



**AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
SEPTEMBER 17, 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

Interim City Manager, Isaac Turner

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. Consultation with City attorney pursuant to Texas Government Code § 551.071 legal advice regarding Hotel Occupancy Tax reimbursement requests and the proposed services agreement with the North Lake Chamber of Commerce & Visitor Center

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. Consultation with City attorney pursuant to Texas Government Code § 551.071 legal advice regarding Hotel Occupancy Tax reimbursement requests and the proposed services agreement with the North Lake Chamber of Commerce & Visitor Center

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. ITEMS OF COMMUNITY INTEREST

VIII. PRESENTATIONS & PROCLAMATIONS

IX. PUBLIC HEARING AND POSSIBLE ACTION

1. Public hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for fiscal year 2026-2027, commencing on October 1, 2026, and ending on September 30, 2027.
 - a. The City provided the following information in compliance Texas Government Code § 551.043(c): (i) a copy of the City's proposed budget may be located on the City's home page of its website and at <https://tx-lagovista.civicplus.com/184/Budget> ; and (ii) Taxpayer Impact Statement – For the median-valued homestead property a comparison of the current property tax bill in dollars pertaining to the property for the current fiscal year FY 2025/26, an estimate if the proposed budget is adopted for the upcoming FY 2026/27, and an estimate of a balanced budget at the no-new-revenue tax rate for the upcoming FY 2026/27 is below:

Median-Valued Homestead Property of \$300,463.00	Property Tax Bill in Dollars
Current FY 2025/2026	\$ 1,261.94
An estimate if the proposed budget is adopted for FY 2026/27	\$ 1,358.06
An estimate if a balanced budget is funded and adopted at the no-new-revenue tax rate for FY 2026/27	\$ 1,358.06

b. The City Council of the City of Lago Vista, Texas will conduct a public hearing to receive citizen comments and views regarding the City of Lago Vista Texas levying Ad Valorem Taxes for use and support of the Municipal Government of the City of Lago Vista for the fiscal year beginning October 1, 2026, and terminating September 30, 2027; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

X. ACTION ITEMS

1. Discussion, consideration, and possible action regarding Ordinance No. 26-09-17-01; an Ordinance of the City of Lago Vista, Texas adopting a Budget for Fiscal Year beginning October 1, 2026, and ending September 30, 2027; appropriating the various amounts thereof and repealing all Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date.

The City provided the following information in compliance Texas Government Code § 551.043(c): (i) a copy of the City's proposed budget may be located on the City's home page of its website and at <https://tx-lagovista.civicplus.com/184/Budget> ; and (ii) Taxpayer Impact Statement – For the median-valued homestead property a comparison of the current property tax bill in dollars pertaining to the property for the current fiscal year FY 2025/26, an estimate if the proposed budget is adopted for the upcoming FY 2026/27, and an estimate of a balanced budget at the no-new-revenue tax rate for the upcoming FY 2026/27 is below.

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2. Discussion, consideration, and possible action regarding Resolution No. 26-2223, a resolution of the City Council of the City of Lago Vista, Texas, ratifying the increase in total

property tax revenue reflected in the Fiscal Year 2026-2027 budget, as required by Section 102.007(c) of the Texas Local Government Code.

3. Discussion, consideration, and possible action regarding Ordinance No. 26-09-17-02; an Ordinance of the City of Lago Vista, Texas levying Ad Valorem Taxes for use and support of the Municipal Government of the City of Lago Vista for the fiscal year beginning October 1, 2026, and terminating September 2027; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.
4. Discussion, consideration, and possible action regarding Resolution No. 26-2224, a resolution of the City Council of the City of Lago Vista, Texas, appointing an individual to fill a vacancy on the Planning & Zoning Commission.
5. Discussion, consideration, and possible action regarding the official ballot for the election of Places 1–4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool (TMLIRP), including recording the City’s selections.
6. Discussion, consideration, and possible action regarding interim filtration for the Lago Vista Golf Course effluent irrigation system, including authorization for staff to obtain pricing via a change order for installation of flushing WYE strainers.
7. Approve the minutes of the September 3, 2026, City Council Meeting.

XI. WORK SESSION

1. Discussion and possible action on upcoming strategic planning dates.

XII. STAFF AND COUNCIL LIAISON REPORTS

A. Routine Reports from City

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 10th day of September 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.

[2025-2026-Adopted-Budget-PDF](#)

[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: 2026 • Meeting date: September 17, 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.”



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Nichole Navarro

SUBJECT: Public hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for fiscal year 2026-2027, commencing on October 1, 2026, and ending on September 30, 2027.

a. The City provided the following information in compliance Texas Government Code § 551.043(c): (i) a copy of the City's proposed budget may be located on the City's home page of its website and at <https://tx-lagovista.civicplus.com/184/Budget> ; and (ii) Taxpayer Impact Statement – For the median-valued homestead property a comparison of the current property tax bill in dollars pertaining to the property for the current fiscal year FY 2025/26, an estimate if the proposed budget is adopted for the upcoming FY 2026/27, and an estimate of a balanced budget at the no-new-revenue tax rate for the upcoming FY 2026/27 is below:

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b. The City Council of the City of Lago Vista, Texas will conduct a public hearing to receive citizen comments and views regarding the City of Lago Vista Texas levying Ad Valorem Taxes for use and support of the Municipal Government of the City of Lago Vista for the fiscal year beginning October 1, 2026, and terminating September 30, 2027; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

BACKGROUND:

The City Council and staff met on August 6, August 20, August 24, and September 3 2026, to discuss expenditures, revenues, and capital improvement projects for the 2026-2027 fiscal year. The City provided the information in compliance Texas Government Code § 551.043 (c): (i) a copy of the City's proposed budget is located on the City's home page of its website; and (ii) Taxpayer Impact Statement - For the median-valued homestead property.

FINDINGS:

The City is presenting a balanced budget to the City Council based on the results from the above-mentioned budget work sessions.

FINANCIAL IMPACT:

N/A



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Nichole Navarro

SUBJECT: Discussion, consideration, and possible action regarding Ordinance No. 26-09-17-01; an Ordinance of the City of Lago Vista, Texas adopting a Budget for Fiscal Year beginning October 1, 2026, and ending September 30, 2027; appropriating the various amounts thereof and repealing all Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date.

The City provided the following information in compliance Texas Government Code § 551.043(c): (i) a copy of the City's proposed budget may be located on the City's home page of its website and at <https://tx-lagovista.civicplus.com/184/Budget> ; and (ii) Taxpayer Impact Statement – For the median-valued homestead property a comparison of the current property tax bill in dollars pertaining to the property for the current fiscal year FY 2025/26, an estimate if the proposed budget is adopted for the upcoming FY 2026/27, and an estimate of a balanced budget at the no-new-revenue tax rate for the upcoming FY 2026/27 is below.

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An estimate if a balanced budget is funded and adopted at the no-new-revenue tax rate for FY 2026/27	\$ 1,358.06

BACKGROUND: The City Council and staff met on August 6, August 20, August 24, and September 3 to discuss expenditures, revenues, and capital improvement projects for the 2026-2027 fiscal year. The City provided the information in compliance Texas Government Code § 551.043 (c): (i) a copy of the City's proposed budget is located on the

City's home page of its website; and (ii) Taxpayer Impact Statement - For the median-valued homestead property.

FINDINGS: The City is presenting a balanced budget to the City Council based on the results from the above-mentioned budget work sessions.

FINANCIAL IMPACT: N/A

RECOMMENDATION: Approve Ordinance No. 26-09-17-01 adopting a Budget for Fiscal year beginning October 1, 2026, and ending September 30, 2027

ATTACHMENTS:

[Ord 26-09-17-01 - Budget - Clean.pdf](#)

[2026-09-08 EDC CITY OF LAGO VISTA Decision Pkg Item.pdf](#)

[City of Lago Vista Economic Dev. Corp.pdf](#)

ORDINANCE NO. 26-09-17-01

AN ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027; APPROPRIATING THE VARIOUS AMOUNTS THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Budget Officer of the City of Lago Vista, Texas ("City") has submitted to the City Council a proposed budget of the revenues and the expenditures for FY 2026-27 to conduct the affairs of the City and has provided a complete financial plan for FY 2026-27; and

WHEREAS, the proposed budget has been compiled from detailed information obtained from the several departments, divisions, and offices of the City; and

WHEREAS, the City Council has received the Budget Officer's proposed budget, a copy of which has been filed with the City Secretary; and

WHEREAS, the City Council conducted a public hearing on the proposed budget on September 17, 2026, in accordance with Section 102.006 of the Texas Local Government Code; and

WHEREAS, the City provided the information required by Section 551.043(c) of the Texas Government Code: (i) a copy of the City's proposed budget is located on the home page of the City's Internet website; and (ii) a Taxpayer Impact Statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS THAT:

Section 1. The FY 2026-27 Annual Budget, beginning October 1, 2026, and ending September 30, 2027, a copy which is attached hereto as Exhibit "A", is hereby adopted.

Section 2. That the appropriations for the fiscal year beginning October 1, 2026 and ending September 30, 2027, for the Support, Maintenance and Operation of the General Government of the City of Lago Vista, Texas be fixed and determined for said term in accordance with the expenditures shown in the City's Fiscal Year 2026-2027 Budget, a copy of which is attached hereto as Exhibit "A."

Section 3. That the appropriations for the Fiscal Year beginning October 1, 2026 and ending September 30, 2027 for the payment of Debt Service shown as part of the Interest and Sinking Fund for the City of Lago Vista be fixed and determined as for said term in accordance

with the payments shown in Exhibit "A."

Section 4. The City Secretary is directed to complete the cover page of the adopted budget in accordance with Section 102.007(d) of the Texas Local Government Code, including the statement prescribed by that section, the record vote of each member of the City Council by name, and the municipal property tax rates for the current and preceding fiscal years; to file the adopted budget with the municipal clerk; and to cause the adopted budget, including the cover page, and the record vote to be posted on the City's Internet website, all in accordance with Sections 102.008 and 102.009 of the Texas Local Government Code.

Section 5. Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

Section 6. This ordinance shall be and remain in full force and effect from and after its final passage.

Upon roll call, the vote was recorded as:

Mayor Saum:	Aye:___	Nay: ___	Abstain: ___	; Absent: ___
Mayor Pro Tem Owen:	Aye:___	Nay: ___	Abstain: ___	; Absent: ___
Councilmember Hall:	Aye:___	Nay: ___	Abstain: ___	; Absent: ___
Councilmember Benefield:	Aye:___	Nay: ___	Abstain: ___	; Absent: ___
Councilmember Chavarria:	Aye:___	Nay: ___	Abstain: ___	; Absent: ___
Councilmember Van Ness:	Aye:___	Nay: ___	Abstain: ___	; Absent: ___
Councilmember Prince:	Aye:___	Nay: ___	Abstain: ___	; Absent: ___

CITY OF LAGO VISTA

Shane R. Saum, Mayor

ATTEST:

Robin Smith, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.

CITY OF LAGO VISTA

FY 2026–2027 DECISION PACKAGE

Department/Board: Economic Development Corporation

Submitted By: EDC, through Council Liaison Norma Owen

Decision Package: TBA Douglas – Phase 1 Preliminary Development Analysis

Requested Amount: **\$49,360**, plus reimbursable expenses as provided in the proposal

Purpose: Preliminary Development Analysis / Economic Development Planning

One-Time or Recurring: One-Time

Council Priority/Strategic Area: Economic Development / Commercial Development / Long-Term Fiscal Sustainability

REQUEST

Consider funding the TBA Douglas **Phase 1 – Preliminary Development Analysis** in the amount of **\$49,360**, as recommended by the Lago Vista Economic Development Corporation following its September 8, 2026 meeting.

The EDC unanimously voted to forward the proposal for Council consideration. The purpose of bringing the proposal forward is both to request consideration of this specific project and to ensure Council is aware of the economic-development work currently being undertaken by the EDC.

BACKGROUND

The Lago Vista Economic Development Corporation is in the early stages of establishing its work plan and identifying opportunities through which it can support the City's economic-development objectives.

At its July 14, 2026 meeting, the EDC discussed balanced growth, a potential town center, commercial development, public-private partnerships and future funding opportunities. The Board also discussed development of its FY 2026–27 work plan. Earlier discussion of a citywide wayfinding proposal was tabled specifically because the Board believed the scope needed to be better defined and coordinated with City Council before proceeding.
2026-09-08 EDC Packet.pdfPDF

At its September 8 meeting, the EDC again considered its work plan and separately considered "**proposed funding for the TBA Douglas proposal**" as **Agenda Item IV.5**.
2026-09-08 EDC Packet.pdfPDF

Following discussion, the EDC unanimously voted to forward the TBA Douglas proposal to City Council for consideration.

The EDC recognizes that decisions concerning the City's broader economic-development direction rest with City Council. The Board is looking forward to a strategic planning discussion with Council regarding the City's economic-development priorities and the areas in which the EDC can most effectively support, facilitate and advance Council-established objectives for the betterment of Lago Vista.

TBA DOUGLAS PROPOSAL

TBA Douglas proposes a **Phase 1 Preliminary Development Analysis** intended to evaluate the potential for development to contribute to creation of a town center, additional amenities, placemaking and economic impact.

The initial work includes review of existing conditions, surrounding/public rights-of-way, streets, parking opportunities, streetscape and pedestrian connections, existing surveys and appraisals, and preliminary market and City program considerations. 2026-09-08 EDC Packet.pdfPDF

The analysis would then develop and evaluate development alternatives, including:

- multiblock development concepts;
- program-area alternatives;
- preliminary development costs;
- property valuation based upon improvements and density;
- projected economic impact;
- market viability;
- identification of preliminary development challenges; and
- an initial findings report with recommended next steps.

The proposal anticipates approximately two months for Phase 1. 2026-09-08 EDC Packet.pdfPDF

COST

TBA Douglas identifies the following Phase 1 costs:

Component	Cost
Existing Consideration	\$11,660

Component	Cost
Preliminary Development Considerations & Impact	\$26,100
Development Cost Analysis	\$6,250
Issued Report & Presentation	\$5,350
Total	\$49,360

The proposal also provides for reimbursable expenses of up to 3% of the total project fee, with costs beyond that amount requiring prior client approval. 2026-09-08 EDC Packet.pdfPDF

That means I would actually show Council a maximum anticipated Phase 1 exposure of approximately \$50,841, if the full 3% reimbursable allowance were incurred, rather than presenting \$49,360 as though it necessarily represents the complete potential expenditure.

WHAT PHASE 1 DOES — AND DOES NOT DO

This distinction is important for the decision package.

Approval of this decision package would fund **preliminary analysis**, not approval of a town center development, acquisition of property, construction, or commitment to the later phases identified by TBA Douglas.

TBA Douglas separately identifies possible future phases involving:

Phase 2: Real Estate Assemblage (MOU)

Phase 3: Stakeholder Input

Phase 4: Development Standards

Phase 5: Marketing Plan

Phase 6: Solicitation, Evaluation and Selection

Phase 7: Contract Negotiations

Phase 8: Implementation Oversight. 2026-09-08 EDC Packet.pdfPDF

Those future phases are **not included in the \$49,360 Phase 1 request** and should return separately for appropriate consideration and authorization before the City or EDC incurs additional obligations.

I think putting that explicitly in the decision package will make the proposal considerably easier for Council to evaluate.

WHY THE EDC IS BRINGING THIS FORWARD

I would add a short section like this because it explains the Board's intent without overselling the project:

The EDC's recommendation should be considered within the broader development of the City's economic-development strategy. The EDC is seeking to become an effective resource for City Council by researching opportunities, developing potential projects, identifying outside funding sources, facilitating public-private partnerships, and bringing viable opportunities forward for Council consideration.

The EDC looks forward to a strategic planning discussion with Council to establish priorities and clarify where the EDC can most effectively direct its efforts. The TBA Douglas proposal is being presented as one potential opportunity for Council consideration and does not presume Council's ultimate direction regarding a town center or other development concept.

There is also an important grant connection

The September 8 packet's grant report identifies **Dawn Drive Catalytic Development** as one of three primary areas being evaluated for outside funding. It specifically identifies a potential USDA Community Facilities application for an eligible public-service component of a Dawn Drive development, such as a community/emergency resilience center. 2026-09-08 EDC - Grant Report.pdfPDF

That gives us a stronger rationale for Phase 1 than simply "we want a town center study."

The TBA work could potentially help establish some of the project definition, feasibility, economic-impact and development information necessary to pursue outside funding and partnerships. I would word that as a potential benefit rather than promise that the TBA work will satisfy a particular grant's requirements.

FISCAL / POLICY CONSIDERATIONS

I recommend giving Council these four considerations directly.

Fiscal impact. \$49,360 plus up to approximately \$1,481 in reimbursables under the 3% provision. The funding source still needs to be identified in the decision package.

No commitment to development. Phase 1 is analytical. Approval does not authorize land acquisition, development, construction or subsequent TBA Douglas phases.

Strategic alignment. The work should ultimately be evaluated against Council's economic-development priorities and the City's Comprehensive Plan rather than becoming a stand-alone consultant-driven development strategy.

Future Council checkpoints. Any subsequent phase, material expansion of scope, property transaction, development agreement, incentive, significant matching commitment or other City financial obligation should return through the appropriate approval process.

PROPOSED COUNCIL ACTION

Motion to approve funding not to exceed \$49,360 for TBA Douglas Phase 1 – Preliminary Development Analysis, plus reimbursable expenses as authorized under the agreement, subject to final contract review and identification of an appropriate funding source, with any subsequent phase or additional scope requiring separate authorization.

Issue to resolve: **who is actually paying the \$49,360.** Because Lago Vista's Type B EDC does not presently have a dedicated sales-tax revenue stream, the decision package needs to clearly identify whether this is proposed from an existing EDC allocation, General Fund support, another available source, or a new FY 2026–27 appropriation.

This is **two related but separate matters conceptually**: the immediate \$49,360 Phase 1 funding decision and the larger Council/EDC strategic conversation. This is approving a relatively modest feasibility study and does not approve an eight-phase town-center initiative.



City of Lago Vista Economic Development Corporation
Proposal for Strategic Planning Professional Services

Phase 1 - Preliminary Development Analysis
7-8-26

Prepared for:

Justin Loucks
Lago Vista EDC Chair
20624 FM 1431 Suite 6
Lago Vista, TX
78645



PROJECT OVERVIEW

TBA Douglas is pleased to present this proposal to the City of Lago Vista Economic Development Corporation for Comprehensive Strategic Planning services for a multiblock infill catalytic development located in Lago Vista as identified in Exhibit B. In addition, Consideration will be given to “adjacent” properties for highest and best considerations.

The Phase 1 services will provide the city with a **preliminary development analysis** that illustrates the potential impact the development can have for the city of Lago Vista in terms of creation of a “town center”, added amenities, placemaking and economic impact.

SCOPE OF SERVICES

TBA Douglas proposes the following scope of work:

1.1 Existing Consideration (3 weeks)

The Initial scope will focus on a high-level preliminary assessment of existing conditions of each parcel as well as the surrounding/abutting public right of way (Street, curbs and edge of the property in the public easement). The surround streets will be looked at to determine opportunities for parking, enhanced street scape and pedestrian paths. In addition, a preliminary program of uses for the parcels will be evaluated based on mixed use assignments that align with and complement the downtown catchment area and are marketable uses based on area comps and trends.

- Multiblock site plan
- Multiblock site plan preliminary analysis
- Multiblock public right of way preliminary analysis
- Review of existing surveys (if available)
- Review existing appraisal(s)
- Preliminary Market & City Program Consideration
- 1 Review Meeting



1.2 Preliminary Development Considerations (4 weeks)

Once we complete the preliminary assessment of existing conditions, we will use these findings to test program assignments for each parcel by generating "bubble diagram" plans for each floor level of the development. These diagrams will capture the area program assignments which will be listed in a program summary matrix. This base information will then be used to determine a range for projected development.

- Multiblock plan diagrams w/ program assignments (2 Options)
- Program area summary matrix (2 Options)
- Preliminary development cost estimate (2 Options)
- 1 Review Meeting

1.3 Development Cost Analysis (2 weeks)

From the based information of the two development options, the potential market viability and economic impact will be evaluated. Initial feasibility of the development plan will be determined as well as potential project challenges needing resolution.

- Property valuation based on improvements and density (2 Options)
- Projected Economic Impact
- Market viability of development plan and preliminary economic challenges
- 1 Review Meeting

1.4 Issued Report & Presentation (1 week)

- Initial report of Findings
- Recommended next steps.



FEE PROPOSAL

TBA Douglas proposes the following scope of work:

Phase 1 - Preliminary Development Analysis (2 months)

Existing Consideration	\$ 11,660
Preliminary Development Considerations & Impact	\$ 26,100
Development Cost Analysis	\$ 6,250
Issued Report & Presentation	\$ 5,350
TOTAL	\$49,360

PROPOSED FUTURE PHASES

Phase 2- Real Estate Assemblage (MOU)

Phase 3 - Stakeholder Input

Phase 4 - Development Standards

Phase 5 - Marketing Plan

Phase 6 - Solicitation, Evaluation and Selection

Phase 7 – Contract Negotiations

Phase 8 – Implementation Oversight



Hourly Billing Rates

TBA Douglas hourly rates will be the basis for calculating the cost of any additional services requested by the Client. TBA Douglas will not undertake any additional services without your written authorization. TBA Douglas project team hourly rates for the duration of the project are per attached "Exhibit A".

Reimbursable Expenses

Reimbursable expenses shall not exceed 3% of the total project fee. Any additional cost incurred beyond this amount will need prior approval from the client.

The following items shall be paid as a reimbursable expense:

- All transportation expenses related to the project.
- Travel expenses.
- Reproduction and plotting.
- Overnight or special shipping charges.
- Messenger services.
- Purchase or rental of specialized equipment specifically requested by the client.
- Fees and reimbursable expenses paid to consultants authorized by the client.
- All regulator fees required by project.

Reimbursable expenses will be billed at 1.10 except for certain in-house activities that will be billed according to the following schedule:

Auto Mileage	IRS Standard Mileage Rate
Plan printing	\$.51 / square foot (one set)
	\$.19 / square foot (additional sets)
CADD Plots	\$ 15.00 each

Reproduction of additional sets of documents beyond those specifically identified as deliverables and only when specifically requested by the Client and supported with proper documentation in the form of itemized invoices, shall be paid as a reimbursable expense.



Payment

The Client shall pay TBA Douglas monthly based on the progress of the work. Reimbursable expenses shall be invoiced monthly as the work progresses. Terms shall be net Thirty (30) days from the date of receipt of the invoice.

Your signature below will serve as acceptance of this proposal.

TBA Douglas

Name Tim Brandon, AIA

Title CEO, TBA Douglas



signature/date

City of Lago Vista EDC

Name Justin Loucks

Title Chairman

signature/date



EXHIBIT A

BILLING RATE SCHEDULE

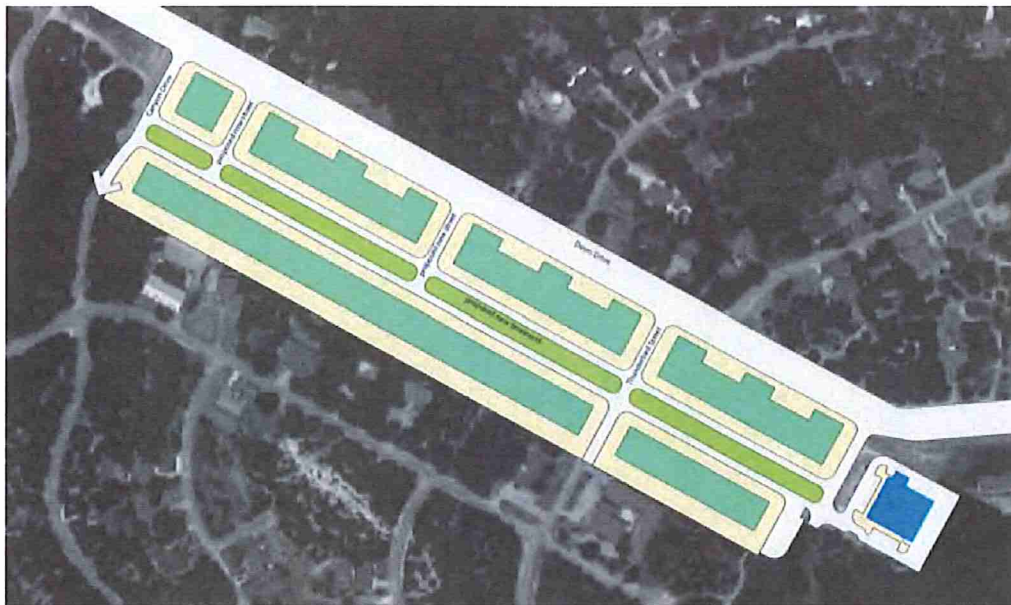
CLASSIFICATION	2026 BILLING RATES
Principal	\$300
Senior Project Manager	\$228
Project Manager	\$196
Project Staff / Draftsperson	\$120
Senior Interior Designer	\$130
Interior Design Staff	\$120
Construction Administrator	\$196
Specification Writer	\$146
Administrative	\$110

Billing Rates Subject to Change 1/1/27

TBA | DOUGLAS

EXHIBIT B

Figure 15. Generalized Concept for Dawn Drive



Source for Base Image: Image © 2016 DigitalGlobe



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Nichole Navarro

SUBJECT: Discussion, consideration, and possible action regarding Resolution No. 26-2223, a resolution of the City Council of the City of Lago Vista, Texas, ratifying the increase in total property tax revenue reflected in the Fiscal Year 2026-2027 budget, as required by Section 102.007(c) of the Texas Local Government Code.

ATTACHMENTS:

[Resolution 26-2223 - Property Tax Revenue Ratification \(102.007\(c\)\) - Clean.pdf](#)

RESOLUTION NO. 26-2223

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, RATIFYING THE INCREASE IN TOTAL PROPERTY TAX REVENUE REFLECTED IN THE FISCAL YEAR 2026-2027 BUDGET OF THE CITY OF LAGO VISTA, AS REQUIRED BY SECTION 102.007(c) OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 17, 2026, the City Council of the City of Lago Vista, Texas (the "City") adopted a budget for the fiscal year beginning October 1, 2026 and ending September 30, 2027 by Ordinance No. 26-09-17-01; and

WHEREAS, Section 102.007(c) of the Texas Local Government Code provides that adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget; and

WHEREAS, Section 102.007(c) further provides that a vote under that subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26 of the Texas Tax Code, or other law; and

WHEREAS, the budget adopted by the City Council for the fiscal year beginning October 1, 2026 will require raising more revenue from property taxes than the budget for the preceding fiscal year, in the amount of \$143,182.44, which is a 1.36 percent increase from last year's budget, and of that amount \$222,186.10 is tax revenue to be raised from new property added to the tax roll this year; and

WHEREAS, the City Council desires to ratify the increase in total property tax revenue reflected in the Fiscal Year 2026-2027 budget by a separate vote, as required by law;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

Section 1. The foregoing recitals are found to be true and correct and are hereby adopted and incorporated by reference as findings of the City Council as if fully set forth herein.

Section 2. The City Council hereby ratifies, by this separate vote taken in accordance with Section 102.007(c) of the Texas Local Government Code, the increase in total property tax revenue reflected in the Fiscal Year 2026-2027 budget adopted by Ordinance No. 26-09-17-01, being an

increase of \$143,182.44, or 1.36 percent, over the total property tax revenue reflected in the budget for the preceding fiscal year.

Section 3. The vote of the City Council on this Resolution is in addition to and separate from the vote of the City Council to adopt the Fiscal Year 2026-2027 budget and the vote of the City Council to adopt the ad valorem tax rate for the 2026 tax year.

Section 4. The City Secretary is directed to record this Resolution in the minutes of the City Council, to reflect the record vote of each member of the City Council by name, and to retain this Resolution with the records of the Fiscal Year 2026-2027 budget.

Section 5. This Resolution shall take effect immediately upon its passage and approval.

PASSED, APPROVED and ADOPTED this the 17th day of September 2026.

Upon roll call, the vote was recorded as:

Mayor Saum:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Mayor Pro Tem Owen:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Hall:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Benefield:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Chavarria:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Van Ness:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Prince:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____

CITY OF LAGO VISTA

Shane R. Saum, Mayor

ATTEST:

Robin Smith, City Secretary



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Nichole Navarro

SUBJECT: Discussion, consideration, and possible action regarding Ordinance No. 26-09-17-02; an Ordinance of the City of Lago Vista, Texas levying Ad Valorem Taxes for use and support of the Municipal Government of the City of Lago Vista for the fiscal year beginning October 1, 2026, and terminating September 2027; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

BACKGROUND: The below was posted for Public hearing:
In accordance with the Texas Tax Code, the City of Lago Vista will levy an ad valorem tax on all property within the city limits. The proposed tax rate for the 2026-2027 fiscal year is \$0.451988. The tax rate is higher than the previous fiscal year adopted tax rate of \$0.4200.
For the maintenance and support of the general government (General Fund) \$0.265525 each \$100.00 valuation of property. For the interest and sinking fund, \$0.186463 on each \$100.00 valuation of property.
The total tax rate is an increase of approximately 7.62%. The taxes for maintenance and operations is an increase of approximately 8.02% and will increase M&O taxes on a \$100,000 taxable home by approximately \$19.71.

FINDINGS: In accordance with the Texas Tax Code, the City of Lago Vista will levy an ad valorem tax on all property within the city limits. The proposed tax rate for the 2026-2027 fiscal year is \$0.451988. The tax rate is higher than the previous fiscal year adopted tax rate of \$0.4200.

For the maintenance and support of the general government (General Fund) \$0.265525 each \$100.00 valuation of property.

For the interest and sinking fund, \$0.186463 on each \$100.00 valuation of property.

The total tax rate increased from \$0.420000 to \$0.451988, an increase of approximately 7.62%. The M&O rate increased from \$0.245816 to \$0.265525, an increase of approximately 8.02%, or approximately \$19.71 per \$100,000 of taxable value. The I&S rate increased from \$0.174184 to \$0.186463, an increase of approximately 7.05%, or approximately \$12.28 per \$100,000 of taxable value. The total annual increase is approximately \$31.99 per \$100,000 of taxable value.

Recommendation:

The proposed tax rate of \$0.451988 does not exceed the no-new revenue tax rate.

Approval of at least 60% of Council is required to adopt an ordinance setting a tax rate.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends the proposed tax rate of \$0.451988 does not exceed the no-new-revenue tax rate.

Approval of at least 60% of Council is required to adopt an ordinance setting a tax rate.

Council must separately adopt the Maintenance and Operations tax rate and the debt service (i.e. the interest and sinking fund) tax rate.

ATTACHMENTS:

[Ord 26-09-17-02 - Tax Rate - Clean.pdf](#)

ORDINANCE NO. 26-09-17-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, ADOPTING THE TAX RATE ON TAXABLE PROPERTY WITHIN THE CITY LIMITS OF THE CITY OF LAGO VISTA, TEXAS, AND LEVYING MAINTENANCE AND OPERATIONS PROPERTY TAXES FOR THE USE AND SUPPORT OF THE CITY OF LAGO VISTA, TEXAS, AND INTEREST AND SINKING PROPERTY TAXES FOR THE DEBT SERVICE OBLIGATIONS OF THE CITY OF LAGO VISTA FOR FISCAL YEAR 2026-2027, BEGINNING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; APPROPRIATING EACH PART THEREOF FOR THE SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 26.05(b) of the Texas Tax Code requires that an ordinance setting a tax rate that will impose an amount of taxes to fund maintenance and operations expenditures exceeding the amount of taxes imposed for that purpose in the preceding year include the statements prescribed by that section; and

WHEREAS, the City Council provided notice of the meeting at which it would vote on the proposed tax rate in accordance with Section 26.061 of the Texas Tax Code, and this meeting is the public meeting at which the vote on the proposed tax rate is taken; and

WHEREAS, the tax rate adopted by this Ordinance does not exceed the lower of the no-new-revenue tax rate or the voter-approved tax rate calculated for the City for the 2026 tax year, and the City is therefore not required to hold a public hearing on the tax rate under Section 26.05(d) of the Texas Tax Code; and

WHEREAS, upon full review and consideration of the matter, the City Council is of the opinion that the tax rate for the year 2026 set, fixed, and adopted herein below is proper,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

Section 1. The foregoing recitals are findings of the City Council and are hereby adopted and incorporated by reference and made a part of this Ordinance as if fully set forth herein.

Section 2. There is hereby levied and shall be collected an ad valorem tax rate of **\$0.451988** on each One Hundred Dollars (\$100.00) of assessed valuation for all taxable property located in the City of Lago Vista, Texas, on the 1st day of January 2026, and not exempted from taxation by

the constitution and laws of the State of Texas, to provide for the expenses of the City of Lago Vista for the Fiscal Year beginning October 1, 2026 and ending September 30, 2027. The said tax is made up of components as follows:

a. For the maintenance and operations needs of the City of Lago Vista the maintenance and operations (M&O) property tax is hereby adopted as \$0.265525 per each \$100.00 of property valuation. The tax rate will raise more taxes for maintenance and operations than last year's tax rate. Compared to last year's M&O rate of \$0.245816, the M&O rate is increased by approximately 8.02 percent and will increase taxes for maintenance and operations on a \$100,000 home by approximately \$19.71; and

b. For the debt service obligations of the City of Lago Vista interest and sinking (I&S) property tax is hereby adopted as \$0.186463 per each \$100.00 of property valuation. Compared to last year's I&S rate of \$0.174184, the I&S rate is increased by approximately 7.05 percent and will increase taxes on a \$100,000 home by approximately \$12.28 for Fiscal Year 2026-2027.

**THIS TAX RATE WILL RAISE MORE TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX
RATE.**

Section 3. All taxes levied under this Ordinance for the specific purposes named herein shall be and are hereby approved to be collected and appropriated to the account(s) of the City of Lago Vista for the specific purpose indicated in the maintenance and operations (M&O) and interest and sinking (I&S) components set out in Section 2 above, by the Property Tax Assessor/Collector of the City of Lago Vista. The City shall have available all rights and remedies provided by law for the enforcement of the collection of taxes levied under this Ordinance. Taxes levied under this Ordinance are due and payable upon receipt of the tax bill and become delinquent if not paid before February 1, 2027, all in accordance with Sections 31.02 and 33.01 of the Texas Tax Code. The City Secretary is directed to notify the assessor for the City of the tax rate adopted herein in accordance with Section 26.05(a) of the Texas Tax Code, and to cause the statement required by Section 26.05(b)(2) of the Texas Tax Code to be posted on the home page of the City's Internet website.

Section 4. Severability: if any provision, section, clause, sentence or phrase of this Ordinance is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and approving this ordinance that no portion, provision, or regulation contained herein shall be inoperative or fail by any reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.

Section 5. That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lago Vista in conflict with provisions set out above in this ordinance are hereby repealed or amended as indicated.

Section 6. Effective date: This ordinance shall become effective and be in full force immediately upon its passage.

PASSED, APPROVED and ADOPTED this the 17th day of September 2026.

Upon roll call, the vote was recorded as:

Mayor Saum:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Mayor Pro Tem Owen:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Hall:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Benefield:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Chavarria:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Van Ness:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____
Councilmember Prince:	Aye: ____	Nay: ____	Abstain: ____	Absent: ____

[Signatures to follow]

CITY OF LAGO VISTA

Shane R. Saum, Mayor

ATTEST:

Robin Smith, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE:	September 17, 2026
SUBMITTED BY:	Shane Saum, Mayor
SUBJECT:	Discussion, consideration, and possible action regarding Resolution No. 26-2224, a resolution of the City Council of the City of Lago Vista, Texas, appointing an individual to fill a vacancy on the Planning & Zoning Commission.
FINDINGS:	The Planning & Zoning Commission currently has one vacant position.
RECOMMENDATION:	Approve Resolution No. 26-2224; Appoint a qualified applicant to fill vacant position on the Planning & Zoning Commission.
ATTACHMENTS:	Res. No. 26-2224 P-Z Vacancy.pdf

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO. 26-2224

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS,
APPOINTING AN INDIVIDUAL TO FILL A VACANT POSITION ON THE
PLANNING & ZONING COMMISSION.**

WHEREAS, a vacancy exists on the Planning & Zoning Commission (the "Commission"); and

WHEREAS, the City Council desires to appoint qualified individuals who are objective, knowledgeable, and have acquired relevant experience to serve on the Board; and

WHEREAS, it is in the best interest of the City to fill the vacant Board position to ensure the Board is able to efficiently conduct its business.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby appoint _____ to fill the vacant position on the Planning & Zoning Commission for the remainder of the unexpired term, which expires **December 31, 2026**.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 17th day of September 2026.

CITY OF LAGO VISTA

Shane Saum, Mayor

ATTEST:

Robin Smith, City Secretary



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Councilor Benefield

SUBJECT: Discussion, consideration, and possible action regarding the official ballot for the election of Places 1–4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool (TMLIRP), including recording the City's selections.

ATTACHMENTS:

[TMLIRP Board of Trustees Election Ballot.pdf](#)

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 1 through 4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. The Governing Body of each Member of the Pool is entitled to vote for members of the Board of Trustees. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You may vote for only one candidate for each Place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

About Write-In Candidates. A write-in candidate is a person who is **not** listed on this ballot. The write-in line for each Place is provided only for a governing body that wishes to vote for someone other than the candidates printed on this ballot. If you vote for a candidate whose name is printed on the ballot, mark the square beside that candidate's name and leave the write-in line for that Place blank. **Do not also write that candidate's name on the write-in line.** A ballot that shows both a marked square and a name on the write-in line for the same Place has two votes recorded for that Place, and no vote can be counted for that Place. Marking a square and writing the same name does not strengthen the vote. Write in a name only if you are voting for a person not listed. A write-in candidate must meet the same eligibility requirements as the nominated candidates.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2026. Ballots received after September 30, 2026, cannot be counted. **The ballot must be properly signed and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 1

- ☐ **Kevin Clark.** Council Member for the City of Gladewater (Region 15) for eight years. He has also served as the City Council's Ex Officio representative to the Board of Adjustments, Planning and Zoning Commission, and Parks and Recreation Board. During his tenure, he spearheaded the restructuring of the Gladewater Fire Department. Prior to his municipal service, Kevin retired after a distinguished 20-year career in the United States Marine Corps, attaining the rank of Gunnery Sergeant and serving during Operation Desert Storm. He then earned a degree in Speech Communication with a minor in English and spent 23 years as a teacher and coach at Gladewater High School. He has more than four decades of public service.
- ☐ **J.W. 'Buzz' Fullen** (*Incumbent*). Commissioner for the Henderson Housing Authority (Region 15) from 2012 to 2018 and from 2024 to present. Formerly, Mayor of the City of Henderson from 2004 to 2012 and from 2018 to 2024. He currently serves on the Henderson Civic Center Board (2003–present), the Henderson ETMC Hospital Diabetes Board (2009 – present), the Texas Eastern 911 Board for Rusk and Harrison Counties as Chair (2024 – present) and the Keep Henderson Beautiful Board (2008 – present). He has been a Board member of the TML Intergovernmental Risk Pool since 2010, during which time he served as Chair (2018 – 2020) and Vice Chair (2016 – 2018).
- ☐ **John Kinnaird.** Chairman of the McLennan Central Appraisal District (Region 9). He was a four-term member of the Waco City Council and served in various leadership roles with the National League of Cities. He also provides governance and oversight for several non-profits within the community, engaging in areas ranging from workforce and economic development to arts, beautification, and culture. He is a Baylor University graduate, CFA charterholder, and is an SVP and lead investment officer of a local wealth management firm. Mr. Kinnaird has more than a decade of public and municipal government service, complemented by over two decades of professional experience in the financial services sector.
- ☐ **Carey D. Neal, Jr.** City Manager for the City of Seagoville (Region 13). Previously, he served as Deputy City Manager for the City of Lancaster. Mr. Neal holds a Master of Public Administration from American University and a Bachelor of Science from the University of Texas at Arlington. He is currently pursuing a PhD in Public Policy at Liberty University. He is an active member of the International City/County Management Association, the Texas City Management Association, and serves as Director at Large for the North Texas City Management Association. He has served on several governing boards, including the Texas Coalition for Affordable Power Board and the North Texas Housing Finance Corp. Board.

WRITE IN CANDIDATE (complete only if you did not mark a square above):

PLACE 2

- ☐ **Adam Benefield.** Council Member for the City of Lago Vista (Region 10). He has served as the City Council liaison to the Building and Standards Commission and has been actively involved in matters related to municipal operations, budgeting, infrastructure, development, public safety, and risk management. Mr. Benefield has extensive experience as a business owner and operator in the construction, irrigation, landscaping, and water-related service industries. He is licensed through the Texas Commission on Environmental Quality as a Licensed Irrigator, Backflow Prevention Assembly Tester, Water Treatment Specialist, Customer Service Inspector, and Irrigation Inspector. He is committed to responsible local government and fiscal discipline.
- ☐ **Emily Crawford** (*Incumbent*). City Manager for the City of Abilene (Region 6) since June 2025. Previously, she was City Manager of Brownwood, Texas, for 10 years where she led numerous transformational initiatives including downtown revitalization, a countywide 911/dispatch center, and major investments in infrastructure and public facilities. She serves as Immediate Past President of the Texas City Management Association (TCMA). Ms. Crawford holds a Master of Science in Organizational Development from Abilene Christian University, a bachelor's degree in Health and Wellness Promotion from Texas State University, and has completed the Executive Training Institute at the LBJ School of Public Affairs, University of Texas at Austin.
- ☐ **Anthony DeFrancis.** Mayor Pro Tem for the City of Bertram (Region 10). He has a Bachelor of Science degree from Pennsylvania State University, an MBA from Point Park University, and an M.Ed. from Lamar University. He served as a school administrator, domestically and internationally, for 6 years, a secondary mathematics educator for 20 years, and as a mentor and evaluator of incoming educators for various school districts. Previously, he was a member of the Zoning Board of Adjustment for the City of Hutto. He is a member of the Ancient Free & Accepted Masons and the Ben Hur Shriners. He has a strong commitment to public service and sound local governance.

WRITE IN CANDIDATE (complete only if you did not mark a square above):

PLACE 3

- ☐ **Corby Alexander.** City Manager for the City of La Porte (Region 14). He is a native of Henderson, Texas, and has guided other Texas cities in previous management roles and administrative positions. Corby Alexander holds a bachelor's degree in political science from Texas A&M University and a master's degree in public administration from the George Bush School of Government and Public Service at Texas A&M. He is involved with the International City/County Management Association, the Texas City Management Association, and Rotary International. Corby and his wife are proud parents who enjoy spending quality time with their family, participating in church activities, and engaging in community events.

- ☐ **Jim Holgersson.** City Manager for the City of Corsicana (Region 9). He previously served as City Manager for the Texas cities of Waco and Arlington and has held municipal management positions in four additional states. He is a member of the International City/County Management Association (ICMA), where he has served on three committees, and is a past president of both the North Texas City Management Association and the Tennessee City Management Association. He holds a master's degree in public administration from the University of Arkansas.

- ☐ **Cecil A. Hutson, Jr.** Mayor Pro Tem for the City of Combine (Region 13) since May 2022 and served on the City Council since May 2018. Mr. Hutson and his wife, Barbie, moved to Combine in September of 2016 after raising their family in Mesquite, Texas. They have three adult children and eleven grandchildren. Currently, he is the branch owner of TWFG – Hutson Insurance Services in Mesquite, and Barbie is a retired educator. He and his wife are active in their local church and in the community. Mr. Hutson states his experience in the insurance industry, serving as a risk advisor, would be invaluable as he further serves Texas communities as a Board member of the TML Risk Pool.

- ☐ **Andy Joslin.** City Manager for the City of Beeville (Region 11). Previously, he served as City Manager for the City of Floresville from 2021 to 2024. Mr. Joslin also served as City Manager and Finance Director for the City of Alice. Earlier in his public service career, he held multiple leadership roles with the City of Floresville, including Interim City Manager, Assistant Chief of Police, and Narcotics Task Force Commander. Mr. Joslin earned a Bachelor of Occupational Education degree with a specialization in Law Enforcement from Wayland Baptist University and is a graduate of the FBI National Academy, Session 219. He has served as President of the Floresville Lions Club and held board positions on other governing boards.

- ☐ **Ronda Perez.** City Manager for the City of Anna (Region 13) since March 2026. She notes her accomplishments are built upon a strong foundation, and her years of experience in servant leadership speak volumes regarding her keen understanding of local government and its purpose. She also states she is deeply dedicated to the cities she serves with vision, execution, development and consensus building. Ms. Perez earned a master's degree in criminal justice from California State University, Long Beach, as well as dual bachelor's degrees in political science and criminology, law and society from the University of California, Irvine. She is also a recent graduate of the Harvard Kennedy School of Government for local and state officials.

- ☐ **Garrett Spradling.** City Manager for the City of Borger (Region 2). He began his public service career on the Borger City Council. His background includes service as Deputy Fire Marshal/Emergency Management Coordinator and multiple supervisory and command roles with the Borger Police Department. He also served as President and Vice President of Spradling Oil, LP, where he oversaw safety programs, DOT and regulatory compliance, spill prevention planning, commercial vehicle operations, OSHA-related documentation, and workers' compensation. Mr. Spradling holds a Master of Public Administration and a Bachelor of Arts in Political Science from Texas Tech University and is a Certified Public Manager.

PLACE 3 CANDIDATES CONTINUE ON THE FOLLOWING PAGE

PLACE 4

- ☐ **Austin Bleess** (*Incumbent*). City Manager for the City of Jersey Village (Region 14) since 2017. He has served on the TML Risk Pool Board since 2022, and as Vice Chair of the Board since 2025. Previously, he served as City Administrator in Winnebago, MN and City Manager in Caribou, ME. Mr. Bleess holds a BA in Political Science from Bethel University and a Master of Public Administration from Walden University. He is a Credentialed Manager through ICMA. He is a member of TCMA and served on the TCMA Board from 2024 to 2026. As a part of the America 250 celebration, he was named as one of 250 Government Champions who exemplify “democracy at the doorstep” through dedication, innovation, and the highest sense of public service.
- ☐ **James Hotopp**. City Manager for the City of Weatherford (Region 8) since November 2018. He began his career with the City of Weatherford in 2007 and advanced through a series of positions, including Utility Engineer, City Engineer, Director of Water Utilities, Director of Planning and Development, Assistant City Manager, and Deputy City Manager. Mr. Hotopp is a member of the International City/County Management Association, the Texas City Management Association, the North Central Texas City Management Association, and the Tarrant Regional Transportation Coalition. He also serves on the Parker County Economic Development Board, the Parker County Transportation Safety Committee, and the Texas Public Power Association Board.

WRITE IN CANDIDATE (complete only if you did not mark a square above):

BALLOT MUST BE SIGNED TO BE COUNTED

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2026.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Public Entity

Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Councilor Benefield

SUBJECT: Discussion, consideration, and possible action regarding interim filtration for the Lago Vista Golf Course effluent irrigation system, including authorization for staff to obtain pricing via a change order for installation of flushing WYE strainers.

BACKGROUND: The Lago Vista Golf Course effluent irrigation replacement project is currently under construction and progressing rapidly.

The new irrigation system will initially operate using Type 2 effluent water. Concerns have been raised regarding debris entering the newly installed irrigation infrastructure without mechanical filtration and the potential for debris to clog valves, sprinkler heads, and other components.

Members of the Effluent Water Distribution Sub-Committee have discussed the installation of flushing WYE strainers as an interim filtration measure. The strainers provide mechanical filtration without requiring electricity and can be configured with flush ports and irrigation valves to allow accumulated debris to be discharged.

Sub-Committee members expressed support for providing filtration prior to startup of the new system. It was also discussed that WYE strainers may continue to provide value as upstream pre-filtration if the City later installs automatic filtration equipment or proceeds with a future Type 1 water conversion.

Because construction is progressing quickly, this item is being brought forward so Council may consider authorizing staff to obtain formal pricing via a change order for installation of the WYE strainers. Authorization to obtain pricing would not constitute authorization to proceed with the change order or installation. Any proposed change order would be returned to City Council for consideration.

FINDINGS: None at this time. This action would authorize staff to obtain pricing only. Any financial impact associated with a proposed change order would be presented to City Council for

consideration prior to authorization.



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Robin Smith, City Secretary

SUBJECT: Approve the minutes of the September 3, 2026, City Council Meeting.

RECOMMENDATION: Approval of the September 3, 2026, City Council Meeting Minutes.

ATTACHMENTS:
[26-09-03-CC-draft minutes.pdf](#)



MEETING MINUTES
THURSDAY, SEPTEMBER 3, 2026
2:00 PM
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX

Shane R. Saum, Mayor
Adam Benefield, Member
Norma Owen, Mayor Pro Tem
Paul Prince, Member
Amanda Chavarria, Member
Karen Van Ness, Member
Jess Hall, Member
Ron Joy, Interim City Manager
Art Rodriguez, City Attorney

Present: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall, Ron Joy, Art Rodriguez
Mayor Pro Tem Norma Owen and Councilor Karen Van Ness joined the meeting virtually.

REGULAR SESSION WILL RECONVENE AT

4:00PM JOIN MEETING VIA VIDEO CONFERENCE

<https://meet.goto.com/242387805>

I. CALL TO ORDER, CALL OF ROLL

Shane R. Saum, Mayor	Norma Owen, Mayor Pro Tem
Amanda Chavarria, Council Member	Karen Van Ness, Council Member
Jess Hall, Council Member	Paul Prince, Council Member
Adam Benefield, Council Member	Ron Joy, Acting Interim City Manager

Mayor Saum called the meeting to order at 2:05 pm.

II. EXECUTIVE SESSION

Convene into a closed Executive Session pursuant to;
Council convened into Executive session at 2:07 pm.

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:

City Council reconvened into open session at 2:24 p.m. to take action on Item 3. City Council reconvened into Executive Session at 2:27 p.m.

City Council reconvened into open session at 4:02 p.m. Mayor Saum introduced Isaac Turner, who was appointed Interim City Manager.

City Attorney Art Rodriguez provided an update regarding the items discussed in Executive Session, including Executive Session Items 9(2), Action Item 10(1), and Item 10(2).

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.
No Action
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.
Councilor Paul Prince discussed concerns that this item may have been handled outside the City's purchasing guidelines. He stated that City Council directed Interim City Manager Isaac Turner to review the matter and ensure that purchasing agreements are being handled properly.
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. *Council reconvened into open session at 2:24 pm to proceed with this agenda item.*

Moved by Adam Benefield; seconded by Jess Hall to Approve

Motion to approve contract with SGR to appoint Isaac Turner as Interim City Manager and invite him to join in Executive Session.

Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

IV. INVOCATION

The Invocation was led by Drew Thompson.

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.

Citizen Comment received by Lynda Aird, David Montgomery-Scott, Enrique Lopez, Michael Rinebold, and Paul Roberts (virtually).

VII. PRESENTATION & 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.

Mayor Saum expressed appreciation to the Lago Vista Volunteers and presented a certificate to Lane Blanchard as Volunteer of the Year.

2. Proclamation Honoring Gordon Stokes who volunteered with KLVV.

Mayor Saum read Proclamation honoring Gordon Stokes.

VIII. PUBLIC HEARING AND POSSIBLE ACTION

Public hearing opened at 5:45 pm; Closed the Public hearing at 5:46 pm.

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 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.

Council would like this item brought back later to add the airport property.

Moved by Norma Owen; seconded by Amanda Chavarria to

Approve. Motion Passed: 7-0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

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.

Moved by Paul Prince; seconded by Norma Owen to

Approve. Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

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

Moved by Adam Benefield; seconded by Norma Owen to

Approve. Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

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

Moved by Amanda Chavarria; seconded by Paul Prince

Approve. Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

4. Approve the official ballot for the TMLIRP Board of Trustees

Election. Moved by Paul Prince; seconded by Norma Owen to

Approve. Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

5. Approve the minutes of the August 20, 2026, City Council

Meeting. Moved by Paul Prince; seconded by Norma Owen

tApprove. Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

6. Approve the minutes of the August 24, 2026, Called City Council

Meeting. Moved by Paul Prince; seconded by Norma Owen to

Approve. Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

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.

Sofia Palat - Attorney for the Chamber of Commerce speaks on behalf of the Chamber. Citizen Comments received by Nick (?), David vonOhlerking, Hines Grether - Citizen Comment read in by the Mayor.

Wendy Del Re - citizen comment read in by the Mayor.

Councilor Benefield speaks on the item. Mayor Saum, Mayor Pro Tem Norma Owen and Council discuss expectations to move forward with HOT Funds for the Chamber of Commerce. Councilor Chavarria adds to the comment. Councilor Prince gives comment. Councilor Hall gives comment. Citizen Comment received by Justin Loucks, President of the Chamber of Commerce Board.

Moved by Adam Benefield; seconded by Amanda Chavarria to Authorize City Attorney to negotiate with the Chamber of Commerce's Counsel.

(1) Reimbursement fiscal year 25-26 must be on qualified Hot Fund Monies.

(2) Direct the City's Counsel to meet with The Chamber of Commerce's Counsel to come to negotiate an agreement for the 2026-2027 fiscal year HOT FUND agreement. The proposed agreement to be presented to Council on September 17, with a final agreement to be considered at the first City Council meeting in October.

Motion Passed: 6- 1

Voting For: Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: Shane R. Saum

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.

Finance Director Nichole Navarro provided an update to City Council regarding the request and available funding. Janice with KLVB provided an update regarding the structure, including its design and proposed placement. City Council discussed the item.

Moved by Amanda Chavarria; seconded by Jess Hall

Approve and accept donated sculpture, to be installed by the artist.

Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

3. Discussion and possible action regarding next steps for a proposed park at 21003 Dawn Drive, including initiating the re-zoning process.

Citizen Comment received by Janet and Mike Boaz, Enrique Lopez, Dave Stewart.

Moved by Paul Prince; seconded by Norma Owen to

Approve and Direct city staff to begin rezoning and satisfy easement issue with Sky room.

Motion Passed: 7- 0

Voting For: Shane R. Saum, Adam Benefield, Norma Owen, Paul Prince, Amanda Chavarria, Karen Van Ness, Jess Hall

Voting Against: None

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>

Councilor Prince presented an overview of the Fiscal Year 2027 budget and provided an update regarding the Finance Committee's discussion.

Citizen comments were received from Enrique Lopez and Dave Stewart.

Public Works Director Ernesto Reyes provided an update to City Council regarding budget items. Citizen comment was received remotely from Paul Roberts.

Interim City Manager Isaac Turner addressed City Council regarding the Capital Improvement Plan (CIP) budget. Police Chief Ron Joy provided an update regarding the Decision Packages.

City Council discussed the proposed purchase of a mini excavator, backhoe, and server updates and directed staff to identify savings within the budget to fund these items.

Councilor Prince provided an update regarding funding for the Interim City Manager, including a one-time transfer of \$110,000. Police Chief Ron Joy proposed a three percent cost-of-living adjustment (COLA) to City Council. Interim City Manager Isaac Turner addressed City Council regarding the proposed COLA.

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.

Police Chief Ron Joy provided an update to City Council regarding Code Enforcement officers. Mayor Saum provided an update regarding the Texas Water Development Board (TWDB) and stated that the City will submit an application.

Mayor Pro Tem provided an update regarding the Board of Adjustment (BOA) and noted that staff needs clarification on certain items. An update was also provided regarding the upcoming Economic Development Corporation (EDC) meeting.

Interim CM -Isaac Turner advises Council that he will meet with each Council Member next week. He would also like to schedule a strategic planning session with City Council in October and November for 4-6 hours.

XIV. ADJOURNMENT

Mayor Saum adjourned the meeting at 8:54 pm.

[Signatures to follow]

CITY OF LAGO VISTA

Shane R. Saum, Mayor

ATTEST:

Robin Smith, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.



Item Cover Page

CITY COUNCIL AGENDA ITEM REPORT

DATE: September 17, 2026

SUBMITTED BY: Shane Saum, Mayor

SUBJECT: Discussion and possible action on upcoming strategic planning dates.