



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, JANUARY 15, 2015**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, January 15, 2015, at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PUBLIC HEARINGS

1. The City Council will conduct a public hearing to obtain citizen input regarding a PDD modification at 7909 Turnback Ledge Trail (Tessera at Lake Travis Phase 1A, Block J, Lot 85) to allow for a 4.6' setback instead of a 5' setback along the eastern side setback for an existing building.
2. The City Council will conduct a public hearing to obtain citizen input regarding a Conditional Use at 4705 Navajo Cv. (Lago Vista Country Club Estates Section 1, Lot 227 A) from Chapter 14, Article 14.200, Section 6 to allow an accessory building setback of 12' instead of 25', allow a maximum height of 24' instead of 18', and allow a 100% hardy board siding instead of the minimum 25% masonry façade requirements for an addition to an existing accessory building.

All interested persons are invited to attend.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

3. Consider Ordinance O-01-15, an Ordinance of the City Council of the City of Lago Vista, Texas, amending the Zoning Ordinances 09-12-17-01 and O-19-14 and amending the Tessera on Lake Travis Planned Development District (PDD) Zoning Master Development plan text; making findings of fact; and providing for related matters.
4. Consideration of a Conditional Use at 4705 Navajo Cv. (Lago Vista Country Club Estates Section 1, Lot 227 A) from Chapter 14, Article 14.200, Section 6 to allow an accessory

building setback of 12' instead of 25', allow a maximum height of 24' instead of 18', and allow a 100% hardy board siding instead of the minimum 25% masonry façade requirements for an addition to an existing accessory building.

PRESENTATIONS

5. Council to receive an update on Water Treatment Plant #3.

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.

6. Approval of the following minutes:
January 6, 2015 Special Meeting
December 18, 2014 Regular Meeting
7. Consider Resolution R-01-15, a Resolution of the City Council of the city of Lago Vista, Texas designating signatories for the city.
8. Consider Resolution R-02-15, a Resolution by the City Council of the City of Lago Vista, Texas reappointing members to the Airport Advisory Board.
9. Consider Resolution R-03-15, A Resolution of the City of Lago Vista, Texas, establishing the procedure for the May 9, 2015 General Election in Lago Vista, Texas, and providing for related matters.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

10. Consider Ordinance O-02-15, an Ordinance of the City Council of the City of Lago Vista, Texas, modifying Chapter 3, Article 3.100, Section 3.110, Permits and/or Approvals, Code of Ordinances to require a form survey and prescribe standards for the form survey; modifying Chapter 3, Article 3.100 Section 3.112, Inspection Requirements to prescribe at which portion of the inspection process a form survey is required to be completed; providing a savings clause; providing a severability clause; and, providing an effective date.
11. Consider Ordinance O-03-15, an Ordinance of the City Council of the City of Lago Vista, Texas, modifying Chapter 4, Article 4.800, Tables A and B, Code of Ordinances in order to remove sign width standards, adding the restricted Single Family (RR-A) and Commercial, Large Commercial/Retail (C-6) and Planned Development Districts (PDD) and Park District (P-1 AND P-2) and Temporary Restricted (TR-1) zoning categories, removing Minimal Impact (MI) zoning category, add new signage standards into the new PDD zoning category, and removing placement of permanent signs in the rights of way if topographical issues are present on the property; providing a savings clause; providing a severability clause; and, provide an effective date.

12. Consider Ordinance O-04-15, an Ordinance of the City Council of the City of Lago Vista, Texas, amending Appendix A, Fee Schedule, Article 1.000 General and Administrative Fees, to modify Section 1.100 Administrative Fees, to add a new subcategory (g) Airport Runway Crossing Permit; to modify Section 4.500 Health Department Inspection and Permit Fees, (c) Optional Services, to add a new subcategory (11) Farmer's Markets; providing a savings clause; providing a severability clause and providing an effective date.
13. Consider Resolution R-04-15, a Resolution authorizing the City Manager to execute an agreement for the financing of vehicles and equipment for the 2014/2015 Fiscal Year.
14. Consider approval of the 2014 Comprehensive Master Plan Update.

WORK SESSION (no action may be taken on the following agenda items):

15. Discussion regarding Requests for Proposals for the Comprehensive Plan.
16. Discussion regarding 1st Quarter FY 2014/15 Budget.
17. Discussion regarding City Boards, Committees and Commissions.
18. Receive an update and discussion regarding water plans.
19. Discussion regarding number and format of City Council meetings.
20. December, 2014 Departmental Reports
 - A. Airport
 - B. Municipal Court
 - C. Utility Department
 - D. Street Department
 - E. Development Services
 - F. Police Department
 - G. Library
 - H. Golf Course
 - I. Finance

FUTURE MEETINGS

21. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

22. Convene into executive session pursuant to Sections 551.071 and 551.072 Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding;
 - a) Status of eminent domain actions;
 - b) Claim or possible claim related to easements;
 - c) Discussion concerning status of negotiations with possible hotel venture.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

23. Reconvene from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding:
- a) Status of eminent domain actions;
 - b) Claim or possible claim related to easements;
 - c) Discussion concerning status of negotiations with possible hotel venture.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at _____ on the ___ day of _____, 2015.

Christina Buckner, 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.