



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, JULY 7, 2016

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

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. **SUB 1093-** Consideration of the City Council of a replat in Highland Lakes Estates Section 16 Lots 16069-16072 from a total of four (4) existing lots to six (6) lots.
2. **ZON 1055** – Consideration of the City Council on ZON-1055; A petition to use a deck extension as a carport located at 21628 High Dr. (Lot 1596 Country Club Estates Sec 8).

ACTION ITEMS

3. Discussion and possible action regarding award of construction contract for WTP #1 Improvements to Excel Construction Services in the amount bid of \$634,050.00.
4. Discussion and consideration of designating a Film Friendly City and Approval of Ordinance No. 16-07-07-01, An Ordinance of the City of Lago Vista, Adding Section 4.600 to Article 4.000, Business Related Fees of Appendix A of the Code of Ordinances to Add Fees from Use of City Property for Filming; Adding Section 4.1100 to Chapter 4 of the Code of Ordinance to Provide for Guidelines and Documents for Filming on City Property; Providing for Severability, An Open Meeting Clause, and Effective Date; and Providing for Other Related Matters.

5. Discussion and consideration of Ordinance No. 16-07-07-02, An Ordinance of the City Council of the City of Lago Vista, Texas, granting a Transmission and Distribution Electric Utility Franchise to Pedernales Electric Cooperative, Inc. for a ten year term commencing on the effective date; containing various terms and conditions with regard to the grant of such franchise; containing a severability clause; providing for the repeal of any and all kinds of ordinances, regulations, rules, or policies that are in conflict with this Ordinance; and providing an effective date.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

6. Approval of the following minutes:

May 19, 2016 Regular meeting;
June 2, 2016 Special Called meeting
June 16, 2016 Regular meeting

WORK SESSION

7. Update from Nelisa Heddin, Heddin Consulting, on the Annual Water/Wastewater Utility Rate Study.
8. Discussion of Proposed Revised Personnel Policies and Procedures Manual.
9. Discussion of the Report and Recommendations from the CAPMetro Study Committee.
10. Reports/Minutes from City Boards, Committees and Commissions.
 - a. May 26, 2016 DRAFT Planning & Zoning minutes
 - b. June 21, 2016 CAPMetro minutes
11. Presentation of Proposed FY 16/17 Budget.

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

July 7, 2016 Special Called Council Meeting

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:
- A. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
 - B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
 - D. Consider, conduct and discuss the City Manager's performance evaluation.

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

14. 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 possible issues and questions related to acquisition, sale or lease.
 - B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
 - D. Action pertaining to City Manager performance evaluation.

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 5:00 p.m. on the 1st day of July, 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.

REMOVED FROM

BULLETIN BOARD:

Date: _____

Time: _____

By: _____