



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, MARCH 3, 2016

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

PUBLIC COMMENTS

PRESENTATIONS

1. Proclamation declaring the month of March, 2016, as National Eye Donor Month.
2. Presentation from Sam Sargent, CAPMetro.
3. LCRA Regional Water update.
4. Presentation and discussion of Financing for Capital Improvements Program.

WORK SESSION

5. Discussion with the Golf Course Advisory Committee Concerning Operations and Future of City of Lago Vista Golf Courses.
6. Discussion and Possible Action Concerning Operations of the Lago Vista Golf Course Restaurant.
7. Discussion and possible action concerning Ordinance No. 2016-03-03-01; An Ordinance of the City of Lago Vista, Texas, Amending Ordinance NO. 15-09-29-01 adopting the annual Budget of the City of Lago Vista, Texas for the 2015-2016 Fiscal Year.
8. Discussion and Possible Action on Making a Modification to the Utility Bill to reflect Funding in the Utility Fund in Support of the Golf Courses.

9. Discussion and Possible Action Concerning a Proposed Memorandum of Understanding with Jim Otwell for Highland Lakes Golf Course and Restaurant / Hotel & Conference Center.
10. First Council work session on development of the FY16/17 Budget.
11. Discussion and guidance in possible modification or replacement of current Noise Ordinance.

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 Legal Counsel) and 551.072 (Real Property), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 1. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
 2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.
 3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.
14. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 1. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
 2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.
 3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.

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 6:00 p.m. on the 26th day of February, 2016.


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.