



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, December 7, 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. Discussion and consideration of Resolution No. 17-1723; A Resolution by the City Council of the City of Lago Vista, Texas; providing for the Election of a Mayor Pro Tem.

PUBLIC HEARINGS AND POSSIBLE ACTION

2. The City Council will hold a Public Hearing on the issuance of special assessment revenue and refunding bonds for the purpose of improvement to property within Improvement Area #2 of the Tessera on Lake Travis Public Improvement District.
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - City Council to consider Ordinance No. 17-12-07-01; "An Ordinance Levying Assessments for the Cost of Certain Improvements To Be Provided in the Tessera on Lake Travis Public Improvement District; Fixing a Charge and Lien Against All Properties within Improvement Area #2 of the District, and the Owners Thereof; Providing for the Manner and Method of Collection of Such Assessments; Making a Finding of Special Benefit to Property in Improvement Area #2 of the District and the Real and True Owners Thereof; Approving a Service and Assessment Plan as updated for Improvement Area #2; Providing a Severability Clause; and Providing an Effective Date" and take any necessary action.

3. The City Council to hold a Public Hearing on the levy of assessments against benefited property within Improvement Area #2 of the Tessera on Lake Travis Public Improvement District for a portion of the costs of authorized improvements.
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - City Council to consider Ordinance No. 17-12-07-02; “An Ordinance authorizing the Issuance of the City of Lago Vista, Texas Special Assessment Revenue and Refunding Bonds, Series 2018 (Tessera on Lake Travis Public Improvement District Improvement Area #2 Project); Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, an Escrow Agreement, an Official Statement, a Continuing Disclosure Agreement and Other Agreements and Documents in Connection Therewith; Making Findings with Respect to the Issuance of Such Bonds; and Providing an Effective Date” and take any necessary action.
4. The City Council will hold a Public Hearing on the adoption of a Water Conservation Plan for Highland Lakes Golf Course.
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - City Council to consider Ordinance No. 17-12-07-03; An Ordinance of the City of Lago Vista, Texas, adopting a Water Conservation Plan for the Highland Lakes Golf Course; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.
5. The City Council will hold a Public Hearing on the adoption of a Water Conservation Plan for Lago Vista Golf Course.
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - City Council to consider Ordinance No. 17-12-07-04; An Ordinance of the City of Lago Vista, Texas, updating a Water Conservation Plan for the Lago Vista Golf Course; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.
6. Discussion and consideration of Resolution No. 17-1724; A Resolution by the City Council of the City of Lago Vista, Texas to reapprove an Interlocal Agreement for Public Safety Answering Point, maintenance, equipment and training provided by and through the Capital Area Emergency District for the provision of 911 services within the district of which the City is a part.

7. Discussion and consideration of Resolution No. 17-1725; A Resolution by the City Council of the City of Lago Vista, Texas, confirming the appointment of Robert R. Durbin as the Presiding Municipal Judge for the City of Lago Vista, Texas.
8. Discussion and consideration of Resolution No. 17-1726; A Resolution by the City of Lago Vista, Texas repealing the Veteran's Memorial Advisory Committee; providing open meetings and effective date clauses; and providing for related matters.
9. Discussion and consideration of Resolution No. 17-1727; A Resolution by the City Council of the City of Lago Vista, Texas canceling the regular City Council meeting scheduled for December 21, 2017.
10. Discussion and consider Contingent Award of Contract for construction of the Safe Routes to Schools Project. Project Award is contingent on TxDOT confirmation.
11. Discussion and consider award of contract for Construction of Traffic Signal at Lohman Ford and Boggy Ford Intersection.
12. Consider approval of Change Order #1 on the Boggy Ford Lohman Ford Intersection Project.
13. Discussion and consideration of recommended City Liaison appointments.

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.

14. Approval of the following minutes:

November 2, 2017 Special Called meeting minutes

FUTURE MEETINGS

15. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

16. 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 Airport property.
- D. Consultation with Legal Counsel concerning Tessera on Lake Travis Public Improvement District.

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

- 17. 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 Airport property.
 - D. Consultation with Legal Counsel concerning 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 **4:00 p.m.** on the **1st day of December, 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: _____