



# The City of Lago Vista

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

**AMENDED**  
**AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 19, 2015, 6:30 PM**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, February 19, 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**

**PUBLIC HEARING**

1. The City Council will conduct a public hearing to obtain citizen input regarding a Conditional Use at 4705 Navajo Cv. (Lago Vista Country Club Estates Section 1, Lot 227 A) from Chapter 14, Article 14.200, Section 6 to allow an accessory building setback of 12' instead of 25', allow a maximum height of 24' instead of 18', and allow a 100% hardy board siding instead of the minimum 25% masonry façade requirements for an addition to an existing accessory building.

*All interested persons are invited to attend.*

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

2. Consideration of a Conditional Use at 4705 Navajo Cv. (Lago Vista Country Club Estates Section 1, Lot 227 A) from Chapter 14, Article 14.200, Section 6 to allow an accessory building setback of 12' instead of 25', allow a maximum height of 24' instead of 18', and allow a 100% hardy board siding instead of the minimum 25% masonry façade requirements for an addition to an existing accessory building.

**PRESENTATIONS**

3. Mayor Kruger to present Hugh Beadles the Lago Vista Volunteers' Volunteer of the Year Award for 2014.

4. Council to receive monthly update on Water Treatment Plant #3 by Shay Ralls Roulson, PE, HDR.

## **CONSENT AGENDA**

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

5. Approval of the following minutes:
  - January 15, 2015 Special Meeting
  - January 15, 2015 Regular Meeting
  - January 22, 2015 Town Hall Meeting
  - February 6, 2015 Special Called Meeting-Strategic Planning Retreat
6. Consideration of a Resolution, by the City Council of the City of Lago Vista, Texas, authorizing the use of city streets for 24<sup>th</sup> Annual La Primavera Lago Vista Bicycle Race to be held March 7 and 8, 2015.
7. Consideration of a Resolution, by the City Council of the City of Lago Vista, Texas, appointing Michael Zaydel to the Library Advisory Board.

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

8. Consideration of a Resolution, by the City Council of the City of Lago Vista, Texas, repealing Resolution No. R-10-14 in its entirety and approving the procedure, by which ordinances and resolutions are recorded, authenticated and indexed.
9. Consideration of an Ordinance, of the City Council of the City of Lago Vista, Texas, modifying selection of Boards and Commissions chairpersons located various portions of the City's Code of Ordinances to allow such individual Board to select their own chair, as follows: Chapter 9, Article 9.400, Section 9.404, Keep Lago Vista Beautiful; modifying Chapter 9, Article 9.600, Section 9.604, Airport Advisory Board; modifying Chapter 9, Article 9.800, Section 9.804, Building Committee; revoking Chapter 9, Article 9.900, Appointment of Chairpersons; modifying Chapter 9, Article 9.1300, Section 9.1305, Library Advisory Board; modifying Chapter 9, Article 9.1600, Section 9.1604, Parks and Recreation Advisory Committee; modifying Chapter 9, Article 9.1800, Section 9.1804, Planning and Zoning Commission; modifying Chapter 9, Article 9.1900, Section 9.1904, Board of Adjustment; remove consecutive term limits for chairs; and provide matching language; providing a savings clause; providing a severability clause; and, provide an effective date.
10. Consideration of a Resolution, of the City Council of the City of Lago Vista, Texas opposing Senate Bill 343 and any other legislation which would erode the authority of a Home Rule Municipality; finding compliance with the open meetings law; and providing an effective date hereof.
11. Consideration of a Resolution, by the City Council of the City of Lago Vista, Texas authorizing the City Manager to enter into a contract with Rodgers-Penn

Investments to allow the city to clearcut a portion of the property consisting of 4.6 acres for purposes of airport safety.

12. Consideration of a Resolution, by the City Council of the City of Lago Vista, Texas authorizing the City Manager to award a contract to clearcut a portion of the Rodgers-Penn Investment property consisting of 4.6 acres for purposes of airport safety and apply for a Texas Department of Transportation grant to reimburse the City for a portion of such costs and expenses.

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

13. City Council to discuss the 2013/14 4th Quarter and 2014/15 1st Quarter CIP Reports.
14. City Council to receive a report from Gary Graham, P.E. Walker Engineering, on Water Treatment Plant #1
15. City Council to receive an update from Council Member Ron Smith on new lake water projections from LCRA.
16. City Council to discuss a speed zone study conducted on Lohman Ford Road at the location of the Lago Vista High School.
17. January, 2015 Departmental Reports
  - A. Airport
  - B. Municipal Court
  - C. Utility Department
  - D. Street Department
  - E. Development Services
  - F. Police Department
  - G. Library
  - H. Golf Course
  - I. Finance
18. Reports/Minutes from city Boards, Committees and Commissions
  - A. January 8, 2015 Keep Lago Vista Beautiful Board Minutes
  - B. February 12, 2015 Keep Lago Vista Beautiful Board Report
  - C. January 8, 2015 Planning and Zoning Commission Draft Minutes
  - D. January 12, 2015 Library Advisory Board Draft Minutes

**FUTURE MEETINGS**

19. Consider schedule and items for future Council meetings.

**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 \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Belinda Kneblick, Assistant 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.**