



# The City of Lago Vista

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

**AGENDA  
CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY, JULY 18, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Monday, July 18, 2016, at 5:30 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.

1. Discussion and Consideration of Resolution No. 16-1657; A Resolution of the City of Council of the City of Lago Vista, Texas, Repealing Resolution No. 16-1656 in its entirety; and providing for related matters.

**FUTURE MEETINGS**

2. Consider schedule and items for future Council meetings.

**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 \_\_\_\_\_ on the 14<sup>th</sup> day of July, 2016.

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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: \_\_\_\_\_

**MEETING DATE: July 18, 2016**

**CALL TO ORDER:**

**AGENDA ITEM: CALL OF ROLL, PLEDGE OF ALLEGIANCE**

**Comments:**

**ADJOURN:  
TURN OFF RECORDER**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Sullivan** \_\_\_\_\_ ; **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

**MEETING DATE: July 18, 2016**

**AGENDA ITEM: CITIZEN COMMENTS**

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Sullivan** \_\_\_\_\_ , **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

**MEETING DATE: July 18, 2016**

**AGENDA ITEM:** Discussion and Consideration of Resolution No. 16-1657; A Resolution of the City of Council of the City of Lago Vista, Texas, Repealing Resolution No. 16-1656 in its entirety; and providing for related matters.

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Sullivan** \_\_\_\_\_ , **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

**RESOLUTION NO. 16-1657**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, REPEALING RESOLUTION NO. 16-1656 IN ITS ENTIRETY; AND PROVIDING FOR RELATED MATTERS.**

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:**

**Section 1. Repeal Resolution.** The City Council of Lago Vista hereby repeals Resolution No. 16-1656 in its entirety.

**Section 2. Effective Immediately.** This resolution shall be effective immediately from and after its passage.

**Section 3. Open Meetings.** That it is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, *Local Government Code*.

**AND, IT IS SO RESOLVED.**

**PASSED AND APPROVED** on this 18<sup>th</sup> day of July, 2016.

**ATTEST:**

**CITY OF LAGO VISTA, TEXAS**

\_\_\_\_\_  
Sandra Barton, City Secretary

\_\_\_\_\_  
Dale Mitchell, Mayor

On a motion by \_\_\_\_\_, seconded by Council Member \_\_\_\_\_,  
the above and foregoing resolution was passed and approved.

**MEETING DATE: July 18, 2016**

**AGENDA ITEM:** Consider schedule and items for future Council meetings.

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Sullivan** \_\_\_\_\_ ; **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_