LAGO VISTA
TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
NOVEMBER 19, 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
David VonOhlerking, 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 a Public & Municipal Services Executive Director Pursuant to Texas Government Code Section 551.074 (Personnel Matters).

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 a Public & Municipal Services Executive Director Pursuant to Texas Government Code Section 551.074 (Personnel Matters).

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 Honoring KLVB receiving the Governor Achievement Award.

VIII. 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. Take action regarding approval of a Public Utility Easement Agreement between Edify Asset Management LLC and the City of Lago Vista for a 0.048-acre public utility easement located within Lot 26257, Highland Lake Estates, Section 26, associated with the Santa Vista Way development project (23-2748-SUBCON).

2. Take action regarding the City's purchasing, procurement, and contracting policies and procedures as directed by City Council at the November 5th City Council meeting.

3. Take action regarding the lease agreement between the City of Lago Vista and Bunker Bar and Grille, that is scheduled to expire on December 6, 2026, and authorize Interim City Manager to execute contract.

4. Approve the minutes of the November 5, 2026, City Council Meeting.

5. Take 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.

IX. ACTION ITEMS

1. Discussion and possible action to approve Ordinance No. 26-11-19-01, amending Chapter 3, "Building Regulations," to adopt updated construction codes and establish local administrative and technical amendments, based on the recommendation of the Building and Standards Commission.

2. Discussion and possible action regarding the Rules of Procedure.

3. Discussion and possible action regarding the start time of Executive Session and regular City Council Meetings.

4. Discussion and possible action regarding Resolution No. 26-2227; a resolution by the City Council of the City of Lago Vista, Texas providing for the election of a Mayor Pro-Tem.

5. Discussion and possible action regarding improvement of the Bonanza Park Property and possible use of tree mitigation funds.

X. WORK SESSION

1. Discussion and possible action regarding proposed amendments to chapters 1, 2, 3, and 8 of the City Charter, and, if time permits, consideration of amendments to additional chapters of the City Charter.

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 12th day of November 2026.

_____

Stephanie Alff, Assistant 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 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. 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. If so, videoconference equipment providing two-way audio and video display and communication with each member 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