



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, MARCH 19, 2015, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, March 19, 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

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

1. Consideration of a Resolution by the City Council of the City of Lago Vista, Texas, confirming the appointment of Sandra Barton to the office of City Secretary with the powers and duties of said office.
2. Consideration of an Ordinance by the City Council of the City of Lago Vista, Texas, creating and establishing a golf course advisory committee of the city and providing for the appointment and removal of members, terms and membership, defining their functions and duties; repealing all conflicting ordinance; providing for a severability clause and an effective date.
3. Consideration of an Ordinance by the City Council of the City of Lago Vista, Texas, modifying Exhibit A, Article 1.000, Section 1.100 Administrative Fees in order to remove the \$50 fee associated with the Airport Runway Crossing Permit Application.
4. Consideration of an Ordinance by the City Council of the City of Lago Vista, Texas, modifying Chapter 4, Article 4.900, Section 4.928, Licensing Requirements (for crossing the airport runway) in order to remove the word "licensing" and changing to "permit" and removing annual requirements for renewal of permit in order to allow permit to exist for the life of the vehicle.
5. Consider appointment of seven (7) members to a steering committee to review proposals submitted for the Comprehensive Plan Update.

6. Consider authorizing the City Manager to engage in a contract for pool management services with Lifeguard4Hire for summer 2015 Lifeguard Management, chemical management and necessary repairs as needed for City of Lago Vista Pool.

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.

7. Approval of the following minutes:
 - February 19, 2015 Special Meeting
 - February 19, 2015 Regular Meeting
 - March 9, 2015 Special Meeting

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

8. Discussion regarding the 2013/14 4th Quarter and 2014/15 1st Quarter CIP Reports.
9. Discussion concerning establishment of new regulations to allow for bees, fowl, and other livestock within the City limits.
10. Discussion regarding the price of beer and wine at the Lago Vista Golf Courses.
11. Discussion regarding updates on Lago Vista Golf Course Appearance list.
12. February, 2015 Departmental Reports
 - A. Airport
 - B. Municipal Court
 - C. Utility Department
 - D. Street Department
 - E. Development Services
 - F. Police Department
 - G. Golf Course
 - H. Finance
13. Reports/Minutes from city Boards, Committees and Commissions
 - February 5, 2015 Planning and Zoning Commission minutes - Draft
 - March 12, 2015 Keep Lago Vista Beautiful Board report

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

15. 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) Claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
 - b) Claim or possible claim related to easements;
 - c) Discussion concerning election questions.

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

16. Reconvene from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding;
- a) Claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
 - b) Claim or possible claim related to easements;
 - c) Discussion concerning election questions.

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, Interim 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.