



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, AUGUST 18, 2016, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, August 18, 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, INVOCATION AND 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 AND ACTION

1. **SUB 1117-** Consideration by the City Council of a re-plat for Lots 14-15, Block D, Tessera on Lake Travis Phase 1A from a total of two (2) existing lot to eleven (11) lots.
2. Discussion, Consideration and Action, if any, Regarding a Vote on Adoption of a Proposal to Set a 2016 Tax Rate of \$.65 for the City of Lago Vista and Schedule Public Hearings and Take Necessary Action.
3. ***PUBLIC HEARING*:** Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for the Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017.

A copy of the proposed budget is available for viewing between 8:00 A.M. and 5:00 P.M. on weekdays at the Lago Vista City Hall, 5803 Thunderbird and the Lago Vista Library at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.

If adopted by the Lago Vista City Council, the FY 2016/2017 Budget will raise more total property taxes than last year's budget by an estimated \$ 391,330 or 8.85% and of this amount

\$ 126,917 is tax revenue to be raised from new property added to the tax roll in January 2015/2016.

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.

4. Approval of the following minutes:

July 7, 2016 Special Called meeting;
July 18, 2016 Special Called meeting and
July 21, 2016 Regular meeting

WORK SESSION

5. Presentation of Tessera PID overview.
6. Presentation Tessera PID Bond Overview.
7. Discussion regarding potential Rezoning in areas north of the Airport.
8. Discussion on appointed of Council Liaisons to Boards, Commissions and Committees.
9. Presentation and Discussion of the Golf Course Advisory Committee Bi-Annual Report.
10. Discussion and Possible Direction Concerning the Golf Course Advisory Committee.
11. Update on Camille/Dawn Drive Traffic issues.
12. Departmental Reports
 - A. Airport Report
 - B. Development Services
 - C. Financial Report
 - D. Golf Course Report
 - E. Library Report
 - F. Municipal Court Report
 - G. Police Department
 - H. Public Works Reports
 - a. Street Department
 - b. Water Loss Report
 - c. Water/Wastewater Treatment
 - d. Utility Department (Water/Wastewater Services)
 - e. Swimming Pool Report

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

- a. May 25, 2016 Airport Advisory Board meeting minutes
- b. June 23, 2016 Planning and Zoning Commission minutes
- c. June 23, 2016 Airport Plan Advisory Committee minutes
- d. August 11, 2016 KLVV minutes

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

15. 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. Consultation with legal counsel regarding upcoming election measures.

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

16. 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. Consultation with legal counsel regarding upcoming election measures.

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 4:10 PM on the 12th day of August, 2016.


Belinda Kneblick, Assistant 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: _____