



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, DECEMBER 1, 2016

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

PUBLIC HEARING

1. The City Council will receive comments from the public regarding Ordinance No. 16-12-01-01 regarding Airport Re-Zoning.
 - A. Staff Presentation
 - B. Open Public Hearing
 - C. Close Public Hearing
 - D. Council Discussion
 - E. Consideration of Ordinance No. 16-12-01-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning Bar K Ranches Section 15-A Lots 15045-15099; Lots 15130-15140; Lots 15143-15150; including ABS 2540 Sur 92 Faubion F F Acr. 0368 from R-1B (single family residential) & TR-1 (temporary restricted) to LI (light industrial) zoning districts; and providing for related matters.

WORK SESSION

2. Overview and Discussion on Hotel Feasibility Study (Via Skype).
3. Overview and Discussion - Buxton Retail / Commercial Development Program.
4. Presentation and discussion of the Water Master Plan.
5. Continued discussion of Street Maintenance/Improvement Plan.

ACTION ITEMS

6. Discussion and consideration of Resolution No. 16-1668; A Resolution by the City Council of the City of Lago Vista, Texas declaring various property and/or equipment to be Surplus Property and authorizing the City Manager to dispose of such property in a matter which is beneficial to the City of Lago Vista.

WORK SESSION

7. Discussion on appointed Boards, Commissions, Committees/Council Liaison assignments.

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), 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.

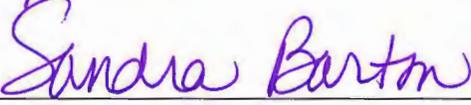
ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

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 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 1:30 p.m. on the 23th day of November, 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: _____