



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING AND EXECUTIVE SESSION
THURSDAY, AUGUST 4, 2016**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting and Executive Session on Thursday, August 4, 2016, beginning at 5:00 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.

The Regular Meeting will convene after the Executive Session. It is anticipated that the Regular meeting will begin at approximately 7:45 p.m.

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. City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Council Member Place 6.

PUBLIC HEARING AND ACTION

2. **SUB 1117-** Consideration by the City Council of a replat for Lots 14-15, Block D, Tessera on Lake Travis Phase 1A from a total of two (2) existing lot to eleven (11) lots.
3. **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.

ACTION ITEMS

4. Discussion and possible action regarding Resolution No. 16-1659; A Resolution granting the Consent of The City of Lago Vista, Texas, to the creation of Travis County Emergency Services District No. 7.
5. Discussion and consideration of Ordinance No. 16-08-04-01; An Ordinance ordering and establishing procedures for the 2016 General Election in the City of Lago Vista to Elect Councilmembers for Place 2, Place 4 and Place 6; providing for notice of the Election;

providing Election Precinct and polling places; providing for Early Voting; providing an effective date and Open Meetings clause; and providing for related matters.

6. Discussion and consideration of Ordinance No. 16-08-04-02; An Ordinance of the City of Lago Vista, Texas calling a Special Election for November 8, 2016 concerning the City of Lago Vista's continued participation in Capital Metropolitan Transportation Authority; authorizing a Joint Election to be held with Travis County; making provision for the conduct of the Election; establishing procedures; resolving other matters incident and related to such Election; and providing an effective date.
7. Discussion and consideration of Ordinance No. 16-08-04-03; An Ordinance of The City of Lago Vista, Texas calling a Special Election for November 8, 2016 concerning two Propositions solely conditioned upon the voter rejection to continue participation in the Capital Metropolitan Transportation Authority – one Proposition to determine whether the citizens support creation of a Type B Community Development Corporation through the adoption of the local sales and use tax at the rate of one-half of one percent to be allocated to the Type B Community Development Corporation and the other Proposition to determine whether the citizens support authorization of the local sales and use tax at the rate of one-half of one percent to provide revenue for maintenance and repair of Municipal streets; authorizing a Joint Election to be held with Travis County; making provision for the conduct of the election; establishing procedures; resolving other matters incident and related to such election; and providing an effective date.
8. Discussion and Direction Concerning a Full-Time Public Works / City Engineer.
9. Discussion and consideration of Resolution No. 16-1660; A Resolution by The City Council of the City of Lago Vista, Texas, providing for a Public Hearing and Notice of Intent to issue General Obligation Refunding Bonds as required by the City's Home Rule Charter; providing an effective date; and containing other matters relating to the subject.
10. Discussion and Direction Concerning the Close-Out of Completed Capital Improvement Projects and Movement of Project Fund Balances.

WORK SESSION

11. Three month report from Lago Vista Golf Manager.
12. Discussion of Comprehensive Plan Housing Goals & Incentives.
13. Work session on Proposed FY 16/17 Budget.
14. Departmental Reports
 - A. Development Services
 - B. Financial Report
 - C. Library Report
 - D. Municipal Court Report
 - E. Police Department

- F. Public Works Reports
 - a. Pool Revenue
 - b. Street Department
 - c. Utility Department (Water/Wastewater Services)
 - d. Water Loss Report
 - e. Water/Wastewater Treatment

15. Reports/Minutes from City Boards, Committees and Commissions

- a. May 26, 2016 Airport Plan Advisory Committee minutes
- b. June 14, 2016 Golf Course Advisory Committee minutes
- c. June 20, 2016 Parks and Recreation Advisory Committee minutes
- d. July 14, 2016 KLV B minutes

FUTURE MEETINGS

16. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

17. 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. Consideration of applicants for filling the remaining term of Council Member Place 6 as follows:

5:00 p.m. Jimmy Lynam
5:15 p.m. Michael Gray
5:30 p.m. Seth Bershadsky
5:45 p.m. David Williams
6:00 p.m. Dave Lyons
6:15 p.m. David Abendschein
6:30 p.m. Suzanne Bland
6:45 p.m. Eric Hutchins
7:00 p.m. Michael Zaydel
7:15 p.m. Catherine A. Knox

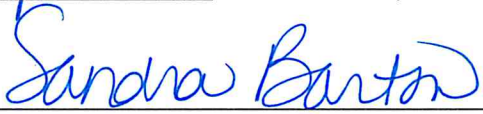
- B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- C. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
- D. Pending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

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

- 18. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - A. Consideration of applicants for filling the remaining term of Council Member Place 6.
 - B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
 - C. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - D. 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.

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 5:15 p.m. on the 29th 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: _____