



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, September 7, 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

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. Presentation of current status and future opportunities for Lago Vista's Rusty Allen Airport.
2. Presentation and update from Gary Graham regarding the Turner Lift Station.

PUBLIC HEARINGS AND POSSIBLE ACTION

3. The City Council will conduct the first of two required Public Hearings on setting the FY17/18 tax rate at \$.65 / \$100.
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - Action, in any, regarding setting the FY17/18 tax rate at \$.65/100.
4. The City Council will conduct a Public Hearing regarding 17-1078-PDD-REZ, Zoning Change Request - From G1 to PDD for Luxury RV Resort 8116 Chestnut Cove.
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion

- Action, in any, regarding Zoning Change request from G1 to PDD for Luxury RV Resort.

ACTION ITEMS

5. Discussion on updating changes made to the Proposed 2017-2018 Budget since the August 17th Council Meeting.
6. Discussion and consideration to authorize the City Manager to purchase fuel system.
7. Discussion and consideration to authorize the purchase of the ModSpace building currently located at the Highland Lakes Golf Course.
8. Discussion and consideration of Resolution No. 17-1704; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the Mayor or City Manager to approve a Master Services Agreement for preparation of a TPDES Permit and Preparation of a Spill Prevention Control and Countermeasures Plan.
9. Presentation of Bids and possible Award of Contract for 2017 Road Maintenance Construction Project.
10. Discussion and consider approval of Ordinance No. 17-09-07-01; An ordinance of the City of Lago Vista, Texas pursuant to Vernon's Texas Codes annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 16-09-29-01, for the fiscal year beginning October 1, 2016 and ending September 30, 2017; amendments to said Budget by Department are set forth in "Exhibit A" attached to this Ordinance.

DISCUSSION

11. Discussion regarding Airport Rules and Regulations.

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

13. 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.
 - B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.

- C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

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

- 14. 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.
 - B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino, L.P. v. City of Lago Vista*, Travis County 200th District Court.
 - C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

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 **3:30 p.m.** on the **1st day of September, 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.