



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, AUGUST 20, 2015, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, August 20, 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.

PUBLIC HEARINGS

2. ***PUBLIC HEARING***: Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for the Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016.

A copy of the proposed budget is available for viewing between 8:00 A.M. and 5:00 P.M. on weekdays at the Lago Vista City Hall, 5803 Thunderbird and the Lago Vista Library at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.

If adopted by the Lago Vista City Council, the FY 2015/2016 Budget will raise more total property taxes than last year's budget by an estimated \$ 79,419 or 1.91% and of this amount \$ 81,044 is tax revenue to be raised from new property added to the tax roll in 2015/2016.

3. ***PUBLIC HEARING***: Ordinance No. 15-08-20-01; Consider rezoning at 9207 Bar K Ranch Rd. (Bar K Estates, Plat 11, Lot 11333A) from RR-A (Restricted Single Family with Aircraft) to C-4 (Commercial-Airport).
4. Discussion, consideration, action if any regarding rezoning at 9207 Bar K Ranch Rd. (Bar K Estates, Plat 11, Lot 11333A) from RR-A (Restricted Single Family with Aircraft) to C-4 (Commercial-Airport).
5. ***PUBLIC HEARING***: Consider a Conditional use at 21104 Dawn Dr. (Lago Vista Section 1, Block E, Lots 27-28) from Chapter 14, Article 14.200, Section 6.10 (B)(4)(d) to allow an accessory building height of 21.8' instead of 18', for a proposed accessory building.
6. Discussion, consideration, action if any regarding a Conditional use at 21104 Dawn Dr. (Lago Vista Section 1, Block E, Lots 27-28) from Chapter 14, Article 14.200, Section 6.10 (B)(4)(d) to allow an accessory building height of 21.8' instead of 18', for a proposed accessory building.
7. ***PUBLIC HEARING***: Ordinance No. 15-08-20-02; Consider rezoning at 7205-7207 Bar K Ranch Rd. (Bar K Ranches Plat 3, Lots 3089-3090) from U-1 (Utility, Governmental, Educational, and Institutional) to C-1C (Commercial-Professional, Business Office, Low Density Retail).
8. Discussion, consideration, action if any regarding rezoning at 7205-7207 Bar K Ranch Rd. (Bar K Ranches Plat 3, Lots 3089-3090) from U-1 (Utility, Governmental, Educational, and Institutional) to C-1C (Commercial-Professional, Business Office, Low Density Retail).
9. ***PUBLIC HEARING***: Consideration of a re-plat in Highland Lakes Estates Section 16 Lots 16069-16072 from a total of four (4) existing lots to six(6) lots.
10. Discussion, consideration, action if any regarding a re-plat in Highland Lakes Estates Section 16 Lots 16069-16072 from a total of four (4) existing lots to six (6) lots.

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:
July 16, 2015 Regular Meeting

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

12. Discussion, consideration, action if any regarding a Vote on adoption of a proposal to set a 2015 Tax Rate of \$.65 for the City of Lago Vista and schedule Public Hearings and take any necessary action.

13. Discussion, consideration, action if any regarding Resolution No. 15-1615; A Resolution by the City Council of the City of Lago Vista, Texas, confirming the re-appointment of Judge Stephen S. Spindler as Associate Municipal Judge for the City of Lago Vista, Texas.
14. Discussion, consideration, action if any regarding Resolution No. 15-1616; A Resolution by the City Council of the City of Lago Vista, Texas, confirming the appointment of Judge Robert R. Durbin and Judge Bradley H. Medlin as Associate Municipal Judges for the City of Lago Vista, Texas.
15. Discussion, consideration, action if any regarding Resolution No. 15-1617; A Resolution of the City Council of the City of Lago Vista, Texas Authorizing the City Manager to sign the State assisted Routine Airport Maintenance Program Grant for the Lago Vista Rusty Allen Airport.
16. Discussion, consideration, action if any regarding Resolution No. 15-1618; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to sign an agreement for Professional Planning Services for Development of a Comprehensive Plan.
17. Discussion, consideration, action if any regarding recommendations from the Planning Subcommittee as proposed by the Golf Course Advisory Committee.
18. Discussion, consideration, action if any regarding recommendations from the Finance Subcommittee as proposed by the Golf Course Advisory Committee.
19. Discussion, consideration, action if any regarding recommendations from the Operations/Maintenance Subcommittee as proposed by the Golf Course Advisory Committee.
20. Discussion, consideration, action if any regarding the final report and proposed charter amendments recommended by the Charter Review Committee for submission to the voters of City of Lago Vista, Texas.
21. 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 3, 2015, in the City of Lago Vista to consider the Charter Amendments presented by the Lago Vista Charter Review Committee and approved by the City Council set forth as Exhibit A hereto; 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.
22. Discussion and action, if appropriate, to Enter into an Agreement with Coats / Rose for Legal Services.

WORK SESSION

23. Budget Work session:

- Update on 5-year IT Plan
- Department Budgets

24. Departmental Reports

- A. Municipal Court
- B. Water/Wastewater Department
- C. Street Department
- D. Development Services
- E. Police Department
- F. Library
- G. Golf Course
- H. July and August Airport Report

25. Reports/Minutes from City Boards, Committees and Commissions

- a. June 3, 2015 Board of Adjustment regular meeting minutes
- b. July 9th, 2015 Planning and Zoning Commission minutes
- c. July 9, 2015 KLVB meeting minutes
- d. KLVB Report 13 August 15
- e. July 13, 2015 Charter Review Committee minutes
- f. July 14, 2015 Golf Course Committee minutes
- g. July 22, 2015 Golf Course Committee minutes

FUTURE MEETINGS

26. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

27. 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 or possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding all or a portion 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, including but not limited to possible settlement discussions;

- 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. Consider, conduct and discuss the City Manager's performance evaluation including but not limited to possible adjustment to compensation.
- e. Consultation with attorney regarding claim or possible claim related to easements;

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

28. 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 all or a portion 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; including but not limited to settlement discussion;
- 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. Action pertaining to City Manager performance evaluation and/or possible adjustment to compensation.
- e. Claim or possible claim related to easements;

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 6:00 p.m. on the 17 day of August, 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.