



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, August 10, 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.

ACTION ITEMS

1. Area A

First Reading and possible action on Ordinance No. 17-08-10-01; An Ordinance of the City of Lago Vista, Texas, annexing 23.37 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

2. Area B

First Reading and possible action on Ordinance No. 17-08-10-02; An Ordinance of the City of Lago Vista, Texas, annexing 73.25 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

3. Area C

First Reading and possible action on Ordinance No. 17-08-10-03; An Ordinance of the City of Lago Vista, Texas, annexing 49.67 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

4. **Area D**

First Reading and possible action on Ordinance No. 17-08-10-04; An Ordinance of the City of Lago Vista, Texas, annexing 252.07 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

5. **Area E**

First Reading and possible action on Ordinance No. 17-08-10-05; An Ordinance of the City of Lago Vista, Texas, annexing 33.37 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

6. **Area F**

First Reading and possible action on Ordinance No. 17-08-10-06; An Ordinance of the City of Lago Vista, Texas, annexing 136.33 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

7. Discussion, consideration and possible action on Resolution No. 17-1707; Resolution authorizing extraordinary optional redemption of a portion of the City of Lago Vista, Texas Special Assessment Revenue Bonds, Series 2012 (Tessera on Lake Travis Public Improvement District Improvement Area #1 Project).
8. Discussion and consideration of Resolution No. 17-1708, A Resolution of the City Council of the City of Lago Vista, Texas, authorizing the City Manager to enter into an Interlocal Cooperation Agreement between the City of Manor, the City of Lago Vista and the City of Jonestown for Direct Victim Services.

PUBLIC HEARING AND ACTION

9. Discussion and consideration of Ordinance No. 17-08-10-07; An Ordinance of the City of Lago Vista, Texas, adopting Drought Contingency Plan and Emergency Water Restriction Plan for the Highland Lakes Golf Course; providing for conflicting ordinances, severability, and open meetings; providing a penalty and providing for related matters.
- Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - Action concerning Ordinance No. 17-08-10-07
10. Discussion and consideration of Ordinance No. 17-08-10-08; An Ordinance of the City of Lago Vista, Texas, adopting Drought Contingency Plan and Emergency Water Restriction Plan for the Lago Vista Golf Course; providing for conflicting Ordinances, severability, and open meetings; providing a penalty and providing for related matters.

- Staff presentation
- Open Public Hearing
- Close Public Hearing
- Council discussion
- Action concerning Ordinance No. 17-08-10-08

11. Discussion and consideration of Ordinance No. 17-08-10-09; An Ordinance of the City of Lago Vista, Texas, adopting Drought Contingency Plan and Emergency Water Restriction Plan for the Municipal Customers purchased use, providing for conflicting Ordinances, severability, and open meetings; providing a penalty and providing for related matters.

- Staff presentation
- Open Public Hearing
- Close Public Hearing
- Council discussion
- Action concerning Ordinance No. 17-08-10-09

DISCUSSION ITEM

12. Discussion regarding Dark Skies.

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.

13. Approval of Ordinance No. 17-08-10-10; An Ordinance ordering and establishing procedures for the 2017 General Election in the City of Lago Vista to elect Officials for Mayor, Place 1, Place 3 and Place 5; providing for notice of the Election; providing Election Precinct and polling places; providing for early voting; providing an effective date and open meetings clause; and providing for related matters.

14. Approval of Resolution No. 17-1709; A Resolution by the City Council of the City of Lago Vista, Texas confirming the appointment of Roy Jambor to the office of Director of Development Services with the powers and duties of said office.

15. Approval of Resolution No. 17-1710; A Resolution by the City Council of the City of Lago Vista, Texas, appointing assistant City Secretaries with the powers and duties of said office in the absence of the City Secretary; and repealing certain related resolutions.

FUTURE MEETINGS

16. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

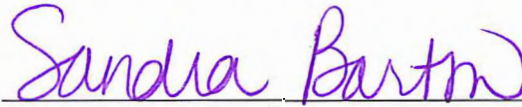
17. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consultation with Legal Counsel concerning process and options for 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. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
 - D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - E. Consultation with Legal Counsel related to possible purchase of fuel tank and fueling system.
 - F. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

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

18. 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. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
 - D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - E. Consultation with Legal Counsel related to possible purchase of fuel tank and fueling system.
 - F. 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 **3:00 p.m.** on the **4TH day of August, 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.

REMOVED FROM
BULLETIN BOARD:

Date: _____

Time: _____

By: _____