



AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
SEPTEMBER 3, 2026 AT 2:00 PM

REGULAR SESSION WILL RECONVENE AT 4:00PM

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.

Access Code: 242-387-805

United States: +1 (646) 749-3122

I. CALL TO ORDER, CALL OF ROLL

Shane R. Saum, Mayor

Amanda Chavarria, Council Member

Jess Hall, Council Member

Adam Benefield, Council Member

Norma Owen, Mayor Pro Tem

Karen Van Ness, Council Member

Paul Prince, Council Member

Ron Joy, Acting Interim City Manager

II. EXECUTIVE SESSION

Convene into a closed Executive Session pursuant to;

1. Consultation with City Attorney pursuant to Texas Government Code § 551.071 regarding legal issues related to one or more items listed on this agenda, where confidential attorney-client advice is necessary.
2. Consultation with City Attorney pursuant to Texas Government Code § 551.071 regarding potential legal issues arising from contracts and procurement actions entered into or authorized by the City Manager, including the City's agreement with Cynergy Technology/Tyler Communications; compliance with state procurement requirements and City contracting authority; contractual payment discrepancies; potential claims, remedies, recovery of City funds, contract validity and termination or non-renewal; preservation of records; and related legal obligations.
3. 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 - Interim City Manager, and 551.071 - legal advice related thereto.

III. 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:

1. Consultation with City Attorney pursuant to Texas Government Code § 551.071 regarding legal issues related to one or more items listed on this agenda, where confidential attorney-client advice is necessary.
2. Consultation with City Attorney pursuant to Texas Government Code § 551.071 regarding potential legal issues arising from contracts and procurement actions entered into or authorized by the City Manager, including the City's agreement with Cynergy Technology/Tyler Communications; compliance with state procurement requirements and City contracting authority; contractual payment discrepancies; potential claims, remedies, recovery of City funds, contract validity and termination or non-renewal; preservation of records; and related legal obligations.
3. 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 - Interim City Manager, and 551.071 - legal advice related thereto.

IV. INVOCATION

V. PLEDGE OF ALLEGIANCE, PLEDGE TO TEXAS FLAG

VI. 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 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 4:00 p.m.

[Citizen Participation Registration Form](#)

VII. PRESENTATIONS & PROCLAMATIONS

1. Recognition and expression of appreciation to Lago Vista Volunteers for its dedication to serve the City of Lago Vista.
Recognizing the Volunteer of the Year to Lane Blanchard.
2. Proclamation Honoring Gordon Stokes who volunteered with KLV.B.

VIII. PUBLIC HEARING AND POSSIBLE ACTION

1. Open a Public Hearing to consider, discuss, and take action on an ordinance of the City of Lago Vista, Texas, amending the City of Lago Vista Code of Ordinances by removing mobile food vendor and mobile food establishment regulations from Article 4; amending Article 14.200, Exhibit A, "Zoning Ordinance," Section 6, by adding Section 6-110, "Mobile Food Vendors"; amending Article 14.200, Exhibit A, Part IV, Table B, "Table of Allowed Uses for Zoning," by adding "Mobile Food Vendor" and

“Mobile Food Vendor Park” as use classifications; providing findings of fact; providing for attachments; providing for repealer; providing for severability; providing for codification; providing for a penalty; and providing an effective date.

IX. 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.

1. Approval of Resolution No. 26-2220; A Resolution by the City Council of Lago Vista, Texas declaring various property and/or equipment to be surplus property and authorizing the Interim City Manager to dispose of such property in a manner which is beneficial to the City of Lago Vista.
2. Approval of Resolution No. 26-2221, A Resolution Of The City Council Of The City Of Lago Vista, Texas, Authorizing The Release Of A Four-Foot Portion Of A Fifteen-Foot Public Utility And Drainage Easement Adjacent And Parallel To The Rear Boundary Line Of Lot 9033, Highland Lakes Estates, Section Nine, According To The Map Or Plat Of Record In Volume 51, Page 78, Plat Records Of Travis County, Texas And Located At 3607 Bunyan Circle, Lago Vista, Texas
3. Approval of Resolution No. 26-2222, A Resolution Of The City Council Of The City Of Lago Vista, Texas, Authorizing The Release Of One Five-Foot Public Utility And Drainage Easement Adjacent And Parallel To The Rear Boundary Line Of Lots 1 And 2 And Two Five-Foot Public Utility And Drainage Easements On Each Side Of The Common Lot Line Between Lots 1 And 2, Block P, Section 3, Phase 4, Lago Vista Subdivision According To The Map Or Plat Of Record In Volume 32, Page 7, Plat Records Of Travis County, Texas Located At 20907 Round Up Trail, Lago Vista, Texas; And The Release Of One Five-Foot Public Utility And Drainage Easement Adjacent And Parallel To The Rear Boundary Line Of Lot 51 Block P, Section 3, Phase 4, Lago Vista Subdivision According To The Map Or Plat Of Record In Volume 32, Page 7, Plat Records Of Travis County, Texas Located At 6513 Shady Lane, Lago Vista, Texas
4. Approve the official ballot for the TMLIRP Board of Trustees Election.
5. Approve the minutes of the August 20, 2026, City Council Meeting.
6. Approve the minutes of the August 24, 2026, Called City Council Meeting.

X. ACTION ITEMS

1. Discussion and possible action regarding an agreement between the City of Lago Vista and the Chamber of Commerce, including HOT Fund reimbursement.
2. Discussion and possible action regarding approval to reallocate up to \$20,600.00 in current FY 2026 fiscal year funding for Bowden Point art pieces, the placement of a sculpture purchased through donations and grants to KLVB, and clarification of Keep Lago Vista Beautiful’s status within the City of Lago Vista’s organizational structure.
3. Discussion and possible action regarding next steps for a proposed park at 21003 Dawn Drive, including initiating the re-zoning process.

XI. WORK SESSION

1. Budget Work Session – Discussion and possible action regarding matters related to the proposed City budget, including the Capital Improvement Plan (CIP) and departmental decision packages.

Proposed Budget Planning 2026-2027

<https://www.lagovistatexas.gov/DocumentCenter/View/13483/FY-2026-2027-Proposed-Budget-XLS>

Taxpayer Impact Statement

<https://www.lagovistatexas.gov/DocumentCenter/View/13511/2026-Tax-Rate-Impact-Statement-PDF>

XII. ITEMS OF COMMUNITY INTEREST

XIII. STAFF AND COUNCIL LIAISON REPORTS

A. Routine Reports from City Staff.

B. Routine Reports from City Council Board/Commission/Committee Liaisons.

XIV. 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 5:00 pm on the 27th day of August 2026.

Robin Smith , 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.

CONTINUATION OF MEETING: If the City Council is unable to complete consideration of the posted agenda, the Council may recess and continue the meeting on the following regular business day, including the following Friday when applicable, as authorized by Texas Government Code § 551.0411. The date, time, and location of the continued meeting will be publicly announced before recess.

Proposed Budget 2026-2027

<https://www.lagovistatexas.gov/DocumentCenter/View/13539/2026-2027-PROPOSED-BASE-BUDGET-PDF>

Taxpayer Impact Statement

CITY OF LAGO VISTA

Taxpayer Impact Statement (Tex. Gov't Code § 551.043(c)(2))

Fiscal year covered: FY 2026–2027 • Tax year: 2027 • Meeting date: August 24, 2026

Median-valued homestead taxable value: \$300,463 • Exemptions applied: \$81,673

Scenario Tax Rate (per \$100) Est. Annual City Tax Bill –

Median Homestead

Current fiscal year (FY 2025–26) at the adopted rate \$0.42 \$1,261.94

Upcoming fiscal year if the proposed budget is

adopted, at the proposed rate \$0.451988 \$1,358.06

Upcoming fiscal year if a balanced budget funded at

the no-new-revenue rate is adopted \$0.451988(NNR) \$1,358.06

Plain-language summary (draft): “If the proposed budget is adopted, the estimated annual City property tax bill

on the median-valued homestead would increase by approximately \$96.12 compared with the current fiscal year,

and would be approximately \$0 higher / lower than under a balanced budget funded at the no-new-revenue rate.”