



The City of Lago Vista

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

**AGENDA
CAPMETRO STUDY COMMITTEE
JUNE 21, 2016, 6:30 PM
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the CAPMetro Study Committee of the City of Lago Vista, Texas will hold a meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

PUBLIC COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the Committee 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.

1. Approval of the following minutes: May 24, 2016 regular meeting.

PRESENTATIONS

2. Additional information requested - Sam Sargent of CAPMetro.

ACTION ITEM

3. Discussion and Consideration of a recommendation to the City Council to place the question of withdrawal from Capital Metropolitan Transportation Authority on the November 8, 2016 Ballot.
4. Discussion and Consideration of recommendation(s) regarding the Reallocation of the Sales Tax.
5. Discussion and Consideration of any other recommendations regarding the provision of transportation services to the City Council.

FUTURE AGENDA ITEMS

6. Consider schedule and items for future Committee meeting.
7. 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 12:00 PM on the 14th day of June, 2016.



Belinda Kneblick, Assistant City Secretary

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.