AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
OCTOBER 15, 2026 AT 2:30 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
Interim City Manager, Ron Joy

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. Discussion regarding the reorganization of the City's organizational structure and related personnel matters pursuant to Texas Government Code Section 551.074 Personnel Matters.

3. Consultation with the City Attorney pursuant to Texas Government Code Section 551.071, regarding legal issues related to Lakeside at Tessera.

4. Receive legal briefing regarding from City Attorney regarding pending or contemplated personnel investigations pursuant to Texas Gov't Code Sec. 551.074 (Personnel)

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. Discussion regarding the reorganization of the City's organizational structure and related personnel matters pursuant to Texas Government Code Section 551.074 Personnel Matters.

3. Consultation with the City Attorney pursuant to Texas Government Code Section 551.071, regarding legal issues related to Lakeside at Tessera.

4. Receive legal briefing regarding from City Attorney regarding pending or contemplated personnel investigations pursuant to Texas Gov't Code Sec. 551.074 (Personnel)

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 Declaring October 16-24, 2026 as Friends of the Library Week.

VIII. CONSENT

1. Approve the minutes of the September 25, 2026, Called City Council Meeting.

2. Approve the minutes of the October 1, 2026, City Council Meeting.

IX. ACTION ITEMS

1. Consider, discuss, and possibly take action on Ordinance No. 26-10-15-01; Recommendation from the Building and Standards Commission for the updates to Chapter 3.12 of the Building Regulations regarding Property Maintenance, Substandard And Dangerous Buildings And Structures.

2. Consider, discuss, and possibly take action regarding the First Amendment to the Development and Annexation Agreement between the City of Lago Vista and W Land Development Management, LLC, for the approximately 109.4251-acre Groseclose Tract, known as the Luna Ridge development.

3. Consider, discuss, and possibly take action regarding the City's partnership with the North Lake Travis Chamber of Commerce & Visitors Center, including a Hotel Occupancy Tax operating agreement, a service agreement for non-HOT eligible City services and events, procedures for HOT-funded event reimbursements, amendment of the current event reimbursement limit from 50% to up to 100% of eligible expenses, and consideration of funding for Brews & Balloons 2026.

4. Consider, discuss, and possibly take action regarding the Comprehensive Plan Update as it relates to the Future Land Use Map (FLUM) limited to review and possible addition of commercial designations to the FLUM, and provide direction to staff regarding preparation of the draft in accordance with direction on commercial designations.

5. Consider, discuss, and possibly take action regarding the selection of a candidate for the Texas Municipal League (TML) Region 10 Director election ballot.

6. Consider, discuss, and possibly take action to ratify the acceptance of Assistant Chief Thomas Franco as Interim Police Chief.

X. WORK SESSION

1. Discuss the 2027 Economic Development and tourism strategy for the city.

XI. ITEMS OF COMMUNITY INTEREST

XII. STAFF AND COUNCIL LIAISON REPORTS

A. Routine Reports from City Staff.

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

XIII. 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 6:00 pm on the 8th day of October 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.

2026-2027-Adopted Budget