



# *The City of Lago Vista*

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

**AMENDED**  
**AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**THURSDAY, APRIL 16, 2015, 6:30 PM**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, April 16, 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**

**PROCLAMATION**

1. Mayor Kruger to present Proclamation declaring May 2, 2015 Firewise Day.

**PRESENTATION**

2. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR.

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

3. Consideration of a Resolution by the City Council of the City of Lago Vista, Texas, providing for a public hearing and notice of intent to issue a limited tax note as required by the City's Home Rule Charter; providing an effective date; and containing other matters relating to the subject.
4. Consideration of an Ordinance of the City Council of the City of Lago Vista, Texas pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. O-23-14, for the fiscal year beginning October 1, 2014 and ending September 30, 2015; amendments to said budget by department are set forth in "Exhibit A" attached to this ordinance.
5. Consideration of an Ordinance of the City Council of the City of Lago Vista, Texas, modifying the City's Code of Ordinances, Chapter 4, Article 4.900, Section 4.928, Licensing

Requirements; providing a savings clause; providing a severability clause; and, provide an effective date.

6. Consideration of an Ordinance of the City Council of the City of Lago Vista, Texas, modifying the City's Code of Ordinances, Exhibit A, Article 1.000, Section 1.100 Administrative Fees; providing a savings clause; providing a severability clause; and, provide an effective date.
7. Consideration of a Resolution by the City Council of the City of Lago Vista, Texas declaring various property and/or equipment to be surplus property and authorizing the City Manager to dispose of such property in a manner which is beneficial to the City of Lago Vista.

### **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.

8. Approval of the following minutes:  
March 19, 2015 Regular Meeting

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

9. 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
10. Receive a report from Council Member Ron Smith concerning water restrictions and drought plan.
11. Reports/Minutes from City Boards, Committees and Commissions
  - A. March 12, 2015 Planning and Zoning Commission regular Meeting DRAFT minutes
  - B. March 5, 2015 Impact Fee Advisory Committee meeting DRAFT minutes

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

12. Consider authorizing the City Manager to execute a contract with \_\_\_\_\_, for necessary repairs to Bronco Lane and associated drainage.
13. Reports/Minutes from City Boards, Committees and Commissions

## **FUTURE MEETINGS**

14. Consider schedule and items for future Council meetings.

## **EXECUTIVE SESSION**

13. Convene into executive session pursuant to Sections 551.071, 551.072 and/or 551.074 Texas Government Code, and/or Section 1.05, Texas Disciplinary Rules of Professional Conduct, regarding;

- a) Consultation with attorney regarding 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) Consultation with attorney regarding claim or possible claim related to easements;
- c) Consultation with attorney regarding taxation and transportation law issues and concerns, including but not limited to statutory processes, procedures, obligations, and/or possible claims related thereto;
- d) Consideration and review of applicants for the Golf Courses Advisory Committee

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

14. 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) Consultation with attorney regarding taxation and transportation law issues and concerns, including but not limited to statutory processes, procedures, obligations, and/or possible claims related thereto;
- d) Consideration of a Resolution by the City Council of the City of Lago Vista, Texas appointing members and a council liaison to the Golf Courses Advisory Committee

## **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 4:20 PM on the 13 day of April, 2015.



Belinda Kneblick, 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.**