



# 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, SEPTEMBER 8, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, September 8, 2016, 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.

### **PUBLIC HEARINGS AND POSSIBLE ACTION**

1. The City Council will conduct the Second of Two Required Public Hearings on Setting the FY16/17 Tax Rate at \$ .65 / \$100.
2. The City Council will conduct a public hearing concerning SUB1058 – Home occupation conditional use to allow for a mobile dog grooming business.

### **WORK SESSION**

3. Overview of Parks and Wildlife Grant.
4. Overview of City's Effluent Program
5. Proposed FY 16/17 Budget discussion.
  - a) Revised revenues/expenditures in golf courses
  - b) Revised CIP w/Airport priorities
  - c) Revised consolidated statements based on 9/1/16 direction

### **FUTURE MEETINGS**

6. Consider schedule and items for future Council meetings.

**EXECUTIVE SESSION**

- 7. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel) and 551.072 (Real Property), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - A. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.
  - B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
  - C. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
  - D. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200<sup>th</sup> District Court.

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

- 8. 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 LVISD subsequent user fees and questions related to payment thereof.
  - B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
  - C. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
  - D. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200<sup>th</sup> District Court.

**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 3:45 p.m. on the 2<sup>nd</sup> day of September, 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.**

**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: \_\_\_\_\_