



# The City of Lago Vista

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

## **AMENDED AGENDA CITY COUNCIL SPECIAL CALLED MEETING THURSDAY, NOVEMBER 3, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, November 3, 2016, beginning at 6:30 p.m. at K-Oaks Clubhouse, 7000 Bar-K Ranch Road, 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.

### **ACTION ITEMS**

1. Discussion and consideration of Ordinance No. 16-11-03-01; An Ordinance by the City Council of the City of Lago Vista, Texas, disbanding the Golf Course Advisory Committee of the City; repealing all conflicting Ordinance; providing for a severability clause and an effective date.
2. Discussion and consideration of Resolution No. 16-1664; A Resolution by the City Council of the City of Lago Vista, Texas establishing a formalized process designating department responsibility for monitoring appointed Board vacancies, minimum advertising standards of Board vacancies, retention of appointed Board applications by City, steps to follow when vacancy occurs on appointed Boards.
3. Report, discussion and consideration of Resolution No. 16-1665, A Resolution by the City Council of the City of Lago Vista, Texas approving the first amendment to the Restated Development Agreement for Tesser on Lake Travis, the Bill of Sale Conveyance and Assignment and the letter agreement.

### **WORK SESSION**

4. Report Concerning the Refunding of \$5.685M Taxable and Tax-Exempt Bonds.
5. Workshop to provide input and information concerning proposed new electronic City sign.

6. Workshop to provide input and information concerning proposed code changes to the Sign Code.
7. Discussion Concerning Establishment of a City of Lago Vista Economic Development Committee.
8. September Financials

#### **FUTURE MEETINGS**

9. Consider schedule and items for future Council meetings.

#### **EXECUTIVE SESSION**

10. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.087 (Economic Development), 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 Rusty Allen Airport plans and possible revisions thereto.
  - C. Consultation with legal counsel regarding Economic Analysis of golf facilities within the City.
  - D. Consultation with legal counsel regarding Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
  - E. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and issues and questions related thereto.

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

11. 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 Rusty Allen Airport plans and possible revisions thereto.
  - C. Consultation with legal counsel regarding Economic Analysis of golf facilities within the City.

- D. Consultation with legal counsel regarding Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
- E. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and issues and questions related thereto.

**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 4:00 p.m. on the 31st day of October, 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: \_\_\_\_\_