



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, OCTOBER 15, 2015, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, October 15, 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.

PUBLIC HEARINGS

2. ***PUBLIC HEARING***: Consider adoption of an Ordinance amending the zoning Ordinance No. 01-01-18-01 which established the Marshall's Harbor Planned Development District as amended by Ordinance No. 05-11-03-01, 07-11-15-01, 08-06-19-03, and 13-06-06-02 establishing the zoning requirements for the Montechino Planned Development District; making findings of fact and providing for related matters.
3. Discussion and action if any regarding Ordinance No. 15-10-15-01 amending the zoning Ordinance No. 01-01-18-01 which established the Marshall's Harbor Planned Development District as amended by Ordinance No. 05-11-03-01, 07-11-15-01, 08-06-19-03, and 13-06-06-02 establishing the zoning requirements for the Montechino Planned Development District; making findings of fact and providing for related matters.

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.

4. Approval of the following minutes:
September 10, 2015, special called meeting
September 17, 2015 regular meeting
September 29, special called meeting and
Amended minutes of June 18, 2015

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

5. Discussion concerning report regarding the sidewalk program.
6. 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
 - J. Airport Report
7. Reports/Minutes from City Boards, Committees and Commissions
 - a. July 27, 2015 Board of Adjustment minutes
 - b. August 13, 2015 Planning and Zoning minutes
 - c. September 10th, 2015 draft-Planning and Zoning Regular Minutes
 - d. September 8, 2015 Golf Course Advisory Committee draft minutes
 - e. KLVB October 8, 2015 Report

FUTURE MEETINGS

8. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

9. 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 including but not limited to possible settlement discussions.
- d. Consultation with attorney regarding claims or possible claims related to easements, public utility easement and/or public property existing between Lots 1CA, 1CB, 12M-A and 18M, Travis Plaza, Lago Vista, Texas.

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

- 10. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion 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 including but not limited to possible settlement discussions.
 - d. Consultation with attorney regarding claims or possible claims related to easements, public utility easement and/or public property existing between Lots 1CA, 1CB, 12M-A and 18M, Travis Plaza, Lago Vista, 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 2:50 p.m. on the 9th day of October, 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.