**AGENDA**
**ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**
**COUNCIL CHAMBERS**
**5803 THUNDERBIRD**
**LAGO VISTA, TX**
**NOVEMBER 10, 2026 AT 4:00 PM**

**JOIN MEETING VIA VIDEO CONFERENCE**
Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/699679021
You can also dial in using your phone.
Access Code: 699-679-021
United States: +1 (872) 240-3412

## I. CALL TO ORDER, CALL OF ROLL

Justin Loucks - Chair
Don Johndrow - Vice Chair
David VonOhlerking - Secretary
Corey Wright
Russell Murphy
Jeff Flauding
Jonathan Awtry

Staff Liaison - Eric Zeno
Council Liaison - Norma Owen
Chamber Liaison - Allison Sargent

## II. CITIZEN COMMENTS

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 Economic Development Director prior to the start of the meeting. The form can also be found on the City's website at the link below.

CITIZEN PARTICIPATION REGISTRATION FORM

## III. STAFF, COUNCIL LIAISON, AND CHAMBER OF COMMERCE REPORTS

a. Routine reports from City Council Liaison.

b. Routine reports from City Staff.

c. Routine reports from Chamber of Commerce. - Executive Director, Allison Sargent

## IV. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action to fill the unexpired terms of Corey Wright and Jonathan Awtry.

2. Discussion and recommendations regarding Bonanza Park.

3. Approval of the October 13, 2026, EDC regular meeting minutes.

4. Discussion and possible action regarding the proposed installation of a deer mosaic artwork.

5. Discussion and possible action regarding the TBA Douglas proposal.

6. Discussion and possible action regarding the EDC work plan.

7. Discussion and update regarding the Grant Writer November report.

## V. 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 5:00 pm on the 4th 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 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.

Notice is hereby given that a quorum of the City Council may be present at this meeting. This meeting is not a meeting of the City Council, and no deliberation or action will be taken by the City Council.

**AGENDA ITEM NO. IV.1**

# Item Cover Page

**ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM REPORT**

| | |
|---|---|
| **DATE:** | November 10, 2026 |
| **SUBMITTED BY:** | EDC Chair |
| **SUBJECT:** | Discussion and possible action to fill the unexpired terms of Corey Wright and Jonathan Awtry. |

**AGENDA ITEM NO. IV.2**

# Item Cover Page

**ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM REPORT**

**DATE:** November 10, 2026

**SUBMITTED BY:** EDC Chair

**SUBJECT:** Discussion and recommendations regarding Bonanza Park.

**AGENDA ITEM NO. IV.3**

# Item Cover Page

**ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM REPORT**

**DATE:** November 10, 2026

**SUBMITTED BY:** EDAC Chairperson

**SUBJECT:** Approval of the October 13, 2026, EDC regular meeting minutes.

**ATTACHMENTS:**
Lago_Vista_EDC_October_13_2026_Minutes.docx

# ECONOMIC DEVELOPMENT CORPORATION
# REGULAR MEETING MINUTES
# TUESDAY, OCTOBER 13, 2026, 4:00 PM
# COUNCIL CHAMBERS 5803 THUNDERBIRD
# LAGO VISTA, TX

## JOIN MEETING VIA VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/699679021

## I. CALL TO ORDER, CALL OF ROLL

Justin Loucks - Chair
Don Johndrow - Vice Chair
David vonOhlerking - Secretary
Jonathan Awtry
Corey Wright
Russell Murphy
Jeff Flauding

Staff Liaison - Eric Zeno
Council Liaison - Norma Owen
Chamber Liaison - Allison Sargent

Chair Justin Loucks called the meeting to order at approximately 4:01 p.m.
Justin Loucks, Don Johndrow, David vonOhlerking, and Jeff Flauding were present.
Russell Murphy was absent. Corey Wright and Jonathan Awtry had submitted resignations and did not attend.

## II. CITIZEN COMMENTS

> 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 Economic Development Director prior to the start of the meeting. The form can also be found on the City's website at the link below.

No citizen comments were received.

## III. STAFF, COUNCIL LIAISON, AND CHAMBER OF COMMERCE REPORTS

a. Routine reports from City Council Liaison.

Norma Owen reported on upcoming City Council strategic planning and the potential for a subsequent economic development planning discussion with community partners.

b. Routine reports from City Staff.

Staff Liaison Eric Zeno provided the routine City staff report.

c. Routine reports from Chamber of Commerce. - Executive Director, Allison Sargent

A routine Chamber of Commerce report was provided.

## IV. DISCUSSION AND POSSIBLE ACTION ITEMS

The Board considered items out of agenda order, taking Item IV.2 and Item IV.4 before Item IV.1.

1. Discussion and possible action to fill the unexpired terms of Corey Wright and Jonathan Awtry.

The Board reviewed the resignations of Corey Wright and Jonathan Awtry and discussed recommending replacements to City Council. Don Johndrow moved to accept both resignations; Jeff Flauding seconded. The motion passed unanimously. No replacements were appointed.

2. Discussion and possible action regarding 501(c)(3) recommendations.

The Board discussed pursuing federal 501(c)(3) status for grant and donation opportunities. Jeff Flauding moved to initiate the application process; the motion was seconded by Don Johndrow and passed unanimously.

3. Discussion and possible action regarding the proposed installation of a deer mosaic artwork.

The Board discussed the proposed public artwork and possible community partnerships. The concept remained under consideration. No action was taken.

4. Discussion and possible action regarding proposed funding for the TBA Douglas proposal.

The Board reviewed the approximately $49,360 planning proposal and discussed the lack of an approved funding allocation, possible future City budget action, and alternative funding sources. No action was taken.

5. Discussion and possible action regarding the EDC 2026-2027 workplan.

The Board discussed near-term priorities and further workplan development, including input from future appointees and coordination with City strategic planning. No action was taken.

6. Discussion and update regarding the Grant Writer report.

The Board reviewed a written grant update and discussed grant eligibility, matching-fund limitations, and potential private or outside funding. No action was taken.

7. Discussion and update from Donald Tracy, Interim Dean for the Continuing Education Division at Austin Community College.

By consensus, the Board deferred the update from Donald Tracy to a future meeting. No formal action was taken.

8. Approval of the corrected July 14, 2026, EDC regular meeting minutes.

Jeff Flauding moved to approve the corrected July 14, 2026, meeting minutes; Don Johndrow seconded. The motion passed unanimously.

9. Approval of the September 8, 2026, EDC regular meeting minutes.

Chair Justin Loucks moved to approve the September 8, 2026, meeting minutes; Don Johndrow seconded. The motion passed unanimously.

## V. ADJOURNMENT

Chair Loucks adjourned the meeting at approximately 5:20 p.m.

Lago Vista Economic Development Corporation:

_____
Justin Loucks, Chair

ATTEST:

_____
David vonOhlerking, Secretary

On a motion by _____, seconded by _____, the above and foregoing instrument was passed and approved on ____ day of _____, 2026.

**AGENDA ITEM NO. IV.4**

# Item Cover Page

**ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM REPORT**

**DATE:** November 10, 2026

**SUBMITTED BY:** EDC Chair

**SUBJECT:** Discussion and possible action regarding the proposed installation of a deer mosaic artwork.

**AGENDA ITEM NO. IV.5**

# Item Cover Page

**ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM REPORT**

**DATE:** November 10, 2026

**SUBMITTED BY:** EDC Chair

**SUBJECT:** Discussion and possible action regarding the TBA Douglas proposal.

**AGENDA ITEM NO. IV.6**

# Item Cover Page

**ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM REPORT**

**DATE:** November 10, 2026

**SUBMITTED BY:** EDC Chair

**SUBJECT:** Discussion and possible action regarding the EDC work plan.

**AGENDA ITEM NO. IV.7**

# Item Cover Page

**ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM REPORT**

**DATE:** November 10, 2026

**SUBMITTED BY:** EDC Chair

**SUBJECT:** Discussion and update regarding the Grant Writer November report.

**ATTACHMENTS:**
November Grants Report.pdf

# November 2026 | Monthly Grants Report

City of Lago Vista, Texas
Prepared by McCoy Consulting, LLC.
Status as of November 4, 2026

## Executive Summary

November priorities include closeout of the four-part AARP emergency preparedness workshop series; completing near-term grant applications; obtaining City department input for public safety, parks and community stewardship proposals; and maintaining a centralized ClickUp opportunity pipeline. The pipeline tracks researched and presented opportunities, drafted applications, items marked completed, missed cycles, postponed pursuits and exclusions.

## 1 | AARP Emergency Preparedness Workshop Series — Closeout

The four-workshop series concluded November 4, 2026, following sessions on October 14, 21, 28 and November 4 (10–11 a.m.). The City-led series focused on household preparedness for severe weather and power outages, practical emergency supplies, accessible planning resources, and neighbor-to-neighbor readiness. Jennifer Sandoval facilitated onsite programming with volunteer support; McCoy Consulting provided remote coordination, facilitator materials, outreach and reporting tools.

Goal and purpose: improve residents' preparedness confidence and access to actionable information; demonstrate how to assemble a household emergency kit; encourage emergency communications and trusted-neighbor connections; and document participation and feedback for AARP grant reporting.

Raffle and demonstration supplies: the October 7 Amazon purchase invoice establishes 9 ordered sale units across 8 product lines ($437.55), including 2 individual 72-hour emergency backpacks, a document bag, whistle/compass kit, solar/hand-crank charger, flood-barrier kit, weather radio, headlamp, and two-pack water jug product. Some products contain multiple pieces. The number of items actually raffled to attendees, the number of winners, and disposition of later Amazon purchases require the City's post-event inventory/recipient reconciliation; purchases should not automatically be counted as raffle prizes.

**Items being provided for digital sharing to all Lago Vista and surrounding residents:** McCoy Consulting will provide recordings of each presentation, a list of items raffled off and a link to purchase them, if interested, AARP emergency preparedness digital guides and resources, instructions on how to set your phone to satellite mode so that you can receive emergency notifications if you lose reception, digital copies of all take-home worksheets provided throughout the 4-part AARP emergency preparedness workshop, and follow-up with participants for feedback.

**Closeout documentation requested:** four session attendance totals and unduplicated participant count (if available); volunteer attendance; workshop evaluations; Buddy Pilot interest/enrollment; photos/permissions; actual raffle winner and item-distribution log; remaining inventory; approved receipts/invoices; and final expense reconciliation by grant budget category.

THANK YOU TO JENNIFER FOR BEING THE BOOTS ON THE GROUND, HER AMAZING ENERGY AND ENTHUSIASM, COORDINATION, AND ATTENTION TO DETAIL!







## 2 | November Applications and Active Prospects

| Opportunity | Current Position / November Action |
|---|---|
| Keep America Beautiful — Love Our Community Recognition Award | Draft/in progress; potential $10,000 award; November 6 deadline. Pursue this month if City supplies elected-official leadership evidence, cleanup metrics, two activity photos and eligible budget in time. |
| Firehouse Subs Public Safety Foundation | In progress; eligible lifesaving public-safety equipment, request up to $40,000. Pursue this month subject to police/fire/EMS interest, eligible applicant, itemized equipment quotes and live portal capacity. |
| Keep Texas Beautiful — Texas Recycles Day | Tracked as in progress, but recorded October 15 deadline has passed. Do not claim a November application; verify a new eligible round and KLVB/City applicant structure before advancing. |
| MLS GO PLAY FUND — Youth Soccer | Application narrative drafted; postponed pending confirmation of MLS GO operator eligibility, City role, fields, league numbers and budget. Reassess in November for a later filing window. |

## 3 | Drafted Applications and Pipeline Dispositions

| ClickUp Status | Opportunities / Meaning |
|---|---|
| Completed — draft work | NRPA/Nike Girls & Women in Sports: girls' participation and women-coach initiative. NRPA/Musco: Sunset Park field-lighting and youth sports activation. Both have application narratives in ClickUp; submission receipts must be separately verified. |
| Missed opportunity | Humana Healthy Aging in Parks; TPWD Community Outdoor Outreach Program (CO-OP); LCRA Community Grant (potential future January 2027 window subject to confirmation). |
| Postponed | MLS GO PLAY FUND youth soccer proposal awaiting operator/City program decision. |
| Canceled / excluded | EDA Public Works/EAA (Dawn Drive); TPWD Recreational Trails (matching funds); USDA Community Facilities (Dawn Drive). Walmart Spark Good was removed from current pursuit planning. |
| Active / review | Keep America Beautiful; Firehouse Subs; Keep Texas Beautiful (expired recorded cycle, requires status correction). |

## 4 | City Responses Needed to Advance Applications

| City Contact / Team | Decision or Materials Requested |
|---|---|
| Police / Fire / EMS leadership | Does either department want to pursue the Firehouse Subs opportunity? Identify applicant and a point of contact; prioritize specific lifesaving equipment, quantities, specifications, pricing/quotes and operational justification. |
| City administration / elected official / KLVB | For the November 6 Keep America Beautiful deadline: identify elected-official champion, document leadership, supply cleanup results and volunteer measures, provide two authorized high-resolution photos, and approve a concise project budget. |
| Parks & Recreation / youth sports | Confirm whether City wants to operate/partner on MLS GO, facilities/field availability, age divisions, participation targets, scholarship approach and financial obligations. |
| KLVB / Janice / City finance | Confirm affiliate good standing, existing recycling program and eligible applicant/fiscal relationship; determine whether to monitor a new Keep Texas Beautiful cycle. |
| AARP program team / finance | Provide final November 4 attendance and evaluation results, confirmed raffle prizes/winners, inventory, invoices, volunteer and Buddy Pilot numbers, and remaining budget allocations. |
| Grants / City authorized signatory | Confirm submission status/receipts for completed NRPA drafts and provide approvals, signatures and supporting documents for near-term applications. |

## 5 | November Work Plan and Reporting Controls

- **By November 6:** Resolve and, if feasible, finalize the Keep America Beautiful application before the posted deadline.
- **During November:** Coordinate Firehouse Subs equipment selection and quotes with the interested department; confirm application availability and submit only once eligibility and documentation are complete.

- Reconcile AARP participation, raffle inventory, receipts and evaluations; prepare the funder-ready activity/expense closeout summary. Prepare to submit grant closeout report to AARP.
- Review remaining open and future grant opportunities against the City's no-required-match preference and current departmental priorities.
- Maintain ClickUp status categories and evidence: presented, application draft, submitted (with confirmation), missed, postponed, canceled/excluded, and award decision.

**REMINDER:** This a monthly, year-to-date update. It does encompass all future plans or past inquiries.

**Grant opportunity pipeline management:** ClickUp serves as the running record of opportunities presented to the City, researched and screened, drafted, submitted (when confirmation is retained), missed, postponed for later cycles, or excluded. Dates, eligibility, City responses and submission evidence should be updated as decisions are made.