

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JANUARY 15, 2015**

**BE IT REMEMBERED** that on the 15<sup>th</sup> day of January, A.D., 2015, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

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

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Dale Mitchell	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
Ed Tidwell	Council Member	Dave Stewart	Public Works Director
Darrel Hunt	Council Member	Christina Bucker	City Secretary
Richard Bohn	Council Member	Starr Lockwood	Accounting Manager
D'Anne Gloris	Council Member	Eric Cupit	Golf Course Manager
		John Goble	Building Official
		Laura Fowler	Public Works Assistant
		Belinda Kneblick	Assistant City Secretary
		Barbara Boulware Wells	City Attorney

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Church Elder Chris Reighley with Rolling Hills Community Church gave the Invocation and Mayor Kruger led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

**PUBLIC COMMENTS - None**

**PUBLIC HEARINGS**

1. Mayor Kruger stated the purpose of the public hearing is to receive citizen input concerning 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.

David Harrell gave the staff presentation.

There was a lengthy discussion by Council regarding the request.

Mayor Kruger opened the floor for comments from the audience. There being none, Mayor Kruger closed the public hearing.

2. Mayor Kruger stated the purpose of the public hearing is to receive citizen input concerning 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.

David Harrell gave the staff presentation.

There was a lengthy discussion by Council regarding the request.

Mayor Kruger opened the floor for comments from the audience.

Carolyn Baranowski of 4701 Navajo Cove spoke in opposition to the request, expressing concerns with regard to the aesthetics of the building. She stated landscaping to block the view of the home from her property would help but she would prefer he not build at all.

There being no further comments, Mayor Kruger closed the public hearing at 7:20 p.m.

**ACTION ITEMS**

3. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the council unanimously adopted 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. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted unanimously to table 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, for further study.

**PRESENTATIONS**

5. Shay Ralls Roalson with HDR Engineering updated the Council on Water Treatment Plant #3.

#### **CONSENT AGENDA**

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.

On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to approve all consent agenda items.

#### **ACTION ITEMS**

10. On a motion by Ed Tidwell, seconded by Dale Mitchell, the Council unanimously adopted 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. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council unanimously adopted 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. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously adopted 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. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council unanimously approved 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. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously approved the 2014 Comprehensive Master Plan Update.

#### **WORK SESSION**

15. The Council discussed Requests for Proposals for the Comprehensive Plan.
16. The Council discussed the 1<sup>st</sup> Quarter FY 2014/15 Budget.
17. The Council discussed the appointment of and term limits of chairpersons of City Boards, Committees and Commissions.
18. Council Member Ron Smith updated the Council on water plans.
19. The Council discussed the 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. The Council considered schedules and items for future Council meetings.

**EXECUTIVE SESSION**

22. At 9:53 p.m. Mayor Kruger announced that the Council will 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.

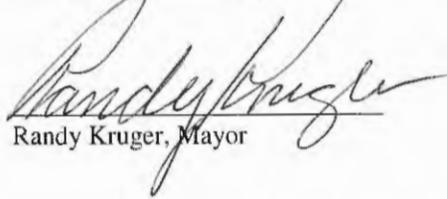
**ACTION ITEMS**

23. At 12:07 a.m. January 16, 2015, the Council reconvened from executive session into open session.
- a) No action was taken regarding the status of eminent domain actions;
  - b) No action was taken regarding claim or possible claim related to easements;
  - c) No action was taken regarding discussion concerning status of negotiations with possible hotel venture.

**ADJOURNMENT**

Mayor Kruger adjourned the meeting at 12:08a.m. January 16, 2015.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member DARREL HUNT, seconded by Council Member D'ANNE GLORIS, the above and foregoing instrument was passed and approved this 19<sup>th</sup> day of February, 2015.