



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 _____ 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.

MEETING DATE: October 15, 2015

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Comments:

ADJOURN:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: October 15, 2015

AGENDA ITEM: PUBLIC COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: October 15, 2015

AGENDA ITEM: Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR and Gary Graham, PE, Public Works Director.

Comments:

The City Council will receive an update from Shay Roalson, PE with HDR Engineering, Inc. and Public Works Director, Gary Graham on the status and progress of WTP#3 intake site and plant.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **October 15, 2015**

From: **David Harrell, AICP, Director**

Subject: **AN ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS, AMENDING THE ZONING ORDINANCE NO. 01-01-18-01 WHICH ESTABLISHED THE MARSHALL'S HARBOR PLANNED DEVELOPMENT DISTRICT AS AMENDED BY ORDINANCE NO'S. 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.**

Request: **Public Hearing** **Legal Document:** **Ordinance** **Legal Review:**

EXECUTIVE SUMMARY:

Please see attached staff report.

Planning & Zoning Commission recommended unanimous approval (4-0) at their October 1, 2015 meeting.

Impact if Approved:

The Montechino PDD will be modified to include the proposed changes under the new Ordinance

Impact if Denied:

The Montechino PDD will be NOT be modified to include the proposed changes under the new Ordinance

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

N/A

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

Ordinance 15-10-15-01, also known as project number ZON-1045.

Agenda Item Approved by City Manager



Development Services Department

STAFF REPORT

Application for PDD Modification

File Number: ZON 1045

Date: September 24, 2015

Applicant: Brian Atlas

Representative: SAME

Hearing Dates: Planning & Zoning Commission – October 1, 2015
City Council – October 15, 2015

Location: Lots 1-26 and Lot B Marshalls Harbor

APPLICATION SUMMARY

An Ordinance of the City of Lago Vista, Texas, amending the zoning ordinance number 01-01-18-01 which established the Marshalls Harbor Planned Development District as amended by Ordinance numbers 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.

TECHNICAL REVIEW

The Development Services Department has reviewed this request and there are no outstanding comments/issues. In the case that the PDD Modification is approved, all site engineering, drainage and required infrastructure improvements will be reviewed pursuant to the established Development Review Process to ensure that the Development has met all applicable Federal, State and local regulations and permitting requirements. No permits authorizing Development shall be issued prior to compliance with all applicable regulations.

See next page.

DEVELOPMENT REVIEW DEPARTMENT COMMENTS

The proposed changes to the MDP are shown in red underline and ~~red-strikethrough~~ to the original PDD Master Development Plan Text as shown below:

Staff analysis is in Italics below

Section IV. Identification of the Parcels within the PDD:

- Area 1- Single Family Type 1 Lots (SF Type 1)
- Area 2- Single Family Type 2 Lots (SF Type 2)
- Area 3- Single Family Type 3 Lots (SF Type 3)
- Area 4- ~~Village-Cluster~~ Garden Homes
- Area 5- Commercial Lots
- Area 6- Residential Community Center Area
- Area 7- Open Space

This is a minor change simply changing the name of the Area.

Section V. Zoning Requirements: The zoning requirements established for the Property (hereinafter referred to as “Montechino PDD”) shall be those as established and adopted by Ordinance No. 98-04-27-03, as amended, except as specifically set forth below.

4. Zoning for Area 4 ~~Village-Cluster-Garden Homes~~
 - A. Construction of ~~multi-family~~ single family garden home residential units in Area 4 identified on the Montechino PDD Map Exhibit “A” attached hereto and incorporated herein by reference, identified as “Area 4 - ~~Village-Cluster/~~ Restaurant Garden Homes” shall comply with the zoning requirements and development standards for the R-0 Single-family Residential District, except as hereinafter modified.
 - B. Maximum building height: 35 feet above highest point on lot
 - C. Minimum living area square footage: 1,000 square feet
 - D. Building setbacks generally:
 - (i.) Minimum front yard setback: 10 feet
 - (ii.) Minimum rear yard setback: 0 feet
 - (iii.) Minimum any side yard setback: 5 feet each side or 10 feet one side in zero-lot line configuration.
 - (iv.) Minimum corner setback: 10 feet
 - (v.) Minimum garage setback: 20 feet.
 - E. Maximum Lot Coverage: ~~60%~~ 75%
 - F. Building exteriors must be a minimum of 80% masonry
 - G. The maximum total number of residential townhomes, condominiums and casitas in Area 4 shall not exceed 60 units.

These changes simply changes the name of the Area, removal of multifamily reflects the existing development pattern of the new garden homes, maximum lot coverage increases development of each lot to reflect the style of the home.

5. Zoning for the Commercial Parcel - Area 5
 - A. The parcel identified on the Montechino PDD Map Exhibit “A” attached hereto and incorporated herein by reference, identified as

“Area 5 - Commercial Lots”, shall be retail/office, commercial, hotel, restaurant, community center, and exhibition ground use and comply with the zoning requirements and development standards of the “C-1C” Commercial zoning category except as hereinafter modified:

- B. Building exteriors must be a minimum of 75% masonry.
- C. A temporary construction/sales trailer or temporary building shall be permitted in Area 5. This structure shall be permitted to exist at the site for a period no longer than 12 months. The City Manager shall approve the site plan for this structure.
- D. Minimum building setback from the Lohmans Ford Road ROW (after expansion of 15 feet per separate agreement between the developer and the city): 25 feet.
- E. Maximum building height: 35 feet as measured from the high point on the lot with provision for no more than six (6) tower or cupola architectural features which may extend to 45 feet vertically above the high point on the lot.
- F. Maximum Lot Coverage: 60 percent.
- G. Additional setbacks along the southern external boundaries of the subdivision property:
 - (i). Minimum undisturbed, vegetative buffer as measured from the property line: 20 feet.
 - (ii) Minimum building structure setback line as measured from the internal edge of the vegetative buffer: 30 feet.
- H. The restaurant will have an outdoor area. Entertainment and/or musical groups performing at the restaurant facility shall comply with the City of Lago Vista noise ordinance.

These changes simply add more commercial uses to Area 5 which is at the boundaries of the PDD and add standards that restaurants can have outdoor areas with live music. Commercial uses already exist in this Area.

6. Zoning for the Residential Community Center - Area 6

- A. The parcel identified on the Montechino PDD Map Exhibit “A” attached hereto and incorporated herein by reference, identified as “Area 6 - Residential Community Center Area”, shall comply with the zoning requirements and development standards of the “P-1A” Park, except as hereinafter modified.
- B. A pavilion, tennis courts, and a fire pit are permitted.
- C. Maximum Building Height: 35 feet above the highest point on the lot.

These changes simply add more recreation uses to Area 6. Recreation uses already exist as use by right in this Area.

7. Zoning for Open Space –Area 7

- A. The parcel identified on the Montechino PDD Map Exhibit “A” attached hereto and incorporated herein by reference, identified as “Area 7- Open Space”, shall comply with the zoning requirements and development standards for the “P2 Park” zoning category, except as hereinafter modified:

- B. This area may contain disc golf, lakes, waterfalls, dams/berms, trails/walkways, and benches.

These changes simply add an additional recreation use to Area 7. Recreation uses already exist as use by right in this Area.

29. Improvements required for conformance with Highland Lakes Watershed Ordinance for this development are set forth in the currently approved Water Quality Master Plan for the development.

These changes will allow for the creation of a City approved Water Quality Master Plan for the developer that will limit destruction of existing flora and terrain to place water quality ponds. The future water quality plan will require the use of pavers for some driveways and private water cisterns.

Separately, the MDP map will be amended in Area 4 to remove the word “Village Cluster” and replace with the word “Garden Homes”.

FINDINGS OF FACT

Based on a review of the proposed changes in relation to the surrounding parcels contiguous to Montechino and future development of parcels inside Montechino; Staff believes there is no significant detriment to the City or future development of the surrounding lots by allowing these changes to the PDD Master Development Plan text and map.

ATTACHMENTS

Additional information is provided through attached exhibits.

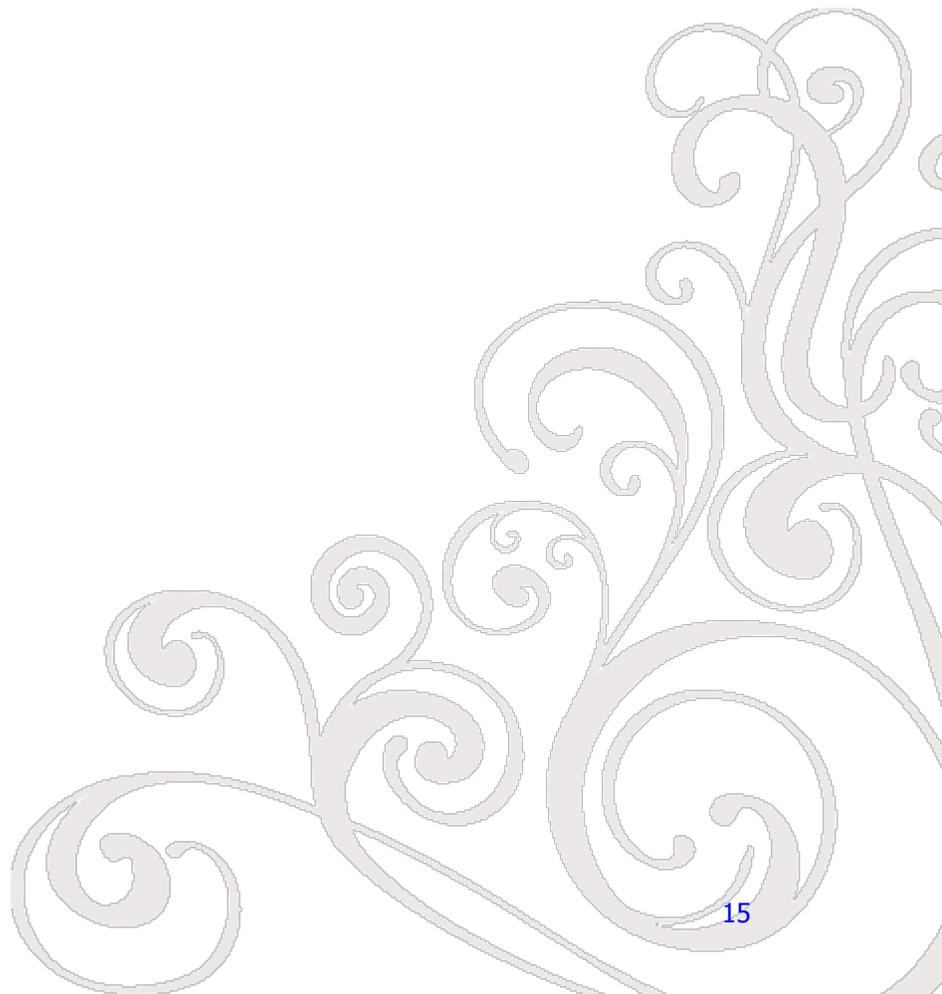
1. Applicant Request
2. Proposed Ordinance
3. Maps

Attachment 1
Applicant Request

August 31, 2015
City of Lago Vista
Attn: David Harrell
RE: PDD Amendments

David,
I am requesting that the city approve my revised PDD submitted to the City of Lago Vista. The PDD is attached with the revisions I am requesting. Your assistance in obtaining the approval will be appreciated.
Regards,

Brian Atlas
Montechino



Attachment 2
Proposed Ordinance

CITY OF LAGO VISTA, TEXAS

ORDINANCE NO. 15-10-15-01

AN ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS, AMENDING THE ZONING ORDINANCE NO. 01-01-18-01 WHICH ESTABLISHED THE MARSHALL'S HARBOR PLANNED DEVELOPMENT DISTRICT ("PDD") AS AMENDED BY ORDINANCE NO. 13-06-06-02 (ZONE-1045) ESTABLISHING THE ZONING REQUIREMENTS FOR THE MONTECHINO PLANNED DEVELOPMENT DISTRICT; MAKING FINDINGS OF FACT AND PROVIDING FOR RELATED MATTERS.

WHEREAS, Montechino, LP, owner of the property known as Lots 1 through 26, Lots 67 through 74, Lots 34, 45, 48, 49AA, 49BB, 50, 52, 57, 60, 61, 68, 70-72 and Lot B, Marshall's Harbor Subdivision (the "Subdivision") according to the map or plat recorded in Document #200000248, Official Public Records of Travis County, Texas (the "Property") has requested certain amendments to the Marshall's Harbor PDD as it would affect Lots 1 through 26 and Lot B to accommodate the planned development on Lots 1-26 as the same may be replatted in the future; and

WHEREAS, after giving fifteen (15) days written notice to the owners of land within 200-feet of the Property, the Planning and Zoning Commission held a public hearing on the proposed re-zoning and forwarded its recommendations on the proposed amendment to the Montechino PDD Ordinance to the City Council; and

WHEREAS, after publishing notice to the public at least fifteen (15) days prior to the date of such hearing, the City Council at a public hearing has reviewed the requests and circumstances of the Property and finds that a substantial change in circumstances of the Property is sufficient to warrant a change in the zoning of the Property as provided below has transpired; and

WHEREAS, the applicant has requested a modification to the current PDD, adopted under Ordinance No. 13-06-06-02, to generally improve the functionality and marketability of the development by increasing uses and lot development standards; and

WHEREAS, the City, by and through its legislative discretion, has adopted a comprehensive plan for the City of Lago Vista, and having considered and reviewed such comprehensive plan, the City Council finds the PDD Modification requested herein is consistent with the comprehensive plan which shall not be interpreted as inconsistent with this rezone; and

WHEREAS, the City desires that development within its corporate limits occur in an orderly manner in order to protect the health, safety and welfare of its present and future citizens, protect property values and provide for the growth of the City's tax base; and

WHEREAS, the City desires to control the development standards for the Property and protect third party property owners in the city and/or abutting said Property, and to ensure the benefits of planned development and enhanced tax base that are achieved through the PDD Modification to the Property; and

WHEREAS, the City, entered into a Subdivision Construction Agreement dated November 30, 2006 which controls the construction within the Marshall's Harbor Subdivision, the terms of which still control development of the Property and the Parties agree to have such Agreement remain in full force and effect unless at a future date the Parties agree to new or amended development controls; and

WHEREAS, the City also approved a Settlement Agreement dated September 5, 2007 which also addresses various aspects of the plans and development within the Marshall's Harbor Subdivision, the terms of which also still control various aspects of development of the Property and the Parties agree to have such Settlement Agreement remain in full force and effect unless at a future date the Parties agree to new or amended development controls.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

Section I. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact. The Commission, City Manager and City Council find that the PDD in this Ordinance satisfies the requirements of the City of Lago Vista Zoning Ordinance.

Section II. Revocation and Replacement and Conflict. Ordinance No. 13-06-06-02 is hereby revoked and replaced with this Ordinance, provided that should any conflict appear between the requirements in the comprehensive zoning ordinance and the requirements for the individual lot set forth herein and as depicted on the map exhibits attached hereto as Exhibit "A", the requirements set forth herein shall control.

Section III. Rezoned Property. The Zoning Ordinance and the current Montechino Planned Development District ("PDD") are hereby amended by changing the zoning district to a revised PDD zoning designation subject to this ordinance (this "Ordinance") for the land described as:

All that certain real property included in and described on the map or plat of the Marshall's Harbor Subdivision according to the map or plat recorded in Document #200000248, Official Public Records of Travis County, Texas, described as LOTS 1-26 AND COMMERCIAL LOT B.,

Section IV. Identification of the Parcels within the PDD: The Property consists of the following parcels of land which are also depicted in Exhibit "A" attached hereto and incorporated herein for all purposes:

- Area 1- Single Family Type 1 Lots (SF Type 1)
- Area 2- Single Family Type 2 Lots (SF Type 2)
- Area 3- Single Family Type 3 Lots (SF Type 3)
- Area 4- Garden Homes
- Area 5- Commercial Lots
- Area 6- Residential Community Center Area
- Area 7- Open Space

Section V. Zoning Requirements: The zoning requirements established for the Property (hereinafter referred to as "Montechino PDD") shall be those as established and adopted by Ordinance No. 98-04-27-03, as amended, except as specifically set forth below.

1. Zoning for the Single Family Type 1 Lots
 - A. The residential lot areas identified on the Montechino PDD Map Exhibit "A" attached hereto and incorporated herein by reference, identified as "SF Type 1" lots shall comply with the zoning requirements and development standards for Single Family Zoning "R-1(G)", except as hereinafter modified.
 - B. Maximum Building Heights: 35 feet as measured from the highest point on the lot.
 - C. Minimum lot size: 8,000 square feet
 - D. Building setbacks generally:
 - (i). Minimum front yard setback: 25 feet
 - (ii). Minimum rear yard setback: 15 feet
 - (iii). Minimum any side yard setback: 5 feet each side. Minimum total side yard setback: 15 feet.
 - (iv). Minimum corner setback: 15 feet
 - E. Additional setbacks along the southern and eastern external boundaries of the subdivision property:
 - (i). Minimum undisturbed, vegetated buffer as measured from the property line: 20 feet
 - (ii). Minimum building structure setback line as measured from the internal edge of the vegetated buffer: 30 feet.
 - F. Building exteriors must be a minimum of 100 percent masonry.
 - G. Construction of residential units in the SF Type 1 area shall be permitted on slopes up to 35 percent.
 - H. Utility service connections constructed to serve residential lots accessed via joint use driveways shall have meters located at the public/private ROW.

2. Zoning for the Single Family Type 2 Lots
 - A. The residential lot areas identified on the Montechino PDD Map Exhibit “A” attached hereto and incorporated herein by reference, identified as “SF Type 2” lots shall comply with the zoning requirements and development standards for Single Family Zoning “R-1(G)”, except as hereinafter modified.
 - B. Maximum Building Heights: 35 feet as measured from the highest point on the lot
 - C. Minimum lot size: 8,400 square feet
 - D. Minimum living area: 2,000 square feet
 - E. Building setbacks generally:
 - (i). Minimum front yard setback: 25 feet
 - (ii). Minimum rear yard setback: 15 feet
 - (iii). Minimum any side yard setback: 5 feet each side. Minimum total side yard setback: 15 feet.
 - (iv). Minimum corner setback: 15 feet
 - F. Additional setbacks along the southern and eastern external boundaries of the subdivision:
 - (i). Minimum undisturbed, vegetated buffer as measured from the property line: 20 feet
 - (ii). Minimum building structure setback line as measured from the internal edge of the vegetated buffer: 30 feet.
 - G. Building exteriors must be a minimum of 100 percent masonry.
 - H. Construction of residential units in the SF Type 2 area shall be permitted on slopes up to 35 percent.

3. Zoning for the Single Family Type 3 Lots
 - A. The residential lot areas identified on the Montechino PDD Map Exhibit “A” attached hereto and incorporated herein by reference, identified as “SF Type 3” lots shall comply with the zoning requirements and development standards for Single Family Zoning “R-1(G)”, except as hereinafter modified.
 - B. Maximum Building Heights: 35 feet as measured from the highest point on the lot
 - C. Minimum lot size: 20,000 square feet
 - D. Minimum living area: 3,000 square feet
 - E. Required setbacks along the southern and eastern external boundaries of the subdivision:
 - (i). Minimum undisturbed, vegetated buffer as measured from the property line: 20 feet
 - (ii). Minimum building structure setback line as measured from the edge of the vegetated buffer or, if a road exists along the property boundary, from the internal edge of the road ROW: 30 feet
 - F. All structures on lots adjacent to Austin Blvd. shall have minimum building structure setbacks of 30 feet from the Austin Blvd. edge of pavement and 25 feet from the Austin Blvd. ROW line.
 - G. Lots located in the SF Type 3 category shall not have direct driveway access to Austin Blvd. Access to lots along Austin Blvd. shall occur from joint use driveways.
 - H. All residences accessed from joint access driveways shall have a minimum 20 foot building setback from the joint use driveway internal edge of pavement.
 - I. Building exteriors must be a minimum of 100 percent masonry.
 - J. Construction of residential units in the SF Type 3 area shall be permitted on slopes up to 35 percent.
 - K. Utility service connections constructed to serve residential lots accessed via joint use driveways shall have meters located at the public/private ROW.

4. Zoning for Area 4 Garden Homes
 - A. Construction of multi-family residential units in Area 4 identified on the Montechino PDD Map Exhibit “A” attached hereto and incorporated herein by reference, identified as “Area 4 – Garden Homes” shall comply with the zoning requirements and development standards for the R-0 Single-family Residential District, except as hereinafter modified.
 - B. Maximum building height: 35 feet above highest point on lot
 - C. Minimum living area square footage: 1,000 square feet
 - D. Building setbacks generally:
 - (i). Minimum front yard setback: 10 feet
 - (ii). Minimum rear yard setback: 0 feet

- (iii.) Minimum any side yard setback: 5 feet each side or 10 feet one side in zero-lot line configuration.
 - (iv.) Minimum corner setback: 10 feet
 - (v.) Minimum garage setback: 20 feet.
 - E. Maximum Lot Coverage: 75%
 - F. Building exteriors must be a minimum of 80% masonry
 - G. The maximum total number of residential townhomes, condominiums and casitas in Area 4 shall not exceed 60 units.
- 5. Zoning for the Commercial Parcel - Area 5
 - A. The parcel identified on the Montechino PDD Map Exhibit "A" attached hereto and incorporated herein by reference, identified as "Area 5 - Commercial Lots", shall be retail/office, commercial, hotel, restaurant, community center, and exhibition ground use and comply with the zoning requirements and development standards of the "C-1C" Commercial zoning category except as hereinafter modified:
 - B. Building exteriors must be a minimum of 75% masonry.
 - C. A temporary construction/sales trailer or temporary building shall be permitted in Area 5. This structure shall be permitted to exist at the site for a period no longer than 12 months. The City Manager shall approve the site plan for this structure.
 - D. Minimum building setback from the Lohmans Ford Road ROW (after expansion of 15 feet per separate agreement between the developer and the city): 25 feet.
 - E. Maximum building height: 35 feet as measured from the high point on the lot with provision for no more than six (6) tower or cupola architectural features which may extend to 45 feet vertically above the high point on the lot.
 - F. Maximum Lot Coverage: 60 percent.
 - G. Additional setbacks along the southern external boundaries of the subdivision property:
 - (i.) Minimum undisturbed, vegetative buffer as measured from the property line: 20 feet.
 - (ii.) Minimum building structure setback line as measured from the internal edge of the vegetative buffer: 30 feet.
 - H. The restaurant will have an outdoor area. Entertainment and/or musical groups performing at the restaurant facility shall comply with the City of Lago Vista noise ordinance.
- 6. Zoning for the Residential Community Center - Area 6
 - A. The parcel identified on the Montechino PDD Map Exhibit "A" attached hereto and incorporated herein by reference, identified as "Area 6 - Residential Community Center Area", shall comply with the zoning requirements and development standards of the "P-1A" Park, except as hereinafter modified.
 - B. A pavilion, tennis courts, and a fire pit are permitted.
 - C. Maximum Building Height: 35 feet above the highest point on the lot.
- 7. Zoning for Open Space –Area 7
 - A. The parcel identified on the Montechino PDD Map Exhibit "A" attached hereto and incorporated herein by reference, identified as "Area 7- Open Space", shall comply with the zoning requirements and development standards for the "P2 Park" zoning category, except as hereinafter modified:
 - B. This area may contain disc golf, lakes, waterfalls, dams/berms, trails/walkways, and benches.
- 8. The total number of living units shall not exceed two hundred sixty-two (262).
- 9. The lot frontage at the ROW line within the Single Family Type 1 area shall not be less than 20 feet. The lot frontage at the ROW line within the Single Family Type 2 and Type 3 areas shall not be less than 30 feet. Lots frontage for all lots with joint use driveways shall have a minimum of 30 feet when measured at the internal edge of the pavement of the joint use driveway.
- 10. Joint use driveway building setback. Building setback from the edge of the pavement of a joint use driveway shall be at least 20 feet.

11. The City of Lago Vista shall have a public safety and utility easement over all private streets and roadways and all easements and green belts dedicated for general community use by the Montechino Subdivision as currently platted or replatted in whole or in part.
12. Each developed lot within the PDD shall be served by the City of Lago Vista water and wastewater utility services after having been constructed by the Developer and accepted by the City of Lago Vista. Wastewater utilities located within this Subdivision are public utilities up to the point of connection to each lot's lot line. Water utilities are part of the public system up to the point of construction to a private service meter.
13. Water and wastewater service shall not be provided by the City to any lot or development within the jurisdictional area of this zoning ordinance unless and until the terms of such service have been approved by the City Council by development agreement or as part of final plat approval.
14. No sidewalks shall be required for any lots.
15. No street lights will be allowed until approved by the City (City Manager and City Council through subdivision and site development processes). Prior to installation of any street lights, the Developer shall submit lighting physical appearance documentation and technical specifications including brightness characteristics to the City Manager for review and approval.
16. Cut and/or fill slopes on the Property shall not exceed 4 feet in height without a variance. All cut and fill variances on the Property may be approved administratively by the City Staff and City Engineer provided the cut and fill slopes greater than 4 feet are appropriately sloped or terraced, or, through installation of retaining walls, are considered adequate to control erosion and sedimentation. All cut slopes shall be stable based upon geotechnical analyses provided to the City by a Professional Engineer. Site grading shall comply with accepted engineering practices and any other applicable federal, state, or regional regulations.
17. No oil drilling, extraction or removal of stone, gravel, caliche, minerals, earth or other natural material for commercial purposes shall be permitted.
18. No building or other structure other than a marina structure and boat docks and their necessary access and appurtenances may be constructed within the CWQZ.
19. Except for conditions specifically set forth in this ordinance, the Zoning Ordinance and other City ordinances, as amended from time to time, shall apply.
20. Off street parking for each single family dwelling in areas 1, 2 and 3 shall be provided by an enclosed garage capable of parking two (2) automobiles and having a minimum floor area of 400 square feet.
21. Private street rights-of-way (ROW) shall be a minimum of fifty feet (50') wide and have a minimum paved width of twenty four feet (24') with an eighteen inch (18") concrete ribbon curb on each side of the pavement. For any existing roadways which will be included within the subdivision and do not currently have ribbon curb, the Developer shall provide for at his own expense design and construction of ribbon curb.
22. All fences, walls, hedges and other similar structures shall comply with the fencing provisions of the City of Lago Vista fence ordinance except that chain link and barbed wire fences shall be prohibited. Upon review and approval by the City Manager, eight (8') foot fences constructed of iron, stucco, or stone may be allowed.
23. No boats or recreational vehicles may be parked on any residential lots within the Montechino PDD unless fully screened and not visible from the street.
24. The Property within the Montechino PDD shall be re-platted subject to compliance with City subdivision and development regulations except as modified herein. The 30 foot wide conservation easement shown on recorded plats shall not be vacated. There shall be a 30 foot wide area along

Austin Blvd. that shall not be built upon except for driveways and mail boxes. All trees in this area shall be protected except where there are driveways or private streets.

25. The Property, as a condition of approval of plats, must have a funded Home Owners Association obligated to maintain within the boundaries of the Property all open space, private roads and community amenities.
26. Prior to approval of a preliminary plat for any part of the PDD, the City shall approve a Traffic Impact Analysis (TIA), the extent of which shall be determined by the city engineer, that includes any improvement or cost sharing required of the developer to mitigate any adverse impact. All preliminary and final plats on Lohman's Ford or Austin shall show lot driveway and street intersection locations. All lots on Lohman's Ford shall be required to have interconnecting parking lots, unless a variance is granted by the City Council during site development permit review.
27. Within multi-family and commercial/office site development areas, no ash-juniper tree 14 inches in caliper or greater and no other tree 10 inches in caliper or greater as measured 40 inches above the ground shall be removed unless approved by City Council through the site development permitting process. Replacement of trees approved for removal shall occur on a caliper inch for caliper inch basis. Replacement tree species shall be from the City's approved replacement tree list in effect at the time of site development. Within single family residential areas, tree protection and replacement shall conform to the tree preservation and landscape standards in effect at the time of subdivision approval.
28. No building permit shall be issued prior to satisfying terms of separate agreement(s) between the Developer and the City of Lago Vista.
29. Improvements required for conformance with Highland Lakes Watershed Ordinance for this development are set forth in the currently approved Water Quality Master Plan for the development.

Section VI. Special Exception and Variance. To the extent any authorization or approval of this PDD is in conflict with the water quality requirements of any agreement entered into between the City of Lago Vista and any other city, such authorization or approval shall be deemed to have been granted by special exception and variance by a finding of public necessity through the duly adopted governing body of the City of Lago Vista.

Section VII. Severability. Should any section or part of this Ordinance be held unconstitutional, illegal, or invalid, or the application to any person or circumstance thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion of portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this Ordinance are declared to be severable.

Section VIII. Open Meetings. It is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Tex. Gov't. Code.

PASSED AND APPROVED on this 15th day of October, 2015.

Randy Kruger, Mayor

ATTEST:

Sandra Barton, City Secretary



LOCATION MAP
N.T.S.

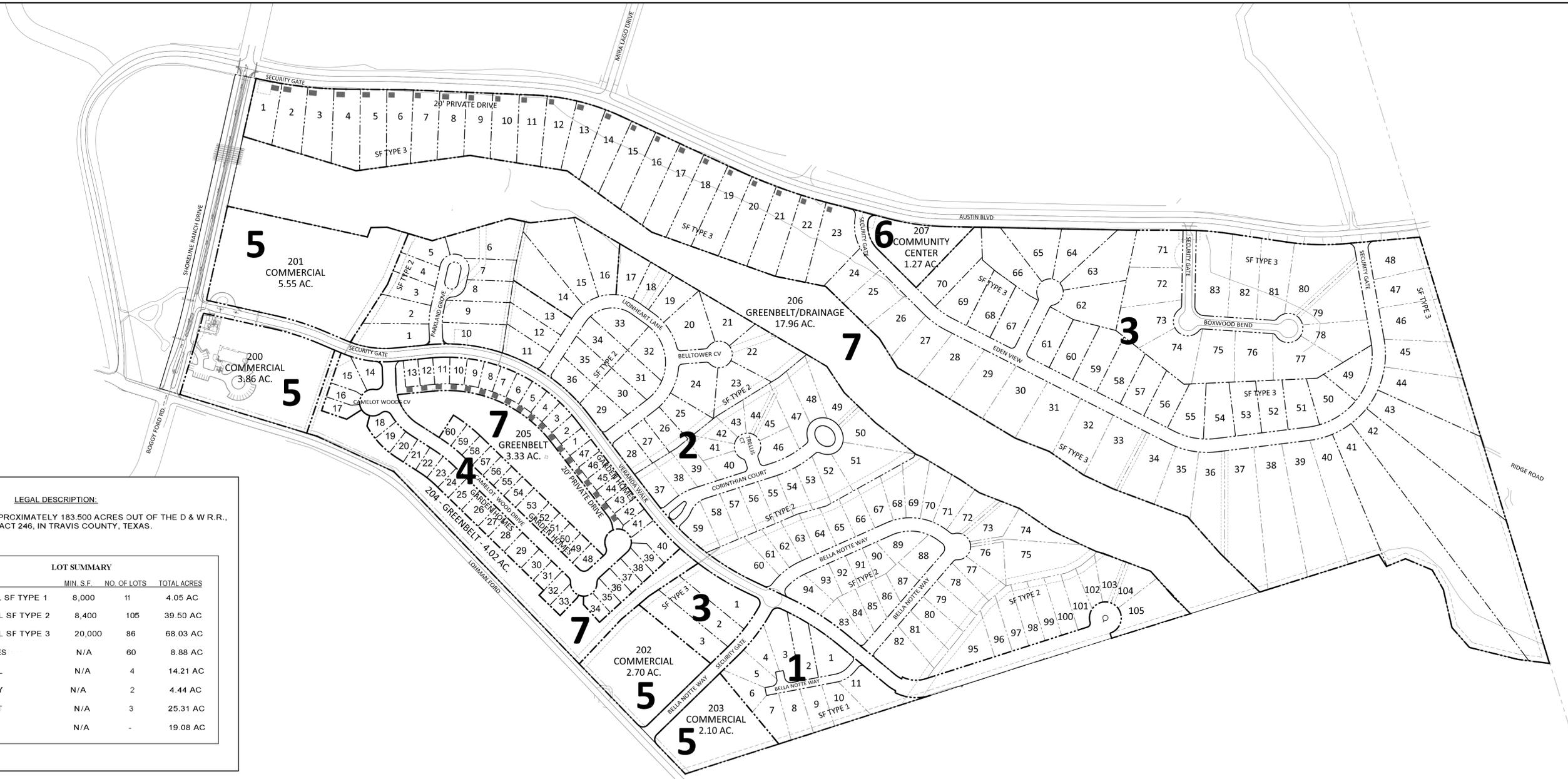
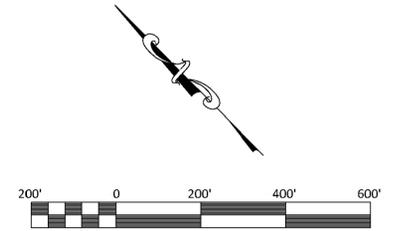
MONTECHINO

Exhibit A

PLANNED DEVELOPMENT DISTRICT PLAN LAGO VISTA, TEXAS

PREPARED FOR:
VILLA MONTECHINO, LP

VILLA MONTECHINO LP, 5001 MARSHALLS HARBOR DRIVE, LAGO VISTA, TEXAS 78645
512-267-4373 PH, 877-288-7353 FAX, 713-304-4984 CELL



LEGAL DESCRIPTION:

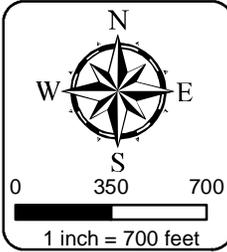
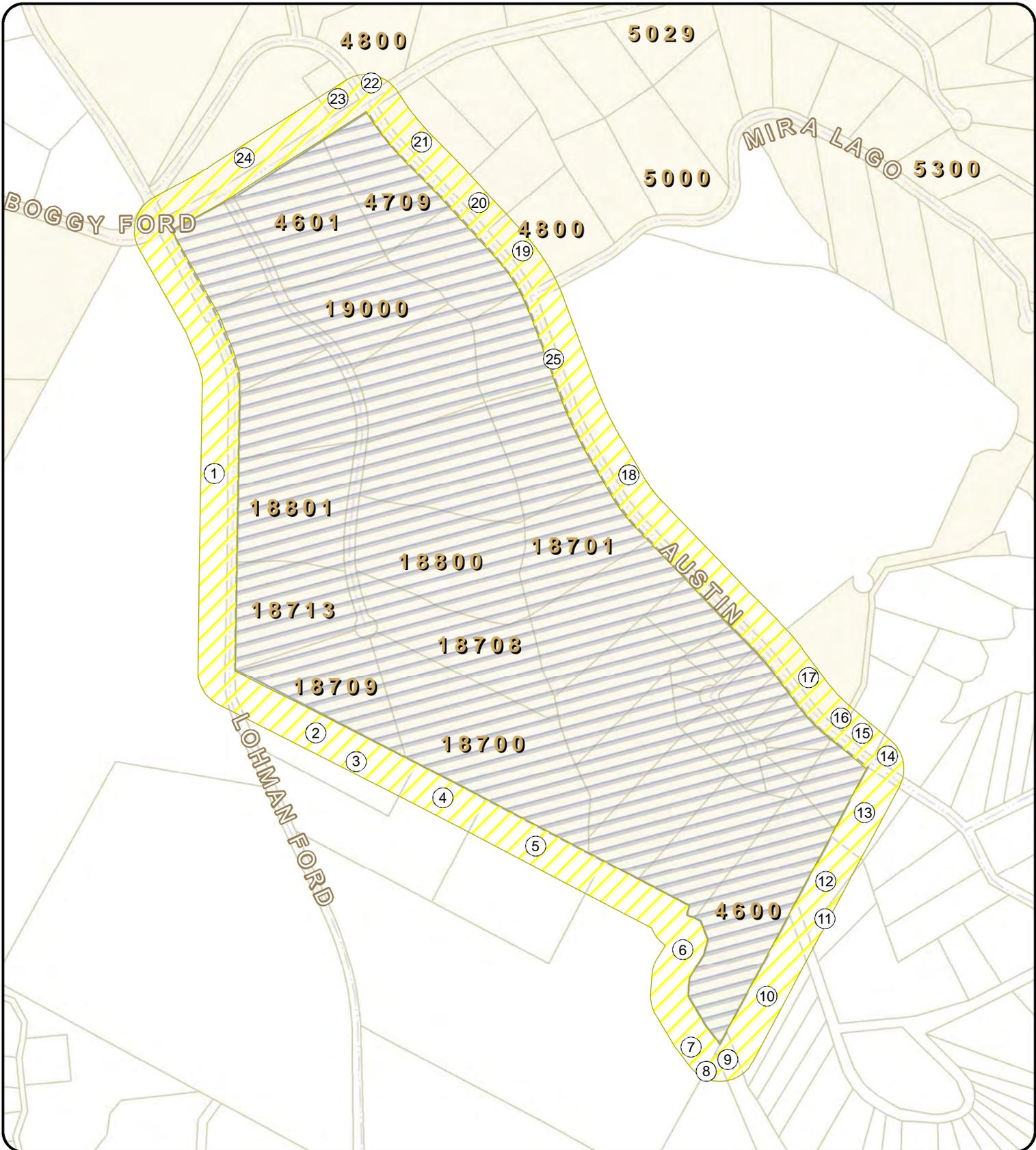
THE SUBJECT TRACT IS APPROXIMATELY 183.500 ACRES OUT OF THE D & W R.R., CO. SURVEY NO. 99, ABSTRACT 246, IN TRAVIS COUNTY, TEXAS.

LOT SUMMARY

LOT TYPE	MIN. S.F.	NO. OF LOTS	TOTAL ACRES
1 AREA 1 - RESIDENTIAL SF TYPE 1	8,000	11	4.05 AC
2 AREA 2 - RESIDENTIAL SF TYPE 2	8,400	105	39.50 AC
3 AREA 3 - RESIDENTIAL SF TYPE 3	20,000	86	68.03 AC
4 AREA 4 - GARDEN HOMES	N/A	60	8.88 AC
5 AREA 5 - COMMERCIAL	N/A	4	14.21 AC
6 AREAS 6 - COMMUNITY	N/A	2	4.44 AC
7 AREAS 7 - GREENBELT	N/A	3	25.31 AC
RIGHT-OF-WAY	N/A	-	19.08 AC

Attachment 3

Maps

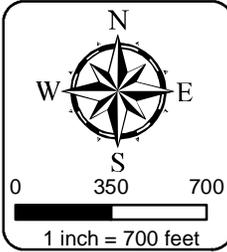
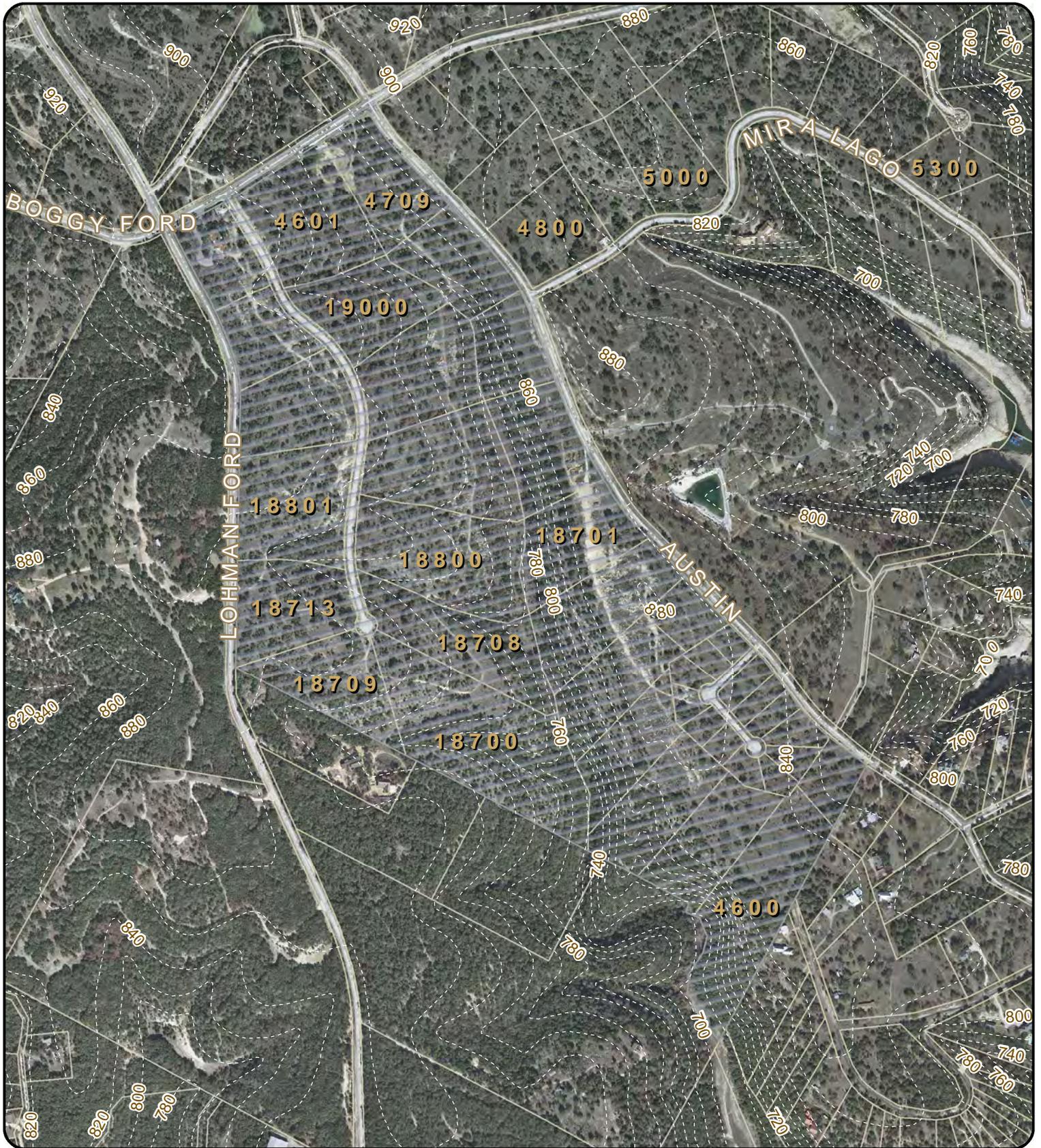


Montechino Subdivision

Request Type:	Amendment	Project:	ZON-1045
Change Requested:	PDD Modification	Date:	9/17/2015
Map Purpose:	200ft Buffer	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

- Legend**
- Owner Parcels
 - Requestor

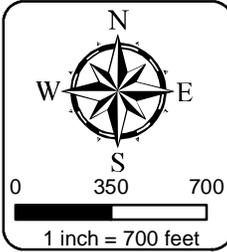
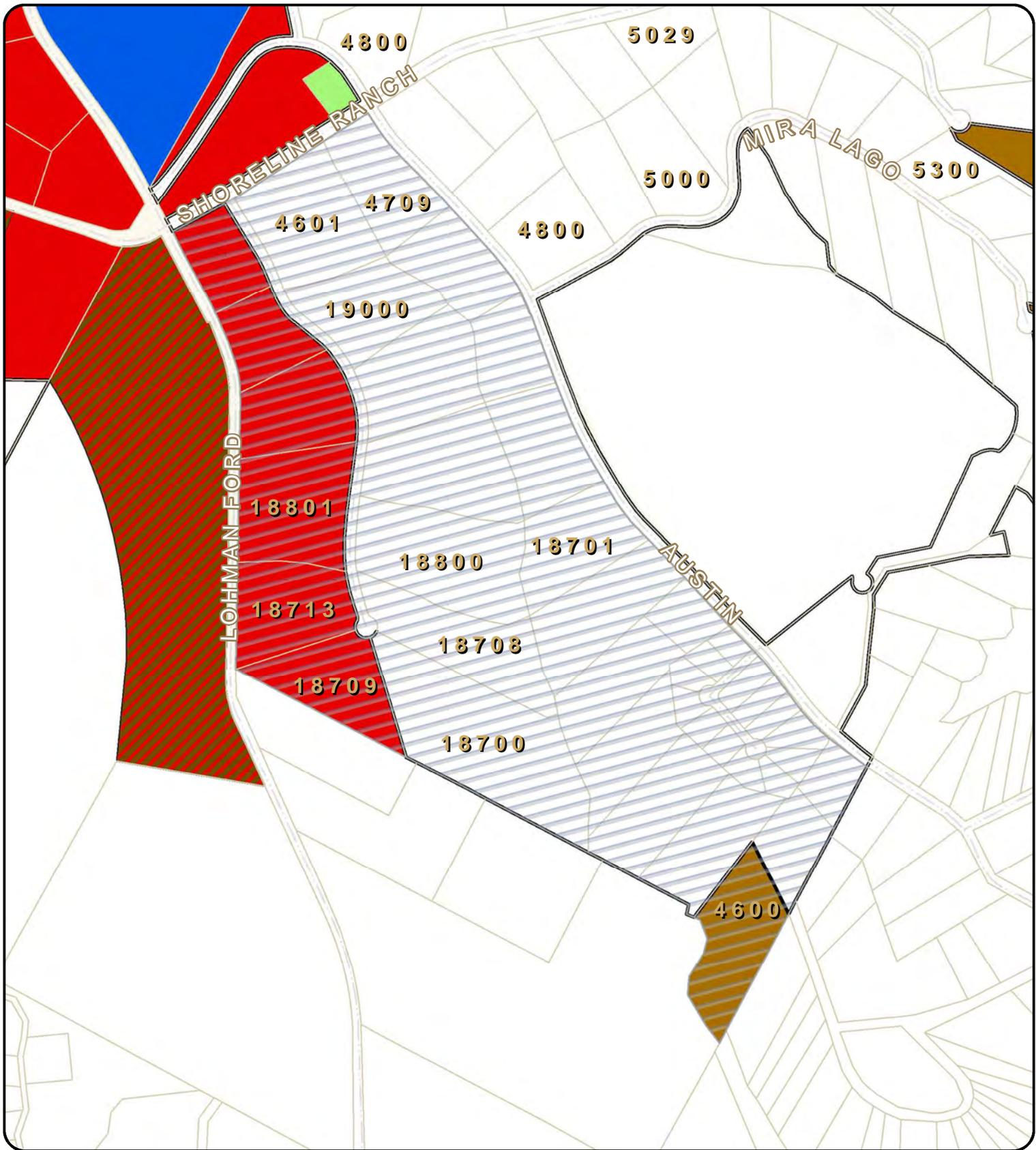


Montechino Subdivision

Request Type:	Amendment	Project:	ZON-1045
Change Requested:	PDD Modification	Date:	9/17/2015
Map Purpose:	Aerial & Topo	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

- Legend**
- 20' Contours
 - Owner Parcels
 - Requestor



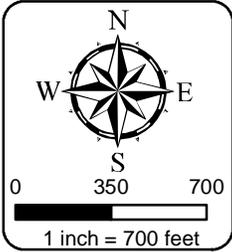
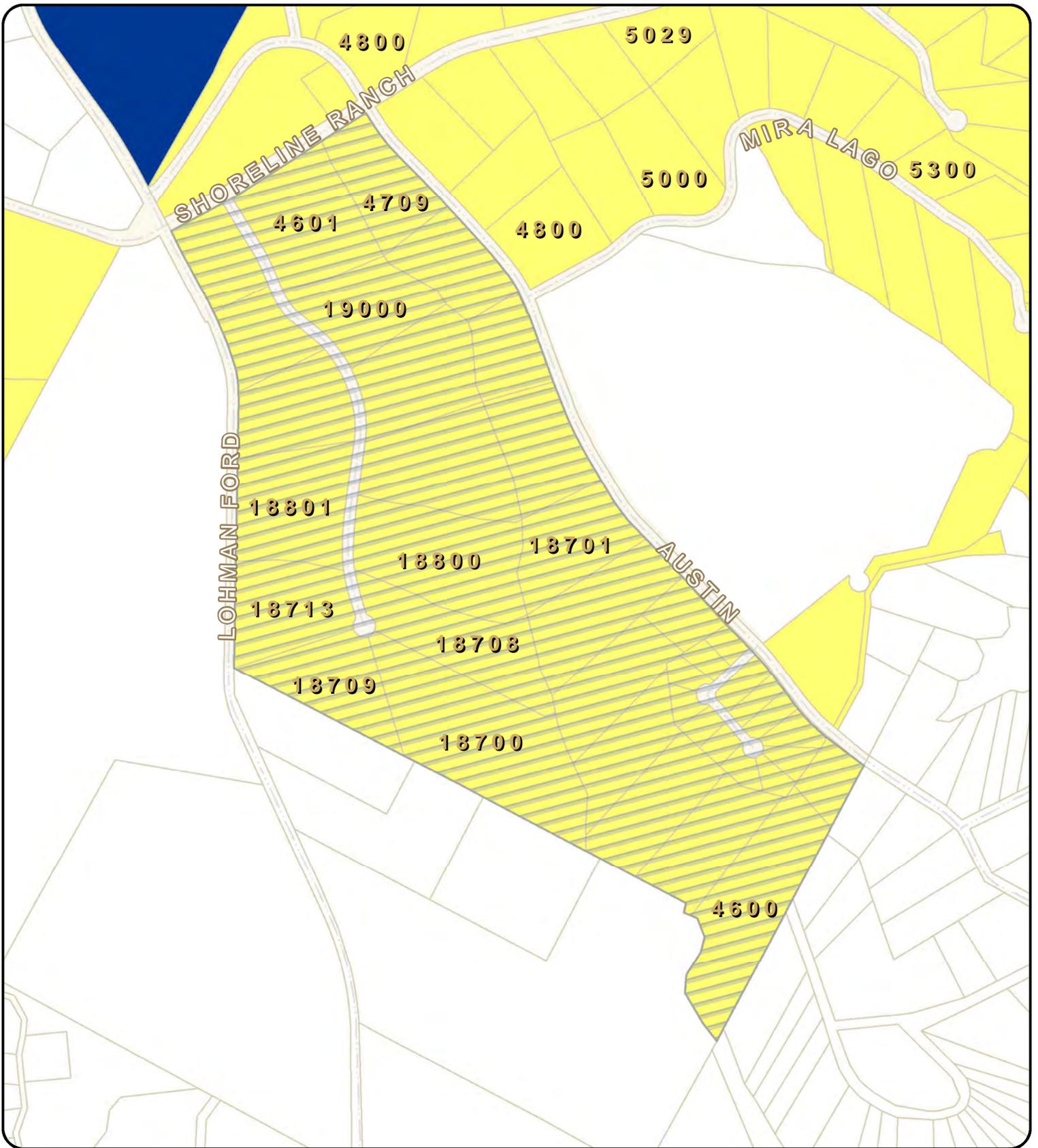
Montechino Subdivision

Request Type:	Amendment	Project:	ZON-1045
Change Requested:	PDD Modification	Date:	9/17/2015
Map Purpose:	Future Land Use	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

Legend

- Owner Parcels
- Requestor
- Future Land Use**
- Low Density Residential
- High Density Residential
- Mixed Com & High Density Res
- Parks
- Public/Semi Public



Montechino Subdivision

Request Type:	Amendment	Project:	ZON-1045
Change Requested:	PDD Modification	Date:	9/17/2015
Map Purpose:	Zoning	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

Legend

- Owner Parcels
- Requestor
- Zoning Class**
- PDD
- U-1



ALMANZA, BLACKBURN & DICKIE LLP
—ATTORNEYS AND COUNSELORS AT LAW—

2301 S. Capital of Texas Highway,
Bldg. H, Austin, TX 78746
T: (512) 474 9486
F: (512) 478 7151
W: www.abdlawfirm.com

September 29, 2015

via email: bbw@cityattorneytexas.com

Barbara Boulware-Wells
Knight & Partners
223 West Anderson Lane, Suite A-105
Austin, Texas 78752

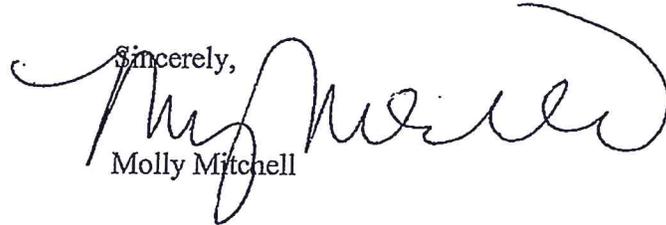
Re: Site Address 4801 Mira Lago Dr., Public Hearing of October 1, 2015 concerning ZON 1045 regarding proposed PDD Modification to Montechino PDD

Dear Barbara:

As you know, I represent Mickey Redwine. As a neighboring property owner who will be impacted by the proposed changes being considered, Mr. Redwine opposes the proposed modification to the Montechino PDD which is to be considered by the Lago Vista Planning and Zoning Commission on October 1, 2015. The proposed Modification to Ordinance 13-06-06-02 (Montechino PDD) is the latest attempt by Villa Montechino and Brian Atlas to enlist the City's aid in avoiding their obligations to the other parties to the 2007 Settlement Agreement. In the 2007 Settlement Agreement, the parties (including the City of Lago Vista and Villa Montechino) agreed that the Canyon Land would be "developed in accordance with the plans attached as Exhibit B as proposed by Villa Montechino, with the following revisions to the CCRs...." The Canyon Land is the same land as is at issue in the proposed modification to the Villa Montechino PDD, and the changes to be considered on October 1, 2015 by the Planning and Zoning Commission are contrary to what was agreed to by all parties in the Settlement Agreement and in Exhibit "B" thereto. The fully Settlement Agreement with Exhibits is attached. In addition, in Exhibit "D" to the Settlement Agreement Villa Montechino and Mr. Atlas agreed that they would not make any additional changes to the development which would devalue Mr. Redwine's property. Several of the proposed changes to the Montechino PDD present a substantial risk of devaluing the Redwine property (e.g. a music venue in what is a very quiet and peaceful part of the lake).

If the City of Lago Vista approves the proposed Modification to the PDD, and Villa Montechino proceeds with its development plans per the modified PDD, both Villa Montechino and the City of Lago Vista will be in breach of the 2007 Settlement Agreement. Mr. Redwine has no desire to sue the City of Lago Vista, and has refrained in the past from doing so, but if the City decides to act in support of development schemes by Villa Montechino that are directly contrary to the commitments made by the City and by Villas Montechinon/Brian Atlas to Mr. Redwine and the other homeowners, he may have no other option but to do so.

I have sent this letter through you, as counsel for the City of Lago Vista, but would ask that you please forward it to the members of the Planning and Zoning Commission and the members of the City Council as soon as possible, given the October 1, 2015 hearing date.

Sincerely,

Molly Mitchell

Sherry McCurdy

From: David Harrell
Sent: Thursday, October 01, 2015 9:05 AM
To: Sherry McCurdy
Subject: FW: comments on Montechino zoning requests

Citizen Comment #2, Page 1 of 1

Importance: High

FYI. P

-----Original Message-----

From: Adrienne Inglis [<mailto:adrienne.inglis@gmail.com>]
Sent: Thursday, October 01, 2015 8:51 AM
To: David Harrell
Subject: comments on Montechino zoning requests

Mr. Harrell,

Thank you for taking the time today on the phone to explain what zoning changes Montechino is requesting. My family lives right next to Montechino.

I am in favor of the zoning change but wish to ask the developer to take every possible measure to keep light pollution to a bare minimum. One of the most appealing things about living here is the dark skies at night and seeing the Milky Way. Light pollution would devalue all the neighboring properties and diminish our quality of life enjoyment of rural living. When the city of Lago Vista approves a dark skies ordinance, I fervently hope the developer will upgrade the building plans and retrofit as needed, even if grandfathered. It would be much better to build for dark skies from the start.

Thank you,

Adrienne Inglis
3805 Lohman Ford Rd
Lago Vista

Site: 18509 MARSHALLS HARBOR CV
Legal: LOT 33 MARSHALLS HARBOR
Site: 4801 SHORELINE RANCH DR
Legal: LOT 62 MARSHALLS HARBOR

ZON 1045

Owner: GUDGELL FAMILY TRUST

You are receiving this notice because you own property within 200 feet of the area proposed for rezoning. All interested persons are invited to attend. If you are unable to attend but wish to comment, please list your comments below and return to the address above.

You may return this form with comments on following page..

In favor

Opposed

Comments:

*Additional information attached
regarding why I am opposed*

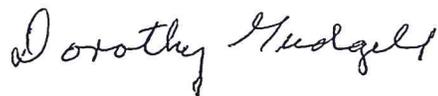
Signed: *Dorothy Gudgell*

Lago Vista Planning and Joining Commission and Lago Vista
Council Members,

I AM THE OWNER OF 2 Lots in Marshall Harbor. When I purchased lot 62 and lot 33 some 15 years ago they were sold as executive size lots. To date Mr. Atlas has done nothing but make changes to the development. My lot 33 is on the corner of Austin Blvd and Lot D which is in the City and is part of Marshall Harbor to date the developer has not completed the road and utilities as part of the original development he just wants to make changes and the City of Lago has been a party to make all the changes he wants without considering the property owners who have paid taxes.

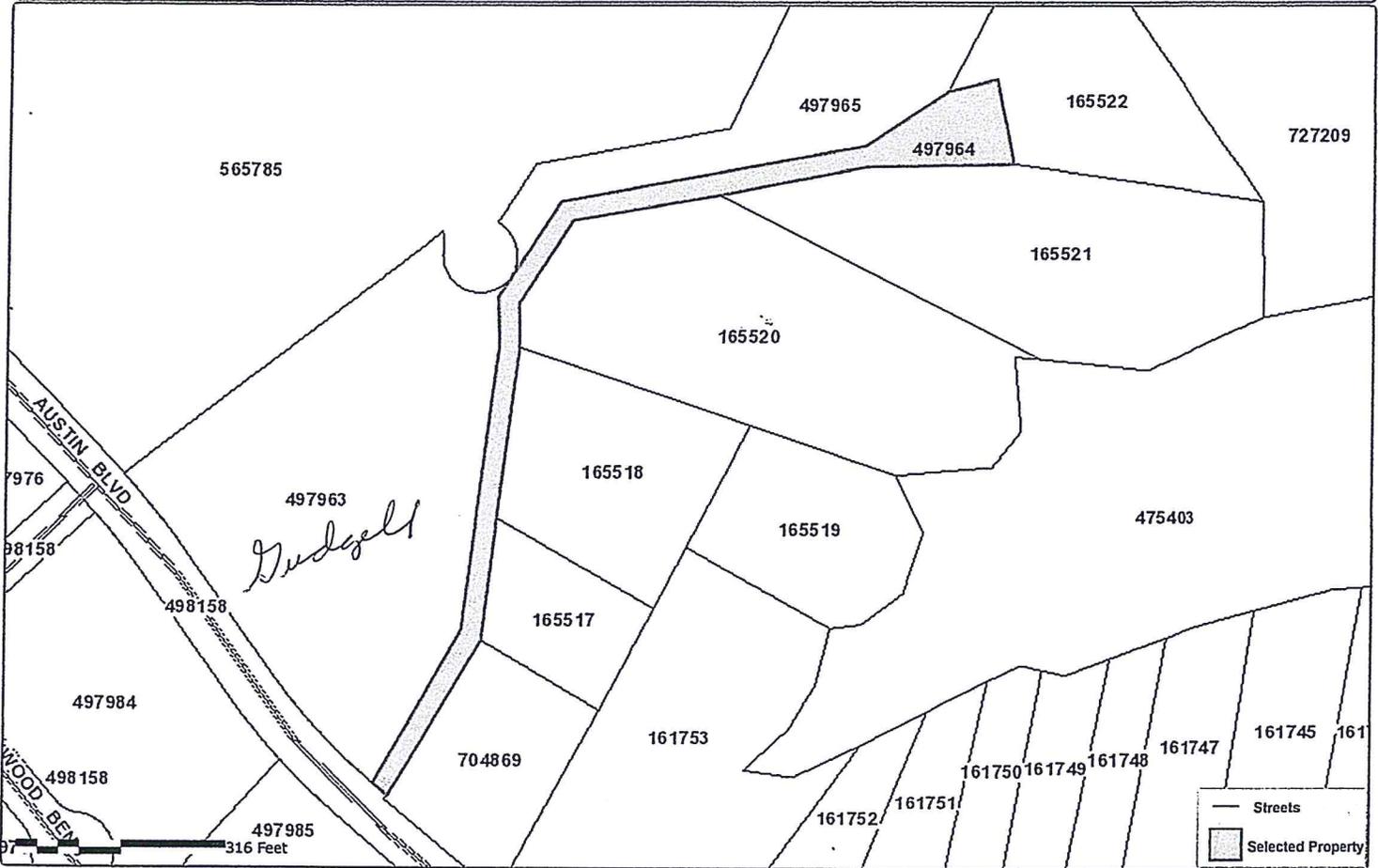
I oppose outdoor entertainment and musical groups and oppose PDD modifications until Mr. Atlas completes the unfinished agreements in phase two of the Settlement Agreement in 2007.

Sincerely,

A handwritten signature in cursive script that reads "Dorothy Hudgell".

September 29, 2015

Travis CAD - Map of Property ID 497964 for Year 2013



Property Details

Account

Property ID: 497964
 Geo ID: 0164700109
 Type: Real
 Legal Description: LOT D MARSHALLS HARBOR

Location

Situs Address: MARSHALLS HARBOR CV TX 78645
 Neighborhood: S3300
 Mapsco: 459M
 Jurisdictions: 0A, 03, 16, 2J, 41, 49

Owner

Owner Name: VILLA MONTECHINO LP
 Mailing Address: , 5001 MIRA LAGO, , LAGO VISTA, TX 78645-8082

Property

Appraised Value: \$200.00

<http://propaccess.traviscad.org/Map/View/Map/1/497964/2013>



Map Disclaimer: This tax map was compiled solely for the use of TCAD. Areas depicted by these digital products are approximate, and are not necessarily accurate to mapping, surveying or engineering standards. Conclusions drawn from this information are the responsibility of the user. The TCAD makes no claims, promises or guarantees about the accuracy, completeness or adequacy of this information and expressly disclaims liability for any errors and omissions. The mapped data does not constitute a legal document.

TRAVIS CALJ

Property Search Results > 497964 VILLA MONTECHINO LP for Year 2015

Property

Account

Property ID: 497964 Legal Description: LOT D MARSHALLS HARBOR
 Geographic ID: 0164700109 Agent Code:
 Type: Real
 Property Use Code:
 Property Use Description:

Location

Address: MARSHALLS HARBOR CV Mapsco: 459M
 TX 78645
 Neighborhood: S3300 Map ID: 015977
 Neighborhood CD: S3300

Owner

Name: VILLA MONTECHINO LP Owner ID: 1312054
 Mailing Address: 5001 MIRA LAGO % Ownership: 100.000000000000%
 LAGO VISTA, TX 78645-8082

Exemptions:

Values

(+) Improvement Homestead Value: + \$0
 (+) Improvement Non-Homestead Value: + \$0
 (+) Land Homestead Value: + \$0
 (+) Land Non-Homestead Value: + \$200 Ag / Timber Use Value
 (+) Agricultural Market Valuation: + \$0
 (+) Timber Market Valuation: + \$0

SCANLAN, BUCKLE & YOUNG, P.C.

ATTORNEYS AT LAW

W. THOMAS BUCKLE
DOUG YOUNG
DAVID SANDER
WILLIE SCHMERLER*
**Board Certified Specialist Personal Injury Trial Law*

602 WEST 11TH STREET
AUSTIN, TEXAS 78701-2099
512.478.4651 FAX: 512.478.7750
www.sbylaw.com
tbuckle@sbylaw.com

JEFFREY TIPPENS

JOHN MCALLEN SCANLAN, *Retired*
ELLIOTT NAISHTAT, *Of Counsel*

January 29, 2013

Mr. Theodore T. 'Ted' Hollen III
20624 FM 1431, Suite 9
Lago Vista, TX 78645-4652
tedhollen2003@yahoo.com
Attorney for Brian Atlas

SENT VIA FIRST CLASS U.S. MAIL AND EMAIL

Re: Marshall's Harbor Subdivision

Dear Mr. Hollen:

My firm represents Dorothy Gudgell, who owns Lots 33 and 62 in Marshall's Harbor Subdivision. The address of Lot 33 is 18306 Austin, Boulevard, Lago Vista, Texas 78645 (referred to by Travis County Appraisal District as 18509 Marshall's Harbor Cove). The address of Lot 62 is 4801 Shoreline Ranch Drive, Lago Vista, Texas 78645.

Ms. Gudgell, like our client Mickey Redwine, is extremely concerned about Villa Montechino, L.P.'s stated intentions to amend the Second Amended Declaration of Covenants, Conditions, and Restrictions ("CCRs") for Marshall's Harbor Subdivision and proceed with a new phase of subdivision development without first complying with its Phase II obligations.

As you know, Brian S. Atlas circulated a proposed Amendment to the Second Amended Declaration of Covenants, Conditions, and Restrictions ("CCRs") last month to Marshall's Harbor property owners on behalf of Villa Montechino, L.P., in an effort to proceed with a new phase of development. This new phase is different from that which was approved by the City of Lago Vista and the other parties to the Settlement Agreement in *Bobby L. Poe v. City of Lago Vista; Villa Montechino, LP, et al.*, Cause No. D-1-GN-05-002184, Travis County District Court, 345th Judicial District (the "Poe Litigation").

Before Villa Montechino may proceed with any further development, it is legally bound by the Settlement Agreement and by independent written contractual agreement with Ms. Gudgell to perform certain infrastructure improvements as part of Phase II of its development. These improvements have not been performed, and Ms. Gudgell vigorously opposes any further phases of development by Villa Montechino until it has met its Phase II contractual obligations.

Ms. Gudgell is most concerned with and personally impacted by Villa Montechino's failure to: (1) remove the electric utility poles on Lot 33 and install the electric utility lines underground, and (2) finish the roadway infrastructure for the road (on Lot "D") that intersects Austin Blvd. and extends to the east at Ms. Gudgell's Lot 33. This road is within the municipal boundaries of the City of Lago Vista.

Specifically, Villa Montechino has failed to fulfill its agreement to remove the electric utility poles on Lot 33 and install the electric utility lines underground as it committed to do in writing on January 24, 2008. Enclosed herewith as Exhibit A is a copy of Villa Montechino's written agreement, whereby it promised to remove the poles on Lot 33 and install the electric utility lines underground at its expense pursuant to its January 9, 2008 meeting with Ms. Gudgell.

Also, since as early as January 2008, Villa Montechino has committed to making roadway improvements to the roadway that extends east from Austin Blvd., adjacent to Ms. Gudgell's Lot 33 and Lots 34, 1, 2, 3 and 4 in Lakeview Ranch, Section II. In a January 29, 2008 Agreement/Letter of Intent signed by Brian Atlas and Ms. Gudgell, enclosed herewith as Exhibit B, Villa Montechino promised to have the road surveyed, paved, curbed, and landscaped as part of Phase II. See Exhibit B at p. 1. Villa Montechino has also failed to make these improvements as promised.

Villa Montechino is further bound to perform these Phase II infrastructure improvements pursuant to the written Settlement Agreement reached in the Poe Litigation. See Settlement Agreement at ¶¶ 11 and 15 (enclosed herewith as Exhibit C).

Until Villa Montechino completes the foregoing infrastructure improvements as promised, Ms. Gudgell will not consent to the proposed amended CCRs and will oppose Villa Montechino's planned next phase of construction.

Sincerely,

W. Thomas Buckle

ATTORNEY FOR DOROTHY GUDGELL

Enclosures:

1. Exhibit A: 01/24/2008 Agreement b/w Villa Montechino and Dorothy Gudgell
2. Exhibit B: 01/29/2008 Agreement/Letter of Intent b/w Villa Montechino and Dorothy Gudgell
3. Exhibit C: 09/05/2007 Settlement Agreement (Pages 2 and 3 only)

Cc: Ms. Paige Saenz
City Attorney for City of Lago Vista
McKamie Krueger, LLP
223 W. Anderson, Suite A-105
Austin, Texas 78752

Mr. Frank Robbins
Assistant City Manager
City of Lago Vista
Fax: (512) 267-5265
frobbins@lago-vista.org

Mr. Bill Angelo, City Manager
City of Lago Vista
P.O. Box 4727
Lago Vista, Texas 78645
Fax: (512) 267-7070
lagomgr@lago-vista.org

Mr. Mickey Redwine

Mr. James Otwell

Client



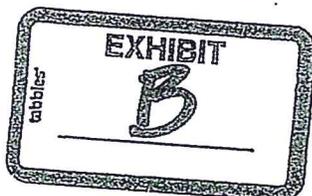
Brian Atlas
21110 Twisting Trail
Lago Vista, TX 78645
cell (713) 304-4984
fax (512) 330-4201

Agreement Between Dorothy Gudgell and Brian Atlas
January 29, 2008

The following is a Letter of Intent outlining the items we have agreed upon. Once signed, I will send the signed document to Tom Buckle and my attorney Terry Irion for their review. Once the attorneys agree to the terms I will have my attorney, Terry Irion, at Brian Atlas's expense, draw up a contract for both of us.

The following are items that I have agreed to do:

- I will remove the electric poles on your lot 33 at my expense and I will install underground electric, water, sewer, cable, and high speed internet to Lot 33 at the same time as I do lot 34. I will also re-route the existing electric service including cable and high speed internet service to your Lot 2 in Lake Shore Ranch section II. I will also install a sleeve under the road for future utilities. This will happen in phase II.
- Whenever lot 34 gets utilities or is sold individually, lot 33 will get underground utilities including water, sewer, electricity, cable, and high speed internet.
- I will pave lot D, the access road that borders lot 33, lot 34, and Lots 1, 2, 3, and 4 in Lakeshore Ranch, section II. I will have the road surveyed. I will make the road a minimum of 16' wide with 18" concrete ribbon curb on both sides. I will also landscape the right away along both sides of the road. This work will be done in phase II. This work should be completed within the next two years provided that the economy holds, I get financing, and I get 75% of the property owners to approve the amended CCRs in the next two months.
- I will grant the owner of Lot 33 including its successors and/or assigns an easement to use the access road, Lot D. As the developer, I agree, that Lot 33 can also have access from Austin Blvd. unless there is something I don't know about to.
- Lot 62 will get water, sewer, and underground electrical, cable, telephone, and high speed internet in phase I, which is underway today.



page 1



Brian Atlas
21110 Twisting Trail
Lago Vista, TX 78645
cell (713) 304-4984
fax (512) 330-4201

- I agree to reserve two boat slips in the marina or dry storage slips for you, your successors, transferees, or heirs at the prevailing rental rates. I will allow only you to sublease the slips.
- I will line Austin Blvd. with trees to create a visual buffer of the homes from Austin Blvd.
- In the event that I do not have to provide an easement to Mickey Redwine pursuant to the mediation agreement, I will not give him or any future owner of lot 42A an easement to the road, lot D, in front of your property that borders lots 33 and 34 on Lot D.
- All information that I receive from the Samson Group related to the hilltop will be passed along to Dorothy Gudgell.
- I will agree to work with Dorothy to make Montechino the most beautiful subdivision on Lake Travis.
- In the event that Jim Otwell purchases the sub-surface property surrounding his property as per the mediation, the terms of sale will be extended to the sale of the sub-surface property in front of Lot 2, Lake shore Ranch Section II, owner Dorothy Gudgell.
- If any legal fees are necessary to enforce this agreement, the prevailing party shall be awarded all incurred costs, expenses, and attorney fees.
- All items related to Phase II of this agreement are subject to Villa Montechino/Brian S. Atlas getting a minimum of 75% vote from the property owners agreeing to amend the CCRs and that The City of Lago Vista replats Marshall's Harbor as specified in the July 14th mediation agreement, replats Lot # 50 and Lot # 49 for dry stack storage of boats and condos.
- Villa Montechino, LP/ Brian Atlas agree that all the terms of this agreement will be perpetual and follow the land provided that Villa Montechino/ Atlas Interest, LLC gets a minimum of 75% of the required votes from property owners to amend the

(2)

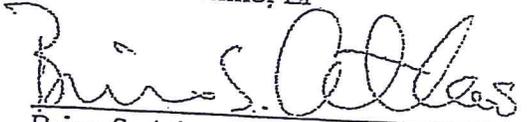


Brian Atlas
21110 Twisting Trail
Lago Vista, TX 78645
cell (713) 304-4984
fax (512) 330-4201

CCRs and that The City of Lago Vista replats Marshall's Harbor as specified in the July 14th mediation agreement, replats Lot # 50 and Lot # 49 for dry stack storage of boats and condos.

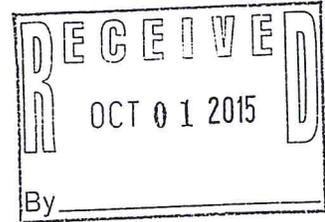
- o Upon both parties signing this letter of Intent, a legal document, ie. a settlement agreement between Doroty Gudgeff and Villa Montechino/ Brian Atlas incorporating all of the items and terms of this LOI, will be prepared at the expense of Brian Atlas the developer of Villa Montechino. After final agreement is written and agreed upon by both parties the signatures will be notarized and the document will be filed in the Travis County Real Property Records within 30 days of the signing of this agreement by both parties.

Villa Montechino, LP


Brian S. Atlas


Dorothy Gudgeff

(3)



Citizen Comment #4, Page 1 of 1

ZON 1045

Site Address: 18308 RIDGE RD

Legal: LOT 80 LAKESHORE RANCH SUBD NO 1 RESUB

Owner: CONFIDENTIAL OWNER

You are receiving this notice because you own property within 200 feet of the area proposed for rezoning. All interested persons are invited to attend. If you are unable to attend but wish to comment, please list your comments below and return to the address above.

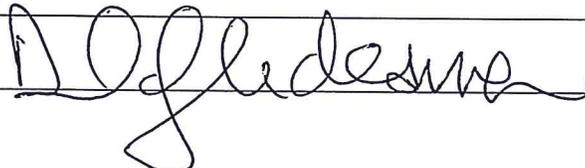
You may return this form with comments on following page..

In favor

Opposed

Comments:

Signed:

A handwritten signature in black ink, appearing to read "D. J. Ledner", written over a horizontal line.

MEETING DATE: October 15, 2015

AGENDA ITEM: 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.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; No _____

MEETING DATE: October 15, 2015

AGENDA ITEM: 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.

Comments:

Approval of the following minutes:

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

Amendment to June 18 minutes: I amended the roll call list to exclude Richard Bohn and Ed Tidwell and add Jason Shoumaker and Rodney Cox.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SPECIAL CALLED MEETING
SEPTEMBER 10, 2015**

BE IT REMEMBERED that on the 10th day of September, A.D., 2015, the City Council held a Special Called Meeting at 4:30 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.

CALL TO ORDER, CALL OF ROLL

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	Chief Danny Smith	Police Chief
Rodney Cox	Council Member	Starr Lockwood	Accounting Manager
D'Anne Gloris	Council Member	Sandra Barton	City Secretary
Dale Mitchell	Council Member	Gary Graham	Public Works Dir.
Ron Smith	Council Member		

Mayor Randy Kruger called the Special meeting to order at 4:30 p.m. and recognized that all Council Members were present except Jason Shoumaker. Also, present, Laura Fowler, Parks and Rec Department and Eric Cupit, Golf Course Manager.

PUBLIC HEARING These item taken out of order

3. ***PUBLIC HEARING***: The City Council will conduct a public hearing to obtain taxpayers' views on a Proposed Tax Rate of \$0.65 per \$100 valuation for the 2015 Tax Year.

The public hearing was opened at 4:32 p.m. Melissa Byrne Vossmer, City Manager asked that the Council also set a date for the final adoption of the tax rate and budget for September 21, 28 or 29.

D'Anne Gloris asked about putting a response on a news article stating that the city was raising the tax rate.

The Mayor explained that the city does not intend to raise the tax rate but is considering leaving the rate at \$.65.

Jimmy Lynman stated that he is for keeping the tax rate at \$.65. He also asked why the meeting was set at 4:30 p.m. City Manager responded to the question regarding the public hearing for the debt issuance and advised that it has been on two other council agendas at 6:30 p.m.

Ed Tidwell how much additional money the 6.9 % increase in the property values bring in? Following a brief discussion, the public hearing was closed at 4:48 p.m.

ACTION ITEMS

4. Presentation, discussion, consideration, action if any regarding Ordinance No. 2015-09-10-02 of the City of Lago Vista, Texas, Amending Appendix A, Section 6.200, Utility Rates and Fees, Lago Vista Code of Ordinances and prescribing changes in rates and fees, providing severability, an open meeting clause, an effective date and providing for related matters.

Nelisa Heddin with Heddin Consulting appeared and provided a brief presentation regarding the proposed Water/Wastewater Rate Study final report and to address any questions.

Ron Smith thanked Staff and Nelisa for their effort and hard work in putting this study together.

The Council and Staff discussed. On a motion from Rodney Cox, seconded by Dale Mitchell, the Council voted unanimously to approve Ordinance No. 2015-09-10-02 amending Appendix A to include staff recommendation for Option No. 2 as presented and suspend the drought contingency fee.

5. Discussion, consideration, action if appropriate regarding Resolution No. 15-1619; City of Lago Vista Fiscal & Budgetary Policy Statements for FY15/16.

Melissa Byrne Vossmer, City Manager addressed the Council and gave a brief overview of proposed Resolution No. 15-1619 and introduced Becky Brooks.

Becky Brooks, President/CEO Government Resource Associates, LLC appeared and provided a brief oral and visual presentation to Council and addressed questions.

Following a discussion by Council and on a motion from Dale Mitchell, seconded by Rodney Cox, the Council unanimously voted to adopt Resolution No. 15-1619, with one correction: change water and sewer to water and wastewater.

1. ***PUBLIC HEARING***: Conduct a public hearing on the issuance of the City of Lago Vista, Texas, Taxable Limited Tax Note, Series 2015.

The public hearing was opened at 6:18 p.m. Tom Lawrence, Financial Consultant appeared to address the Council with a brief overview and update. Jana Edwards, Legal Counsel appeared to address any questions and concerns regarding the proposed tax not issuance.

Jimmy Lynam asked why the city was borrowing this money. Mayor Kruger addressed this question and advised that it was to purchase land owned by Mr. Otwell that would lead to resolving the legal issues, procure the property and have access on the property.

Ed Tidwell asked about payments on this note. Mayor and staff discussed and addressed this question.

Stephanie Smith asked how common a practice is this for a city to buy and resell property. After no further comments, the public hearing was closed at 6:54 p.m.

2. First and Final Reading – Consideration and action with respect to an “Ordinance No. 2015-09-10-01 of the City of the City Council of the City of Lago Vista, Texas, Authorizing the Issuance and Sale of \$3,738,000 City of Lago Vista, Texas Limited Tax Note, Series 2015; Prescribing the Form of the Note; Levying an Ad Valorem Tax to Pay the Note; Awarding the Sale Thereof; and Enacting Other Provisions Relating Thereto.”

Jana Edwards, Legal Counsel gave a brief overview of the proposed Ordinance.

The Mayor read the Ordinance heading for the record.

Darrel Hunt motioned to approve Ordinance No. 2015-09-10-01 as proposed. D’Anne Gloris seconded this motion. Council discussed briefly. Voting in favor: Hunt, Kruger, Mitchell and Gloris. Voting in opposition: Smith and Cox. Motion passed.

**THE COUNCIL TOOK A SHORT BREAK AT 6:59 P.M. AND RECONVENED
AT 7:19 P.M.**

DISCUSSION ITEMS

6. Discussion regarding review of proposed 5-year Capital Improvement Project.

City Manager, Melissa Byrne Vossmer explained to Council that the City Charter requires that staff and City Manager prepare a 5-year Capital Improvement Program. Gary Graham, Public Works Director presented an overview of the proposed plan. The Council and staff discussed in length. No action taken.

7. Discussion of updated Revenues.

City Manager, Melissa Byrne Vossmer provided Council with an overview of the updated revenues. The Council and staff discussed in length. The tentative date for a Council meeting to adopt the budget was set for Tuesday, September 29, 2015. The Council provided direction to staff to leave the tax rate at \$.65 and prepare a consolidated statement for the next Council meeting. No further action taken.

8. Discussion regarding Departmental Budgets.

The Council and staff discussed. No action taken.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 9:01 p.m.

Respectfully submitted,

Randy Kruger, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by _____, the above and foregoing instrument was passed and approved the ____ day of _____, 2015.

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SEPTEMBER 17, 2015**

BE IT REMEMBERED that on the 17TH day of September, A.D., 2015, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
Rodney Cox	Council Member	Sandra Barton	City Secretary
D'Anne Gloris	Council Member	Gary Graham	Public Works Director
Dale Mitchell	Council Member	Starr Lockwood	Accounting Manager
Jason Shoumaker	Council Member	Barbara Boulware Wells	City Attorney

Mayor Randy Kruger called the Regular Meeting to order and recognized that all Council Members were present. Also, present, Librarian, Jan Steele, Eric Cupit, Golf Course Manager and the Fire Chief. Reverend Dale Chrisman with Trinity Anglican Church gave the Invocation and Mayor Kruger led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

Larry Levy addressed the Council with a written statement expressing his concerns regarding a strip of property.

PRESENTATION

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

Gary Graham, PE, Public Works Director provided the update for the Council and addressed questions from Council.

Roland Rodriguez asked where the Water Treatment Plant #3 was located. Mayor Kruger answered his question.

2. Update regarding Buxton Project by Staff and Keith Billington, Lago Vista Chamber of Commerce.

David Harrell, Development Services Director provided an oral and visual presentation and updated the Council and Staff of the milestones and data findings from the Buxton consultant. Keith Billington also addressed the Council and advised that the Buxton report shows that we could easily support locally owned businesses as well.

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.

The public hearing was opened at 7:09 p.m. David Harrell gave a brief overview of the proposed requested amendment and some background information of the site.

The applicant Lee Wright appeared address the Council with his plans and to answer any questions from Council.

The Council discussed and after no further comments, the public hearing was closed at 7:29 p.m.

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.

Darrel Hunt motioned to adopt Ordinance No. 15-09-17-01 as presented. Rodney Cox seconded this motion. The Council briefly discussed. Voting in favor: Shoumaker, Mitchell, Kruger, Hunt and Cox. Voting in opposition: Smith and Gloris. Motion passed.

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.

The public hearing was opened at 7:28 p.m. Melissa Byrne Vossmer, City Manager briefly commented on the updated revenues. The Council announced the date to adopt the budget and decide the tax rate for September 29, 2015 at 6:00 p.m.

After no further comments the public hearing was closed at 7:34 p.m.

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

On a motion by D'Anne Gloris, seconded by Ron Smith, the Council voted unanimously to approve all the above minutes as presented with a correction requested by Dale Mitchell for

correction to the August 6, 2015 minutes showing Rodney Cox was not present for the roll call but was present for the Executive Session.

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).

David Harrell, Development Services Director provided a brief overview of the contents of the proposed ordinance and Exhibit containing the proposed SAP plan. Vanessa Star appeared to provide an outline of the proposed changes between the 2014 and 2015 plan and answer questions from Council.

On a motion from Dale Mitchell, seconded by Jason Shoumaker, the Council voted unanimously to adopt Ordinance No. 15-09-17-02 as presented. Motion carried.

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.

The Mayor asked who the Council liaison was for the Board of Adjustment and was advised that it was Councilman Jason Shoumaker. The Council discussed briefly.

On a motion by D'Anne Gloris, seconded by Jason Shoumaker, the Council voted unanimously to approve the proposed resolution as presented. Motion carried.

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.

The Council discussed briefly. On a motion by D'Anne Gloris, seconded by Jason Shoumaker, the Council voted unanimously to approve Resolution No. 15-1620 as presented. Motion carried.

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)

David Harrell, Development Services Director provided a brief overview of the proposed request, staff comments and findings and advised the Council that the Planning and Zoning Commission heard this item at its September 10 meeting and recommended approval with a vote of 6 to 0.

Applicant, Roland Rodriguez appeared to address Council and provided background of his business needs and to answer any questions from Council.

On a motion by Jason Shoumaker, seconded by Dale Mitchell, the Council voted unanimously to approve the recommendation of the Planning and Zoning Commission approving the request as presented. Motion passed.

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).

David Harrell, Development Services Director provided a brief overview of the proposed request, staff comments and findings and advised the Council that the Planning and Zoning Commission heard this item at its September 10 meeting and recommended approval with a vote of 6 to 0.

Applicant, Rachelle Peralta appeared to address Council and provided background of her business and answered questions from Council.

On a motion by D'Anne Gloris, seconded by Jason Shoumaker, the Council voted unanimously to approve the requested home occupation permit as presented. Motion passed.

12. Discussion, consideration, action if any regarding formalizing a process of addressing appointed board vacancies for staff.

Melissa Byrne Vossmer, City Manager provided the Council with a brief outline of the proposed process. The Council and staff discussed. The Council provided direction to staff to move forward with the proposed process.

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

The Council and staff discussed. Staff was given some direction regarding budget items. No further action taken.

14. Departmental Reports

A. Municipal Court

B. Water/Wastewater Department

The Mayor asked Gary Graham some questions regarding effluent on the golf course.

Rodney Cox also had some questions for Gary Graham regarding water the status of the latest report on the water/wastewater treatment plant. Gary will follow up on the report.

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.

Ron Smith asked for a discussion regarding the sign ordinance.
David Harrell will follow up on any ordinance changes.

EXECUTIVE SESSION

17. At 9:11 p.m. the Council convened 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;

Darrell Hunt left at 10:17 p.m. and was not present to vote on Executive session items.

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

18. At 11:19 p.m. the Council reconvened 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.

On a motion by Jason Shoumaker, seconded by Rodney Cox, the Council voted unanimously for Council to authorize the City Manager to proceed with negotiations of the contract. Motion carried.

- 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;

No action taken.

- 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.

On a motion by Jason Shoumaker, seconded by Rodney Cox the Council voted unanimously for the Council to authorize the committee to enter into discussions towards reaching a solution with set terms. Motion carried.

- d. Claim or possible claim related to easements;

On a motion by Jason Shoumaker, seconded by Rodney Cox the Council voted unanimously for the City representatives, including the City Attorney, City Manager and all related staff cease all communication and responses. Motion carried.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 11:23 p.m.

Respectfully submitted,

ATTEST:

Randy Kruger, Mayor

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by _____, the above and foregoing instrument was passed and approved this ____ day of _____, 2015.

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SPECIAL CALLED MEETING
SEPTEMBER 29, 2015**

BE IT REMEMBERED that on the 29th day of September, A.D., 2015, the City Council held a Special Called Meeting at 6:00 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.

CALL TO ORDER, CALL OF ROLL

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	Chief Danny Smith	Police Chief
Rodney Cox	Council Member	Starr Lockwood	Accounting Manager
Ron Smith	Council Member	Sandra Barton	City Secretary
Dale Mitchell	Council Member	Jan Steele	Library Director
Jason Shoumaker	Council Member	David Harrell	Development Services Dir.

Mayor Randy Kruger called the Special meeting to order at 6:00 p.m. and recognized that all Council Members were present except D'Anne Gloris. Also, present, Eric Cupit, Golf Course Manager and Dave Street, IT Manager.

PUBLIC COMMENTS

Michael Panter, 20722 Camel Back Street appeared to express his comments/concerns regarding the progress of a sports complex for the youth in Lago Vista.

Melissa Byrne Vossmer, City Manager did advise that the City is beginning the development of the Comprehensive Plan to put out the vision for our community. She also relayed some alternative facilities that can be used such as the City ball fields and the High School fields.

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

1. A. Consider Ordinance 15-09-29-01, an Ordinance of the City of Lago Vista, Texas adopting a budget for the ensuing fiscal year beginning October 1, 2015, and ending September 30, 2016; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith; and providing for an effective date.

The Council discussed and Staff answered questions from Council. Ron Smith thanked Staff for their hard work to present a balanced budget.

On a motion by Dale Mitchell, seconded by Rodney Cox the Council voted 6 ayes (Rodney Cox, Ron Smith, Darrel Hunt, Randy Kruger, Dale Mitchell and Jason Shoumaker) to 0 nays, to adopt Ordinance No. 15-09-29-01 as presented. Motion carried.

- B. Consider ratification of the portion of the FY 2015/16 budget reflecting an increase in property tax revenues.

On a motion by Mayor Randy Kruger, seconded by Rodney Cox, the Council voted 6 ayes (Rodney Cox, Ron Smith, Darrel Hunt, Randy Kruger, Dale Mitchell and Jason Shoumaker) to 0 nays, to adopt the budget reflecting an increase in the tax revenue.

2. Consider Ordinance 15-09-29-02, an Ordinance of the City of Lago Vista, Texas levying ad valorem taxes for use and support of the municipal government of the City for the fiscal year beginning October 1, 2015 and terminating September 30, 2016; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

On a motion by Dale Mitchell, seconded by Rodney Cox the Council voted 6 ayes (Rodney Cox, Ron Smith, Darrel Hunt, Randy Kruger, Dale Mitchell and Jason Shoumaker) to 0 nays, to adopt Ordinance No. 15-09-29-02 levying the \$.65 ad valorem tax rate. The Mayor requests that the ordinance be amended to add the tax rate in the caption. Motion carried. Jason Shoumaker asked David Harrell code enforcement questions regarding signs. David addressed these questions.

Ron Smith made a comment advising citizens that the tax rate has been at \$.65 per \$100 for three years in a row and the taxes are going up because of the appraisal.

3. Consider Ordinance 15-09-29-03, An Ordinance of the City Council of the City of Lago Vista, Texas Pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 0-23-14, for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; amendments to said budget by department are set forth in "Exhibit A" attached to this Ordinance.

Melissa Byrne Vossmer, City Manager and Starr Lockwood addressed the Council and gave a brief overview of the proposed budget amendments and answered questions from Council. On a motion by Jason Shoumaker, seconded by Rodney Cox the Council voted unanimously to adopt Ordinance No. 15-09-29-03 as presented in Exhibit A. Motion carried.

4. Consider approval of Resolution 15-1621, a Resolution of the City Council of the City of Lago Vista, Texas supporting and accepting project and agreement to make improvements to the Rusty Allen Airport and provide 10% of cost and acknowledge TxDOT as agent for administration of federal and state funds for the project.

Melissa Byrne Vossmer, City Manager gave a brief outline of the contents of the proposed Resolution.

On a motion by Jason Shoumaker, seconded by Dale Mitchell, the Council unanimously voted to approve Resolution No. 15-1621 as presented. Motion carried.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Randy Kruger, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by _____, the above and foregoing instrument was passed and approved the _____ day of _____, 2015.

DRAFT

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 18, 2015**

BE IT REMEMBERED that on the 18th day of June, A.D., 2015, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
Rodney Cox	Council Member	Sandra Barton	City Secretary
Jason Shoumaker	Council Member	Gary Graham	Engineer, Walker Partners
D'Anne Gloris	Council Member	Starr Lockwood	Accounting Manager
Dale Mitchell	Council Member	Barbara Boulware Wells	City Attorney

Mayor Randy Kruger called the Regular Meeting to order and recognized that all Council Members were present. Also, present, Librarian, Parks and Rec Department and Street Department. Reverend Dale Chrisman with Trinity Anglican Church gave the Invocation and Mayor Kruger led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

Diane Roulette, 21490 Coyote Trail, appeared to express her concerns regarding missing items from her mailbox and has notified the post office and police department. She also expressed concerns regarding possible code violations and cleaning up her street. Council member Dale Mitchell and City Manager, Melissa Byrne Vossmer addressed these concerns and provided a brief overview of the process for our Code Enforcement.

Karen Marshall, with Pedernales Electric Coop appeared to invite all to the PEC annual meeting on June 20, 2015.

Bland Robinson and Leigh Robinson appeared and to express concerns regarding picking up trash cans where residents have moved away, and regarding the decision from POA and access to Bar-K Park. The Mayor and Councilmember Jason Shoumaker addressed these items.

Jane Brunclik, 21815 Tallahassee, appeared to express her concerns regarding an article she read about problems with the city's wastewater treatment plant. Mayor Kruger advised that the city has a response to this issue on our website and addressed these concerns. Council members Mitchell and Shoumaker also addressed this concern.

PRESENTATION

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

Shay Ralls Roalson appeared and provided the update for the Council and addressed questions from Council.

2. Overview of FireWise Pilot Project by James Leblanc.

James Leblanc presented an oral and visual power point presentation and addressed any questions from Council and citizens. He also thanked Council member Ron Smith, the FireWise organization, the Fire Chief, ESD 1 and the Street Department. Lago Vista Jim also thanked the crew, City Manager and everyone involved.

CONSENT AGENDA

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

On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved the minutes of the
April 16, 2015 Special meeting;
May 19, 2015 Special meeting and;
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.

City Manager, Melissa Byrne Vossmer, addressed the Council to provide a brief overview of the proposed Resolution which recommends changing the water restriction from Stage 2 to Stage 1. Council member Ron Smith presented a power point presentation which contained information of lake levels and information from LCRA.

On a motion from Dale Mitchell, seconded by D'Anne Gloris, the Council voted unanimously to approve Resolution No. 15-1611 changing water restriction from Stage 2 to Stage 1, effective immediately.

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.

City Manager, Melissa Byrne Vossmer, addressed the Council to provide a brief overview of the proposed ordinance and recommends approval. Following a discussion by Council, on a motion from Mayor Randy Kruger, seconded by D'Anne Gloris, the Council voted unanimously to approve Ordinance No. 15-06-18-01 reducing the monthly fee rate from Ten dollars (\$10.00) to Five dollars (\$5.00) per month.

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.

City Manager, Melissa Byrne Vossmer advised the Council that this item is on the agenda to be discussed in Executive Session and the City Attorney will have updated information at that time and recommends that this item be voted on after the executive session. On a motion from Darrel Hunt, seconded by Rodney Cox the Council unanimously voted to table this item until after Executive Session.

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.

City Manager, Melissa Byrne Vossmer, addressed the Council and provided a brier outline of the proposed plan to build a deck at the temporary Pro Shop on Highland Lakes Golf Course. Following a discussion by Council and on a motion by Darrel Hunt, seconded by Jason Shoumaker, the Council voted 5 ayes (Jason Shoumaker, Darrel Hunt, Randy Kruger, Dale Mitchell and D'Anne Gloris) to 2 nays (Ron Smith and Rodney Cox) to authorize the transfer of \$5223.00 towards the project and include two family memberships to the contractor to build the deck and the roof.

WORK SESSION

8. Discussion and action if appropriate concerning Joint meeting with LVPOA and Bar K boat Ramp.

The Council discussed the outcome and items that were discussed at the joint meeting with LVPOA. No further action taken at this time.

9. Departmental Reports – Ron Smith requested that prior history comparison be provided regarding permits.
 - 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. May 14, 2015 Planning and Zoning Commission Regular Meeting minutes
- b. KLVV Monthly Report
- c. Report on Veterans Park – City Manager provided a brief overview of the monument project and received comments from Council. The City Manager and Parks and Rec department instructed to coordinate a Town Hall meeting to hear more comments from citizens.
- d. Update on restaurant/Hotel development – Rodney Cox stated that he, Jason Shoumaker and the City Manager did meet with Mr. Otwell on two occasions and Mr. Ottwell did express his willingness to help the City to bring the development at Highland Lakes to its completion. They will bring a proposal to next meeting for Council’s input and hopefully have a more concrete plan at the following meeting.

FUTURE MEETINGS

11. Consider schedule and items for future Council meetings.

D’Anne Gloris requested an item to appoint someone to the Airport Advisory Board.

Jason Shoumaker requested an agenda item regarding sidewalks.

EXECUTIVE SESSION

12. At 8:58 p.m. Mayor Kruger announced that the Council will convene into executive session pursuant to Sections 551.071, 551.072 and/or 551.074 Texas Government Code, and/or 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

13. At 11:27 p.m. the Council reconvened from executive session into open session to take action as deemed appropriate in the City’s Council’s discretion regarding:

- a. On a motion by Dale Mitchell, seconded by Darrel Hunt the Council unanimously voted to approve Ordinance No. 15-06-18-02 with a caveat that the entire acreage of 6.91 be considered and not just the 2.289 acre tracts.
- b. No action taken 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. No action was taken 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. No action taken regarding standards and criteria for City Manager’s performance evaluation. The City Manager was given a very good evaluation.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 11:31 p.m.

Respectfully submitted,

ATTEST:

Randy Kruger, Mayor

Sandra Barton, City Secretary

On a motion by Council Member D’Anne Gloris, seconded by Rodney Cox, the above and foregoing instrument was passed and approved this 16th day of July, 2015.

MEETING DATE: October 15, 2015

AGENDA ITEM: Discussion concerning report regarding the sidewalk program

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____

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

6.
 - 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

LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2014/2015

	Oct	Nov	Dec	Jan	**Feb	**Mar
VIOLATIONS	101	63	95	92	65	109
GROSS REVENUE	\$ 9,189.92	\$ 8,239.33	\$ 10,372.90	\$ 9,268.40	\$ 14,322.50	\$ 14,346.77
PORTION OF REVENUE FROM WARRANTS	\$ 1,119.50	\$ 1,508.85	\$ 3,494.50	\$ 2,466.00	\$ 4,267.50	\$ 6,911.25
LESS TO STATE	\$ 4,044.10	\$ 4,070.15	\$ 4,288.99	\$ 4,382.32	\$ 5,568.49	\$ 5,323.20
REVENUE TO CITY	\$ 5,145.82	\$ 4,169.18	\$ 6,083.91	\$ 4,886.08	\$ 8,754.01	\$ 9,023.57
COMMUNITY SERVICE HOURS SERVED	64.25	16	16	31	38	0
BUILDING SECURITY FUND	\$ 146.87	\$ 158.77	\$ 161.19	\$ 152.26	\$ 204.93	\$ 195.55

** WARRANT ROUND-UP

	Apr	May	Jun	Jul	Aug	Sep
VIOLATIONS	75	130	64	207	117	114
GROSS REVENUE	\$ 9,163.14	\$ 11,657.40	\$ 11,357.64	\$14,592.84	\$ 13,888.04	\$ 10,968.87
PORTION OF REVENUE FROM WARRANTS	\$ 3,266.00	\$ 789.16	\$ 1,211.32	\$ 2,995.00	\$ 1,324.50	\$ 1,364.50
LESS TO STATE	\$ 3,766.83	\$ 4,559.78	\$ 4,286.70	\$5,544.35	\$ 5,717.67	\$ 4,648.56
REVENUE TO CITY	\$ 5,396.31	\$ 7,097.62	\$ 7,070.94	\$ 9,048.49	\$ 8,170.37	\$ 6,320.31
COMMUNITY SERVICE HOURS SERVED	27.5	0	24	14.75	22	8
BUILDING SECURITY FUND	\$ 138.85	\$ 172.89	\$ 169.37	\$206.73	\$ 217.57	\$ 170.31

	Year-to-Date	Previous Year
VIOLATIONS	1232	1106
GROSS REVENUE	\$ 137,367.75	\$ 133,781.56
PORTION OF REVENUE FROM WARRANTS	\$ 30,718.08	\$ 34,639.28
LESS TO STATE	\$ 56,201.14	\$ 52,431.15
REVENUE TO CITY	\$ 81,166.61	\$ 80,350.41
COMMUNITY SERVICE SERVED	261.5	529.75
BUILDING SECURITY FUND	\$ 2,095.29	\$ 2,024.21

City Of Lago Vista
City Council Water & Wastewater Report
September 2015



Combined Water Production	Month Summary
Raw Water Total	49.901 MG
Production Total	47.781 MG
Efficiency	96%
Highest Daily Production	2.017 MGD
Average Daily Production	1.593 MGD
Lowest Daily Production	1.159 MGD
Water Plant 1	Month Summary
Raw Water Total	36.644 MG
Production Total	35.449 MG
Efficiency	97%
Highest Daily Production	1.583 MGD
Average Daily Production	1.182 MGD
Lowest Daily Production	0.842 MGD
Water Plant 2	Month Summary
Raw Water Total	13.257 MG
Production Total	12.332 MG
Efficiency	93%
Highest Daily Production	0.501 MGD
Average Daily Production	0.411 MGD
Lowest Daily Production	0.261 MGD
Water Plant 3	Month Summary
Raw Water Total	
Production Total	
Efficiency	
Highest Daily Production	
Average Daily Production	
Lowest Daily Production	
Waste Water Treatment Plant	Month Summary
Treated Total	11.534 MG
Highest Daily Treated	0.441 MGD
Average Daily Treated	0.384 MGD
Lowest Daily Treated	0.334 MGD
Effluent Disposal	Month Summary
Total Permit Disposal	14.096 MG
Lago Vista Golf Course Permit	14.096 MG
Cedar Breaks Permit	0.000 MG
Bar-K Golf Course Permit	0.000 MG
Lake Water To Pond 17	0.000 MG
Lago Vista Golf Course Usage	14.096 MG

Future

City Of Lago Vista
City Council Water & Wastewater Report
September 2015

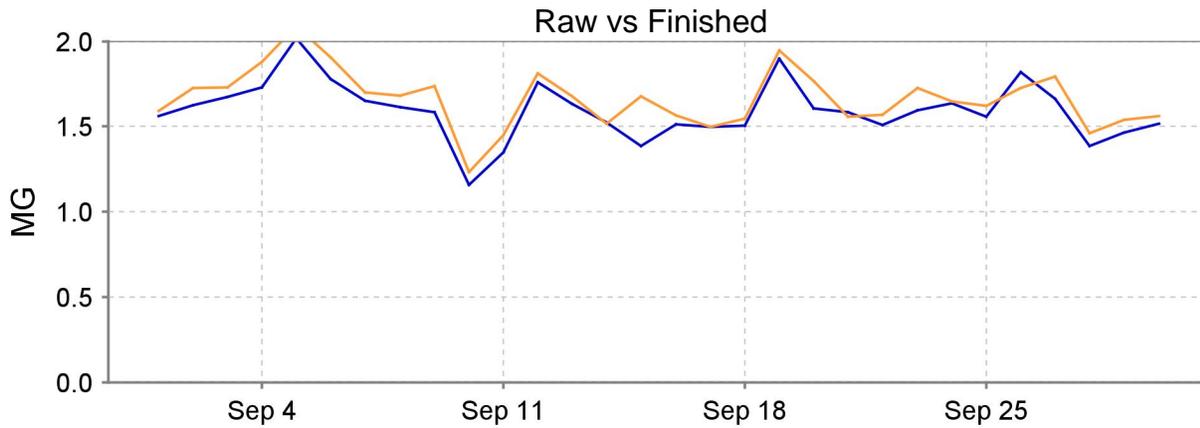


Combined Water Production	12 Month Summary
Raw Water Total	463.056 MG
Production Total	431.205 MG
Efficiency	93%
Highest Daily Production	2.307 MGD
Average Daily Production	1.181 MGD
Lowest Daily Production	0.718 MGD
Water Plant 1	12 Month Summary
Raw Water Total	339.948 MG
Production Total	322.870 MG
Efficiency	95%
Highest Daily Production	1.760 MGD
Average Daily Production	0.885 MGD
Lowest Daily Production	0.519 MGD
Water Plant 2	12 Month Summary
Raw Water Total	123.108 MG
Production Total	108.335 MG
Efficiency	88%
Highest Daily Production	0.602 MGD
Average Daily Production	0.297 MGD
Lowest Daily Production	-0.038 MGD
Water Plant 3	12 Month Summary
Raw Water Total	
Production Total	
Efficiency	
Highest Daily Production	
Average Daily Production	
Lowest Daily Production	
Waste Water Treatment Plant	12 Month Summary
Treated Total	149.595 MG
Highest Daily Treated	0.834 MGD
Average Daily Treated	0.410 MGD
Lowest Daily Treated	0.181 MGD
Effluent Disposal	12 Month Summary
Total Permit Disposal	180.635 MG
Lago Vista Golf Course Permit	81.296 MG
Cedar Breaks Permit	0.000 MG
Bar-K Golf Course Permit	0.000 MG
Lake Water To Pond 17	0.011 MG
Lago Vista Golf Course Usage	81.306 MG

September 2015

Combined Water Production

Month Details



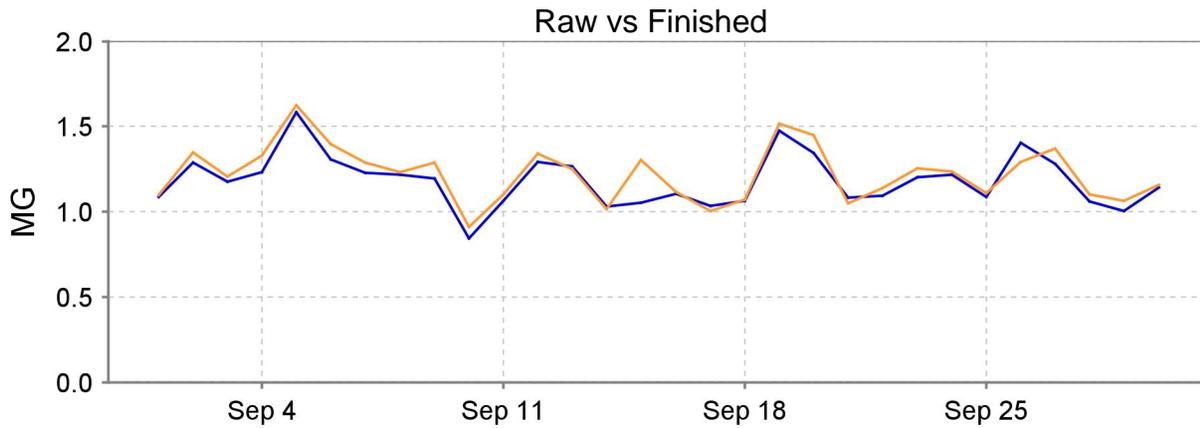
Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
09/01/15	1.097	0.492	1.589	1.085	0.475	1.560
09/02/15	1.346	0.378	1.724	1.288	0.336	1.624
09/03/15	1.206	0.524	1.730	1.174	0.499	1.673
09/04/15	1.328	0.549	1.877	1.232	0.497	1.729
09/05/15	1.624	0.464	2.088	1.583	0.434	2.017
09/06/15	1.397	0.509	1.906	1.308	0.471	1.779
09/07/15	1.287	0.412	1.699	1.230	0.421	1.650
09/08/15	1.231	0.450	1.681	1.218	0.396	1.614
09/09/15	1.286	0.451	1.737	1.196	0.388	1.584
09/10/15	0.911	0.320	1.231	0.842	0.317	1.159
09/11/15	1.101	0.348	1.449	1.063	0.284	1.347
09/12/15	1.342	0.471	1.813	1.293	0.466	1.759
09/13/15	1.249	0.426	1.675	1.265	0.368	1.633
09/14/15	1.015	0.499	1.514	1.031	0.493	1.524
09/15/15	1.305	0.371	1.676	1.051	0.335	1.386
09/16/15	1.115	0.448	1.563	1.103	0.410	1.513
09/17/15	1.005	0.493	1.498	1.033	0.463	1.496
09/18/15	1.071	0.475	1.546	1.065	0.439	1.504
09/19/15	1.514	0.431	1.945	1.474	0.424	1.898
09/20/15	1.447	0.319	1.766	1.346	0.261	1.607
09/21/15	1.049	0.508	1.557	1.083	0.501	1.584
09/22/15	1.139	0.431	1.570	1.092	0.417	1.509
09/23/15	1.254	0.471	1.725	1.203	0.393	1.596
09/24/15	1.236	0.411	1.647	1.218	0.419	1.637
09/25/15	1.107	0.515	1.622	1.084	0.471	1.556
09/26/15	1.291	0.433	1.724	1.402	0.417	1.819
09/27/15	1.370	0.421	1.791	1.282	0.378	1.660
09/28/15	1.099	0.360	1.459	1.061	0.324	1.385
09/29/15	1.064	0.474	1.538	1.002	0.461	1.463
09/30/15	1.158	0.403	1.561	1.142	0.374	1.516

Total (MG)	36.644	13.257	49.901	35.449	12.332	47.781
High (MG)	1.624	0.549	2.088	1.583	0.501	2.017
Avg (MG)	1.221	0.442	1.663	1.182	0.411	1.593
Low (MG)	0.911	0.319	1.231	0.842	0.261	1.159

September 2015

Water Plant 1

Month Details

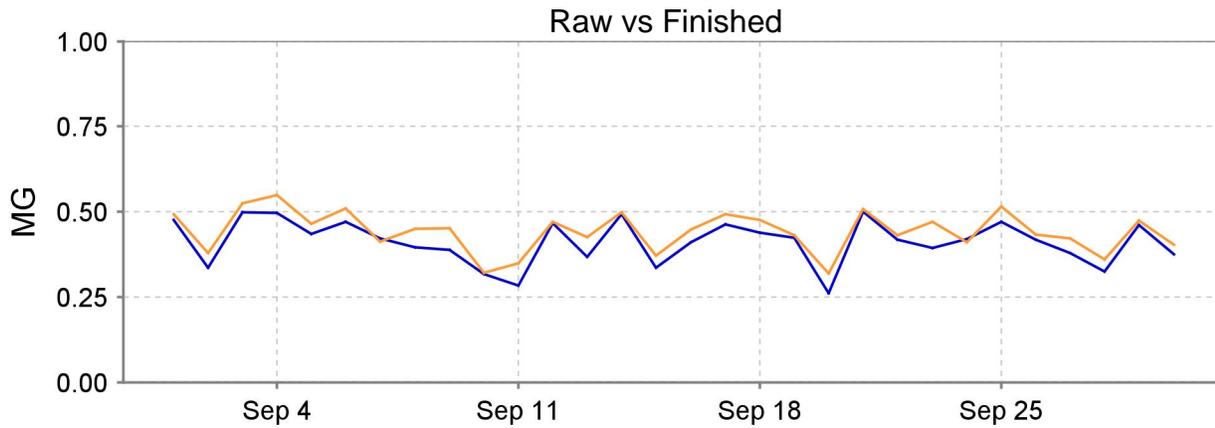


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
09/01/15	1.097	0.552	0.545	1.085	0.012	99%
09/02/15	1.346	0.679	0.668	1.288	0.058	96%
09/03/15	1.206	0.614	0.592	1.174	0.032	97%
09/04/15	1.328	0.679	0.649	1.232	0.096	93%
09/05/15	1.624	0.845	0.780	1.583	0.041	97%
09/06/15	1.397	0.730	0.667	1.308	0.089	94%
09/07/15	1.287	0.674	0.613	1.230	0.057	96%
09/08/15	1.231	0.647	0.584	1.218	0.013	99%
09/09/15	1.286	0.679	0.608	1.196	0.090	93%
09/10/15	0.911	0.480	0.431	0.842	0.070	92%
09/11/15	1.101	0.580	0.522	1.063	0.039	96%
09/12/15	1.342	0.706	0.636	1.293	0.049	96%
09/13/15	1.249	0.656	0.593	1.265	-0.016	101%
09/14/15	1.015	0.373	0.642	1.031	-0.016	102%
09/15/15	1.305	0.624	0.680	1.051	0.254	81%
09/16/15	1.115	0.548	0.567	1.103	0.012	99%
09/17/15	1.005	0.491	0.514	1.033	-0.028	103%
09/18/15	1.071	0.524	0.547	1.065	0.006	99%
09/19/15	1.514	0.745	0.769	1.474	0.041	97%
09/20/15	1.447	0.722	0.725	1.346	0.101	93%
09/21/15	1.049	0.519	0.530	1.083	-0.033	103%
09/22/15	1.139	0.569	0.570	1.092	0.046	96%
09/23/15	1.254	0.626	0.629	1.203	0.052	96%
09/24/15	1.236	0.607	0.628	1.218	0.017	99%
09/25/15	1.107	0.543	0.564	1.084	0.023	98%
09/26/15	1.291	0.635	0.656	1.402	-0.112	109%
09/27/15	1.370	0.676	0.694	1.282	0.088	94%
09/28/15	1.099	0.541	0.558	1.061	0.038	97%
09/29/15	1.064	0.521	0.543	1.002	0.061	94%
09/30/15	1.158	0.557	0.601	1.142	0.016	99%
Total (MG)	36.644	18.341	18.303	35.449	1.195	97%
High (MG)	1.624	0.845	0.780	1.583		
Avg (MG)	1.221	0.611	0.610	1.182		
Low (MG)	0.911	0.373	0.431	0.842		

September 2015

Water Plant 2

Month Details

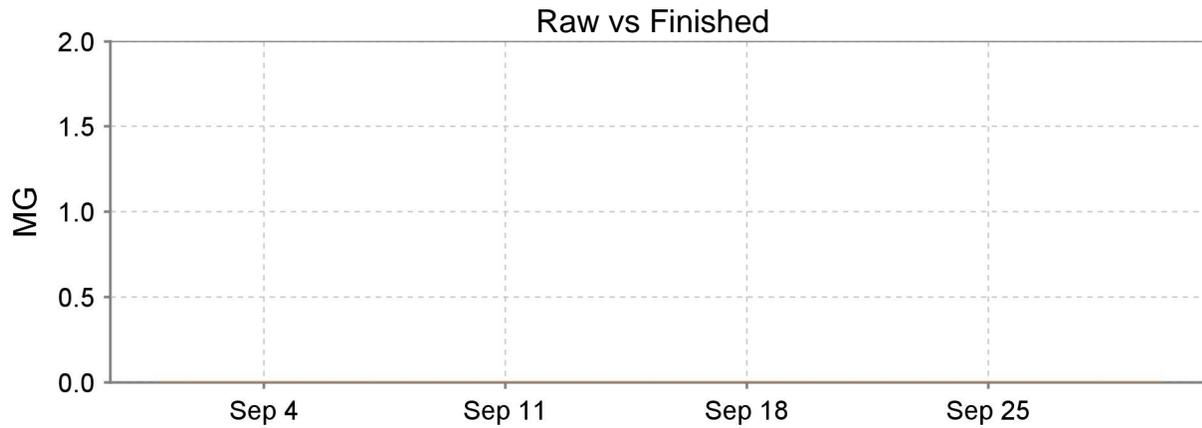


Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
09/01/15	0.492	0.495	0.001	0.021	0.475	0.017	97%
09/02/15	0.378	0.336	0.000	0.000	0.336	0.042	89%
09/03/15	0.524	0.534	0.001	0.036	0.499	0.025	95%
09/04/15	0.549	0.497	0.000	0.000	0.497	0.052	91%
09/05/15	0.464	0.493	0.000	0.059	0.434	0.030	94%
09/06/15	0.509	0.492	0.001	0.022	0.471	0.038	93%
09/07/15	0.412	0.458	0.000	0.037	0.421	-0.009	102%
09/08/15	0.450	0.414	0.001	0.019	0.396	0.054	88%
09/09/15	0.451	0.388	0.000	0.000	0.388	0.063	86%
09/10/15	0.320	0.316	0.001	0.000	0.317	0.003	99%
09/11/15	0.348	0.298	0.000	0.014	0.284	0.064	82%
09/12/15	0.471	0.466	0.000	0.000	0.466	0.005	99%
09/13/15	0.426	0.367	0.001	0.000	0.368	0.058	86%
09/14/15	0.499	0.493	0.000	0.000	0.493	0.006	99%
09/15/15	0.371	0.334	0.001	0.000	0.335	0.036	90%
09/16/15	0.448	0.410	0.000	0.000	0.410	0.038	92%
09/17/15	0.493	0.463	0.000	0.000	0.463	0.030	94%
09/18/15	0.475	0.438	0.001	0.000	0.439	0.036	92%
09/19/15	0.431	0.456	0.000	0.032	0.424	0.007	98%
09/20/15	0.319	0.260	0.001	0.000	0.261	0.058	82%
09/21/15	0.508	0.501	0.000	0.000	0.501	0.007	99%
09/22/15	0.431	0.417	0.000	0.000	0.417	0.014	97%
09/23/15	0.471	0.392	0.001	0.000	0.393	0.078	83%
09/24/15	0.411	0.419	0.000	0.000	0.419	-0.008	102%
09/25/15	0.515	0.471	0.000	0.000	0.471	0.044	91%
09/26/15	0.433	0.416	0.001	0.000	0.417	0.016	96%
09/27/15	0.421	0.378	0.000	0.000	0.378	0.043	90%
09/28/15	0.360	0.324	0.000	0.000	0.324	0.036	90%
09/29/15	0.474	0.460	0.001	0.000	0.461	0.013	97%
09/30/15	0.403	0.374	0.000	0.000	0.374	0.029	93%
Total (MG)	13.257	12.560	0.012	0.240	12.332	0.925	93%
High (MG)	0.549	0.534	0.001	0.059	0.501		
Avg (MG)	0.442	0.419	0.000	0.008	0.411		
Low (MG)	0.319	0.260	0.000	0.000	0.261		

September 2015

Water Plant 3

Month Details



Date	WP3 Raw	Recirc	Unit 1	Backwash	WP3 Finished	WP3 Process Loss	Efficiency
09/01/15							
09/02/15							
09/03/15							
09/04/15							
09/05/15							
09/06/15							
09/07/15							
09/08/15							
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09/30/15							

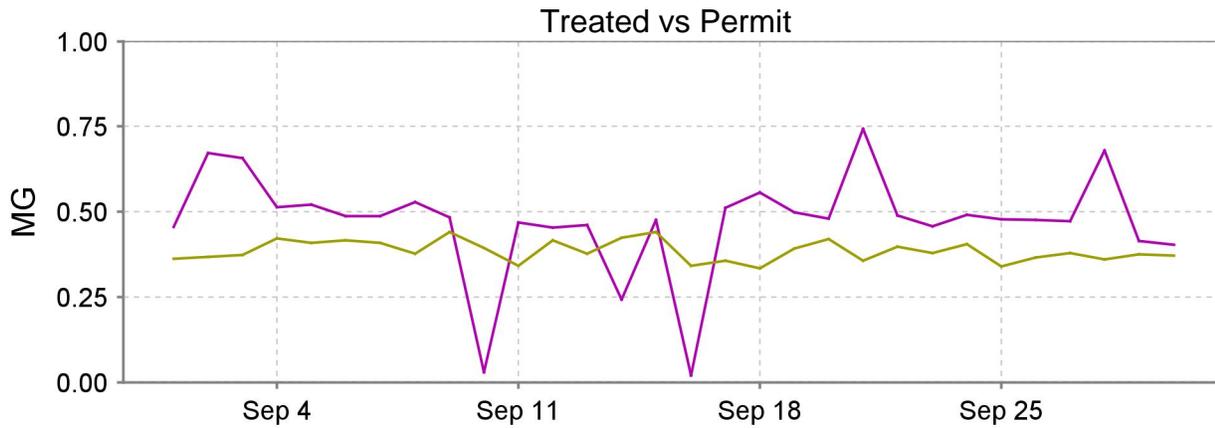
Total (MG)
 High (MG)
 Avg (MG)
 Low (MG)

September 2015

Waste Water Treatment Plant

Effluent Disposal

Month Details

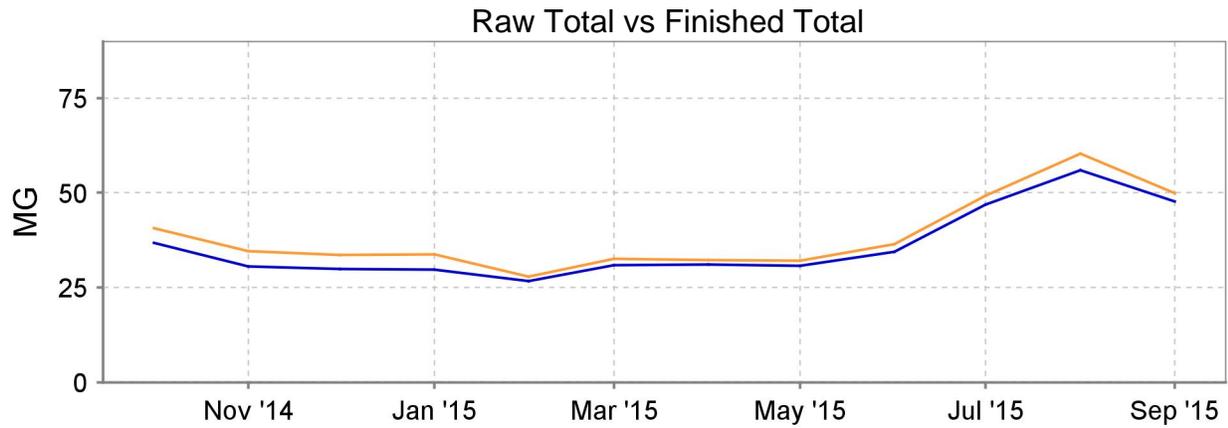


Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
09/01/15	0.361	0.000	0.456	0.456	0.000	0.000	0.456
09/02/15	0.368	0.000	0.671	0.671	0.000	0.000	0.671
09/03/15	0.373	0.000	0.658	0.658	0.000	0.000	0.658
09/04/15	0.421	0.000	0.512	0.512	0.000	0.000	0.512
09/05/15	0.408	0.000	0.521	0.521	0.000	0.000	0.521
09/06/15	0.416	0.000	0.486	0.486	0.000	0.000	0.486
09/07/15	0.409	0.000	0.487	0.487	0.000	0.000	0.487
09/08/15	0.376	0.000	0.528	0.528	0.000	0.000	0.528
09/09/15	0.441	0.000	0.484	0.484	0.000	0.000	0.484
09/10/15	0.393	0.000	0.029	0.029	0.000	0.000	0.029
09/11/15	0.341	0.000	0.467	0.467	0.000	0.000	0.467
09/12/15	0.416	0.000	0.452	0.452	0.000	0.000	0.452
09/13/15	0.377	0.000	0.460	0.460	0.000	0.000	0.460
09/14/15	0.423	0.000	0.242	0.242	0.000	0.000	0.242
09/15/15	0.440	0.000	0.476	0.476	0.000	0.000	0.476
09/16/15	0.342	0.000	0.020	0.020	0.000	0.000	0.020
09/17/15	0.356	0.000	0.512	0.512	0.000	0.000	0.512
09/18/15	0.334	0.000	0.556	0.556	0.000	0.000	0.556
09/19/15	0.392	0.000	0.497	0.497	0.000	0.000	0.497
09/20/15	0.419	0.000	0.480	0.480	0.000	0.000	0.480
09/21/15	0.357	0.000	0.743	0.743	0.000	0.000	0.743
09/22/15	0.398	0.000	0.490	0.490	0.000	0.000	0.490
09/23/15	0.378	0.000	0.457	0.457	0.000	0.000	0.457
09/24/15	0.405	0.000	0.491	0.491	0.000	0.000	0.491
09/25/15	0.340	0.000	0.478	0.478	0.000	0.000	0.478
09/26/15	0.366	0.000	0.475	0.475	0.000	0.000	0.475
09/27/15	0.379	0.000	0.472	0.472	0.000	0.000	0.472
09/28/15	0.359	0.000	0.679	0.679	0.000	0.000	0.679
09/29/15	0.375	0.000	0.414	0.414	0.000	0.000	0.414
09/30/15	0.371	0.000	0.402	0.402	0.000	0.000	0.402
Total (MG)	11.534	0.000	14.096	14.096	0.000	0.000	14.096
High (MG)	0.441	0.000	0.743	0.743	0.000	0.000	0.743
Avg (MG)	0.384	0.000	0.470	0.470	0.000	0.000	0.470
Low (MG)	0.334	0.000	0.020	0.020	0.000	0.000	0.020

September 2015

Combined Water Production

12 Month Details

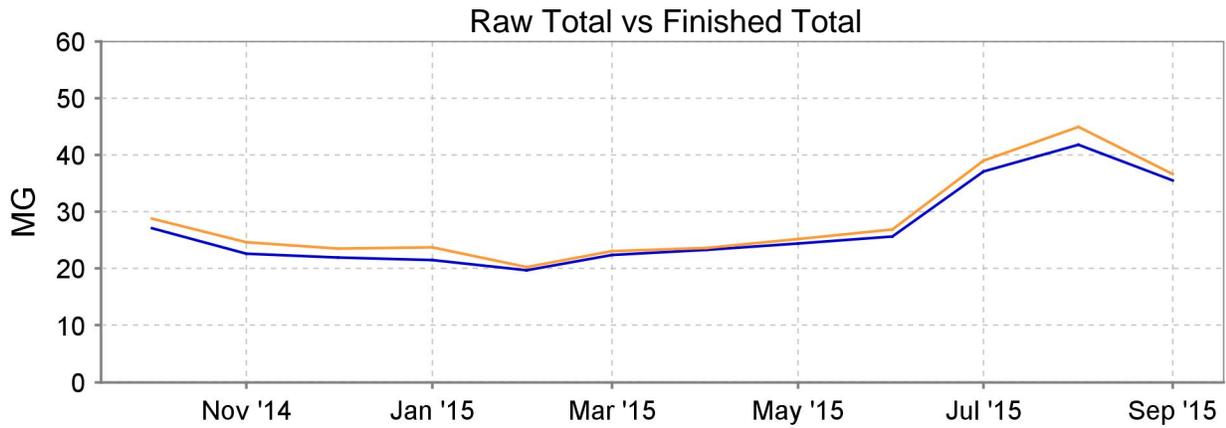


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
Oct, 2014	28.733	11.962	40.695	27.105	9.742	36.847
Nov, 2014	24.570	10.078	34.648	22.659	7.917	30.576
Dec, 2014	23.500	10.100	33.600	21.906	7.991	29.897
Jan, 2015	23.704	9.973	33.677	21.488	8.166	29.654
Feb, 2015	20.266	7.608	27.874	19.702	6.920	26.622
Mar, 2015	23.092	9.434	32.526	22.365	8.548	30.913
Apr, 2015	23.601	8.662	32.263	23.303	7.822	31.125
May, 2015	25.159	6.828	31.987	24.358	6.280	30.638
Jun, 2015	26.821	9.604	36.425	25.632	8.793	34.425
Jul, 2015	38.951	10.201	49.152	37.076	9.772	46.848
Aug, 2015	44.907	15.401	60.308	41.828	14.052	55.880
Sep, 2015	36.644	13.257	49.901	35.449	12.332	47.781
Total (MG)	339.948	123.108	463.056	322.870	108.335	431.205
High (MG)	44.907	15.401	60.308	41.828	14.052	55.880
Avg (MG)	28.329	10.259	38.588	26.906	9.028	35.934
Low (MG)	20.266	6.828	27.874	19.702	6.280	26.622

September 2015

Water Plant 1

12 Month Details

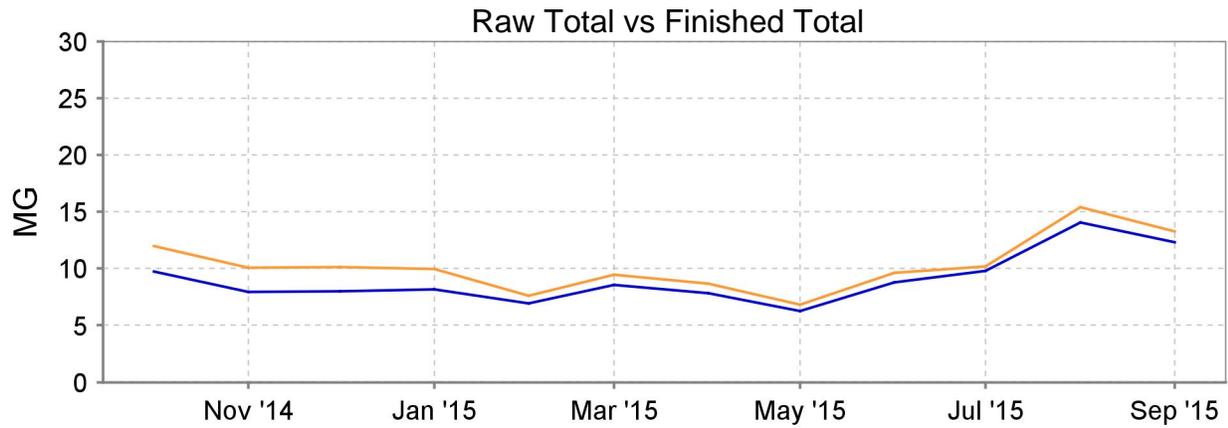


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
Oct, 2014	28.733	15.034	13.699	27.105	1.628	94%
Nov, 2014	24.570	12.815	11.755	22.659	1.911	92%
Dec, 2014	23.500	12.229	11.270	21.906	1.594	93%
Jan, 2015	23.704	10.937	12.766	21.488	2.216	91%
Feb, 2015	20.266	11.717	8.548	19.702	0.563	97%
Mar, 2015	23.092	11.881	11.212	22.365	0.727	97%
Apr, 2015	23.601	12.345	11.256	23.303	0.298	99%
May, 2015	25.159	12.506	12.653	24.358	0.801	97%
Jun, 2015	26.821	12.945	13.876	25.632	1.189	96%
Jul, 2015	38.951	19.923	19.028	37.076	1.875	95%
Aug, 2015	44.907	22.601	22.306	41.828	3.079	93%
Sep, 2015	36.644	18.341	18.303	35.449	1.195	97%
Total (MG)	339.948	173.275	166.672	322.870	17.078	95%
High (MG)	44.907	22.601	22.306	41.828		
Avg (MG)	28.329	14.440	13.889	26.906		
Low (MG)	20.266	10.937	8.548	19.702		

September 2015

Water Plant 2

12 Month Details

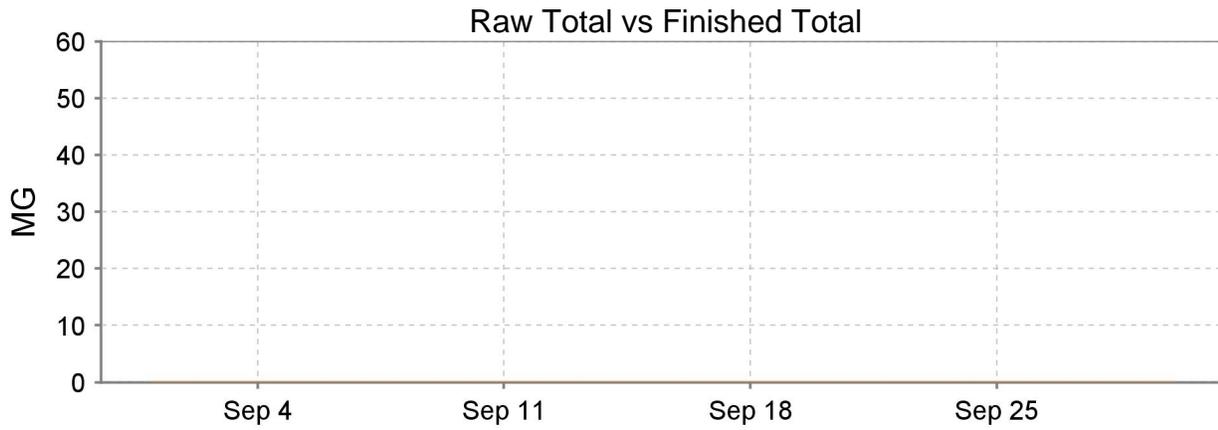


Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
Oct, 2014	11.962	9.871	0.015	0.144	9.742	2.220	81%
Nov, 2014	10.078	7.937	0.010	0.030	7.917	2.161	79%
Dec, 2014	10.100	8.016	0.007	0.032	7.991	2.109	79%
Jan, 2015	9.973	8.259	0.075	0.168	8.166	1.807	82%
Feb, 2015	7.608	6.925	0.007	0.012	6.920	0.688	91%
Mar, 2015	9.434	8.906	0.028	0.386	8.548	0.886	91%
Apr, 2015	8.662	7.912	0.008	0.098	7.822	0.840	90%
May, 2015	6.828	9.218	0.007	2.945	6.280	0.548	92%
Jun, 2015	9.604	9.480	0.013	0.700	8.793	0.811	92%
Jul, 2015	10.201	11.905	0.012	2.145	9.772	0.429	96%
Aug, 2015	15.401	14.847	0.019	0.814	14.052	1.349	91%
Sep, 2015	13.257	12.560	0.012	0.240	12.332	0.925	93%
Total (MG)	123.108	115.836	0.213	7.714	108.335	14.773	88%
High (MG)	15.401	14.847	0.075	2.945	14.052		
Avg (MG)	10.259	9.653	0.018	0.643	9.028		
Low (MG)	6.828	6.925	0.007	0.012	6.280		

September 2015

Water Plant 3

12 Month Details



Date	WP3 Raw	Recirc	Unit 1	Backwash	WP3 Finished	WP3 Process Loss	Efficiency
Oct, 2014							
Nov, 2014							
Dec, 2014							
Jan, 2015							
Feb, 2015							
Mar, 2015							
Apr, 2015							
May, 2015							
Jun, 2015							
Jul, 2015							
Aug, 2015							
Sep, 2015							

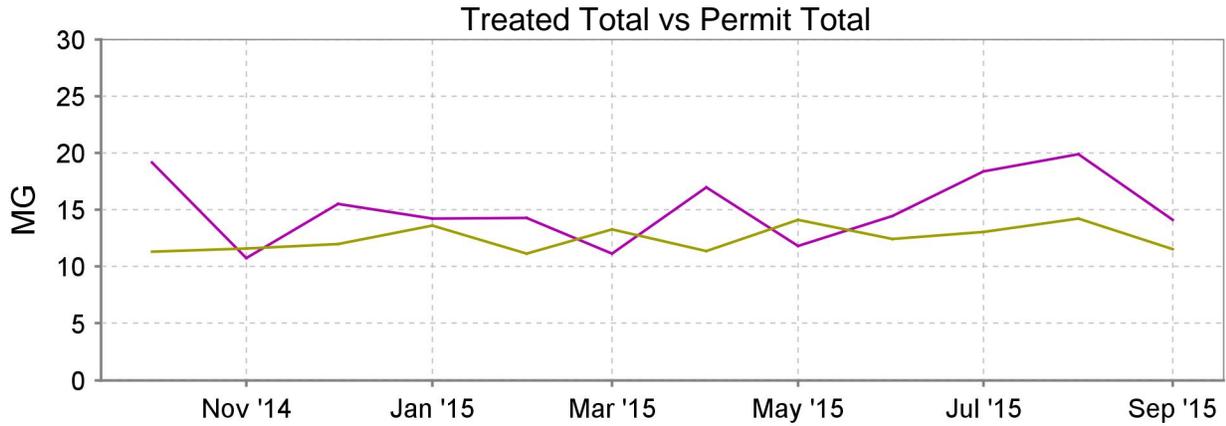
Total (MG)

High (MG)

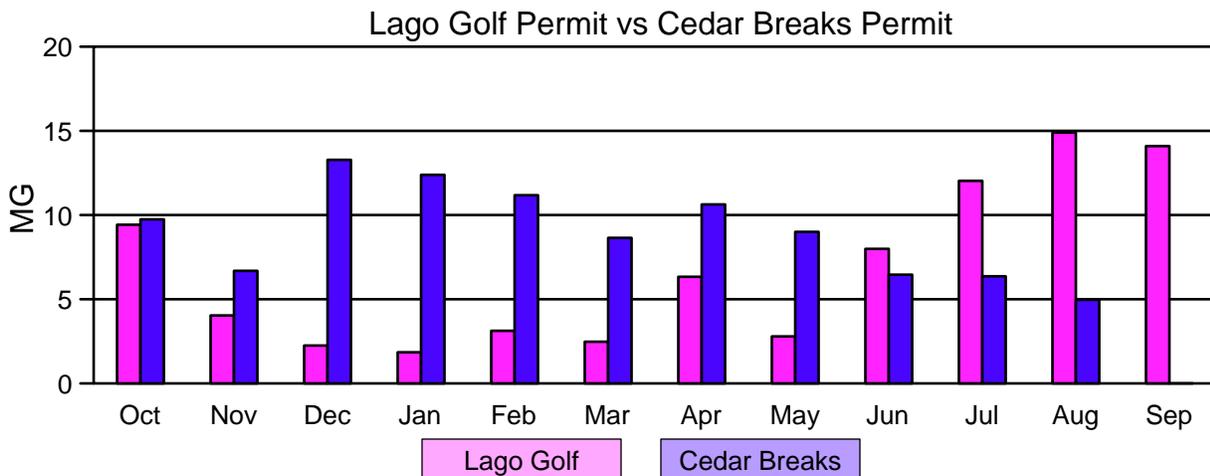
Avg (MG)

Low (MG)

September 2015



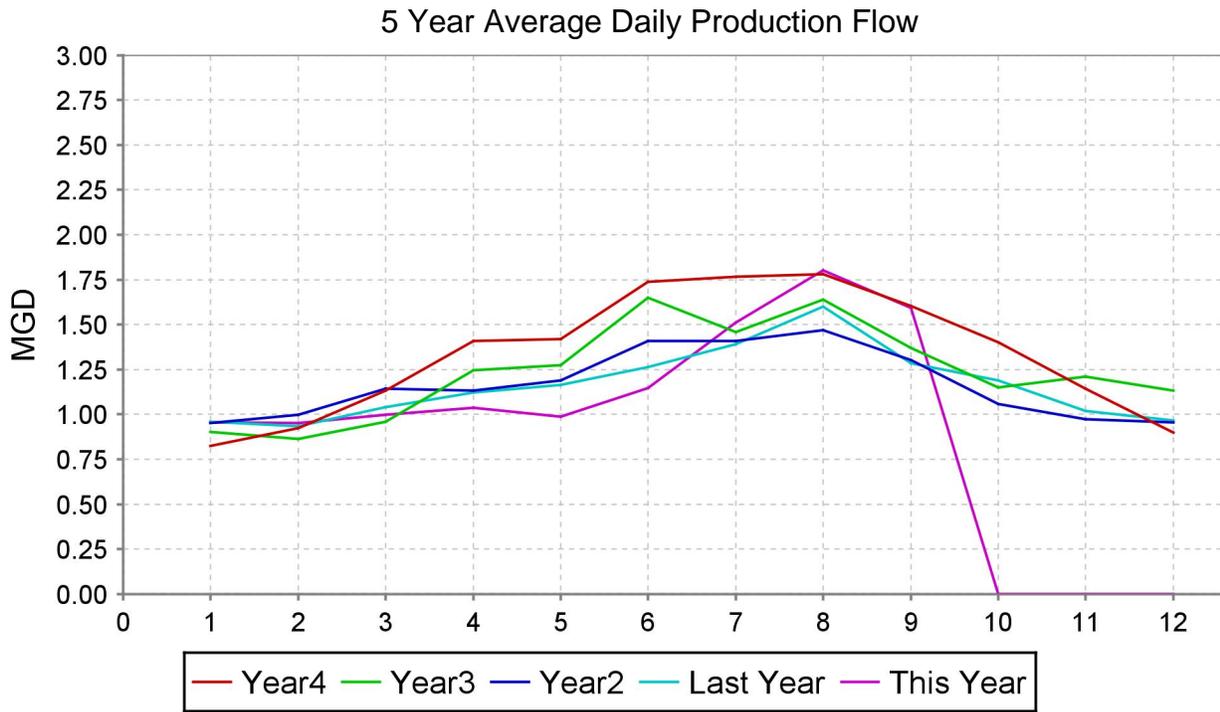
Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
Oct, 2014	11.310	0.000	9.423	9.423	9.745	0.000	19.168
Nov, 2014	11.598	0.000	4.035	4.037	6.685	0.000	10.722
Dec, 2014	11.998	0.000	2.249	2.249	13.278	0.000	15.528
Jan, 2015	13.590	0.006	1.854	1.848	12.388	0.000	14.236
Feb, 2015	11.113	0.000	3.125	3.125	11.177	0.000	14.302
Mar, 2015	13.269	0.000	2.476	2.476	8.644	0.000	11.119
Apr, 2015	11.352	0.000	6.331	6.331	10.630	0.000	16.961
May, 2015	14.129	0.000	2.791	2.791	8.999	0.008	11.798
Jun, 2015	12.424	0.006	7.996	7.990	6.457	0.000	14.447
Jul, 2015	13.051	0.000	12.031	12.031	6.362	0.000	18.393
Aug, 2015	14.227	0.000	14.899	14.899	4.966	0.000	19.865
Sep, 2015	11.534	0.000	14.096	14.096	0.000	0.000	14.096
Total (MG)	149.595	0.011	81.306	81.296	99.331	0.008	180.635
High (MG)	14.227	0.006	14.899	14.899	13.278	0.008	19.865
Avg (MG)	12.466	0.001	6.775	6.775	8.278	0.001	15.053
Low (MG)	11.113	0.000	1.854	1.848	0.000	0.000	10.722



September 2015

Combined Water Production

5 Year Details

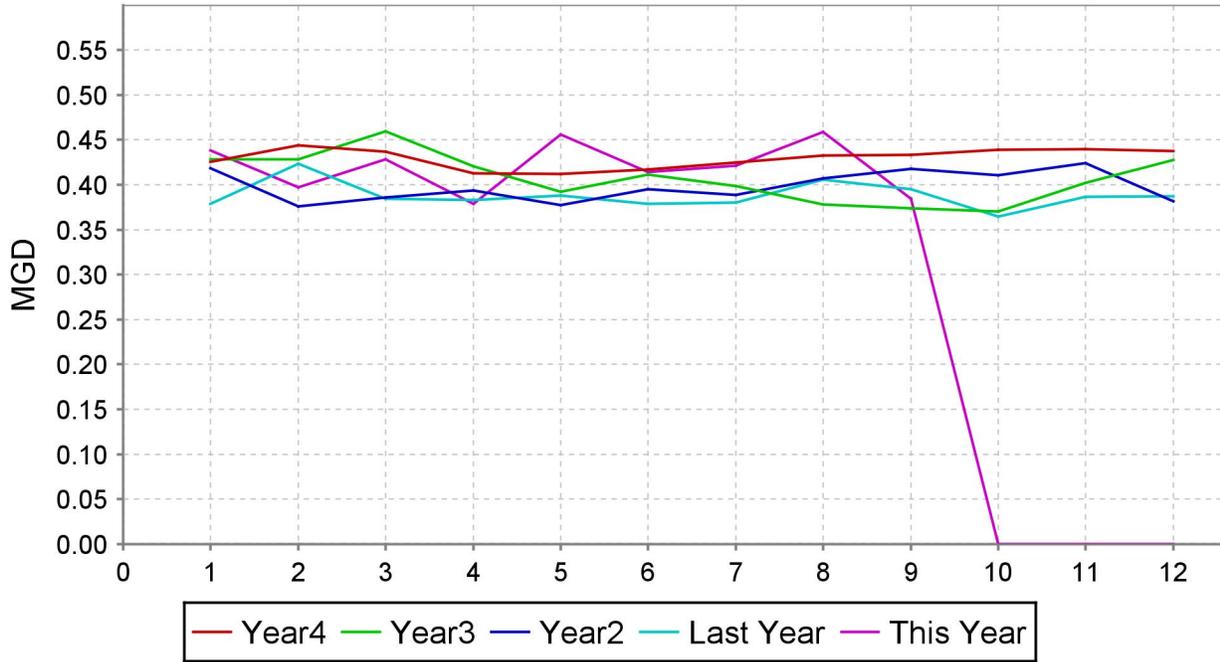


Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.825	0.901	0.952	0.960	0.957
2	0.923	0.864	0.996	0.934	0.951
3	1.131	0.957	1.142	1.041	0.997
4	1.409	1.245	1.131	1.123	1.037
5	1.420	1.275	1.188	1.165	0.988
6	1.736	1.649	1.409	1.261	1.147
7	1.767	1.458	1.407	1.391	1.511
8	1.781	1.640	1.467	1.598	1.803
9	1.603	1.369	1.303	1.286	1.593
10	1.401	1.151	1.059	1.189	<N/A>
11	1.143	1.210	0.972	1.019	<N/A>
12	0.897	1.134	0.957	0.964	<N/A>

High (MGD)	1.781	1.649	1.467	1.598	1.803
Avg (MGD)	1.336	1.238	1.165	1.161	
Low (MGD)	0.825	0.864	0.952	0.934	0.951

September 2015

5 Year Average Daily Effluent Flow



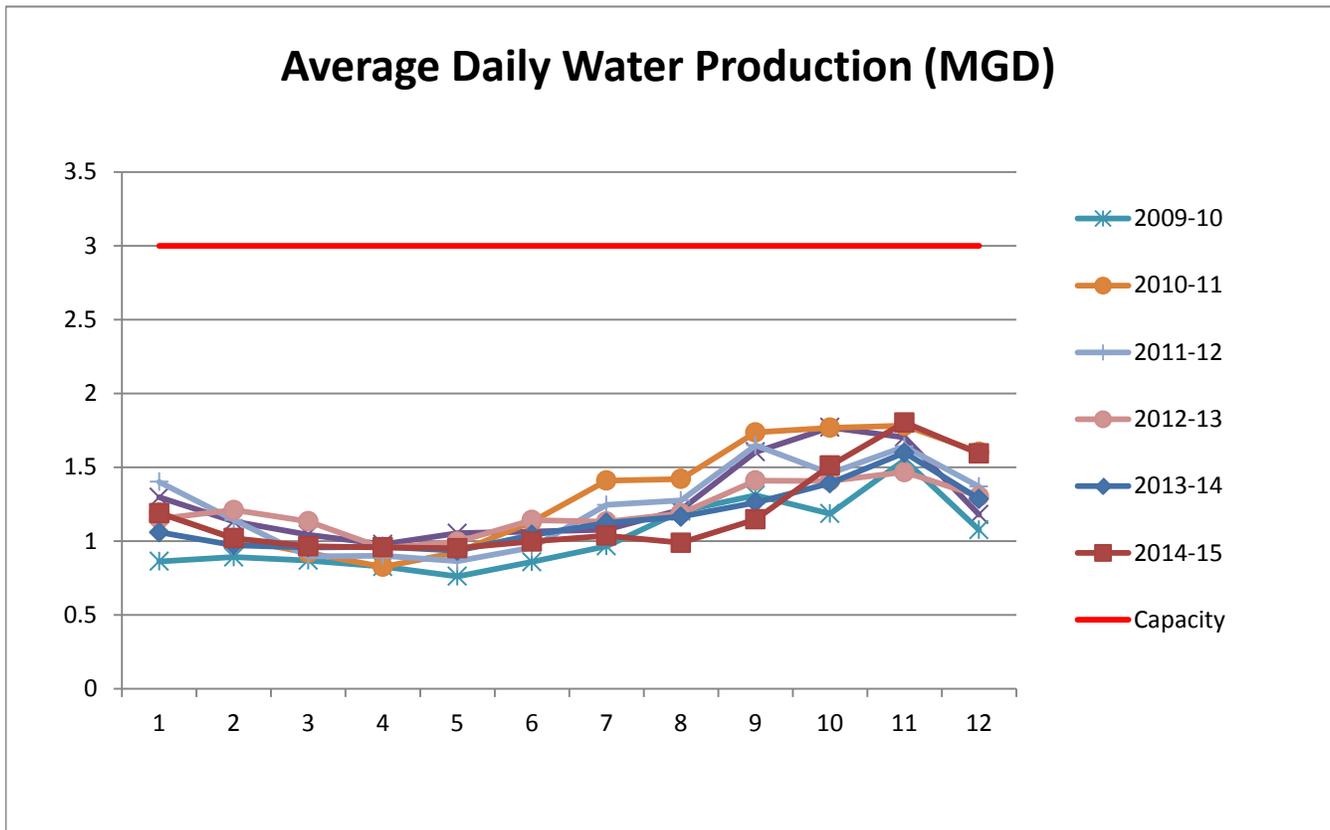
Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.425	0.428	0.418	0.379	0.438
2	0.444	0.428	0.376	0.424	0.397
3	0.437	0.459	0.386	0.384	0.428
4	0.413	0.421	0.394	0.383	0.378
5	0.412	0.392	0.377	0.388	0.456
6	0.417	0.411	0.395	0.379	0.414
7	0.425	0.399	0.389	0.380	0.421
8	0.433	0.378	0.407	0.406	0.459
9	0.433	0.374	0.418	0.395	0.384
10	0.439	0.370	0.411	0.365	<N/A>
11	0.440	0.402	0.424	0.387	<N/A>
12	0.437	0.428	0.381	0.387	<N/A>

High (MGD)	0.444	0.459	0.424	0.424	0.459
Avg (MGD)	0.430	0.408	0.398	0.388	
Low (MGD)	0.412	0.370	0.376	0.365	0.378

Utility Department Monthly Report Previous Year Comparison	Thru Sept 30 2014		Thru Sept 30 2015		Increase (Decrease)
Number of Water Taps	36		37		1
Linear Feet of Water Extensions (including taps)	981		1,650		669
Number of Sewer Taps	37		35		(2)
Linear Feet of Sewer Extensions (including taps)	2,119		0		(2,119)
Meter Change Outs	33		40		7
Register Change Outs	720		788		68
Turn Ons/Offs	337		323		(14)
Disconnects for Nonpayment	271		286		15
Meter Reads Only	261		307		46
Re-Reads	891		601		(290)
Consumption Reports	180		115		(65)
3 Day Temporary Connects	6		7		1
Check for Leaks	18		13		(5)
Reinstates	227		250		23
Number of Water Leaks (including blue poly)	41		44		3
Number of Blue Poly Leaks	1		2		1
Sewer Line Breaks	19		26		7
Sewer Stoppages	13		10		(3)
Linear Feet of Sewer Rodding	1,000		2,000		1,000
Linear Feet of Camera Work	0		250		250
CIP Water Extensions (linear feet)	4,720		6,200		1,480
CIP Sewer Extensions (linear feet)	10,380		22,100		11,720
CIP Meter Replacements	0		0		0
CIP Fire Hydrant Replacements	0		0		0
Jonestown Pump & Haul Loads	829		480		(349)
Water Taps (This line added Aug 2015)			17		
Sewer Taps (This line added Aug 2015)			17		

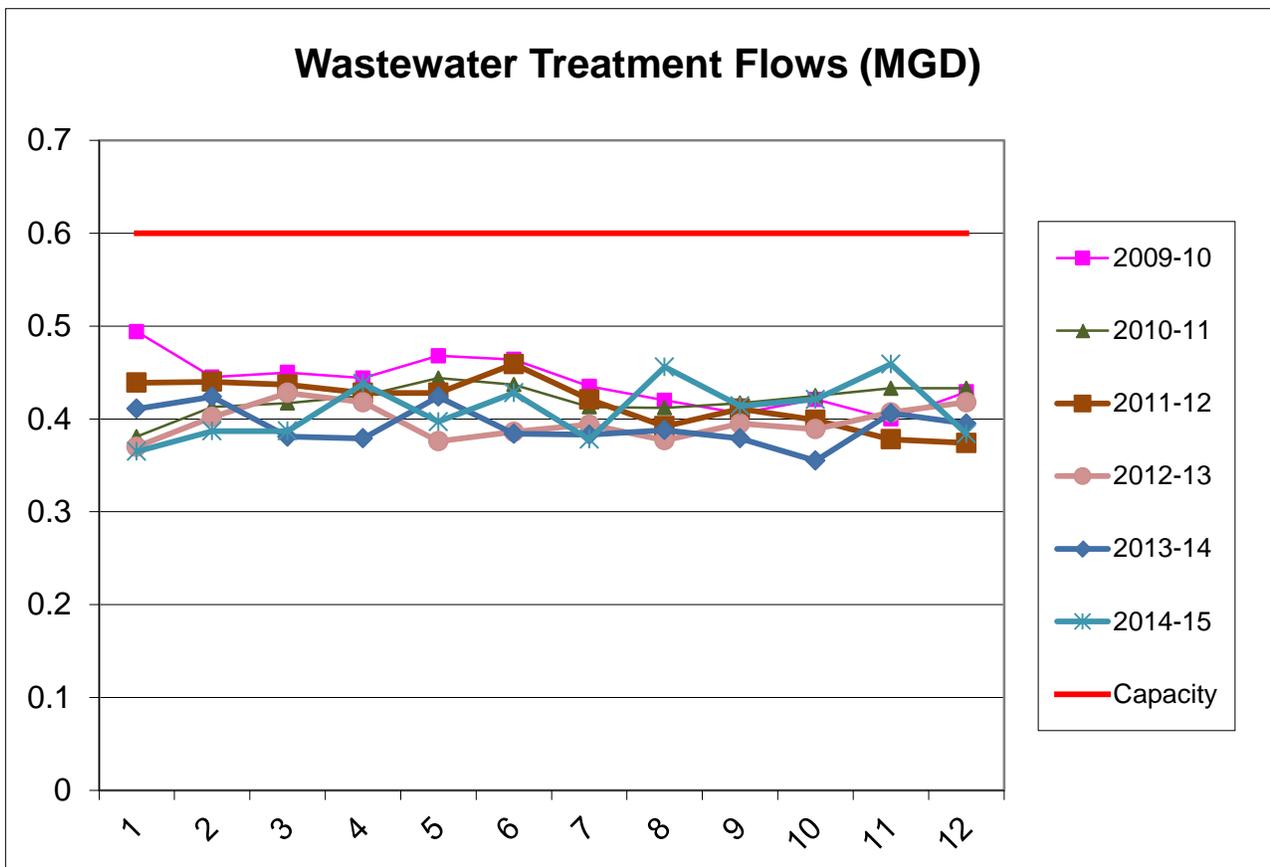
Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	Capacity
Oct	0.862	1.193	1.401	1.151	1.059	1.189	3.0000
Nov	0.891	1.017	1.143	1.210	0.972	1.019	3.0000
Dec	0.869	0.919	0.897	1.134	0.957	0.964	3.0000
Jan	0.826	0.825	0.901	0.952	0.960	0.957	3.0000
Feb	0.761	0.923	0.863	0.996	0.934	0.951	3.0000
Mar	0.859	1.131	0.957	1.142	1.041	0.997	3.0000
Apr	0.966	1.409	1.245	1.131	1.123	1.037	3.0000
May	1.201	1.420	1.275	1.188	1.165	0.988	3.0000
Jun	1.310	1.736	1.649	1.409	1.261	1.147	3.0000
Jul	1.185	1.767	1.458	1.407	1.391	1.511	3.0000
Aug	1.548	1.781	1.640	1.467	1.598	1.803	3.0000
Sep	1.075	1.603	1.369	1.303	1.286	1.593	3.0000
Totals	12.353	15.724	14.798	14.490	13.747	14.156	36.000
Daily Average	1.029	1.310	1.233	1.208	1.146	1.180	3.000



**Average Daily Wastewater Treatment Flow
(MGD)**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	Capacity
Oct	0.494	0.381	0.439	0.370	0.411	0.365	0.6000
Nov	0.445	0.413	0.440	0.402	0.424	0.387	0.6000
Dec	0.450	0.417	0.437	0.428	0.381	0.387	0.6000
Jan	0.444	0.425	0.428	0.418	0.379	0.438	0.6000
Feb	0.468	0.444	0.428	0.376	0.424	0.397	0.6000
Mar	0.464	0.437	0.459	0.386	0.384	0.428	0.6000
Apr	0.435	0.413	0.421	0.394	0.383	0.378	0.6000
May	0.420	0.412	0.392	0.377	0.388	0.456	0.6000
Jun	0.406	0.417	0.411	0.395	0.379	0.414	0.6000
Jul	0.421	0.425	0.399	0.389	0.355	0.421	0.6000
Aug	0.400	0.433	0.378	0.407	0.406	0.459	0.6000
Sep	0.429	0.433	0.374	0.418	0.395	0.384	0.6000
Totals	5.276	5.050	5.006	4.760	4.709	4.914	7.200
Daily Average	0.440	0.421	0.417	0.397	0.392	0.410	0.600



Utility Monthly Report 2014/15													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	0	8	3	0	5	0	3	4	9	0	1	4	37
Linear Feet of Water Extensions (including taps)	0	0	0	0	0	0	1,650	0	0	0	0	0	1,650
Number of Sewer Taps	1	6	4	0	4	0	3	4	9	0	1	3	35
Linear Feet of Sewer Extensions (including taps)	0	0	0	0	0	0	0	0	0	0	0	0	0
Meter Change Outs	1	4	2	5	7	3	3	5	2	3	3	2	40
Register Change Outs	54	53	74	108	59	88	48	43	50	59	67	85	788
Turn Ons/Offs	22	23	22	21	22	21	27	27	41	39	35	23	323
Disconnects for Nonpayment	17	25	21	28	29	27	14	23	31	16	23	32	286
Meter Reads Only	16	19	25	15	22	27	15	25	46	29	35	33	307
Re-Reads	42	44	41	59	56	36	50	33	38	71	75	56	601
Consumption Reports	29	0	0	5	3	8	4	6	10	8	19	23	115
3 Day Temporary Connects	0	0	0	1	1	0	0	0	0	2	2	1	7
Check for Leaks	0	0	0	2	5	2	1	0	1	0	0	2	13
Reinstates	13	20	19	26	27	21	10	20	28	17	20	29	250
Number of Water Leaks (including blue poly)	2	2	6	7	5	4	3	1	3	3	4	4	44
Number of Blue Poly Leaks	0	0	0	0	0	0	0	0	0	0	0	2	2
Sewer Line Breaks	2	3	0	3	1	0	1	8	1	0	3	4	26
Sewer Stoppages	0	1	2	1	0	2	1	1	1	0	1	0	10
Linear Feet of Sewer Rodding	0	0	0	0	0	0	0	2,000	0	0	0	0	2,000
Linear Feet of Camera Work	0	0	0	0	0	150	100	0	0	0	0	0	250
CIP Water Extensions (linear feet)	0	3700	0	0		0	1500	0	0	0	0	1000	6,200
CIP Sewer Extensions (linear feet)	2,000	1800	3500	3300	1500	500	1000	1,000	2000	1500	0	4000	22,100
CIP Meter Replacements	0	0	0	0	0	0	0	0	0	0	0	0	0
CIP Fire Hydrant Replacements	0	0	0	0	0	0	0	0	0	0	0	0	0
Jonestown Pump & Haul Loads	72	60	76	55	46	45	39	47	40	0	0	0	480
Water Taps (This line added Aug 2015)											14	3	17
Sewer Taps (This line added Aug 2015)											14	3	17

2013/14 vs. 2014/15 Comparison	Thru Sept. 30 FY 2013/14	Thru Sept. 30 FY 2014/15	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	528	475	(53)
Number of Patches	1,975	5,409	3,434
Square Feet of Patches	41,148	42,194	1,046
Tons of Base Material Used	113	167	54
Repaint Intersection	5	8	3
Replace Reflective Buttons	700	260	(440)
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	27,448	8,262	(19,186)
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	1,920	1,963	43
<u>ROADSIDE MOWING</u>			
Miles Mowed	748	737	(11)
<u>TRAFFIC CONTROL</u>			
New Signs Installed	87	6	(81)
Signs Replaced	144	96	(48)
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	4	6	2
Linear Feet of Ditches Cleared	909	3,782	2,873
Culverts Cleared	8	36	28
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on City Clean Up	974	813	(161)
Worker Hours on Burn Day	0	224	224
Worker Hours on Park Maint.	270	84	(186)
Worker Hours on X-Mas Lights	884	836	(48)
Worker Hours on Tree Trimming	1,910	2,162	252
Deer Pick Ups	100	101	1
Bldg. Maintenance Requests	34	38	4
Pool Operation & Maintenance (hrs)	261	52	(209)
Airport Maintenance (hrs)	488	584	96
Mowing Bar K Golf Course (hrs)	48	0	(48)
Assist Utility Department (hrs)	103	111	8
Assist CIP Projects (hrs)	1,552	678	(874)
Assist Plant Operations (hrs)	51	12	(39)
Assist Library (hrs)	105	55	(50)
Assist Effluent Department (hrs)	96	0	(96)
Assist Golf Courses (hrs)	568	704	136
Assist LVPD (hrs)	81	55	(26)
KLVB Projects (hrs)	0	44	44
Special Events (hrs)	485	1,418	933
<u>RECYCLE CENTER</u>			
Loads of Brush Collected	1,287	917	(370)
Wood Chipping (hrs)	1,052	880	(172)
Loads of Mulch Picked Up	319	264	(55)
Trash/Metal Collection (hrs)	99	144	45

STREET DEPARTMENT 2014-15 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	11	20	22	50	70	38	31	32	52	111	30	8	475
Number of Patches	74	13	388	231	1,170	349	598	52	769	955	798	12	5,409
Square Feet of Patches	856	1,594	1,781	4,040	5,595	3,052	2,498	2,560	8,302	8,870	2,396	650	42,194
Tons of Base Material Used	15	6	0	0	0	47	2	11	3	16	7	60	167
Repaint Intersections	0	0	0	0	0	0	0	0	0	0	8	0	8
Replace Reflective Buttons	0	0	0	0	0	0	0	0	0	0	260	0	260
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0	0	0	0	8,262	8,262
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	288	132	128	0	32	146	320	216	224	160	173	144	1,963
<u>ROADSIDE MOWING</u>													
Miles Mowed	184	130	0	0	0	0	24	48	176	143	32	0	737
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	0	0	0	0	0	0	0	4	2	0	6
Signs Replaced	8	0	11	8	6	9	13	11	4	15	8	3	96
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	0	1	0	0	0	0	1	0	0	3	1	0	6
Linear Feet of Ditches Cleared	290	125	0	230	0	513	210	860	560	476	303	215	3,782
Culverts Cleared	3	2	0	6	0	4	3	4	5	7	2	0	36
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on City Clean Up	290	30	32	24	32	28	146	117	30	20	32	32	813
Worker Hours on Burn Day	0	0	224	0	0	0	0	0	0	0	0	0	224
Worker Hours on Park Maint.	32	24	0	0	28	0	0	0	0	0	0	0	84
Worker Hours on X-Mas Lights	96	452	32	256	0	0	0	0	0	0	0	0	836
Worker Hours on Tree Trimming	96	120	288	258	288	150	128	120	96	240	226	152	2,162
Deer Pick Ups	8	13	12	7	5	6	7	3	6	5	13	16	101
Bldg. Maintenance Requests	6	2	2	7	4	3	2	1	2	2	4	3	38
Pool Operation & Maintenance (hrs)	4	4	12	12	8	4	6	0	0	0	2	0	52
Airport Maintenance (hrs)	96	104	0	0	0	48	96	0	96	16	0	128	584
Mowing Bar K Golf Course (hrs)	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist Utility Department (hrs)	0	0	0	0	0	15	96	0	0	0	0	0	111
Assist CIP Projects (hrs)	0	96	62	144	128	0	0	120	0	128	0	0	678
Assist Plant Operations (hrs)	0	0	0	0	0	0	0	0	0	0	12	0	12
Assist Library (hrs)	0	0	0	0	0	24	0	21	2	0	0	8	55
Assist Effluent Department (hrs)	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist Golf Courses (hrs)	176	0	0	32	72	56	0	0	0	16	32	320	704
Assist LVPD (hrs)	6	0	0	0	12	32	0	5	0	0	0	0	55
KLVB Projects (hrs)	0	0	0	0	0	0	0	0	0	32	0	12	44
Special Events (hrs)	0	0	112	0	288	160	266	0	352	240	0	0	1,418
<u>RECYCLE CENTER</u>													
Loads of Brush Collected	98	72	70	63	71	78	80	93	118	0	96	78	917
Wood Chipping (hrs)	64	0	128	64	80	0	0	112	112	144	80	96	880
Loads of Mulch Picked Up	0	0	25	12	24	31	0	58	41	0	21	52	264
Trash/Metal Collection (hrs)	32	0	0	0	0	0	32	0	16	0	64	0	144

Special Comments:



Permits By Type

Lago Vista

From: 09/01/2015

To: 09/30/2015

Description	Permit Number	Contractor	Address	Type	Issued Date	Square Footage	Construction Cost
Residential Permits	2232	Highland Homes	7324 Pace Ravine Dr	Residential Single Family	9/2/2015	3754	\$471490.00
	2252	Northshore Homes	8910 Bar K Ranch Road	Residential Single Family	9/11/2015	2060	\$295000.00
	2279	Highland Homes, LTD	7517 Turnback Ledge	Residential Single Family	9/14/2015	3010	\$345561.00
	2283	Highland Homes, LTD	22324 Cape Travis Bend	Residential Single Family	9/30/2015	3770	\$393755.00
	2287	MHI	22213 Cross Timbers	Residential Single Family	9/29/2015	2613	\$164994.00
	2288	Kenwood Homes	21012 Santa Paula	Residential Single Family	9/21/2015	2680	\$200000.00
	2273	Jackson Investments	3004 Drake Cove	Residential Single Family	9/10/2015	2963	\$200000.00
	2263	Turquoise Moon LLC	20706 Harding Cove	Residential Single Family	9/15/2015	4072	\$254000.00
	2266	MHI	7900 Sunrise Ravine Pass	Residential Single Family	9/1/2015	2951	\$170994.00
	2270	Ethan Scott Custom	21208 Oakdale Drive	Residential Single Family	9/10/2015	3738	\$175000.00
						31611	\$3134935.00

Homes permitted in Tessera



Permits By Type

Lago Vista

From: 09/01/2015

To: 09/30/2015

Description	Permit	Contractor	Address	Type	Issued Date
Miscellaneous Permits	2280	American Quality Fence	20705 Leaning Oak Drive	Fences	9/15/2015
	2284	Best of Texas	7501 Turnback Ledge Trail	Sprinkler System	9/24/2015
	2286	Austin Deck Company	7609 Sleepy Hollow Lane	Decks	9/15/2015
	2271	Lago Vista Fence	20727 Henry Avenue	Fences	9/2/2015
	2272	Clayton Rains	20602 FM 1431 #100	Fences	9/4/2015
	2289	On Time Engineering	4101 Crockett Avenue	Home Occupation Permit	9/17/2015
	2297	Elgin Sprinkler	7913 Arbor Knoll Court	Sprinkler System	9/30/2015
	2225	Rachelle Peralta	21607 Sierra Trail	Home Occupation Permit	9/17/2015
	2278	George Sikes	7101 Comstock Cove	Pads	9/11/2015
	2291	Lago Vista Fence	2803 Declaration Circle	Fences	9/29/2015
	2295	ECO Irrigation	4011 Rockwood Drive	Sprinkler System	9/29/2015
	2038	Holman Services	20511 Sunset Lane	Residential Accessory	9/23/2015
	2277	Shamrock Total Lawn	5308 Canyon Oaks Drive	Sprinkler System	9/14/2015
	2274	Southern Landscape	3638 High Mountain Drive	Pool Permit	9/10/2015
	2285	Acuatco Enterprises	2803 Declaration Circle	Pool Permit	9/17/2015
	2292	Shamrock Total Lawn	3002 Drake Cove	Sprinkler System	9/24/2015
Sign Permits	2262	Keller Custom Signs	7708 Lohman Ford #102D	Hanging Wall	9/17/2015



Permits By Type

Lago Vista

From: 09/01/2015

To: 09/30/2015

Description	Permit	Contractor	Address	Type	Issued Date
Electrical Trade Permits	2184	Canyon Electric	21104 Dawn Drivee	Minor Electrical Repairs	9/3/2015
	2213	Powerhouse Electric	7912 Arbor Knoll Court	Residential Electrical	9/14/2015
	2189	Page Electric	8108 Bar K Ranch Rd	Residential Electrical	9/15/2015
	2242	Powers Electric	20907 Paseo De Vaca	Minor Electrical Repairs	9/14/2015
	2179	Jatzlau Electric LLC	21501 Twain Cove	Residential Electrical	9/21/2015
	2266	Powerhouse Electric	7900 Sunrise Ravine Pass	Residential Electrical	9/24/2015
	2097	Powerhouse Electric	7607 Pace Ravine Drive	Residential Electrical	9/29/2015
	2232	IES Residential	7324 Pace Ravine Dr	Residential Electrical	9/28/2015
	2263	Powers Electric	20706 Harding Cove	Residential Electrical	9/24/2015
	2279	IES Residential	7517 Turnback Ledge Trail	Residential Electrical	9/28/2015
	2283	IES Residential	22324 Cape Travis Bend	Residential Electrical	9/28/2015
Mechanical Trade Permits	2091	Lant'z Lakeside Plumbing	20805 Boggy Ford Road	Residential Mechanical	9/4/2015
	2220	Casa Mechanical	20703 Northland	Residential Mechanical	9/9/2015
	2043	Capital One	21205 Mount View Circle	Residential Mechanical	9/14/2015
	2173	Casa Mechanical	22217 Cross Timbers Bend	Residential Mechanical	9/14/2015
	2170	Casa Mechanical	22001 Cross Timbers Bend	Residential Mechanical	9/14/2015
	2193	Casa Mechanical	7420 Turnback Ledge Trail	Residential Mechanical	9/14/2015
	2151	Casa Mechanical	7613 Turnback Ledge Trail	Residential Mechanical	9/15/2015
	2202	Responsive Aire	21711 Surrey Lane	Residential Mechanical	9/18/2015
	2236	Casa Mechanical	7901 Arbor Knoll Court	Residential Mechanical	9/21/2015
	2097	Casa Mechanical	7607 Pace Ravine Drive	Residential Mechanical	9/21/2015
	2019	Wrigley Air Conditioning	21409 Choctaw Cove	Minor Mechancial Repairs	9/21/2015
	2294	ARS of Austin	21107 Pawnee Trail	Minor Mechancial Repairs	9/28/2015
	2296	Arise Services	22009 Mockingbird	Minor Mechancial Repairs	9/29/2015
Plumbing Trade Permits	2232	Mustang Plumbing	7324 Pace Ravine Dr	Residential Plumbing	9/9/2015
	2189	A, K & J Plumbing	8108 Bar K Ranch Rd	Residential Plumbing	9/9/2015
	2281	ARS of Austin	20943 Waterside Drive	Minor Plumbing Repairs	9/14/2015
	2266	Casa Mechanical	7900 Sunrise Ravine Pass	Residential Plumbing	9/30/2015
	2279	Mustang Plumbing	7517 Turnback Ledge Trail	Residential Plumbing	9/30/2015



Certificate of Occupancy Report

Permit	Cert. Of	Owner Name	Location	Permit Type	Contract Value
1680	09/08/2015	Kathy Emanuel	3801 Boone Drive Lago Vista TX 78645	Residential Single Family	\$225,000.00
1996	09/14/2015	Alejandro	20800 Ridgerview Road Lago Vista TX 78645	Residential Single Family	\$179,500.00
2043	09/30/2015	French Homes	21205 Mount View Circle Lago Vista TX 78645	Residential Single Family	\$200,000.00
2081	09/18/2015	MHI - MHI	22121 Cross Timbers Bend Lago Vista TX 78645	Residential Single Family	\$164,994.00
2094	09/18/2015	MHI - MHI LLC	22101 Cross Timbers Bend Lago Vista TX 78645	Residential Single Family	\$157,794.00
2117	09/02/2015	Ernesto	21460 Coyote Trail Lago Vista TX 78645	Residential Mobile Home	\$30,000.00

Homes in Tessera



Zoning and Subdivision Report

Lago Vista

From: 09/01/2015

To: 09/30/2015

Description	Permit Number	Address	Type	Creation Date
Subdivision	SUB-1099	5185 Lohman Ford Road	High School As-Builts	09/30/2015
Platting	SUB-1098	20003,20005 & 20007 Columbus Ln	Lot Consolidation	09/24/2015

New Residential Construction issued in September 2007

Total: 7

Date	Permit #	Address	Subdivision	Section	Lot(s)	Zoning	Contractor	Living	Garage	Construction Costs
7/2/2007	BP2007-71	21506 Patton Ave.	Highland Lake Estates	21	21188	R1-B	Serrano Homes, LLC	1500	413	\$105,000
7/2/2007	BP2007-76	6325 La Mesa	Lago Vista Estates	2	20	R1-D	Owner	2814	750	\$125,000
7/5/2007	BP207-77	7604 Stagecoach Cove	Bar K Ranches	8	8199A	R1-A	Doug Casey Homes	4448	1947	\$850,000
7/6/2007	BP2007-79	20501 National Dr.	LV Country Club Estates	11	2638	R1-G	Reytex Homes, Inc.	2045	784	\$242,500
7/6/2007	BP2007-78	20110 Lincoln Cove	Highland Lake Estates	2	2016	R1-A	Reytex Homes, Inc.	2505	468	\$244,624
7/27/2007	BP2007-84	4064 Outpost Trace	Country Club Estates	9	2231	R1-G	Summer View Homes, LLC	2267	464	\$170,000
7/31/2007	BP2007-80	3933 Outpost Trace	Country Club Estates	7	1002	R1-G	North Shore Construction	2971	678	\$300,000

Flood Zone SF Residential Permits issued in July 2007

Total: 2

Date	Permit #	Address	Subdivision	Section	Lot(s)	Zoning	Contractor	Living	Garage	Construction Costs
7/5/2007	BFSF2007-9	6705 Bar K Ranch Rd.	Bar K Ranches	2	2053	R1-B	Canyon Builders	1505	679	\$245,000
7/16/2007	BF2F2007-2	21206 Sana Monica Ave. #A & #B	Highland Lake Estates	30	30020A	R2	South Shore Custom Homes	2819	860	\$270,000

Commercial Building Permits issued in July 2007

Total: 3

Date	Permit #	Address	Subdivision	Section	Lot(s)	Zoning	Contractor	Construction Costs
7/9/2007	BPC2007-28	326 Flighline Rd.	Bar K Airport		54	C4	Hangar Rental, Inc.	\$96,000
7/31/2007	BPC2007-29	2008 American Dr. #1 & #2	Vista Villas		1	PDD	Doug Casey Homes	\$435,000
7/31/2007	BPC2007-30	2010 American Dr. #1 & #2	Vista Villas		1	PDD	Doug Casey Homes	\$435,000

Miscellaneous Building Permits issued in July 2007

Total: 11

Sub-Contractor Permits issued in September 2006 (Electrical, Mechanical, and Plumbing)

Total: 35

Number of Onsite Inspections completed in July 2007

Last inspection number entered as of 07/31/2007: INSP2007-965

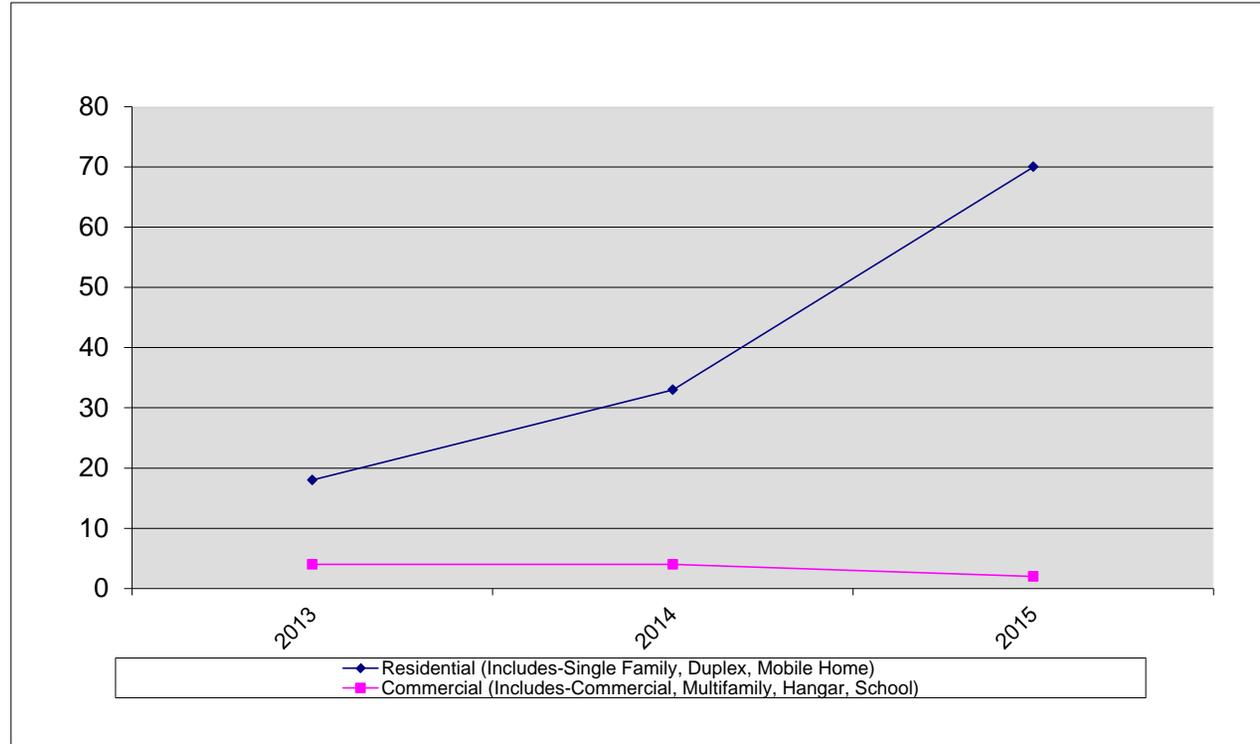
Total: 95

Certificates of Occupancy issued in July 2007

Total: 6

Date	Permit No.	Address	Subdivision	Section	Lot(s)	Zoning	Contractor
7/2/2007	BP2005-59	21600 American Cove	Highland Lake Estates	29	29088	R1-B	Dream Homes
7/6/2007	BP2005-39	21303 National Dr.	Country Club Estates	7	1328	R1-G	Saul Martinez
7/6/2007	BP2007-9	20100 Lincoln Cove	Highland Lake Estates	2	2011	R1-A	Reytex Homes, Inc.
7/12/2007	BP2007-8	3601 Rockefeller Cove	Highland Lake Estates	11	11021	R1-C	Bogey Investments, Inc
7/13/2007	BP2007-16	21123 Northland Dr.	Lago Vista Estates	5	1840	R1-D	Reytex Homes, Inc.
7/25/2007	BPC2006-22	21118 Highland Lake Dr.	Vista Villas		1	PDD	Doug Casey Homes

Three Year Monthly Comparison October -September			
Permit Type	2013	2014	2015
Residential	18	33	70
Commercial	4	4	2
Totals	22	37	72



	<u>Oct-12</u>	<u>Nov-12</u>	<u>Dec-12</u>	<u>Jan-13</u>	<u>Feb-13</u>	<u>Mar-13</u>	<u>Apr-13</u>	<u>May-13</u>	<u>Jun-13</u>	<u>Jul-13</u>	<u>Aug-13</u>	<u>Sep-13</u>	<u>Totals</u>
R1 single family	1	2	2	1	1	3	1	1	0	5	0	1	18
R-2 duplex or 2 family													0
R-4 multifamily													0
Hangar							2						2
Commercial						1(School)			1 (New Office)				2
Totals	1	2	2	1	1	4	3	1	0	5	0	1	22

Fiscal 14

	<u>Oct-13</u>	<u>Nov-13</u>	<u>Dec-13</u>	<u>Jan-14</u>	<u>Feb-14</u>	<u>Mar-14</u>	<u>Apr-14</u>	<u>May-14</u>	<u>Jun-14</u>	<u>Jul-14</u>	<u>Aug-14</u>	<u>Sep-14</u>	<u>Totals</u>
R1 single family	3	1	1	1	3	3	3	2	6	3	5	2	33
R-2 duplex or 2 family													0
R-4 multifamily													0
Hangar				1						1			2
Commercial				1 (Tenanat Finish Out)		1(Pavilion)							1
Totals	3	1	1	2	3	3	3	2	6	4	5	2	36

Fiscal 15

	<u>Oct-14</u>	<u>Nov-14</u>	<u>Dec-14</u>	<u>Jan-15</u>	<u>Feb-15</u>	<u>Mar-15</u>	<u>Apr-15</u>	<u>May-15</u>	<u>Jun-15</u>	<u>Jul-15</u>	<u>Aug-15</u>	<u>Sep-15</u>	<u>Totals</u>
R1 single family	9	2	5	3	5	2	7	7	11	6	3	10	70
R-2 duplex or 2 family													0
R-4 multifamily													0
HANGAR								1					1
Commercial									1(Tenant Finish Out)				1
Totals	9	2	5	3	5	2	7	8	12	6	3	10	72

Code Enforcement Report September 2015

Description	Permit Number	Address	Type	Issued Date	Expiration Date
Building	CE-2906	20700 FM 1431	Commercial dumpster violation	9/11/2015	9/15/2015
	CE-2818	20602 FM 1431	Construction w/o permit	9/1/2015	9/7/2015
	CE-2871	7214 Comstock Cove	Construction w/o permit	9/8/2015	9/11/2015
	CE-3037	21610 Coyote Trail	Failure to maintain structure	9/29/2015	10/30/2015
	CE-2820	21516 Coyote Trail	Open/Unsecured vacant building	9/1/2015	9/15/2015
	CE-2850	7202 Comstock Cove	Open/Unsecured vacant building	9/4/2015	9/30/2015
	CE-2938	21516 Coyote Trail	Open/Unsecured vacant building	9/16/2015	10/10/2015
	CE-2978	7106 Crossbow Trail	Open/Unsecured vacant building	9/23/2015	9/30/2015
	CE-2948	21718 Ticonderoga Ave	Other Building Violations	9/16/2015	9/30/2015
Other Ordinance Violations	CE-2819	8300 Bar K Ranch Rd.	All other miscellaneous violations	9/1/2015	11/6/2015
	CE-2863	20906 Ridgeview Rd.	All other miscellaneous violations	9/4/2015	10/5/2015
	CE-2864	20908 Ridgeview Rd.	All other miscellaneous violations	9/4/2015	10/5/2015
	CE-2893	7400 Spanish Oak Dr.	All other miscellaneous violations	9/9/2015	11/13/2015
	CE-2837	8027 Bronco Lane	Illegal Dumping violation	9/2/2015	9/4/2015
	CE-3003	21706 Shady Rock Cove	Illegal Dumping violation	9/28/2015	10/4/2015
	CE-2846	20603 Deep Creek	Junk/abandoned vehicle	9/3/2015	9/23/2015
	CE-2847	20603 Deep Creek	Junk/abandoned vehicle	9/3/2015	9/24/2015
	CE-2848	20603 Deep Creek	Junk/abandoned vehicle	9/3/2015	9/24/2015
	CE-2873	21409 Choctaw Cove	Junk/abandoned vehicle	9/8/2015	10/1/2015
	CE-2874	21409 Choctaw Cove	Junk/abandoned vehicle	9/8/2015	10/1/2015
	CE-2874	21409 Choctaw Cove	Junk/abandoned vehicle	9/8/2015	10/1/2015
	CE-2875	21409 Choctaw Cove	Junk/abandoned vehicle	9/8/2015	10/1/2015
	CE-2876	21405 Choctaw Cove	Junk/abandoned vehicle	9/8/2015	9/25/2015
	CE-2878	21405 Choctaw Cove	Junk/abandoned vehicle	9/8/2015	9/25/2015
	CE-2882	6704 Panorama Ridge	Junk/abandoned vehicle	9/9/2015	10/31/2015
	CE-2887	7304 Bar K Ranch Rd. #A	Junk/abandoned vehicle	9/9/2015	9/25/2015
	CE-2890	7410 Spanish Oak Dr.	Junk/abandoned vehicle	9/9/2015	9/30/2015
	CE-2897	7203 Crossbow Trail	Junk/abandoned vehicle	9/10/2015	9/29/2015
	CE-2898	20812 Adobe Trail	Junk/abandoned vehicle	9/10/2015	9/14/2015
	CE-2901	21514 Coyote Trail	Junk/abandoned vehicle	9/10/2015	9/19/2015
	CE-2905	21201 Twisting Trail	Junk/abandoned vehicle	9/10/2015	9/30/2015
	CE-2907	5303 Thunderbird St. #A	Junk/abandoned vehicle	9/11/2015	9/28/2015
	CE-2918	7302 Crossbow Trail	Junk/abandoned vehicle	9/11/2015	9/30/2015
	CE-2920	3600 Roosevelt Cove	Junk/abandoned vehicle	9/11/2015	9/18/2015
	CE-2932	21459B Coyote Trail	Junk/abandoned vehicle	9/15/2015	10/3/2015
	CE-2933	21459B Coyote Trail	Junk/abandoned vehicle	9/15/2015	10/3/2015
	CE-2960	21446 Lakefront Dr.	Junk/abandoned vehicle	9/17/2015	10/9/2015
	CE-2961	21446 Lakefront Dr.	Junk/abandoned vehicle	9/17/2015	10/9/2015
	CE-2986	7701 Dakota Circle	Junk/abandoned vehicle	9/24/2015	10/2/2015
	CE-3000	20215 Travis Dr. #D	Junk/abandoned vehicle	9/25/2015	10/12/2015
	CE-3018	3004 Boone Dr.	Junk/abandoned vehicle	9/29/2015	10/4/2015
	CE-3022	3004 Boone Dr.	Junk/abandoned vehicle	9/29/2015	10/14/2015
CE-3024	20800 Ridgeview Rd.	Junk/abandoned vehicle	9/29/2015	10/14/2015	

CE-3035	21610 Coyote Trail	Junk/abandoned vehicle	9/29/2015	10/19/2015
CE-3038	21478 Coyote Trail	Junk/abandoned vehicle	9/29/2015	10/16/2015
CE-3039	6311 La Mesa St.	Junk/abandoned vehicle	9/29/2015	10/16/2015
CE-3040	4201 Cooper Lane #B	Junk/abandoned vehicle	9/30/2015	10/19/2015
CE-2812	3304 Parliament Cove	Mandatory Water Rationing violation	9/1/2015	9/1/2015
CE-2813	3009 Boone Dr.	Mandatory Water Rationing violation	9/1/2015	9/1/2015
CE-2829	20402 Dawn Dr.	Mandatory Water Rationing violation	9/2/2015	9/2/2015
CE-2868	20703 Deede Dr.	Mandatory Water Rationing violation	9/8/2015	9/8/2015
CE-2872	2705 Cornell Cove	Mandatory Water Rationing violation	9/8/2015	9/8/2015
CE-2923	4009 Constitution Dr.	Mandatory Water Rationing violation	9/14/2015	9/14/2015
CE-2975	7101 Comstock Cove	Mandatory Water Rationing violation	9/23/2015	9/23/2015
CE-2976	8700 Blue Sky Lane	Mandatory Water Rationing violation	9/23/2015	9/23/2015
CE-2988	21006 South Ridge St.	Mandatory Water Rationing violation	9/25/2015	9/25/2015
CE-3023	20700 South Ridge	Mandatory Water Rationing violation	9/29/2015	9/29/2015
CE-2814	5603 Thunderbird St. #A	Solid Waste Container Violation	9/1/2015	9/2/2015
CE-2817	6615 Avenida Ann	Solid Waste Container Violation	9/1/2015	9/2/2015
CE-2831	3207 Eisenhower Ave.	Solid Waste Container Violation	9/2/2015	9/3/2015
CE-2852	5802 Thunderbird St. #3	Solid Waste Container Violation	9/4/2015	9/5/2015
CE-2853	5603 Thunderbird St. #A	Solid Waste Container Violation	9/4/2015	9/5/2015
CE-2855	21604 Coyote Trail	Solid Waste Container Violation	9/4/2015	9/5/2015
CE-2856	20805 Ridgeview Rd.	Solid Waste Container Violation	9/4/2015	9/5/2015
CE-2857	7008 Deepwood Dr.	Solid Waste Container Violation	9/4/2015	9/5/2015
CE-2858	7101 Deepwood Dr.	Solid Waste Container Violation	9/4/2015	9/5/2015
CE-2859	21107 Ridgeview Rd.	Solid Waste Container Violation	9/4/2015	9/5/2015
CE-2867	4800 Country Club Dr.	Solid Waste Container Violation	9/8/2015	9/9/2015
CE-2869	21473 Coyote Trail	Solid Waste Container Violation	9/8/2015	9/9/2015
CE-2870	21465 Coyote Trail	Solid Waste Container Violation	9/8/2015	9/9/2015
CE-2883	4010 Crockett Ave.	Solid Waste Container Violation	9/9/2015	9/10/2015
CE-2884	2402 Fillmore Cove	Solid Waste Container Violation	9/9/2015	9/10/2015
CE-2909	21540 Coyote Trail	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2910	21465 Coyote Trail	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2911	7303 Crossbow Trail	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2913	7800 Diamond Trail	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2914	21008 Panhandle Trail	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2915	21009 Buena Vista Dr.	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2916	6005 Lakeshore Dr.	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2917	21203 Park Dr.	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2919	21102 Boggy Ford Rd. #4	Solid Waste Container Violation	9/11/2015	9/12/2015
CE-2925	21640 High Dr.	Solid Waste Container Violation	9/14/2015	9/15/2015
CE-2926	6404 Lakeshore Dr.	Solid Waste Container Violation	9/14/2015	9/15/2015
CE-2927	21473 Coyote Trail #5B	Solid Waste Container Violation	9/14/2015	9/16/2015
CE-2939	4002 Clinton Ave	Solid Waste Container Violation	9/16/2015	9/17/2015
CE-2944	21637 Boggy Ford Rd. #B	Solid Waste Container Violation	9/16/2015	9/17/2015
CE-2981	3111 Mac Arthur Ave. #B	Solid Waste Container Violation	9/24/2015	9/25/2015
CE-2987	5603 Thunderbird St. #A	Solid Waste Container Violation	9/25/2015	9/26/2015
CE-2994	21465 Coyote Trail	Solid Waste Container Violation	9/25/2015	9/26/2015

	CE-2995	21465 Coyote Trail	Solid Waste Container Violation	9/25/2015	9/26/2015
	CE-2996	21461 Coyote Trail #5	Solid Waste Container Violation	9/25/2015	9/26/2015
	CE-2997	21461 Coyote Trail	Solid Waste Container Violation	9/25/2015	9/26/2015
	CE-2998	7212 Comstock Cove	Solid Waste Container Violation	9/25/2015	9/26/2015
	CE-2999	7300 Spanish Oak Dr.	Solid Waste Container Violation	9/25/2015	9/26/2015
	CE-3004	21461 Coyote Trail	Solid Waste Container Violation	9/28/2015	9/30/2015
	CE-3041	20308 Highland Lake Dr.	Solid Waste Container Violation	9/30/2015	10/1/2015
	CE-3042	20740 Henry Ave	Solid Waste Container Violation	9/30/2015	10/1/2015
Sign	CE-2851	21603 Cardinal Ave.	Garage/Estate Sale sign violation	9/4/2015	9/4/2015
	CE-2993	4140A Boggy Ford Rd.	Garage/Estate Sale sign violation	9/25/2015	9/26/2015
	CE-2839	20602 FM 1431	Illegal sign violation	9/3/2015	9/3/2015
	CE-2844	2502 American Dr. #A	Illegal sign violation	9/3/2015	9/3/2015
	CE-2989	20805 Twisting Trail	Illegal sign violation	9/25/2015	9/25/2015
	CE-3009	3848 Outpost Trace	Illegal sign violation	9/28/2015	9/29/2015
	CE-2830	20508 Highland Lake Dr.	Other Sign violations	9/2/2015	9/2/2015
	CE-3007	4616 Rimrock Dr.	Other Sign violations	9/28/2015	9/28/2015
	CE-3025	4616 Rimrock Dr.	Other Sign violations	9/29/2015	9/29/2015
	CE-2921	20606 Branding Iron	Political sign violation	9/14/2015	9/15/2015
	CE-2965	20508 Highland Lake Dr.	Political sign violation	9/23/2015	9/24/2015
	CE-2967	2106 American Dr.	Political sign violation	9/23/2015	9/24/2015
	CE-2969	20604 Oak Ridge	Political sign violation	9/23/2015	9/24/2015
	CE-2982	3116 Burnside Cir	Political sign violation	9/24/2015	9/25/2015
	CE-2983	4102 Outpost Trace	Political sign violation	9/24/2015	9/25/2015
	CE-2992	4001 Outpost Trace	Political sign violation	9/25/2015	9/26/2015
	CE-3032	6100 Cimmaron Trail	Political sign violation	9/29/2015	9/29/2015
	CE-2949	3938 Outpost Trace	Real Estate Sign violation	9/16/2015	9/18/2015
Zoning	CE-2822	21523 Coyote Trail	High grass/weeds on lot	9/1/2015	9/25/2015
	CE-2845	20601 Deep Creek	High grass/weeds on lot	9/3/2015	9/28/2015
	CE-2860	21107 Ridgeview Rd.	High grass/weeds on lot	9/4/2015	9/9/2015
	CE-2862	21414 Coyote Trail	High grass/weeds on lot	9/4/2015	9/14/2015
	CE-2888	21203 Little Loop	High grass/weeds on lot	9/9/2015	9/14/2015
	CE-2931	20705 Branding Iron	High grass/weeds on lot	9/14/2015	9/28/2015
	CE-2940	20515 Highland Lake Dr.	High grass/weeds on lot	9/16/2015	9/22/2015
	CE-2964	3704 Austin Cove	High grass/weeds on lot	9/23/2015	9/28/2015
	CE-2966	21004 Boggy Ford Rd.	High grass/weeds on lot	9/23/2015	9/28/2015
	CE-2970	5305 Thunderbird St. #A	High grass/weeds on lot	9/23/2015	9/28/2015
	CE-2971	5605 Thunderbird St. #A	High grass/weeds on lot	9/23/2015	9/28/2015
	CE-2972	5605 Thunderbird St. #B	High grass/weeds on lot	9/23/2015	9/28/2015
	CE-2974	5701 Thunderbird St. #B	High grass/weeds on lot	9/23/2015	9/28/2015
	CE-2980	21011 Ridgeview Rd.	High grass/weeds on lot	9/24/2015	9/30/2015
	CE-2991	4044 Outpost Trace	High grass/weeds on lot	9/25/2015	9/30/2015
	CE-3008	21603 Lookout Point	High grass/weeds on lot	9/28/2015	10/3/2015
	CE-3012	3307 Mac Arthur Ave. #B	High grass/weeds on lot	9/28/2015	10/3/2015
	CE-3013	20402 Highland Lake Dr.	High grass/weeds on lot	9/28/2015	10/3/2015
	CE-3026	20801 Ridgeview Rd.	High grass/weeds on lot	9/29/2015	10/4/2015
	CE-3027	8315 Timber Trail	High grass/weeds on lot	9/29/2015	10/4/2015

CE-3031	7625 White Oak Dr.	High grass/weeds on lot	9/29/2015	10/4/2015
CE-3033	8312 Bar K Ranch Rd.	High grass/weeds on lot	9/29/2015	10/1/2015
CE-3034	8303 Bar K Ranch Rd.	High grass/weeds on lot	9/29/2015	10/7/2015
CE-2828	2502 American Dr. #A	Home Occupation violation	9/2/2015	9/9/2015
CE-2881	20410 Dawn Dr.	Home Occupation violation	9/9/2015	9/18/2015
CE-2963	21622 Boggy Ford Rd.	Home Occupation violation	9/17/2015	9/28/2015
CE-2823	21423 Coyote Trail	Other Zoning violations	9/1/2015	9/25/2015
CE-2892	7408 Spanish Oak Dr.	Other Zoning violations	9/9/2015	10/3/2015
CE-2904	21514 Coyote Trail	Other Zoning violations	9/10/2015	9/21/2015
CE-2936	7807 Bar K Ranch Rd.	Other Zoning violations	9/15/2015	10/2/2015
CE-2821	21523 Coyote Trail	Property Maintenance violation	9/1/2015	10/5/2015
CE-2825	20704 South Ridge St.	Property Maintenance violation	9/2/2015	9/9/2015
CE-2841	21473 Coyote Trail #5B	Property Maintenance violation	9/3/2015	9/21/2015
CE-2861	21510 Coyote Trail	Property Maintenance violation	9/4/2015	9/7/2015
CE-2879	21405 Choctaw Cove	Property Maintenance violation	9/8/2015	9/25/2015
CE-2885	21015 Nimitz Ave	Property Maintenance violation	9/9/2015	9/14/2015
CE-2886	7304 Bar K Ranch Rd. #A	Property Maintenance violation	9/9/2015	9/14/2015
CE-2896	7203 Crossbow Trail	Property Maintenance violation	9/10/2015	9/25/2015
CE-2900	20704 South Ridge St.	Property Maintenance violation	9/10/2015	9/19/2015
CE-2924	19801 Cabot Cove	Property Maintenance violation	9/14/2015	9/21/2015
CE-2929	21514 Coyote Trail	Property Maintenance violation	9/14/2015	9/16/2015
CE-2930	20609 Branding Iron	Property Maintenance violation	9/14/2015	10/10/2015
CE-2931	20705 Branding Iron	Property Maintenance violation	9/14/2015	10/3/2015
CE-2934	21510 Stampede Trail	Property Maintenance violation	9/15/2015	10/3/2015
CE-2937	21301 Choctaw Cove	Property Maintenance violation	9/16/2015	10/4/2015
CE-2947	21718 Ticonderoga Ave	Property Maintenance violation	9/16/2015	9/30/2015
CE-2951	21506 Coyote Trail	Property Maintenance violation	9/17/2015	10/7/2015
CE-2952	21508 Coyote Trail	Property Maintenance violation	9/17/2015	10/7/2015
CE-2962	21446 Lakefront Dr.	Property Maintenance violation	9/17/2015	10/3/2015
CE-2978	7106 Crossbow Trail	Property Maintenance violation	9/23/2015	10/30/2015
CE-2979	21462 Coyote Trail	Property Maintenance violation	9/24/2015	10/9/2015
CE-3001	4604 Lakefront Circle	Property Maintenance violation	9/25/2015	10/13/2015
CE-3017	3004 Boone Dr.	Property Maintenance violation	9/29/2015	10/4/2015
CE-3019	3004 Boone Dr.	Property Maintenance violation	9/29/2015	10/4/2015
CE-3043	21457 Coyote Trail	Property Maintenance violation	9/30/2015	10/30/2015
CE-2811	3704 Parliament Cove	Vehicle/trailer/boat parked on lot	9/1/2015	9/23/2015
CE-2824	20005 Columbus Lane	Vehicle/trailer/boat parked on lot	9/1/2015	9/7/2015
CE-2826	2907 Norton Ave	Vehicle/trailer/boat parked on lot	9/2/2015	9/9/2015
CE-2827	2907 Norton Ave	Vehicle/trailer/boat parked on lot	9/2/2015	9/30/2015
CE-2832	3403 MacArthur Ave	Vehicle/trailer/boat parked on lot	9/2/2015	9/3/2015
CE-2833	21336 Mount View Dr.	Vehicle/trailer/boat parked on lot	9/2/2015	9/7/2015
CE-2834	21336 Mount View Dr.	Vehicle/trailer/boat parked on lot	9/2/2015	9/7/2015
CE-2835	21308 Mount View Dr.	Vehicle/trailer/boat parked on lot	9/2/2015	9/7/2015
CE-2836	21308 Mount View Dr.	Vehicle/trailer/boat parked on lot	9/2/2015	9/7/2015
CE-2838	21603 Mount Laurel Dr.	Vehicle/trailer/boat parked on lot	9/2/2015	9/7/2015
CE-2840	21471 Coyote Trail #8B	Vehicle/trailer/boat parked on lot	9/3/2015	9/3/2015

CE-2842	4803 Mustang Rd.	Vehicle/trailer/boat parked on lot	9/3/2015	9/4/2015
CE-2843	3403 MacArthur Ave	Vehicle/trailer/boat parked on lot	9/3/2015	9/4/2015
CE-2849	21201 Yucca Dr.	Vehicle/trailer/boat parked on lot	9/3/2015	9/10/2015
CE-2866	4802 Thunderbird St.	Vehicle/trailer/boat parked on lot	9/8/2015	9/9/2015
CE-2889	3200 Parliament Cove	Vehicle/trailer/boat parked on lot	9/9/2015	9/16/2015
CE-2891	7410 Spanish Oak Dr.	Vehicle/trailer/boat parked on lot	9/9/2015	9/16/2015
CE-2894	21603 Mount Laurel Dr.	Vehicle/trailer/boat parked on lot	9/9/2015	9/14/2015
CE-2895	3208 American Dr.	Vehicle/trailer/boat parked on lot	9/10/2015	9/14/2015
CE-2899	21210 North Ridge St.	Vehicle/trailer/boat parked on lot	9/10/2015	9/14/2015
CE-2908	5211 Thunderbird St. #B	Vehicle/trailer/boat parked on lot	9/11/2015	9/12/2015
CE-2912	7504 Bar K Ranch Rd.	Vehicle/trailer/boat parked on lot	9/11/2015	9/12/2015
CE-2922	4010 Constitution Dr.	Vehicle/trailer/boat parked on lot	9/14/2015	9/15/2015
CE-2928	21514 Coyote Trail	Vehicle/trailer/boat parked on lot	9/14/2015	9/16/2015
CE-2935	7807 Bar K Ranch Rd.	Vehicle/trailer/boat parked on lot	9/15/2015	9/25/2015
CE-2941	20704 Henry Ave	Vehicle/trailer/boat parked on lot	9/16/2015	9/18/2015
CE-2942	2308 American Dr.	Vehicle/trailer/boat parked on lot	9/16/2015	9/18/2015
CE-2943	21637 Boggy Ford Rd. #A	Vehicle/trailer/boat parked on lot	9/16/2015	9/18/2015
CE-2945	21331 Boggy Ford Rd.	Vehicle/trailer/boat parked on lot	9/16/2015	9/18/2015
CE-2946	21514 Paine Ave.	Vehicle/trailer/boat parked on lot	9/16/2015	9/17/2015
CE-2953	5505 Thunderbird St. #B	Vehicle/trailer/boat parked on lot	9/17/2015	9/17/2015
CE-2954	20905 Nimitz Ave #B	Vehicle/trailer/boat parked on lot	9/17/2015	9/19/2015
CE-2955	21515 Coyote Trail	Vehicle/trailer/boat parked on lot	9/17/2015	9/24/2015
CE-2956	7301 Crossbow Trail	Vehicle/trailer/boat parked on lot	9/17/2015	9/19/2015
CE-2959	20900 National Dr.	Vehicle/trailer/boat parked on lot	9/17/2015	9/26/2015
CE-2968	2206 American Dr.	Vehicle/trailer/boat parked on lot	9/23/2015	9/24/2015
CE-2977	21428 Coyote Trail	Vehicle/trailer/boat parked on lot	9/23/2015	9/24/2015
CE-2984	7701 Dakota Circle	Vehicle/trailer/boat parked on lot	9/24/2015	10/2/2015
CE-2985	7701 Dakota Circle	Vehicle/trailer/boat parked on lot	9/24/2015	10/2/2015
CE-2990	4201 Vista Corta	Vehicle/trailer/boat parked on lot	9/25/2015	9/28/2015
CE-3002	21545 Lakefront Dr.	Vehicle/trailer/boat parked on lot	9/25/2015	10/12/2015
CE-3005	5404 Country Club Dr.	Vehicle/trailer/boat parked on lot	9/28/2015	9/29/2015
CE-3010	20908 Boggy Ford Rd.	Vehicle/trailer/boat parked on lot	9/28/2015	9/29/2015
CE-3011	20801 Nimitz Ave.	Vehicle/trailer/boat parked on lot	9/28/2015	9/29/2015
CE-3015	3210 Burnside Circle	Vehicle/trailer/boat parked on lot	9/29/2015	10/3/2015
CE-3020	3004 Boone Dr.	Vehicle/trailer/boat parked on lot	9/29/2015	10/1/2015
CE-3021	3004 Boone Dr.	Vehicle/trailer/boat parked on lot	9/29/2015	10/4/2015
CE-3028	8315 Timber Trail	Vehicle/trailer/boat parked on lot	9/29/2015	10/4/2015
CE-3029	7306 Cowpoke Trail	Vehicle/trailer/boat parked on lot	9/29/2015	10/4/2015
CE-3030	21483 Coyote Trail	Vehicle/trailer/boat parked on lot	9/29/2015	10/1/2015



Permits By Type Lago Vista

From: 10/01/2014

To: 09/30/2015

Description	Permit Number	Contractor	Address	Type	Issued Date	Square Footage	Construction Cost
Commercial Permits	2069	Doug Casev Homes, Inc.	7301 Bar K Ranch Road	Commercial Finish Out	4/15/2015	2366	\$100000.00
	2130	Claradon Custom Homes	9402 Rollina Hills Trail	Commercial Permit	5/20/2015	4800	\$200000.00
	2160	Centres Southwest	7708 Lohman Ford 102	Commercial Finish Out	6/24/2015	1875	\$35000.00
						6675	\$335000.00
Residential Permits	1982	Silverton Cutom Homes	3102 Mount Vernon	Residential Single Family	12/9/2016	2670	\$265000.00
	1896	MHI LLC	22109 Cross Timbers	Residential Single Family	10/14/2014	3445	\$167394.00
	1909	MHI LLC	22013 Cross Timbers	Residential Single Family	10/15/2014	3674	\$249600.00
	1933	Lawless Enterprises	21103 Yucca Drive	Residential Single Family	10/23/2014	2419	\$160000.00
	1937	Northshore Homes	21304 Bison Trail	Residential Single Family	10/28/2014	2271	\$225000.00
	1941	Vista Verde Custom	3011 Constitution	Residential Single Family	10/30/2014	2917	\$230000.00
	1944	MHI LLC	8009 Arbor Knoll Court	Residential Single Family	10/31/2014	2778	\$157794.00
	1945	MHI LLC	22105 Cross Timbers	Residential Single Family	10/31/2014	2980	\$157794.00
	1948	Highland Homes, LTD	22313 Cape Travis Bend	Residential Single Family	10/31/2014	4487	\$471490.00
	1949	Highland Homes, LTD	22218 Cape Travis Bend	Residential Single Family	10/31/2014	4001	\$492990.00
	1950	Home Place Builders	3209 Eisenhower	Residential Single Family	12/19/2014	2311	\$90000.00
	1966	Highland Homes, Ltd.	22224 Cape Travis Bend	Residential Single Family	11/18/2014	4802	\$494490.00
	1970	Highland Homes, Ltd.	7905 Turnback Ledge	Residential Single Family	11/20/2014	3110	\$343540.00
	1979	Northshore Homes	2804 Truman Cove	Residential Single Family	4/2/2015	5501	\$685000.00
	1984	Northshore Homes	19129 Camelot Woods	Residential Single Family	12/22/2014	3274	\$250000.00
	1986	Northshore Homes	19001 Veranda Walk	Residential Single Family	12/22/2014	2840	\$250000.00
	1989	Taha Custom Homes	3701 Bunvan Circle	Residential Single Family	1/13/2015	2890	\$180000.00
	1993	Travista Homes LLC	3929 Outpost Trace	Residential Single Family	12/19/2014	2917	\$293000.00
	1996	Bluebonnet General	20800 Ridgeview Road	Residential Single Family	1/13/2015	2091	\$179500.00
	2013	Highland Homes, Ltd.	7700 Turnback Ledge	Residential Single Family	1/29/2015	3729	\$361125.00
	2021	Northshore Homes	19005 Veranda Walk	Residential Single Family	2/3/2015	2800	\$250000.00
	2024	Marlin Construction	20104 Bryvan Cove	Residential Single Family	2/6/2015	2700	\$175000.00
	2031	Highland Homes, Ltd.	7617 Turnback Ledge	Residential Single Family	2/18/2015	3320	\$348000.00
	2032	Highland Homes, Ltd.	7701 Turnback Ledge	Residential Single Family	2/10/2015	3975	\$415930.00
	2034	Beatriz Linares	3800 Annapolis Cove	Residential Single Family	2/27/2015	2233	\$90000.00
	2040	Homeowner	20208 National Drive	Residential Single Family	5/1/2015	3397	\$99500.00
	2043	French Homes	21205 Mount View Circle	Residential Single Family	3/3/2015	2798	\$200000.00
	2072	Vista Verde Custom	4011 Rockwood Drive	Residential Single Family	3/25/2015	2828	\$210000.00
	2075	Highland Homes, Ltd.	7716 Turnback Ledge	Residential Single Family	4/1/2015	3440	\$355781.00
	2081	MHI LLC	22121 Cross Timbers	Residential Single Family	4/3/2015	2781	\$164994.00
	2091	M Squared Custom	20805 Boqay Ford Road	Residential Single Family	4/23/2015	2374	\$195000.00
	2094	MHI LLC	22101 Cross Timbers	Residential Single Family	4/20/2015	2872	\$157794.00
	2096	MHI LLC	7913 Arbor Knoll Court	Residential Single Family	4/22/2015	3587	\$188394.00
	2097	MHI LLC	7607 Pace Ravine Drive	Residential Single Family	4/16/2015	4156	\$245394.00
	2107	JC Builders - Jose Cerda	21501 Patton Avenue	Residential Single Family	4/24/2015	2905	\$233455.00
	2111	Silverton Cutom Homes	3002 Drake Cove	Residential Single Family	5/4/2015	3155	\$292500.00
2112	Highland Homes, Ltd.	7501 Turnback Ledge	Residential Single Family	5/1/2015	2993	\$349571.00	
2117	Corky's Mobile	21460 Covote Trail	Residential Mobile Home	5/12/2015	880	\$30000.00	
2119	Kenwood Homes	5501 Hitchina Post	Residential Single Family	5/8/2015	2680	\$175000.00	



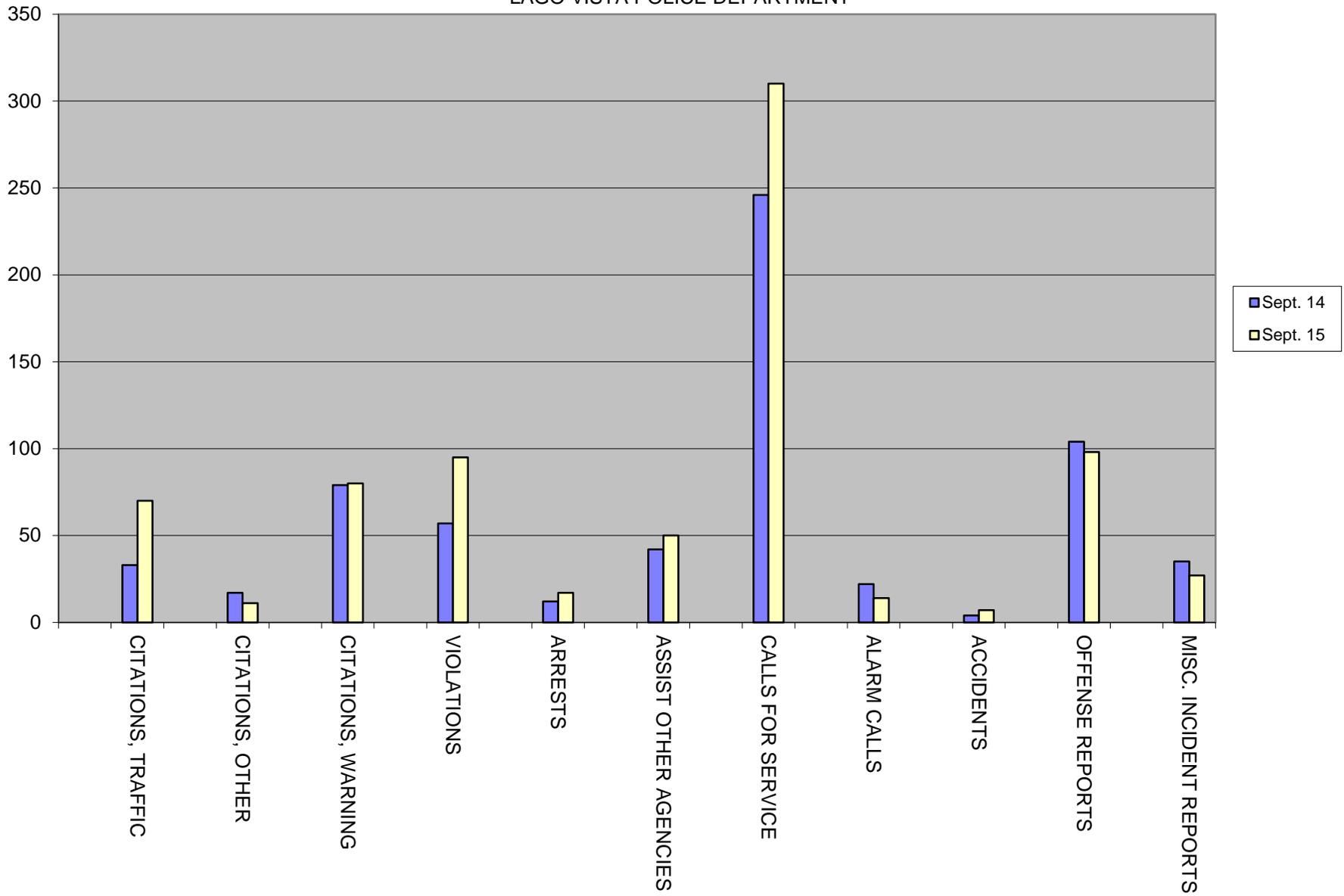
Permits By Type Lago Vista

From: 10/01/2014

To: 09/30/2015

2120	Kenwood Homes	5409 Hitchina Post	Residential Single Family	5/12/2015	2680	\$175000.00
2129	Highland Homes, Ltd.	7208 Tessera Parkway	Residential Single Family	8/4/2015	4907	\$452640.00
2131	Highland Homes, Ltd.	7216 Tessera Parkway	Residential Single Family	8/4/2015	4172	\$402420.00
2134	Northshore Homes	21116 Bison Trail	Residential Single Family	5/21/2015	2904	\$290000.00
2146	Highland Homes, Ltd.	7712 Turnback Ledge	Residential Single Family	6/4/2015	3952	\$357184.00
2147	Highland Homes, Ltd.	7906 Turnback Ledge	Residential Single Family	6/2/2015	3891	\$388503.00
2151	Highland Homes, Ltd.	7613 Turnback Ledge	Residential Single Family	6/3/2015	3707	\$385062.00
2155	Lawless Enterprises	21432 Lakefront Drive	Residential Single Family	6/11/2015	2512	\$200000.00
2166	MHI LLC	7618 Turnback Ledge	Residential Single Family	6/11/2015	4166	\$249594.00
2170	MHI LLC	22001 Cross Timbers	Residential Single Family	6/15/2015	5243	\$249594.00
2173	MHI LLC	22217 Cross Timbers	Residential Single Family	6/16/2015	3244	\$167994.00
2179	Dirk Dromagoole	21501 Twain Cove	Residential Single Family	6/30/2015	3271	\$270000.00
2188	MHI LLC	7909 Arbor Knoll Court	Residential Single Family	6/25/2015	3253	\$167994.00
2189	Roberto Mercado	8108 Bar K Ranch Rd	Residential Single Family	7/6/2015	1698	\$70000.00
2193	MHI LLC	7420 Turnback Ledge	Residential Single Family	6/26/2015	5244	\$245394.00
2196	Highland Homes, Ltd.	7813 Turnback Ledge	Residential Single Family	6/26/2015	3201	\$358540.00
2202	Vista Verde Homes	21711 Surrey Lane	Residential Single Family	7/8/2015	2186	\$175000.00
2210	MHI LLC	22201 Cross Timbers	Residential Single Family	7/17/2015	2826	\$179994.00
2213	MHI LLC	7912 Arbor Knoll Court	Residential Single Family	7/28/2015	2833	\$172194.00
2220	Silverton Custom Homes	20703 Northland	Residential Single Family	7/22/2015	2017	\$200000.00
2224	Grea Small Custom	3935 Outpost Trace	Residential Single Family	7/31/2015	3708	\$200000.00
2232	Highland Homes, Ltd.	7324 Pace Ravine Dr	Residential Single Family	9/2/2015	3754	\$471490.00
2236	MHI LLC	7901 Arbor Knoll Court	Residential Single Family	8/13/2015	3155	\$169194.00
2252	Northshore Homes	8910 Bar K Ranch Road	Residential Single Family	9/11/2015	2060	\$295000.00
2263	Turquoise Moon LLC	20706 Hardina Cove	Residential Single Family	9/15/2015	4072	\$254000.00
2266	MHI LLC	7900 Sunrise Ravine	Residential Single Family	9/1/2015	2951	\$170994.00
2270	Ethan Scott Custom	21208 Oakdale Drive	Residential Single Family	9/10/2015	3738	\$175000.00
2273	Jackson Investments	3004 Drake Cove	Residential Single Family	9/10/2015	2963	\$200000.00
2279	Highland Homes, Ltd.	7517 Turnback Ledge	Residential Single Family	9/14/2015	3010	\$345561.00
2283	Highland Homes, Ltd.	22324 Cape Travis Bend	Residential Single Family	9/30/2015	3770	\$393755.00
2287	MHI LLC	22213 Cross Timbers	Residential Single Family	9/29/2015	2613	\$164994.00
2288	Kenwood Homes	21012 Santa Paula	Residential Single Family	9/21/2015	2680	\$200000.00
					224692	\$18077125.00

SEPTEMBER
COMPARISONS
2014-2015
LAGO VISTA POLICE DEPARTMENT

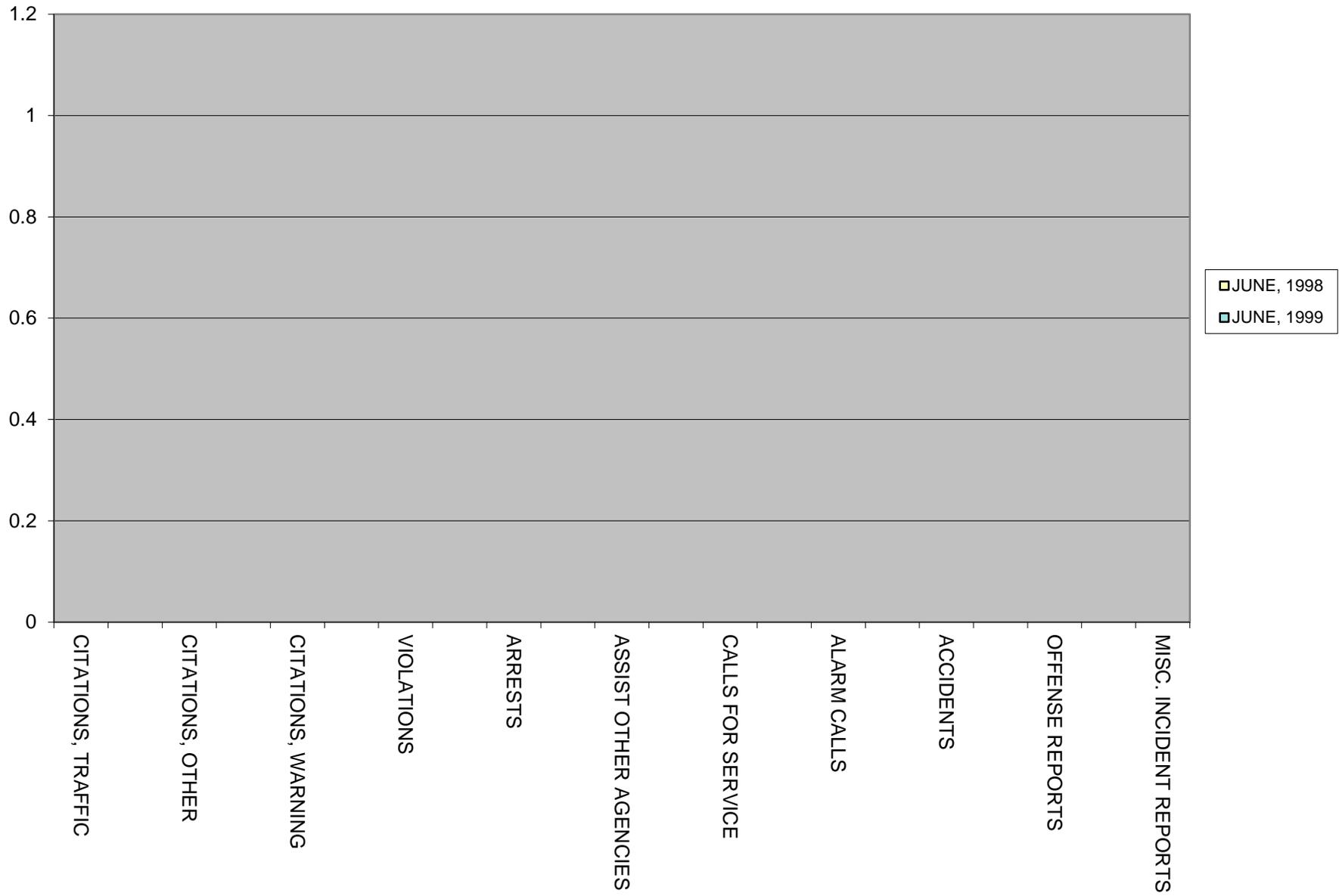


	Sept. 14	Sept. 15			
CITATIONS, TRAFFIC	33	70			
CITATIONS, OTHER	17	11			
CITATIONS, WARNING	79	80			
VIOLATIONS	57	95			
ARRESTS	12	17			
ASSIST OTHER AGENCIES	42	50			
CALLS FOR SERVICE	246	310			
ALARM CALLS	22	14			
ACCIDENTS	4	7			
OFFENSE REPORTS	104	98			
MISC. INCIDENT REPORTS	35	27			

LAGO VISTA POLICE DEPARTMENT												
MONTHLY REPORT - 2015												
CITATIONS												
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Traffic	57	66	47	75	57	55	110	83	70			
Animal	0	4	0	4	4	0	5	2	0			
Other	3	10	9	4	15	1	12	5	11			
Warning	86	101	69	103	78	79	76	86	80			
Total Citations	146	181	125	186	154	135	203	176	161			
VIOLATIONS												
Traffic	76	86	55	94	67	63	129	108	84			
Other	3	19	12	8	24	1	22	10	11			
Total Violations	79	105	67	102	91	64	151	118	95			
ARRESTS												
	12	20	18	12	20	11	21	9	17			
ASSIST OTHER AGENCIES												
EMS	30	21	28	24	28	18	20	29	27			
NLTRF	2	5	7	9	9	3	7	7	7			
Other Law Enforcement	2	4	9	12	15	8	11	18	13			
Utility Dept	3	4	1	0	1	0	7	0	3			
Total Assist Other Agencies	37	34	45	45	53	29	45	54	50			
CALLS FOR SERVICE												
	204	241	244	280	296	241	327	345	310			
ALARM CALLS												
	6	14	12	14	15	21	6	16	14			
FALSE ALARMS												
	6	14	12	14	15	21	6	16	14			
ANIMAL CONTROL												
Animal Calls	5	19	7	33	33	26	13	20	15			
Animal Impounds	*0	*2	*8	*6	*4	*3	*8	*7	*4			
ACCIDENTS												
	3	8	8	6	4	9	9	12	7			
OFFENSE REPORTS												
	75	106	85	87	88	83	104	100	98			
MISC. INCIDENT REPORTS												
	40	42	41	40	36	19	38	39	27			
TOTAL MILES PATROLLED												
	8,682	8,885	9,130	9,141	9,427	9,894	10,249	9,098	9,554			
Taken to PAWS: 0 Dogs 0 Cats			Taken to Vets: 0 Dogs 0 Cats									
*Kept at P.D.	*4 Dogs	0 Cats										
Returned to Owner:	4 Dogs	0 Cats										
Taken to Town Lake	0 DogS	0 Cats										
Adopted:/Fostered	0 Dogs	0 Cats										
Taken to Williamson Co Humane	0 Dogs	0 Cats										
Still at P.D. Impound	0 Dogs	0 Cats										

LAGO VISTA POLICE DEPARTMENT
COMPARISONS BY YEAR, BY MONTH
1998-1999

LAGO VISTA POLICE DEPARTMENT
COMPARISONS BY YEAR, BY MONTH
1998 - 1999





City of Lago Vista

Library Services Monthly Report

Division and Services	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	6 Month Total	Apr 2015	May 2015	Jun 2015	Jul 2015	Aug 2015	Sep 2015	FY Total
Library														
New Patrons	30	20	30	45	55	52	232	50	45	58	53	47	38	523
Patron Visits to the Library	2,029	1,368	1,585	1,718	1,741	1,751	10,192	1,791	1,643	2,232	2,394	2,253	1,820	22,325
Patrons on File	6,498	6,517	6,539	6,581	6,628	6,674	6,674	6,711	6,750	6,804	6,855	6,893	6,901	6,901
Computer Users	555	355	447	504	461	461	2,783	443	402	590	582	534	420	5,754
Wi-Fi Users	71	38	36	31	46	28	250	35	15	36	59	62	69	526
Children's Programs	6	3	4	4	4	3	24	5	4	7	10	7	5	62
Children's Programs Attendance	132	20	35	28	33	38	286	57	36	297	533	311	102	1,622
Teen Programs	0	0	0	0	0	0	0	0	0	0	3	0	0	3
Teen Program Attendance	0	0	0	0	0	0	0	0	0	0	9	0	0	9
Adult Programs/Events	9	8	5	7	10	10	49	10	9	7	6	7	8	96
Adult Programs/Events Attendance	84	45	23	31	323	51	557	57	41	53	47	65	68	888
Adult Classes/Workshops	4	2	6	8	8	9	37	9	6	10	5	8	7	82
Adult Classes Attendance	15	8	29	41	45	54	192	37	21	45	20	20	23	358
Interlibrary Loans	12	7	20	20	12	33	104	23	15	25	14	14	24	219
Materials Circulated	2,426	1,827	2,291	2,340	2,153	2,361	13,398	2,104	2,224	2,655	2,874	2,541	2,364	28,160
Materials in Collection	14,884	14,911	15,011	15,153	15,180	14,888	14,888	12,891	13,065	13,162	13,182	13,350	13,515	13,515
Amount Saved by Patrons	\$35,016	\$25,704	\$31,000	\$33,585	\$32,322	\$32,173	\$189,800	\$29,680	\$31,306	\$34,707	\$39,748	\$35,672	\$33,252	\$394,165
Volunteer Hours	238	456	229	210	203	230	1,566	246	333	248	242	233	245	3,113
Friends of the Library Expenditures	\$3,329	\$904	\$644	\$760	\$451	\$475	\$6,563	\$611	\$863	\$804	\$1,410	\$551	\$992	\$11,794

HLGC & LVGC Monthly Report

Sep-15

	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' Totals	12'-13' FY Totals	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	2014 YTD
Regular Memberships	90	96	118	119	131	133	133	133	133	130	127	125	125	132	132	132	135	135
Canadian Membership										20	89	3						
Rounds of Golf																		
Mulligan Play	493	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	12,099	11,054	14,077	14,936	16,366	1,196	1,031	828	1,024	1,200	2,653	1,229	1,366	1,292	1,287	1,089	1,261	15,456
Outside Play	17,589	15,752	22,281	25,980	27,844	1,627	1,670	1,227	1,488	1,794	2,386	2,087	2,539	2,470	2,312	2,375	1,653	23,628
Tournament Play	677	1,079	1,675	2,164	1,823	284	180	27	32	66	29	359	330	173	148	97	309	2,034
Total Rounds	30,858	27,885	38,033	43,080	46,033	3,107	2,881	2,082	2,544	3,060	5,068	3,675	4,235	3,935	3,747	3,561	3,223	41,118
Cart/Trail Use (Reflects paid cart usage)	16,291	13,829	18,685	20,846	20,618	1,155	1,099	688	1,048	1,165	1,344	1,394	1,821	1,655	1,533	1,573	877	15,352
Driving Range	3,485	3,038	3,241	3,461	3,054	190	177	108	174	201	217	227	269	243	227	184	136	2,353

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	16'-17' FY Totals	17'-18' FY Totals	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	2015 YTD
Regular Memberships	135	129				135	131	128	125	125	126	130	129	128	128	128	129	129
Canadian Membership									23	81	93							
Rounds of Golf																		
Mulligan Play	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	15,456	14,593				1,136	1,082	1,101	942	1,069	2,883	1,190	1,070	1,078	1,092	877	1,073	14,593
Outside Play	23,628	24,543				1,735	1,230	1,050	1,361	1,700	2,181	2,443	2,313	2,717	2,866	2,525	2,422	24,543
Tournament Play	2,034	1,825				393	70	0	12	41	188	403	130	153	72	104	259	1,825
Total Rounds	41,118	40,961	0			3,264	2,382	2,151	2,315	2,810	5,252	4,036	3,513	3,948	4,030	3,506	3,754	40,961
Cart/Trail Use (Reflects paid cart usage)	15,352	15,584				844	730	399	663	1,037	1,352	1,661	1,579	1,878	2,058	1,754	1,629	15,584
Driving Range	2,353	1,765				166	120	81	112	145	189	190	108	159	205	140	150	1,765

**Lago Vista Golf Course Monthly Report
Sep-15**

	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' FY Totals	12'-13' FY Totals	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	2014 YTD Totals
Regular Memberships	90	96	118	119	133	133	133	133	133	130	127	125	125	132	132	132	135	135
Canadian Membership										20	89	3						
Rounds of Golf																		
Mulligan Play	493	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	12,099	10,001	7,540	8,790	9,526	633	596	494	600	732	1,381	720	772	724	808	587	758	8,805
Outside Play	17,589	14,612	14,017	16,616	17,890	1,046	1,156	780	989	1,190	1,590	1,467	1,622	1,499	1,429	1,477	1,018	15,263
Tournament Play	677	997	1,377	1,731	1,526	220	107	0	0	8	24	242	207	112	121	57	263	1,361
Total Rounds	30,858	25,610	22,934	27,137	28,942	1,899	1,859	1,274	1,589	1,930	2,995	2,429	2,601	2,335	2,358	2,121	2,039	25,429
Cart/Trail Use (Reflects paid cart usage)	16,291	12,911	12,274	13,788	14,080	811	828	495	763	821	917	1,067	1,200	1,069	1,008	1,042	580	10,601
Driving Range	3,485	3,038	3,241	3,461	3,054	190	177	108	174	201	217	227	269	243	227	184	136	2,353

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	16'-17' FY Totals	17'-18' FY Totals	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	2015 YTD Totals
Regular Memberships	135	129				135	131	128	125	125	126	130	129	128	128	128	129	129
Canadian Membership									23	81	93							
Rounds of Golf																		
Mulligan Play	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	8,805	8,107				705	494	526	516	644	1,688	656	583	614	626	438	617	8,107
Outside Play	15,263	15,106				1,273	742	588	883	1,043	1,310	1,451	1,387	1,686	1,746	1,524	1,473	15,106
Tournament Play	1,361	1,473				370	70	0	0	12	166	274	72	153	49	64	243	1,473
Total Rounds	25,429	24,686	0			2,348	1,306	1,114	1,399	1,699	3,164	2,381	2,042	2,453	2,421	2,026	2,333	24,686
Cart/Trail Use (Reflects paid cart usage)	10,601	9,664				472	409	223	371	678	822	976	978	1,239	1,339	1,121	1,036	9,664
Driving Range	2,353	1,765				166	120	81	112	145	189	190	108	159	205	140	150	1,765

Completions

- Sprayed greens for goose grass twice
- Fertilized Greens
- Repaired several sprinkler heads
- Repaired several irrigation leaks
- Verticut Greens
- Held WGA Championship (members)
- Held 9 holer Invitational
- Held Round up tournament
- Held Shrimp Boil tournament

On Going

- Booking tournaments and outings f
- Working diligently on advertising and promoting tournament and outside play.
- Repair irrigation

Future Happenings

- Several golf tournaments to be held in October
- Overseeding on October 12-13
- Irrigation expansion on #18 and #4.

**Highland Lakes Golf Course Monthly Report
Sep-15**

	10'-11' FY Totals	11'-12-FY Totals	12'-13'FY Totals	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	2014 YTD Totals
Regular Memberships	118	119	131	133	133	133	133	130	127	125	125	132	132	132	135	135
Canadian Membership								20	89	3						
Rounds of Golf																
Regular Member Play	6,537	6,146	6,786	563	435	334	424	468	1,272	509	594	568	479	502	503	6,651
Outside Play	8,264	9,364	10,008	581	514	447	499	604	796	620	917	971	883	898	635	8,365
Tournament Play	298	433	395	64	73	27	32	58	5	117	123	61	27	40	46	673
Total Rounds	15,099	15,943	17,189	1,208	1,022	808	955	1,130	2,073	1,246	1,614	1,600	1,389	1,440	1,184	15,689
Cart/Trail Use (Reflects paid cart usage)	6,903	7,058	7,221	344	271	193	285	344	427	327	621	586	525	531	297	4,751

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	2015 YTD
Regular Memberships	135	129		135	131	128	125	125	126	130	129	128	128	128	129	129
Canadian Membership							23	81	93							
Rounds of Golf																
Regular Member Play	6,651	6,486		431	588	575	426	425	1,195	534	487	464	466	439	456	6,486
Outside Play	8,365	9,437		462	488	462	478	657	871	992	926	1,031	1,120	1,001	949	9,437
Tournament Play	673	406		23	0	0	12	29	22	129	58	54	23	40	16	406
Total Rounds	15,689			916	1,076	1,037	916	1,111	2,088	1,655	1,471	1,549	1,609	1,480	1,421	16,329
Cart/Trail Use (Reflects paid cart usage)	4,751	5,920		372	321	176	292	359	530	685	601	639	719	633	593	5,920

Completions
 Repaired several sprinkler heads
 Fertilized greens
 Sprayed greens for goose grass
 Repaired several irrigation leaks
 Verticut Greens
 Held WGA Championship (members)
 Held weekly Sunday skins game 16 players

On Going
 Booking Tournaments for 2015
 Working diligently on advertising and promoting tournament and outside play.
 Re-routing golf cart paths on #1 and #4 by city crews

Future Happenings
 Several golf tournaments to be held in October
 Overseeding golf course on October 5 - 6
 Make #5 fairway bunker a grass bunker

P. I. of 2.

Airport Report
9-14-2015

The Airport Report
To: The City Manager
of Lago Vista, Texas.
Melissa Byrne Vossmer

P 2 of 2.

A/P Report
9-19-2015

James will cut the grass sometime this week.

The R/W & taxiways are all clean. The fueling & transit parking areas are clean. The run-up - turn around areas are clean.

The R/W lights are good. The beacon & wind sock lights are good. The PAPI lights are good.

The AWO5 is working good on tele; & radio.

The Anderson Taxiway is clean.

I will try to replace the monitor on the AWO5 this week.

Have a good day
Trace Miller
Airport Manager.

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

**Minutes of Meeting
City of Lago Vista
Board of Adjustment**

Date of Meeting: 7/27/2015.

Members Present: Jim Speckmann, Bob Graff, Michael Hurosky, Robert Durbin, and Bill Selph.

Absent: Michael Gray and Bob Vance.

Others Present: Development Services Director David Harrell and Development Services Secretary Sherry McCurdy.

Robert Durbin called the meeting to order at 3:05PM.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

There were no Public Comments.

CONSIDER APPROVAL OF FOLLOWING MINUTES:

A. June 3rd, 2015.

On a motion by Jim Speckmann and seconded Bob Graff the minutes were unanimously approved.

1. **ZON 1035** – Consideration of a Variance at 21206 – 21207 War Bonnet Cv. (Amended Plat of Lots 11231 & 11232 Bar K Ranches Plat 11 Into Lot 11231-A) from Chapter 14, Exhibit A to allow a front setback of 10 feet instead of 25 feet for a new home.

David Harrell gave his staff presentation and went over the information that was included in the Board of Adjustment Packet. He stated that granting the variance is recommended by staff.

Applicant, Jim Smith, distributed printed information to the members of the Board of Adjustment. Mr. Smith stated the reasons he is requesting the variance. He explained the site plan that had been given to the Board and parking on the site.

Members of the Board of Adjustment, David Harrell, and Jim Smith discussed topography, paving, set back of the proposed home, sidewalks, clearing, footprint of the proposed home, height restriction, construction of foundation. They also discussed topics regarding available utilities, concern regarding the lot not being unique to Lago Vista, and storage of building materials for the future residence.

Public Hearing was opened at 3:44 PM.

Mr. Roland Lanz, 5345 Highway Blvd., Katy, TX stated he is worried about height of structure.

Rob Durbin stated that the Commission is not granting a height variance.

Public hearing was closed at 3:46 PM.

On a motion by Bob Graff and seconded by Bill Selph the Board of Adjustment voted unanimously to approve, ZON 1035 – Consideration of a Variance at 21206 – 21207 War Bonnet Cv. (Amended Plat of Lots 11231 & 11232 Bar K Ranches Plat 11 Into Lot 11231-A) from Chapter 14, Exhibit A to allow a front setback of 10 feet instead of 25 feet for a new home. Voting members were Bob Graff, Michael Hurosky, Bill Selph and Robert Durbin.

BUSINESS ITEM

1. Discussion about setting up a regular day and time for meetings.

David Harrell stated he would like to bring Conditional Use Permits and Special Exception requests to the Board of Adjustment which will create more of a workload.

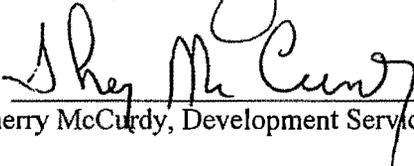
The decision was made to decide through email correspondence when it would be possible to have regular monthly and bi-monthly meetings in the future.

Adjournment.

On a motion by Michael Hurosky and seconded by Jim Speckmann the meeting was adjourned at 3:58 P.M.



Michael Gray, Chair



Sherry McCurdy, Development Services Secretary

On a motion by Jim Speckmann, seconded by Bill Selph,
The above foregoing instrument was passed and approved this 22nd day of September, 2015.

MINUTES
Thursday, August 13th, 2015 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:01 P.M. in the Council Chambers at the City Municipal Building, 5803 Thunderbird St, Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Gary Zaleski, Andy White, Paul Smith and Vernon Reher. Richard Brown was absent. Development Services Director David Harrell and Development Services Secretary Sherry McCurdy were also present.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

There were no comments from the public for Non-Hearing Related Items.

CONSIDER THE MINUTES OF JULY 9, 2015

On a motion by Gary Zaleski and seconded by Jim Moss, the Planning and Zoning Commission unanimously approved the minutes of July 9, 2015.

PUBLIC HEARING

- 1. ZON 1038 – Recommendation of the Planning & Zoning Commission of a 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).**

On a motion by Tara Griffin and seconded by Jim Moss the Planning and Zoning Commission voted unanimously to move Agenda Item #1 to the last item on the agenda so the City Attorney could be present.

- 2. ZON-1041- Recommendation of the Planning & Zoning Commission of a Conditional Use at 21104 Dawn Drive (Lago Vista, Section 1, Block E, Lots 27-28) from Chapter 14, Article 14.200, Section 6.10 (B)(d) to allow an accessory building height of 21.8' instead of 18', for a proposed accessory building.**

David Harrell presented his staff report and stated staff recommends approval of the request.

Applicant, Guy Burkhart stated he had spoken with all of the neighbors and no one was opposed to the request.

David Harrell requested a five (5) minute recess to allow staff to make copies of the responses from the 200 foot mailing after it was discovered this information had not been included with this item.

Vernon Reher motioned that the Planning and Zoning Commission recess. The Commission voted unanimously to do so at 7:08 P.M.

The Planning and Zoning Commission reconvened at 7:13 P.M.

Tara Griffin opened the Public Hearing at 7:14 P.M.

There were no public comments.

Tara Griffin closed the Public Hearing at 7:15 P.M.

There was no Planning & Zoning Commission discussion on the matter.

On a motion by Tara Griffin and seconded by Jim Moss, the Planning and Zoning Commission voted unanimously to recommend to the City Council approval of a Conditional Use at 21104 Dawn Drive (Lago Vista, Section 1, Block E, Lots 27-28) from Chapter 14, Article 14.200, Section 6.10 (B)(d) to allow an accessory building height of 21.8' instead of 18', for a proposed accessory building.

3. ZON 1042 - Recommendation of the Planning & Zoning Commission of a 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).

David Harrell presented his staff report and stated staff recommends approval of the request.

Tara Griffin opened the Public Hearing at 7:25 PM.

There were no public comments.

Tara Griffin closed the Public Hearing at 7:26 PM.

Members of the Planning and Zoning Commission and David Harrell discussed the absence of the applicant, support for the property to be used and uses allowed in the zoning district. They also viewed a project map of the area from their packets.

On a motion by Paul Smith and seconded by Vernon Reher the Planning and Zoning Commission voted unanimously to recommend to the City Council approval of a 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).

4. SUB 1093 - Recommendation of the Planning & Zoning Commission of a replat in Highland Lakes Estates Section 16 Lots 16069 – 16072 from a total of four (4) existing lots to six (6) lots.

David Harrell explained the item is on the agenda due to time restraint set by the State but there are outstanding comments that need to be addressed by the applicant. He suggested the item be tabled.

Tara Griffin opened the Public Hearing at 7:35 PM.

There were no public comments.

Tara Griffin closed the Public Hearing at 7:36 PM.

There was no Planning & Zoning Commission discussion on the matter.

On a motion by Vernon Reher and seconded by Jim Moss the Planning and Zoning Commission voted unanimously to table a recommendation of the Planning & Zoning Commission of a replat in Highland Lakes Estates Section 16 Lots 16069 – 16072 from a total of four (4) existing lots to six (6) lots.

On a motion by Tara Griffin and seconded by Jim Moss, the Planning and Zoning Commission voted unanimously to suspend the rules and move the Business Items forward thereby bypassing Public Hearing Item #1 until the end of the Business Items.

BUSINESS ITEMS

1. Discussion and potential action regarding zoning at and around the airport.

Members of the Planning and Zoning Commission and David Harrell discussed several topics related to the Airport. Topics included FAA requirements, Land Use, Comprehensive Master Plan, Rusty Allen Airport Property Owner's Association, and potential commerce. They also discussed residential development near the Airport, grant money, approach to runway, Leander and Lago Vista ETJ's, topography, paving and striping, and Airport growth. No formal action taken from discussion.

2. Discussion and potential action concerning the subcommittees.

Tara Griffin suggested that the Overlay Committee meet in David Harrell's office during working hours and work until completion. It was decided the date will be September 21st.

David Harrell reported that he would place the changes that Accessory Building/Sidewalks/Model Home Committee has had in the zoning re-write that he is currently working on.

On a motion by Tara Griffin, the Planning and Zoning Commission voted unanimously for a 15 minute recess at 8:18 PM. Public Hearing Item #1 to be discussed when it reconvened.

PUBLIC HEARING

1. ZON 1038 – Recommendation of the Planning & Zoning Commission of a 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).

Continued from beginning of the meeting, City Attorney is now present at the meeting.

The Commission reopened the item at 8:34 P.M. and David Harrell explained that the item was tabled at the previous July Planning and Zoning Meeting due to the need to have the City Attorney present. He then gave his staff report from the material that had been presented to the Commission in their packet.

Tara Griffin opened the Public Hearing at 8:38 PM.

Mr. Wright residing at 9211 Bar K Ranch Road stated he would like to see the property rezoned. He would like all of the RRA zoned lots to be re-zoned to C-4.

Applicant, Alton Moore, noted he had also met with the Airport Property Owner's Association about the proposed zoning change.

The Planning and Zoning Commission members, David Harrell and City Attorney, Barbara Boulware-Wells discussed Development Standards, Spot Zoning, possible commercial use if rezoned, Comprehensive Plan, and Site Development requirements.

Tara Griffin closed the Public Hearing at 9:00 PM.

On a motion by Gary Zaleski and seconded by Vernon Reher, the Planning and Zoning Commission voted unanimously to recommend to the City Council approval of a 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).

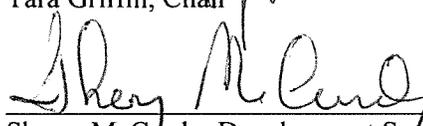
FUTURE AGENDA ITEMS

Vernon Reher requested the list of Future Agenda Items be placed on the next agenda so the Commission could go over this list.

On a motion by Tara Griffin and seconded by Paul Smith, the Planning & Zoning Commission meeting adjourned at 9:14 PM.



Tara Griffin, Chair



Sherry McCurdy, Development Services Secretary

On a motion by Gary Zaleski, seconded by Jim Moss, the foregoing instrument was passed and approved this 10th day of September, 2015.

MINUTES
Thursday, September 10th, 2015 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:03 P.M. in the Council Chambers at the City Municipal Building, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Gary Zaleski, Andy White, Richard Brown and Vernon Reher. Paul Smith was absent. Development Services Director David Harrell and Development Services Secretary Sherry McCurdy were also present.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

There were no comments from the public for Non-Hearing Related Items.

CONSIDER THE MINUTES OF AUGUST 13, 2015

On a motion by Gary Zaleski and seconded by Jim Moss, the Planning and Zoning Commission unanimously approved the minutes of August 13, 2015.

PUBLIC HEARING

- 1. ZON 1043 – Recommendation of the Planning & Zoning Commission of a Rezoning at 9211 Bar K Ranch Rd. (Bar K Estates, Plat 11, Lot 11331A) from RR-A (Restricted Single Family with Aircraft) to C-4 (Commercial-Airport).**

David Harrell gave a staff report from the material that had been previously provided to the Planning and Zoning Commission. The staff recommends approval of the rezoning request.

Applicant, Robert L. Wright, residing at 9211 Bar K Ranch Road, Lago Vista, Texas stated he believed the C-4 zoning is better use of the land.

The Public Hearing was opened at 7:10 PM.

The members of the Planning and Zoning Commission discussed grandfathering of what is at location currently, possible loss of non-conforming status, and neighboring 200 foot comments.

The Public Hearing was closed at 7:18 PM.

On a motion by Tara Griffin and seconded by Vernon Reher, the Planning & Zoning Commission voted unanimously to recommend to the City Council a rezoning at 9211 Bar K Ranch Rd. (Bar K Estates, Plat 11, Lot 11331A) from RR-A (Restricted Single Family with Aircraft) to C-4 (Commercial-Airport).

- 2. Permit # 2225 - Recommendation of the Planning & Zoning Commission of a Home Occupation at 21607 Sierra Trail. (Bar K Ranches Plat 8, Lot 8133) for a massage therapy business.**

David Harrell gave a staff report from the material had been previously provided to the Planning and Zoning Commission. The staff recommends approval of the home occupation request.

Applicant, Rachelle Peralta, residing at 21607 Sierra Trail Lago Vista, Texas distributed a packet to the Planning and Zoning Commission members. Her presentation was read verbatim

from the information in the provided packet.

The Public Hearing was opened at 7:30 PM.

Charles Walker residing at 6107 La Mesa, Lago Vista, Texas spoke in favor of the Home Occupation Permit.

Lydia Keelin residing at 20223 Travis Drive #7, Lago Vista, Texas spoke in favor of the Home Occupation Permit.

Members of the Planning and Zoning Commission, David Harrell and applicant discussed the location of the business inside the home, possibility of expanding business outside of the home, signage, hours of operation and comments received within 200 feet of the subject property.

Tara Griffin closed the Public Hearing at 7:40 P.M.

On a motion by Jim Moss and seconded by Tara Griffin, the Planning and Zoning Commission voted unanimously to recommend to the City Council approval of a Home Occupation at 21607 Sierra Trail (Bar K Ranches Plat 8, Lot 8133) for a massage therapy business.

3. Permit # 2244 - Recommendation of the Planning & Zoning Commission of a Home Occupation at 3601 Hamilton (Highland Lake Estates, Section 11, Lot 11033) for a kayak rental business.

David Harrell presented his staff report from the material had been previously provided to the Planning and Zoning Commission and stated staff recommends approval of the request.

Applicant, Roland Rodriguez, residing at 3601 Hamilton Avenue Lago Vista, Texas gave a presentation explaining storage, delivery of kayaks, time and hours of operation, how reservations are taken, and personal commitments in community service to the City of Lago Vista.

Tara Griffin opened the Public Hearing at 7:55 PM.

Kathy Naish residing at 3501 Hamilton Avenue Lago Vista, Texas spoke in favor of the Home Occupation Permit.

Yianne Polk, residing at 3603 Hamilton Avenue Lago Vista, Texas spoke in favor of the Home Occupation Permit.

Tara Griffin closed the Public Hearing at 7:59 PM.

Members of the Planning and Zoning Commission, Applicant and David Harrell discussed 200 foot comments, transportation and storage of kayaks, appearance of home, number of kayaks, commercial business in residential areas, code enforcement of home based businesses, outside storage, and signage.

On a motion by Jim Moss and seconded by Vernon Reher the Planning and Zoning Commission voted unanimously to recommend to the City Council approval of a Home Occupation at 3601 Hamilton (Highland Lake Estates, Section 11, Lot 11033) for a kayak rental business.

BUSINESS ITEMS

There was discussion involving the possible need for the City to put forth an educational effort to make people aware of city requirements.

FUTURE AGENDA ITEMS

There was a brief discussion regarding the report that Vernon is working on regarding past Future Agenda items, moving the date of the Planning and Zoning Commission Meetings, and attendance to the Texas Chapter American Planning Association held this year in Galveston.

On a motion by Vernon Reher and seconded by Tara Griffin, the Planning & Zoning Commission meeting adjourned at 8:38 PM.

Tara Griffin, Chair

Sherry McCurdy, Development Services Secretary

On a motion by _____, seconded by _____, the foregoing instrument was passed and approved this 1st day of October, 2015.

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
SEPTEMBER 8, 2015**

BE IT REMEMBERED that on the 8TH day of September, A.D., 2015, the Golf Course Advisory Committee held a Regular Meeting at 6:00 p.m. in the Council Chambers, City Municipal Building, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Kevin Sullivan	Committee Chair	Darrel Hunt	Council Liaison
Kevin Jackson	Committee Vice Chair	Melissa Byrne Vossmer	City Manager
Betty Houghton	Committee Member	Sandra Barton	City Secretary
Jim Speckmann	Committee Member	Eric Cupit	Golf Course Manager
Pat Albus	Committee Member		

Committee Chair, Kevin Sullivan called the regular Meeting to order and recognized that all Committee Members were present except Frank Robbins and Chip Hamilton.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the Committee 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.

1. Approval of the following minutes: August 11, 2015 regular meeting.

On a motion by Jim Speckman and seconded by Kevin Jackson, the Committee voted unanimously to approve the minutes from August 11, 2015 regular meeting.

PUBLIC COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

None

BUSINESS ITEMS

2. Discussion, consideration, action, if any regarding using volunteers from the community to help with golf course tasks such as marketing but not limited to that one item.

The Committee discussed. No action taken at this time.

3. Updates, discussion, consideration, action, if any regarding sub-committees.
 - a. Planning Subcommittee
Jim Speckman provided a brief update of the Subcommittee activities.

b. Marketing Subcommittee

Kevin Jackson provided a brief update on marketing plans.

c. Operation/Maintenance Subcommittee

Jim Speckman provided a brief update and asked Eric some questions regarding maintenance. The Committee discussed the duties and responsibilities of Ted McCormick. Kevin Jackson suggested that he attend the next Golf Course Advisory Committee meeting.

d. Finance Subcommittee

Kevin Sullivan provided a brief update and stated that the beer sales have not changed a whole lot and revenues have gone up.

4. Discussion, consideration, action, if any regarding long range goals for the golf courses.

The Committee and Staff discussed cart paths. Kevin Jackson made some comments, and the Committee discussed some ideas for improvements in the future, maintaining and keeping both golf courses open, revenue needed to make improvements.

5. Discussion regarding 5-Year Capital Improvement Plan (CIP)/golf cart paths.

Melissa Byrne Vossmer, City Manager, provided the Committee with a copy of the proposed 5-year CIP included in the budget for FY 15-16. She provided a brief overview of the proposed dedicated revenue source for the golf courses.

FUTURE AGENDA ITEMS

6. Consider schedule and items for future Committee meetings.

Kevin Sullivan asked that any requested items be emailed to him and he will work with the City Secretary to put on agenda.

Darrel Hunt suggested ideas for marketing the golf courses.

Betty Houghton thanked the Council and Staff for fixing the cart paths on holes one, four and the bridge.

7. **ADJOURNMENT**

On a motion by Pat Albus, seconded by Jim Speckmann, the meeting adjourned at 6:57 P.M.

Respectfully submitted,

Kevin Sullivan, Chairperson

ATTEST:

Sandra Barton, City Secretary

On a motion by Committee Member _____, seconded by Committee Member _____, the above and foregoing instrument was passed and approved this the _____ day of _____, 2015.

DRAFT

KLVB REPORT

October 8, 2015

1. Treasurer's report. \$8,202.88 is the balance, unchanged from last month.
2. Staff report. Adam has been out with an injury for several weeks and may be out several weeks longer. Some work is being contracted out. Frank noted the city budget has been approved with \$3,000 for KLVB, and there is \$20,000 for Veteran's Park. Much of the maintenance issues identified earlier have been taken care of. Laura reported there will be a committee and facilitated citizen town halls concerning Veteran's Park improvements.
3. Committee and project updates and reports.
 - The rain barrels are in. Frank and Jane will work on educational materiel, and KLVB stick-ons will be purchased for the library rain barrel.
 - Plant ID plates will be placed at the library, and may be expanded to city hall plants with the city hall plant schematic.
4. High School landscaping. Frank will meet with LVISD superintendent and city manager soon and seek permission for KLVB to spread wild flower seeds in sunny area (s) this fall.
5. A Bowden Point work day to remove rosemary was scheduled for October 13th at 10 AM. City crews will remove cuttings.
6. A work day at the Dawn median "nose" was scheduled for Oct. 15th at 3 PM. KLVB will buy and plant seasonal color.
7. Comprehensive Plan. Frank reviewed city budget documents concerning beautification strategy and current Master Plan beautification policy and invited members to speak at the upcoming Comprehensive Plan Town Hall on October 26th at 7 at K-Oaks.
8. Community signs. Materiel has arrived and work on the signs begun. KLVB will review results after work in this phase are completed and may make comments.
9. Littering. There was a discussion with no action about adding signage that states littering has fines. Laura noted we ought to get to kids at schools who might get to their parents.
10. Code Enforcement. Frank will check with Melissa concerning the "policy" or law to issue three notices before citation which is taking 90 days, too long, before court action.
11. Council liaison. Frank noted that the new council liaison has not attended any KLVB meetings. This may be an issue for the new council to find a member who could attend meetings.

MEETING DATE: October 15, 2015

AGENDA ITEM: Consider schedule and items for future Council meetings.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____

MEETING DATE: October 15, 2015

AGENDA ITEM: *EXECUTIVE SESSION*

Comments:

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.;

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: October 15, 2015

AGENDA ITEM: Reconvene from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding;

Comments:

- 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.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____