



# The City of Lago Vista

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

## **AMENDED AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, NOVEMBER 16, 2017**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, November 16, 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, INVOCATION, PLEDGE OF ALLEGIANCE**

1. Mayor's recognition of City's employees.
2. Discussion and consideration of Ordinance No. 17-11-16-01; An Ordinance by the City Council of the City of Lago Vista, Texas providing for an order canvassing the returns of the City of Lago Vista's November 7, 2017 General Election for the Office of Mayor, Council Member Place 1, Council Member Place 3, and Council Member Place 5, all offices of which are elected on an at large basis.
3. Receive comments from outgoing Mayor Dale Mitchell, Councilman Tippetts and Councilwoman Smith.
4. City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Mayor and Council Members.
5. Receive comments from newly elected Mayor Tidwell, Councilmembers Arch Davila, Dick Weatherly and David Williams.

**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.

### **ACTION ITEMS**

6. Discussion and consideration of Resolution No. 17-1722; 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.

7. Discussion and consideration of Ordinance No. 17-11-16-02; An Ordinance by the City Council of the City of Lago Vista, Texas, reestablishing a Golf Course Advisory Committee of the City and providing for the appointment and removal of members, qualifications, terms and membership, defining their functions and duties; repealing all conflicting ordinances; providing for a severability clause and an effective date.
8. Discussion and possible action regarding the possible leasing or purchase of Golf Course maintenance equipment, Effluent Department maintenance equipment and golf carts.

### **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:

October 19, 2017 Regular meeting;  
October 24, 2017 Joint LVISD Board of Trustees and City Council meeting

### **WORK SESSION**

10. Discussion concerning the creation of a Youth Advisory Committee.
11. Departmental Reports
  - A. Development Services
  - B. Golf Course
  - C. Municipal Court
  - D. Police Department
12. Reports/Minutes from City Boards, Committees and Commissions
  - a. October 9, 2017 Veteran's Memorial Advisory Committee minutes

### **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. 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.

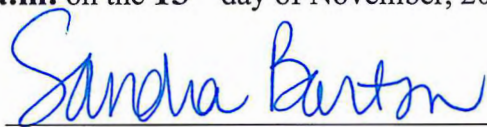
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
- D. Consultation with Legal Counsel concerning Airport property.
- E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

**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. 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.
  - B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
  - C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
  - D. Consultation with Legal Counsel concerning Airport property.
  - E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

**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 **10:00 a.m.** on the **13<sup>th</sup>** day of November, 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: \_\_\_\_\_