to CAPCOG's General Assembly.

EXECUTIVE SESSION

10. 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 regarding claims or possible claims related to easements, public utility easement and/or public property existing between Lots 1CA, 1CB, 12M-A and 18M, Travis Plaza, Lago Vista, Texas.

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

11. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- a. Consultation with attorney regarding claims or possible claims related to easements, public utility easement and/or public property existing between Lots 1CA, 1CB, 12M-A and 18M, Travis Plaza, Lago Vista, Texas.

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 1:15 p.m. on the 25th day of November, 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.