



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, SEPTEMBER 17, 2015, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, September 17, 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 and Gary Graham, PE, Public Works Director.
2. Update regarding Buxton Project by Staff and Keith Billington, Lago Vista Chamber of Commerce.

PUBLIC HEARINGS

3. ***PUBLIC HEARING***: Consider adoption of Ordinance No. 15-09-17-01 amending the official zoning map of approximately .52 acres of land, described as Bar K Estates, Plat 11, Lot 11331A, located at 9211 Bar K Ranch Rd., respectively, Lago Vista, Travis County, Texas zoned Restricted – Single Family with Aircraft (RR-A) to Commercial – Airport (C-4); providing a severability clause; and providing an effective date.
4. Discussion and action if any regarding Ordinance No. 15-09-17-01 amending the official zoning map of approximately .52 acres of land, described as Bar K Estates, Plat 11, Lot 11331A, located at 9211 Bar K Ranch Rd., respectively, Lago Vista, Travis County, Texas zoned Restricted – Single Family with Aircraft (RR-A) to Commercial – Airport (C-4); providing a severability clause; and providing an effective date.
5. ***PUBLIC HEARING***: Conduct the Second Public Hearing on the Proposed FY15/16 Budget to obtain taxpayers' views on a Proposed Tax Rate of \$0.65 per \$100 valuation for the 2015 Tax Year.

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.

6. Approval of the following minutes:
July 16, 2015 Special called meeting
August 6, 2015 Special called meeting
August 13, 2015 Special called meeting and
August 20, 2015 Regular meeting

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

7. Discussion, consideration, action if any regarding Ordinance No. 15-09-17-02; An Ordinance of the City Council of the City of Lago Vista, Texas approving an annual service and assessment plan (SAP) update and amendment to the SAP for the Tessera on Lake Travis Public Improvement District (PID).
8. Discussion, consideration, action if any regarding Resolution No. 15-1619; A Resolution by the City Council of the City of Lago Vista, Texas, moving existing alternate members to regular members on the Board of Adjustment.
9. Discussion, consideration, action if any regarding Resolution No. 15-1620; A Resolution by the City Council of the City of Lago Vista, Texas, moving an existing alternate member to a regular member on the Airport Advisory Board.
10. Discussion, consideration, action if any regarding a recommendation of the Planning & Zoning Commission of a Home Occupation at 3601 Hamilton (Highland Lakes Estate, Section 11, Lot 11003) for a kayak rental business (Permit #2244)
11. Discussion, consideration, action if any regarding a recommendation of the Planning & Zoning Commission of a Home Occupation at 21607 Sierra Tr. (Bar K Ranches Plat 8, Lot 8133) for a massage therapy business (Permit #2225).
12. Discussion, consideration, action if any regarding formalizing a process of addressing appointed board vacancies for staff.

WORK SESSION

13. Budget Work session:
 - Discussion of the Updated Consolidated Statement for the FY15/16 Budget as Requested by Council reflecting a \$ 0.65 / \$100 Tax Rate General Fund Revenue
 - Discussion of Departmental Budgets

- Other

14. Departmental Reports

- A. Municipal Court
- B. Water/Wastewater Department
- C. Water Use Report
- D. Plant and Utility Report
- E. Street Department
- F. Development Services
- G. Police Department
- H. Library
- I. Golf Course

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

- a. August 5, 2015 DRAFT Charter Review Committee minutes
- b. August 11, 2015 Golf Course Advisory Committee minutes
- c. August 17, 2015 DRAFT Charter Review Committee minutes

FUTURE MEETINGS

- 16. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

- 17. 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. 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):

18. 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. 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 4:20 p.m. on the 11 day of September, 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.