



# 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, FEBRUARY 2, 2017**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, February 2, 2017, beginning at 7:00 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.

**PRESENTATION**

1. Recognition to the City of Lago Vista for being awarded the 2017 Innovative Water Supply Award from Texas Water Development Board Commission.

**ACTION ITEMS**

2. Consideration (action) by the City Council concerning a Home Occupation for an animal grooming business to be operated on the premises. ZON-1058
3. Presentation and discussion of the Vista Bella and Panorama Pointe applications to the Texas Department of Housing and Community Affairs for the 2017 competitive housing tax credits.
  - 3A. Discussion and consider approval of Resolution No. 17-1685; A Resolution by the City Council of the City of Lago Vista, Texas supporting KCG Vista Bella, LP, it's successors, assigns or affiliates, in submitting an application to the Texas Department of Housing and Community Affairs for a 2017 competitive 9% Housing Tax credits for the creation of Vista Bella.
  - 3B. Discussion and consider approval of Resolution No. 17-1684; A Resolution by the City Council of the City of Lago Vista, Texas supporting Panorama Pointe LP in submitting an application to the Texas Department of Housing and Community Affairs for a 2017 Competitive 9% Housing Tax credits for the creation of Panorama Pointe.

4. Discussion and consider approval of Resolution No. 17-1686; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to enter into an unimproved property contract for purchase of Lot 15 Bar K Airport Subdivision for \$143,000.
5. Discussion and consideration of Resolution No. 17-1687, A Resolution by the City Council of the City of Lago Vista, Texas authorizing the Mayor and City Attorney to negotiate a final contract for an Interim City Manager on terms outlined by the City Council.
6. Discussion and possible action regarding funding for the Lago Vista golf courses.

#### **WORK SESSION**

7. Discussion of some of the introduced legislation for the 85th Legislative Session of importance to the City.

#### **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), 551.074 (Personnel), 551.087 (Economic Development), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and/or interim City Manager.
  - B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.

#### **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 concerning process and options for obtaining replacement for City Manager and/or interim City Manager.
  - B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.

#### **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 3:40 p.m. on the 27<sup>th</sup> day of January, 2017.

  
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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: \_\_\_\_\_