



# The City of Lago Vista

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

## **AGENDA CITY COUNCIL SPECIAL CALLED MEETING**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, April 6, 2017, 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**

### **PRESENTATION**

1. Recognition to the City of Lago Vista for being awarded the Blue Legacy Award, awarded by the Water Conservation Advisory Council on March 22 at the State Capital.

**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.

### **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.

2. Discussion and consideration of Resolution No. 17-1695; A Resolution by the City Council of the City of Lago Vista, Texas to enter into agreement with The Texas Department of Transportation concerning designation of City Representative for signatures, City certification of necessary project funds, and State reimbursement of Project funds concerning Lot acquisition of Lago Vista Bar K Airport Subdivision Lot 15.
3. Discussion and consideration of Ordinance No. 17-04-06-01; An Ordinance of the City of Lago Vista, Texas, authorizing and directing the installation and erection of a Stop Sign requiring vehicles and traffic on Dawn Drive to stop prior to entering the intersection with Camille Court and Lynn Lane; providing a penalty not to exceed \$200.00 for violations.

### **WORK SESSION**

4. A Report of the Economic Impact of Lago Vista's Two Golf Courses Over the Last Three Fiscal Years, 2014-2016.
5. Review and discuss Parks & Recreation updated Master Plan.
6. Infill-Builder Residential Incentive Pilot Program.
7. Overview and discuss annexation process.
8. Discussion of some of the introduced legislation for the 85th Legislative Session of importance to the City, including HB 2627.
9. Departmental Reports
  - A. Development Services
  - B. Financials
  - C. KLVB Bullet Report
  - D. Library Report
  - E. Municipal Court Report
  - F. Police Department
  - G. Public Works Reports
  - H. Report on the upcoming 2017 Lago Fest.

#### **FUTURE MEETINGS**

10. Consider schedule and items for future Council meetings.

#### **EXECUTIVE SESSION**

11. 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 upcoming Legislative Session and possible items for consideration by Legislature.
  - B. 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.
  - C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
  - D. 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):

12. 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 upcoming Legislative Session and possible items for consideration by Legislature.
  - B. 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.
  - C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
  - D. 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 3:00 p.m. on the 31<sup>st</sup> day of March, 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: \_\_\_\_\_