AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
OCTOBER 1, 2026 AT 3:00 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
Isaac Turner, 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 551.074, to discuss Interim City Manager assignments and duties.

3. Discussion with City Attorney pursuant to Gov't Code Sec. 551.071 (legal advice) regarding pending litigation – Alton Moore v. City of Lago Vista; Caelum Capital v. City of Lago Vista.

4. Discussion with City Attorney (Gov't Code Sec 551.071 - legal advice) related to proposed first amendment to agreement with Lago Vista Little League.

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 551.074, to discuss Interim City Manager assignments and duties.

3. Discussion with City Attorney pursuant to Gov't Code Sec. 551.071 (legal advice) regarding pending litigation – Alton Moore v. City of Lago Vista; Caelum Capital v. City of Lago Vista.

4. Discussion with City Attorney (Gov't Code Sec 551.071 - legal advice) related to proposed first amendment to agreement with Lago Vista Little League.

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. Proclamation for Tourism Friendly Texas Community.

2. Public Works will provide a presentation and project update on WTP3 – Trident.

VIII. ACTION ITEMS

1. Consider and take appropriate action to ratify the emergency action taken by staff to authorize repairs to the wastewater treatment plant (WWTP) lift station discharge piping, based on public works' justification that the condition of the discharge piping presented an immediate risk to the continued and reliable operation of the wastewater system and required prompt repair to protect public health, safety, and the proper functioning of the wastewater system.

2. Approval of a Resolution No. 26-2226; Authorizing the release of two five-foot public utility and drainage easements adjacent to the common boundary line of Lot 911, a resubdivision of Lot 911A, Country Club Estates, Section Five, and Lot 910, Country Club Estates, Section Five, located at 21534 Lakefront Drive, Lago Vista, Texas.

3. Consider, discuss, and take action on the Planning and Zoning Commission's recommendation regarding the Comprehensive Plan Update and Future Land Use Map (FLUM), and provide direction to staff regarding preparation of the next draft.

4. Approve the minutes of the September 17, 2026, City Council Meeting.

IX. WORK SESSION

1. Discussion regarding the growing concerns and recent events related to e-bikes and illegal e-bike operations on city streets, public safety concerns, applicable changes to city ordinances, and other proactive safety measures that could be implemented to mitigate injuries and provide for safe operating behavior.

2. Discussion and possible action regarding next steps for the Texas Water Development Board Clean Water State Revolving Fund Application process.

X. ITEMS OF COMMUNITY INTEREST

XI. STAFF AND COUNCIL LIAISON REPORTS

A. Routine Reports from City Staff.

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

XII. 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 7:00 pm on the 24th day of September 2026.

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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.

Adopted Budget 2026-2027