



# The City of Lago Vista

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

**ADDENDUM  
AGENDA  
CITY COUNCIL  
REGULAR MEETING  
THURSDAY, JUNE 18, 2015, 6:30 PM**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, June 18, 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**

**PRESENTATIONS**

1. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR.
2. Overview of FireWise Pilot Project by James Leblanc.

**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.

3. Approval of the following minutes:  
April 16, 2015 Special meeting  
May 19, 2015 Special meeting  
May 21, 2015 Regular meeting

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

4. Discussion, consideration, action if any, re: Resolution No. 15-1611; A Resolution by the City Council of the City of Lago Vista, Texas approving termination of water conservation measures.

5. Discussion, consideration, action if any re: Ordinance No. 15-06-18-01; An Ordinance of the City Council of the City of Lago Vista, Texas, Amending Appendix A, Fee Schedule, Article 6.200 Utility related fees, to modify Section 6.200 Utility rates and fees; providing a savings clause; providing a severability clause; and, providing an effective date.
6. Discussion, consideration, action if any re: Ordinance No. 15-06-18-02; Finding acquisition of a public utility easement serves the public convenience and necessity and that said Property will be acquired for a public use, namely the Raw Water Line, Barge, and Raw Water Facilities Project; finding that all appropriate and necessary pre-acquisition requirements set forth in Chapter 21 of the Texas Property Code have been met; and, authorizing the use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell, as further described in the attached proposed Ordinance for this item.
7. Discussion, consideration, action if any re: Consider approval of a plan to construct a deck at the Temporary Pro Shop located on Highland Lakes Golf Course.

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

8. Discussion and action if appropriate concerning Joint meeting with LVPOA and Bar K boat Ramp.
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. Reports/Minutes from City Boards, Committees and Commissions
  - a. May14, 2015 Planning and Zoning Commission Regular Meeting minutes
  - b. KLVB Monthly report
  - c. Report on Veterans Park
  - d. Update on restaurant/Hotel development

**FUTURE MEETINGS**

11. Consider schedule and items for future Council meetings.

## **EXECUTIVE SESSION**

12. Convene into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
- a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
  - b. 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;
  - c. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
  - d. Consult with legal counsel regarding standards and criteria for City Manager's performance evaluation.

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

13. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
- a. The acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
  - b. 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;
  - c. Claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas.
  - d. Standards and criteria for City Manager's performance evaluation.

## **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 4:35 p.m. on the 15 day of June, 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.**