



# 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, September 14, 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.

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

1. The City Council will conduct the second of two required Public Hearings on setting the FY17/18 tax rate at \$ .65 / \$100.
  - Staff presentation
  - Open Public Hearing
  - Close Public Hearing
  - Council discussion
  - Action, in any, regarding setting the FY17/18 tax rate at \$.65/100.

### **ACTION ITEMS**

2. Discussion and consideration of Resolution No. 17-1714; A Resolution supporting an application to the Office of the Governor for a Rifle Resistant Body Armor Grant.

### **FUTURE MEETINGS**

3. Consider schedule and items for future Council meetings.

### **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 p.m.** on the **8<sup>th</sup> day of September, 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: \_\_\_\_\_

**MEETING DATE:** September 14, 2017

**CALL TO ORDER:**

**AGENDA ITEM:** CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Comments:

**ADJOURN:**

**TURN RECORDER OFF**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Tippetts \_\_\_\_\_; Sullivan \_\_\_\_\_; Tidwell \_\_\_\_\_; R. Smith \_\_\_\_\_;

Mitchell \_\_\_\_\_; S. Smith \_\_\_\_\_; Bland \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_

**MEETING DATE:** September 14, 2017

**AGENDA ITEM:** CITIZEN COMMENTS

Comments:

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Tippetts \_\_\_\_\_; Sullivan \_\_\_\_\_, Tidwell \_\_\_\_\_; R. Smith \_\_\_\_\_;

Mitchell \_\_\_\_\_; S. Smith \_\_\_\_\_; Bland \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_



**AGENDA ITEM**  
**City of Lago Vista**

**To:** Mayor & City Council

**Council Meeting:** September 14, 2017

**From:** Kenneth Reneau, Interim City Manager

**Subject:** The City Council will conduct the second of two required Public Hearings on setting FY17/18 tax rate at \$ .65 / \$100.

**Request:** Public Hearing

**Legal Document:** Other

**Legal Review:**

**EXECUTIVE SUMMARY:**

The process to adopt a budget and set a tax rate is governed by State Law as well as the City's Charter. Pursuant to Tax Code 26.05, the Council may not adopt a tax rate that exceeds the lower of the rollback rate or the effective tax rate until the Governing Body has held two public hearings. These are scheduled for September 7th and September 14th.

In publishing the notice of the scheduled Public Hearings, the current tax rate of \$ .065 / \$100 was included as a maximum tax rate. This is the same tax rate the City has had for the last four fiscal years.

The Council may not adopt the tax rate until the two public hearings have been completed and Council has announced the date, time and place of the meeting at which it will vote on the tax rate. The budget calendar shows the approval of the FY17/18 Budget and the ordinance levying the tax rate scheduled for Thursday, September 21, 2017 at 6:30 p.m. in the Council Chambers at Lago Vista City Hall, 5803 Thunderbird, Lago Vista, TX.

**Impact if Approved:**

N/A

**Impact if Denied:**

N/A

Is Funding Required?  Yes  No    If Yes, Is it Budgeted?  Yes  No  N/A

**Indicate Funding Source:**

**Suggested Motion/Recommendation/Action**

Motion to   -  -

Motion to   -  -

Motion to   -  -

**Known as:**

**Agenda Item Approved by City Manager**

\_\_\_\_\_



**AGENDA ITEM**  
**City of Lago Vista**

**To:** Mayor & City Council

**Council Meeting:** September 14, 2017

**From:** Chief Smith

**Subject:** Discussion and consideration of Resolution No. 17-1714; A Resolution supporting an application to the Office of the Governor for a Rifle Resistant Body Armor Grant.

**Request:** Other

**Legal Document:** Resolution

**Legal Review:**

**EXECUTIVE SUMMARY:**

This Grant pays 100% of the cost of obtaining Rifle Resistant Body Armor. The body armor is designed to be thrown over existing ballistic vests and contains a strike plate capable of stopping rifle rounds that will pass through existing body armor.

Grant Number: 3501001

**Impact if Approved:**

Will move forward with grant application to the Office of the Governor.  
If approved will purchase Rifle Resistant Body Armor for all our full time and reserve officers.

**Impact if Denied:**

Will not apply for Governors Grant.

Is Funding Required?  Yes  No    If Yes, Is it Budgeted?  Yes  No  N/A

**Indicate Funding Source:**

State of Texas

**Suggested Motion/Recommendation/Action**

- Motion to   -  -
- Motion to   -  -
- Motion to   -  -

**Known as:**

**Agenda Item Approved by City Manager**

\_\_\_\_\_



**RESOLUTION NO. 17-1714**

**RIFLE RESISTANT :BODY ARMOR GRANT RESOLUTION**

**WHEREAS**, The City of Lago Vista finds it in the best interest of the citizens of Lago Vista, that the Rifle Resistant Body Armor Grant be operated for the 2018 Year; and

**WHEREAS**, The City of Lago Vista agrees to provide applicable matching funds for the said project as required by the Criminal Justice Division of the Governor's Office grant application; and

**WHEREAS**, The City of Lago Vista agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Lago Vista assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, The City of Lago Vista designates Captain Jerry Reyes as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the City of Lago Vista approves submission of the grant application for the Rifle Resistant Body Armor Grant to the Office of the Governor.

**AND IT IS SO RESOLVED.**

**PASSED AND APPROVED** this 14<sup>th</sup> day of September, 2017.

Attest:

\_\_\_\_\_  
Dale Mitchell, Mayor

\_\_\_\_\_  
Sandra Barton, City Secretary

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the above and foregoing instrument was passed and approved.

Grant Number: **3501001**

**MEETING DATE:** September 14, 2017

**AGENDA ITEM:** Consider schedule and items for future Council meetings.

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Tippetts \_\_\_\_\_; Sullivan \_\_\_\_\_; Tidwell \_\_\_\_\_; R. Smith \_\_\_\_\_;

Mitchell \_\_\_\_\_; S. Smith \_\_\_\_\_; Bland \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_