



# 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 29, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, September 29, 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 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.

### **PRESENTATION**

1. Police Department Citation Writer Program

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

2. A. Consider approval of Ordinance No. 16-09-29-01, An Ordinance of the City of Lago Vista, Texas adopting a Budget for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017; appropriating the various amounts thereof, and repealing all Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date.  
  
B. Consider ratification of the portion of the FY 2016/17 budget reflecting an increase in property tax revenues.
3. Consider approval of Ordinance No. 16-09-29-02, An Ordinance of the City of Lago Vista, Texas levying Ad Valorem Taxes for use and support of the Municipal Government of the City for the Fiscal Year beginning October 1, 2016 and terminating September 30, 2017; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

4. Discussion, consideration, action if appropriate regarding Ordinance No. 16-09-29-03; An Ordinance of the City Council of the City of Lago Vista, Texas pursuant to Vernon's Texas Codes annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 15-09-29-01, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; amendments to said Budget by Department are set forth in "Exhibit A" attached to this Ordinance.
5. Discussion, Consideration, Action if appropriate regarding Resolution 16-1663; City of Lago Vista Fiscal & Budgetary Policy Statements for FY16/17.

#### **WORK SESSION**

6. Discussion on proposed modifications to animal control related portions of the City Code.
7. First Session to discuss proposed changes to Chapter 10 (Subdivision Ordinance).

#### **FUTURE MEETINGS**

8. Consider schedule and items for future Council meetings.

#### **EXECUTIVE SESSION**

9. 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 Walters Wedding and real property issues and questions related to acquisition, sale or lease.
  - C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200<sup>th</sup> District Court.

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

10. 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 Walters Wedding and real property issues and questions related to acquisition, sale or lease.

C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200<sup>th</sup> 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 23<sup>rd</sup> day of September, 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.**

**AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.**

**REMOVED FROM  
BULLETIN BOARD:**

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_