



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JANUARY 7, 2016**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, January 7, 2016, 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

ACTION ITEMS

1. Consideration of Resolution No. 16-1632; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to a regular Member from a current alternate position; reappointment of two individuals to a regular position; appointment of a new member to a new alternate term; and appointment of a new member to an existing alternate term; all of which are on the Airport Advisory Board.
2. Consideration of Resolution No. 16-1633; A Resolution by the City Council of the City of Lago Vista, Texas appointing individuals to new terms as alternate members; all of which are on the Building Committee.
3. Consideration of Resolution No. 16-1634; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to a new term as a senior alternate member on the Board of Adjustment.
4. Consideration of Resolution No. 16-1635; A Resolution by the City Council of the City of Lago Vista, Texas approving an agreement for Professional Services Between the City and Grant Development Services concerning submittal of an application for a grant for recreational construction funding from Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Grant.

WORK SESSION

5. Overview and Discussion of the Tessera Public Improvement District (PID) and Method of Collection of Assessments.

6. Discussion concerning Capital Metro.
7. Presentation and discussion of rebates to LVISD for the facilities constructed as a part of the new high school project.
8. City of Lago Vista's Proposed Monument Project.

EXECUTIVE SESSION

9. Convene into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - a. Consultation with legal counsel regarding claims or possible claims, issues and possible actions related to repairs or damages at City facilities.
 - b. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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

10. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - a. Consultation with legal counsel regarding claims or possible claims, issues and possible actions related to repairs or damages at City facilities.
 - b. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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 2:40 p.m. on the 29th day of December, 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.