The City of Lago Vista

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

AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, JULY 16, 2015, 6:30 PM

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

PRESENTATIONS

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

2. Presentations and request for funds from area art, culture and tourism organizations.

a. Lago Vista & Jonestown Area Chamber of Commerce & CVB
b. Friends of Balcones Canyonlands National Wildlife Refuge
c. Hill Country Singers
d. Lago Vista Players
e. North Shore Heritage and Cultural Society, Inc.
f. Lake Travis Music Theatre, Inc.
g. Other requestors not listed above

PUBLIC HEARINGS

3. ***PUBLIC HEARING*** Consideration by the City Council of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).

4. Discussion, consideration, action if any regarding a request of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).

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.

5. Approval of the following minutes:
   June 18, 2015 Regular Meeting
   June 22, 2015 Special Called meeting

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

6. Discussion, consideration, action if any regarding Resolution No. 15-1612; A Resolution to approve submission of an application for construction of pedestrian and bicycle safety improvements to the Texas Department of Transportation's Transportation Enhancement Program administered by the Capital Area Council of Governments.

7. Discussion, consideration, action if any regarding Resolution No. 15-1613; An Interlocal Agreement between the City of Lago Vista and the Travis County Emergency Services District (ESD) #1 to provide a fire code official and fire code enforcement services for the city.

8. Discussion, consideration, action if any regarding Ordinance No. 15-07-16-01; An Ordinance amending Chapter 5, Article 5.100, Section 5.101 adoption of International Fire Code, Code of Ordinances, in order to adopt the 2012 Edition of the International Fire Code; adopting certain appendices to same; providing for fees to be payable for permits, approvals and inspections; requiring a permit or approval for certain hazardous uses and activities; providing for civil penalties for violations; providing for administration of the Fire Code and authorizing the Fire Chief and his/her designee to administer and enforce the code; authorizing entry onto property to conduct inspections; authorizing stop work ordinances for work performed in violation of the Fire Code; providing for appointment of an appellate body and for appeals from decisions of the Fire Chief; repealing Article 5.300, Fire Marshal, 5.400 fireworks and 5.500, outdoor burning; providing for severability and an effective date.

9. Discussion, consideration, action if any regarding Pedernales Electric Cooperative Franchise Agreement.

10. Discussion, consideration, action if any regarding Retail Recruitment & Retention – Buxton.

WORK SESSION

11. Update and discussion concerning LCRA actions and other Lake Travis water issues.

12. Departmental Reports

    A. Municipal Court
    B. Water/Wastewater Department
    C. Street Department
    D. Development Services
    E. Police Department
    F. Library
    G. Golf Course

13. Reports/Minutes from City Boards, Committees and Commissions
    a. May 14, 2015 Planning and Zoning regular meeting minutes
    b. June 11, 2015 KLVB meeting minutes
    c. KLVB Report 09July15
    d. June 15, 2015 Charter Review Committee minutes
    e. June 29, 2015 Charter Review Committee DRAFT minutes
    f. June 9, 2015 Golf Course Committee DRAFT minutes

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 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;

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 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.

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 2:30 p.m. on the 10 day of July, 2015.

Sandra Barton

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.