LAGO VISTA
TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
NOVEMBER 5, 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
Ron Joy, 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. Discussion and/or action regarding the appointment of Executive Director position Pursuant to Texas Government Code Section 551.074 (Personnel Matters).

3. Discussion and/or action concerning legal questions and advice related to proposed updates/amendments to the City Charter following review by legal counsel pursuant to Texas Government Code Section 551.071.

4. Consultation with the City Attorney pursuant to Texas Government Code Section 551.071 regarding legal issues, rights, obligations, potential liabilities, and contractual and regulatory considerations associated with the Lakeside at Tessera development, including the potential acquisition, acceptance, ownership, operation, and maintenance of water infrastructure and facilities; related engineering, infrastructure capacity, water supply, water usage, service obligations, and associated matters.

5. Discussion with City Attorney pursuant to Sec. 551.071, (legal advice) regarding pending litigation against the City of Lago Vista –David vonOhlerking v. City of Lago Vista et al., Cause No. D-1-GN-26-010381, in the 98th Judicial District, Travis County, Texas

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 and/or action regarding the appointment of Executive Director position Pursuant to Texas Government Code Section 551.074 (Personnel Matters).

3. Discussion and/or action concerning legal questions and advice related to proposed updates/amendments to the City Charter following review by legal counsel pursuant to Texas Government Code Section 551.071.

4. Consultation with the City Attorney pursuant to Texas Government Code Section 551.071 regarding legal issues, rights, obligations, potential liabilities, and contractual and regulatory considerations associated with the Lakeside at Tessera development, including the potential acquisition, acceptance, ownership, operation, and maintenance of water infrastructure and facilities; related engineering, infrastructure capacity, water supply, water usage, service obligations, and associated matters.

5. Discussion with City Attorney pursuant to Sec. 551.071, (legal advice) regarding pending litigation against the City of Lago Vista –David vonOhlerking v. City of Lago Vista et al., Cause No. D-1-GN-26-010381, in the 98th Judicial District, Travis County, Texas

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. Presentation by Mayor Shane R. Saum.

VIII. ACTION ITEMS

1. Discussion, consideration, and possible action regarding Individual Project Order No. 4 with DCS Engineering, LLC, for the Effluent Management/ Expansion – Cedar Breaks Irrigation Master Plan, in an amount not to exceed $216,975.00; and authorizing the City Manager to execute the project order.

2. Discussion, consideration, and possible action regarding Contract Amendment No. 2 to the Professional Services Agreement with Garver, LLC, for the Wastewater Treatment Plant Improvements Project, revising the project scope and reducing the total not-to-exceed agreement amount to $1,573,768.10; and authorizing the City Manager to execute the amendment.

3. Discussion, consideration, and possible action regarding the City of Lago Vista's participation in the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) program for the City's wastewater treatment plant improvements project, including consideration and approval of applications, resolutions, certifications, and other documents necessary to advance the funding process; discussion of financing requirements, potential funding and repayment structures, and associated obligations; authorization for appropriate City officials to execute necessary documents; and direction to City staff, financial advisors, bond counsel, and other consultants regarding next steps.

4. Approve the minutes of the October 15, 2026, City Council Meeting.

IX. WORK SESSION

1. Discussion and possible action to repeal Ordinance No. 17-07-06-01 and Chapter 8.700 curfew violation for minors.

2. Discussion regarding the use of fireworks, including consideration of potential amendments, restrictions, and enforcement provisions.

3. Discussion and possible action regarding policies and procedures governing the use of the City of Lago Vista's official logo, seal, likeness, and other identifiable City imagery in political campaign signs, advertisements, and promotional materials.

4. Discussion and possible action regarding the City Council meeting dates for the Holidays.

5. Discussion and possible action regarding the Unified Development Code (UDC) Subcommittee and potential resumption of meetings.

6. Discussion regarding the release of an easement at Dawn Park.

7. Discussion regarding the City's purchasing, procurement, and contracting policies and procedures, including ethical contracting standards, vendor integrity and accountability, contract preparation and execution, document security and version control, disclosure and approval of proposed contract modifications, verification of executed agreements, enforcement provisions, and potential amendments to existing policies or adoption of an ordinance establishing uniform contracting safeguards for the City of Lago Vista.

8. Discussion regarding the City Charter review and amendment process, including proposed Charter amendments, legal and procedural requirements, public participation, development of a review and approval schedule, and necessary actions and deadlines associated with submitting proposed Charter amendments to the voters at the May 2027 uniform election.

9. Discussion regarding EPA Community Grant for the Lago Vista Wastewater Treatment and Effluent Management Engineering Project, including the proposed funding allocation for the WWTP and Effluent Management engineering projects.

10.

Discussion and possible action regarding the replacement of the main effluent transmission line from Pond 17 to Pond 2.

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 6:00 pm on the 29th 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.

2025-2026-Adopted-Budget-PDF