



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, SEPTEMBER 1, 2016

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, September 1, 2016, beginning 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. Mayor Mitchell will recognize and present Proclamations to the Lago Vista United Baseball 10U Vikings All-Star Baseball Team and the 12U All-Star Vikings Baseball Team.
2. Update from Jacque Wittmuss for property located at 18001 Marshall's Point.

PUBLIC HEARINGS AND POSSIBLE ACTION

3. The City Council will conduct the First of Two Required Public Hearings on Setting the FY16/17 Tax Rate at \$.65 / \$100.
4. The City Council will conduct a public hearing on the issuance of the City of Lago Vista, Texas General Obligation Refunding Bonds, Taxable and Tax-Exempt, in the Amount of \$6.1 Million.
5. First and Final Reading – Consideration and action with respect to Ordinance No. 16-09-01-01; Ordinance authorizing the issuance of City of Lago Vista, Texas General Obligation Refunding Bonds in a Tax-Exempt and Taxable Series in an Aggregate Principal amount not to exceed \$6,100,000; establishing procedures and delegating authority for the sale and delivery of the bonds; levying an annual Ad Valorem Tax and providing for the security for and payment of such bonds; declaring an effective date and authorizing and enacting other matters and provisions relating to the subject.

6. The City Council will conduct a public hearing, consider and possible action regarding Ordinance No. 16-09-01-02; An Ordinance of the City Council of the City of Lago Vista, Texas approving an annual service and assessment plan (SAP) update and amendment to the SAP for the Tessera on Lake Travis Public Improvement District (PID).
7. Report on the status of the Lohman Ford - Boggy Ford Signalization Project.
8. Discussion on Airport Action Plan.
9. Discussion and consideration of Resolution No. 16-1661; A Resolution of the City Council of the City of Lago Vista, Texas assigning the Administrative responsibilities of the Tessera on Lake Travis Public Improvement District to a Third Party Contractor and authorizing the City Manager to execute a contract thereto.
10. Discussion and consideration of Ordinance No. 16-09-01-03; An Ordinance of the City of Lago Vista, Texas; providing for the amendment of the City of Lago Vista Personnel Policy; providing for conflicting Ordinances; providing for severability; and providing effective date and Open Meetings clauses.
11. Presentation, discussion, consideration, action if any regarding Ordinance No. 16-09-01-04; An Ordinance of the City of Lago Vista, Texas, Amending Appendix A, Section 6.200, Utility rates and fees, Lago Vista Code of Ordinances and prescribing changes in rates and fees; providing for severability, an Open Meeting clause, an effective date; and providing for related matters.
12. Appointment of a Council Representative to CAPCOG's General Assembly.

WORK SESSION

13. Budget Discussion and Possible Direction - Communications & Marketing Supervisor.
14. Discussion and Possible Direction Concerning the Provision of Limited Transit Services from Lago Vista to Jonestown.
15. Discussion regarding CIP Schedule.
16. July Financial Report

FUTURE MEETINGS

17. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

18. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel) and 551.072 (Real Property), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.
- 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):

- 19. 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 LVISD subsequent user fees and questions related to payment thereof.
 - 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 4:30 p.m. on the 26th day of August, 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: _____