



**AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
JUNE 26, 2025 AT 1:00 PM**

JOIN MEETING VIA VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/242387805>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 242-387-805

1. CALL TO ORDER, CALL OF ROLL

Kevin Sullivan, Mayor

Rob Durbin, Mayor Pro-Tem

Shane Saum, Council Member

Adam Benefield, Council Member

Norma Owen, Council Member

Paul Roberts, Council Member

Paul Prince, Council Member

2. EXECUTIVE SESSION

Convene into a closed Executive Session pursuant to;

2A. Consultation with Legal Counsel concerning all regular meeting agenda items requiring confidential, attorney/client advice (as needed) pursuant to Texas Government Code Section 551.071.

2B. Consultation with Legal Counsel concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee pursuant to Texas Government Code Section 551.074 - Taylor Whichard, Public Works Director, and legal advice related thereto concerning pending or contemplated litigation pursuant to Texas Government Code 551.071.

2C. Consultation with Legal Counsel concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee pursuant to Texas Government Code Section 551.074 - Ed McRoy, Development Services Director, and legal advice related thereto concerning pending or contemplated litigation pursuant to Texas Government Code 551.071.

2D. Consultation with Legal Counsel concerning legal questions related to conduct of Closed Meetings under Subchapters D and E of Texas Open Meetings Act (TOMA) and legal advice related thereto pursuant to Texas Government Code Section 551.071.

2E. Consultation with Legal Counsel concerning legal questions related to Turnback Ranch pursuant to Texas Government Code Section 551.071

3. ACTION ON EXECUTIVE SESSION ITEMS (action and/or vote may be taken on the following agenda items):

Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:

3A. Consultation with Legal Counsel concerning all regular meeting agenda items requiring confidential, attorney/client advice (as needed) pursuant to Texas Government Code Section 551.071.

3B. Consultation with Legal Counsel concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee pursuant to Texas Government Code Section 551.074 - Taylor Whichard, Public Works Director, and legal advice related thereto concerning pending or contemplated litigation pursuant to Texas Government Code 551.071.

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3D. Consultation with Legal Counsel concerning legal questions related to conduct of Closed Meetings under Subchapters D and E of Texas Open Meetings Act (TOMA) and legal advice related thereto pursuant to Texas Government Code Section 551.071.

3E. Consultation with Legal Counsel concerning legal questions related to Turnback Ranch pursuant to Texas Government Code Section 551.071

4. INVOCATION

Mayor Sullivan is providing the Invocation during June.

5. PLEDGE OF ALLEGIANCE, PLEDGE TO TEXAS FLAG

6. 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.

To participate in the citizen comments portion of the meeting, you must submit a completed form. If you are attending the meeting in the City Council Chambers you must complete the form available at that location and provide it to the Mayor prior to the start of the meeting. If you will be participating using the online videoconferencing tool, you must complete the form and submit it by email in accordance with the instructions included

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within the form. It is found on the City's website at the link below. The Council will reconvene from executive session at or around 6:30 p.m.

[Citizen Participation Registration Form](#)

7. ITEMS OF COMMUNITY INTEREST

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

- a. Expression 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.

8. PRESENTATIONS

8A. Update from Northlake Hope Center on Pediatric Medical Clinic by Daphne Zuniga, Executive Director, Northlake Hope Center.

9. WORK SESSION

9A. Discussion regarding possible proposed changes to the City of Lago Vista City Charter as suggested by the Charter Review Committee, with input by City Attorney Brad Bullock, and Council Liaisons.

9B. Discuss all actions the City of Lago Vista may take regarding Tessera development and/or parkland dedications.

9C. Discussion regarding adoption of New Section 10.606 – Public Parkland Disclosure and Communication Requirements.

9D. Provide directional consensus for upcoming budget plan on Parks , and potential referral to the appropriate commission for recommendations on updates to the tree protection ordinance.

9G. Discussion regarding the Finance Sub-Committee update.

10. 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.

10A.Action regarding the May 15, 2025, Regular City Council Meeting Minutes.

10B.Action regarding the CAPCOG 2026 request for \$1,122.00 from the FY2026 Lago Vista budget for the CAPCOG Clean Air Coalition.

10C.Action regarding **Resolution No. 25-2134**; a resolution by the City Council of the City of Lago Vista, Texas appointing students to serve as members on the Youth

Advisory Committee.

- 10D. Action regarding **Resolution No. 25-2135** accepting a resignation and appointing an individual to fill the resulting vacancy for an unexpired term as a member of the Board of Adjustment.
- 10E. Action regarding **Resolution No. 25-2136** - Designating an Administrative Officer in absence or disability of the City Manager in compliance with the Lago Vista City Charter.
- 10F. Action regarding **Resolution No. 25-2137** tabled at the May 15, 2025, City Council meeting which established the Development and Building Advocacy and Support Subcommittee to assist residents, builders, and developers in resolving development-related issues through Early Intervention, Council Guidance, and Collaboration with City Staff; and providing an effective date.
- 10G. Action regarding **Ordinance No. 2025-06-26-01** affirming that the City of Lago Vista is a Constitution honoring community that upholds the protections guaranteed by the United States Constitution and Bill of Rights.
- 10H. Referral to Building and Standards Commission to consider requiring BSC recommendation for ordinance amendments within its jurisdiction.
- 10I. Referral for Technical Review – Concerns Regarding Water and Wastewater Master Plan Assumptions.
- 10J. Referral to Planning & Zoning Commission - Aggrieved Person Definition and Procedural Compliance Appeals

11. ACTION ITEMS

- 11A. Discussion, consideration, and possible action surrounding the city's strategy and priorities related to reaching an agreement between itself and the Rusty Allen Airport POA.
- 11B. Discussion, consideration, and possible action on authorizing the City of Lago Vista Police Department to apply for an Office of Community-Oriented Policing Services (COPS) Hiring Program Grant for FY 2025.
- 11C. Discussion, consideration, and possible action regarding **Ordinance No. 26-06-26-02**; an ordinance of the City Council of the City of Lago Vista, Texas Pursuant to the Texas Local Government Code Chapter 102, Sections 102.007(b) and 102.010, Providing for Amendments to Ordinance No. 24-09-19-01, Municipal Budget for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; for the addition of capital improvement projects to the city budget.
- 11D. Discussion, consideration, and possible action regarding the need for Legal Counsel to attend all quasi-judicial Board and/or Commission meetings.

12. STAFF AND COUNCIL LIAISON REPORTS

- 12A. Routine Reports from City Staff

- 12B. Routine Reports from City Council Board/Commission/Committee Liaisons,
- Building and Standards Commission, Councilor Benefield
 - Keep Lago Vista Beautiful, Councilor Benefield
 - Lago Vista Starry Skies, Councilor Benefield
 - Planning & Zoning Commission, Mayor Pro Tem Durbin
 - Economic Development Advisory Committee, Councilor Owen
 - Lago Vista Independent School District, Councilor Owen
 - Lago Vista Property Owner's Association, Councilor Owen
 - Turnback Canyon Trail Conservancy, Councilor Owen
 - Board of Adjustment, Councilor Roberts
 - Golf Course Advisory Committee, Councilor Prince
 - Library Advisory Board, Councilor Prince
 - Parks & Recreation Advisory Committee, Councilor Prince
 - Charter Review Committee, Councilor Prince & Councilor Saum
 - Airport Advisory Board, Councilor Saum
 - Water Issues; Lower Colorado River Authority Board, Texas Water Development Board, and other entities as appropriate, Councilor Saum
 - Youth Advisory Committee, Mayor Sullivan
 - Capital Area Council of Governments, Mayor Sullivan
 - Texas Department of Transportation, Mayor Sullivan
 - Cap Metro, Mayor Sullivan

13. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board in accordance with Government Code section 551.041 located at all times in City Hall in said City by 2:30 PM on the 19th day of June 2025.

Susie Quinn TRMC, CMC , Interim 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

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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.