



The City of Lago Vista

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

AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, FEBRUARY 16, 2017

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, February 16, 2017, 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, INVOCATION 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.

PRESENTATIONS

1. Impact of Travis County loss of Grant funding from Chief Smith.
2. Mayor Mitchell to present the Lago Vista Volunteer of the Year Award for 2016.

PUBLIC HEARING AND ACTION

3. Conduct a public hearing on the issuance of the City of Lago Vista, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2017;
 - Open Public Hearing
 - Close Public Hearing
- A. First and Final Reading – Consideration and action with respect to Ordinance No. 17-02-16-01; An “Ordinance Authorizing the Issuance of City of Lago Vista, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2017; Authorizing the Levy of an Ad Valorem Tax and the Pledge of Certain Net Revenues in support of the Certificates; approving an Official Statement and a Paying Agent/Registrar Agreement; awarding the Sale of the Certificates; and authorizing other matters related to the Certificates”.

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

4. Discussion and consideration of Resolution No. 17-1688; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the use of City streets for the 26th Annual La Primavera Lago Vista bicycle race to be held March 4 & 5, 2017.
5. Discussion and consideration of Resolution No. 17-1689; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to enter into a contract for services with consultant Michelle Hanna Cummings for professional assistance at the Airport.
6. Discussion and consideration of Resolution No. 17-1690; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the creation of a Residential Incentives Program to address vacant single family residential lots within the City.
7. Discussion and consideration of Resolution No. 17-1691; A Resolution by the City Council of the City of Lago Vista, Texas cancelling the regular City Council meeting scheduled for March 16, 2017.
8. Discussion and consideration of Resolution No. 17-1692; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the Interim City Manager to approve the construction contractor for Section 3A-1B1 Onsite Residential Development of lots in the Tessera On Lake Travis.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

9. Approval of the following minutes:

January 5, 2017 Special Called meeting;
January 12, 2017 Special Called meeting and
January 19, 2017 Regular Council meeting
January 21, 2017 Council retreat

WORK SESSION

10. Update on Legislative Session
11. Departmental Reports
 - A. Development Services
 - B. Financials

- C. Golf Course
- D. Library Report
- E. Municipal Court Report
- F. Police Department
- G. Public Works Reports

12. Reports/Minutes from City Boards, Committees and Commissions

- a. August 15, 2016 Board of Adjustment minutes
- b. October 27, 2016 Planning and Zoning Commission minutes
- c. November 10, 2016 Planning and Zoning Commission minutes
- d. November 21, 2016 Planning and Zoning Commission minutes
- e. December 12, 2016 Veteran's Memorial Advisory Committee minutes
- f. January 9, 2017 Veteran's Memorial Advisory Committee minutes
- g. January 12, 2017 KLVV Bulletin Report
- h. February 8, 2017 KLVV Bulletin Report

FUTURE MEETINGS

13. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

14. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), 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 Public Works Director.
- B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
- C. 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.
- D. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.
- E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

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

15. 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 Public Works Director.
 - B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
 - C. 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.
 - D. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.
 - E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters 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 4:30 p.m. on the 10th day of February, 2017



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: _____