



The City of Lago Vista

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

**AMENDED AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, APRIL 7, 2016**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, April 7, 2016, at 6:30 p.m. at K-Oaks Clubhouse, 7000 Bar-K Ranch Road, 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.

**A POSSIBLE QUORUM OF THE GOLF COURSE ADVISORY COMMITTEE
MEMBERS MAY OR MAY NOT BE PRESENT**

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.

PUBLIC HEARING

1. Public Hearing concerning the proposed 2030 Lago Vista Comprehensive Plan.

ACTION ITEM

2. Discussion and possible approval of ZON-1047 Conditional Use Permit.

ADDITIONAL DISCUSSION/ACTION ITEMS – GOLF COURSE

3. Update on Highland Lakes and Lago Vista Golf Courses by Interim Golf Manager Chip Hamilton.
4. Discussion with the Golf Course Advisory Committee Concerning Operations and Future of City of Lago Vista Golf Courses.
5. Discussion and possible action concerning Ordinance No. 2016-04-07-01; An Ordinance adopting a Budget Amendment/Golf Course Transfer from Utility Fund.

6. 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.
7. Discussion and Possible Action Concerning a Proposed Memorandum of Understanding with Jim Otwell for Highland Lakes Golf Course and Restaurant / Hotel & Conference Center.
8. Discussion and Possible Action Concerning a Proposed Memorandum of Understanding for the Relocation of the Highland Lakes Golf Course Temporary Pro Shop to the Clubhouse Building Only.
9. Discussion Concerning Operations of the Lago Vista Golf Course Restaurant.

ACTION ITEMS

10. Discussion and action concerning Resolution No. 16-1646 by the City Council of the City of Lago Vista, Texas Appointing Members and a Council Liaison to the CAPMetro Study Committee.
11. Discussion and direction concerning establishing Economic Development Incentives.

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:
 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.
 4. Consultation with Legal Counsel regarding alternative economic development programs or incentives for new business concerns.

April 7, 2016 Special Called Council Meeting

5. Consideration of applicants for appointment to the CAPMETRO Study Committee.
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.
 4. Consultation with Legal Counsel regarding alternative economic development programs or incentives for new business concerns.
 5. Consideration of applicants for appointment to the CAPMETRO Study Committee.

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 3:50 p.m. on the 4th day of April, 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.