



# 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, JUNE 2, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, June 2, 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**

**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. Report on preparedness for mosquito born viruses.
2. Overview of Phase 3A and 3B of the Tessera Public Improvement District (PID).

### **ACTION ITEMS**

3. Discussion and Consideration of Resolution No. 16-1654; A Resolution Supporting the Acquisition of Property located at 2304 Forbes Drive, Austin, TX by the Travis Central Appraisal District in the Amount of \$245,000 for the Purpose of Expanding Travis Central Appraisal District Office Facilities.
4. Consideration and possible action regarding Resolution No. 16-1655; Body Camera Grant Resolution.
5. Discussion and Consideration Authorizing the City Manager to Execute a Professional Services Agreement with The Aegis Group for Appraisal Services for the Tessera PID Phase 3A and 3B.

### **WORK SESSION**

6. Presentation and Discussion of Annexation Requirements and Procedures.

7. Discussion on an Electronic Device Use Policy.

8. Financial monthly report.

**FUTURE MEETINGS**

9. Consider schedule and items for future Council meetings.

**EXECUTIVE SESSION**

10. Convene into Executive Session pursuant to Sections 551.071, 551.072, 551.074 or 551.087, Texas Government Code and/or Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

A. Consultation with legal counsel regarding real property and matters related to development of such property.

B. Consultation with legal counsel regarding real property and claims or possible claims and/or contractual modifications related thereto.

C. Consultation with legal counsel regarding claims/charges or possible claims/charges concerning previous vendor/contractor.

D. Consideration of candidates for filling of vacancy for Council Place 2.

11. 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 real property and matters related to development of such property.

B. Consultation with legal counsel regarding real property and claims or possible claims and/or contractual modifications related thereto.

C. Consultation with legal counsel regarding claims/charges or possible claims/charges concerning previous vendor/contractor.

D. Consideration of candidates for and selection to fill vacancy for Council Place 2.

**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 2:45 p.m. on the 27<sup>th</sup> day of May, 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.**