



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, MAY 21, 2015, 6:30 PM

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, May 21, 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 recognizing the Lago Vista High School Girls Tennis Teams and the Lago Vista Tennis Association.

PRESENTATIONS

2. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR.
3. Mayor Kruger to present Ed Tidwell and Richard “Dick” Bohn with plaques for their dedicated service to the City of Lago Vista.
4. City Secretary to administer the Statement of Officer and Oath of Office to new Council Members.

PUBLIC HEARINGS

5. ***PUBLIC HEARING*** Regarding the issuance of the City of Lago Vista, Texas Limited Tax Note, Series 2015.
6. Discussion, consideration, action with respect to an “Ordinance Authorizing the Issuance and Sale of \$2,200,000 City of Lago Vista, Texas, Limited Tax Note, Series 2015; prescribing the Form of the Note; Levying an Ad Valorem Tax to Pay the Note; Awarding the Sale Thereof; and Enacting Other Provisions Relating Thereto.”

7. ***PUBLIC HEARING*** The City Council will conduct a public hearing to obtain citizen input regarding the revised Library Internet Use & Safety Policy.
8. Discussion, consideration, action if any re: Approval of the revised Library Internet Use & Safety Policy.
9. ***PUBLIC HEARING*** The City Council will conduct a public hearing to obtain citizen input regarding a conditional use to allow for an increase in height from 9' to 11.4' for a new 120 square foot accessory building (tool shed).
10. Discussion, consideration, action if any re: A conditional use to allow for an increase in height from 9' to 11.4' for a new 120 square foot accessory building (tool shed).

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.

11. Approval of the following minutes:
 - April 16, 2015 Regular Meeting
 - April 30, 2015 Special Called meeting

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

12. Discussion, consideration, action if any re: Request to approve the fourth (4th) extension on Building Permit # 1553 concerning a new single family home at 20203 Buchanan Cove in accordance with Chapter 3, Article 3.100, Section 3.100, Section 3.110(9)(D), City Code.
13. Discussion, consideration, action if any re: Consider reducing existing WTP3 retainage for Matous Construction General Contractors and Excel Construction Services LLC from 5 percent to 3 percent.
14. Discussion, consideration, action if any re: Recommendation from the Golf Course Advisory Committee regarding increasing the price of products at Highland and Lago Vista golf courses.
15. Discussion, consideration, action if any re: Recommendation from the Golf Course Advisory Committee regarding increasing non-member green fees.
16. Discussion, consideration, action if any re: A Resolution of the City Council of the City of Lago Vista, Texas establishing a Comprehensive Plan Advisory Committee.
17. Discussion, consideration, action if any re: Consideration of a Resolution by the City Council authorizing the City Manager to sign professional services agreements for engineering related services.

18. Discussion, consideration, action if any re: Resolution No. R-15-1607; A Resolution by the City Council of the City of Lago Vista, Texas; providing for the election of a Mayor Pro Tem.
19. Discussion, consideration, action if any re: An Ordinance of the City Council of the City of Lago Vista, Texas, modifying Chapter 9, Article 9.1800, Section 9.1802, membership appointment, removal; Chapter 9, Article 9.1900, Section 9.1902, composition, removal of members, filling vacancies; Chapter 9, Article 9.800, section 9.804, organization, providing a savings clause; providing a severability clause; and, provide an effective date.
20. Discussion, consideration, action if any re: Consideration of a City Council liaison for the Building Committee, Board of Adjustment and Keep Lago Vista Beautiful.
21. Discussion, consideration, action if any re: Budget Amendments.
22. Discussion, consideration and, if appropriate, approve Resolution No. R-15-1610, appointing a Charter Review Committee.
23. Discussion, consideration, action, if any re: Consideration of an Ordinance of the City Council of the City of Lago Vista, Texas ordering and establishing procedures for a Special Election for November, 2015, in the City of Lago Vista to Elect Councilmembers for Places 1, 3 and 5 and Mayor; providing for Notice of Election, providing Election Precinct and Polling Places; providing for Early Voting; providing an effective date and open meetings clause; and providing for related matters.

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

24. Discussion concerning the sale of beer, wine, food and snacks at the Highland Lakes Golf Course and Alex's Bistro.
25. 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
26. Reports/Minutes from City Boards, Committees and Commissions
 - a. April 23, 2015 Planning and Zoning Commission Spec Meeting minutes
 - b. KLVB Report 14May15

FUTURE MEETINGS

27. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

28. 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 claims or possible claims concerning city facilities.

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

29. 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) Claims or possible claims concerning city facilities.

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 11:30 a.m on the 18 day of May, 2015.


Sandra Barton, 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.