



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 4, 2016**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, February 4, 2016, 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

PUBLIC COMMENTS

ACTION ITEMS

1. Consider and approve Resolution No.16-1638 for the City of Lago Vista to create a Veteran's Memorial Citizens Advisory Committee.
2. Consideration of Ordinance No. 16-02-04-01; Revision of the City of Lago Vista, Texas Ordinances, Article 9.1300, Sec. 9.1301 through Sec. 9.1307 that creates and defines the Library Advisory Board, and Article 9.1400, Sec. 9.1401 through 9.1415 that creates and defines the Library Department.
3. Consider and if Appropriate, Approve, the Award of a Bid for Construction of Two Shade Structures at the Upper Baseball Field Located at the City's Sports Complex.

WORK SESSION

4. Discussion concerning City Logo opportunities.
5. Discussion Concerning City of Lago Vista Debt and Future Years as Initiated by Mayor Pro Tem Smith.
6. Discussion of proposed changes to the City of Lago Vista Subdivision Ordinance, Chapter 10.

FUTURE MEETINGS

7. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

8. Convene into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - a. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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

9. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - a. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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 5:00 p.m. on the 29th day of January, 2016.



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.