



The City of Lago Vista

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

AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, JULY 5, 2018

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, July 5, 2018, 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.

ITEMS OF COMMUNITY INTEREST: Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

- a. Expressions of thanks, gratitude, and condolences.
- b. Information regarding holiday schedules.
- c. Recognition of individuals, i.e. Proclamations
- d. Reminders regarding City Council events.
- e. Reminders regarding community events.
- f. Health and safety announcements.

PRESENTATIONS

1. Presentation from the Lago Vista Lions Club.

ACTION ITEMS

2. Discussion and possible action on Ordinance No. 18-07-05-01; An Ordinance of the City of Lago Vista, Texas, to voluntarily Annex adjacent and contiguous territory into the incorporated municipal boundaries of the City of Lago Vista, Texas including the following: findings of fact; effective date; a repealer; severability; and proper notice and meeting.
3. Discussion and possible action concerning SAP Update.
4. Discussion and consideration of Resolution No. 18-1762; 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).

5. Discussion and possible action regarding Charter Review Committee recommendations.
6. Hardship request for waiver of \$250 variance request fee.

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.

7. Approval of the following minutes:

June 7, 2018

DISCUSSION ITEMS

8. Discuss Rules of Procedure.
9. City Manager's Reports.

FUTURE MEETINGS

10. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

11. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Section 551.087 (Economic Development), 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 regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - E. Consultation with Legal Counsel concerning the participation of the City of Lago Vista in the Cap Metro Transportation Authority.
 - F. Consultation with Legal Counsel and deliberate economic development incentives for projects located with the City of Lago Vista.

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

12. 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 regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - E. Legal advice concerning the participation of the City of Lago Vista in the Cap Metro Transportation Authority.
 - F. Consultation with Legal Counsel and deliberate economic development incentives for projects located with the City of Lago Vista.

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 **12:35 p.m. on the 2nd day of July, 2018.**


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.