



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, NOVEMBER 19, 2015, 6:30 PM**

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

PRESENTATIONS

1. Mayor Mitchell to present Certificate of Appreciation to the Lago Vista Lions Club Barbeque Team to recognize the wonderful contribution from the Lions in providing the 300 BBQ dinners at no cost for the Friends of the Library Annual Fundraiser.
2. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR and Gary Graham, PE, Public Works Director.
3. Receive an overview of the approved LCRA amended Water Management Plan.

PUBLIC HEARINGS

4. ***PUBLIC HEARING*** Consideration of Ordinance No. 15-11-19-01 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.
5. Discussion, consideration and action if any regarding Ordinance No. 15-11-19-01 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.

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:
October 15, 2015 regular meeting

ACTION ITEMS

7. Discussion, consideration, action if any re: Resolution No. 15-1623; A Resolution by the City Council of the City of Lago Vista, Texas; providing for the election of a Mayor Pro Tem.

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

8. Departmental Reports

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

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

- A. May 27, 2015 Airport Advisory Committee minutes
- B. September 10, 2015 Planning and Zoning approved minutes
- C. September 14, 2015 Planning and Zoning joint meeting minutes
- D. October 1, 2015 Planning and Zoning draft minutes
- E. October 6, 2015 Comprehensive Plan Advisory Committee minutes
- F. October 13, 2015 Golf Course Advisory Committee draft minutes
- G. KLVB October 8, 2015 Minutes
- H. KLVB Bullet Report 12Nov15

FUTURE MEETINGS

10. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

- 11. 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. City Attorney position and services rendered thereunder including review, reorganization of duties and responsibilities and or possible replacement.

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

- 12. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council’s discretion regarding:
 - A. City Attorney position and services rendered thereunder including review, reorganization of duties and responsibilities and or possible replacement.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 4:55p.m. on the 16th day of November, 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.