



# 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 \_\_\_\_\_ on the 16<sup>th</sup> 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.**

**MEETING DATE: November 19, 2015**

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

**Comments:**

**ADJOURN:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Shoumaker** \_\_\_\_\_ ; **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

**MEETING DATE: November 19, 2015**

**AGENDA ITEM: PUBLIC COMMENTS**

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Shoumaker** \_\_\_\_\_ , **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

**MEETING DATE:** November 19, 2015

**AGENDA ITEM:** Mayor Mitchell to present Certificate of Appreciation to the Lago Vista Lions Club Barbecue Team to recognize the wonderful contribution from the Lions in providing he 300 barbeque dinners at no cost for the Friends of the Library Annual Fundraiser.

Comments:

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Raley \_\_\_\_\_; Shoumaker \_\_\_\_\_; Tidwell \_\_\_\_\_; R. Smith \_\_\_\_\_;

Mitchell \_\_\_\_\_; S. Smith \_\_\_\_\_; Cox \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_

**MEETING DATE:** November 19, 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:** Raley \_\_\_\_\_; Shoumaker \_\_\_\_\_; Tidwell \_\_\_\_\_; R. Smith \_\_\_\_\_;

Mitchell \_\_\_\_\_; S. Smith \_\_\_\_\_; Cox \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_



**AGENDA ITEM**

City of Lago Vista

**To:**  **Council Meeting:**

**From:**

**Subject:**

**Request:**  **Legal Document:**  **Legal Review:**

**EXECUTIVE SUMMARY:**

**Attached is a copy of a power point to be presented by Councilman Ron Smith.**

**Impact if Approved:**

**Not subject to approval.**

**Impact if Denied:**

**Not subject to denial.**

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

**Indicate Funding Source:**

**Suggested Motion/Recommendation/Action**

**Motion to:**

**Approve Item**

**Motion to:**

**Motion to:**

**Known As:**

**Agenda Item Approved by City Manager**



# ***City of Lago Vista***

## ***Water Update***

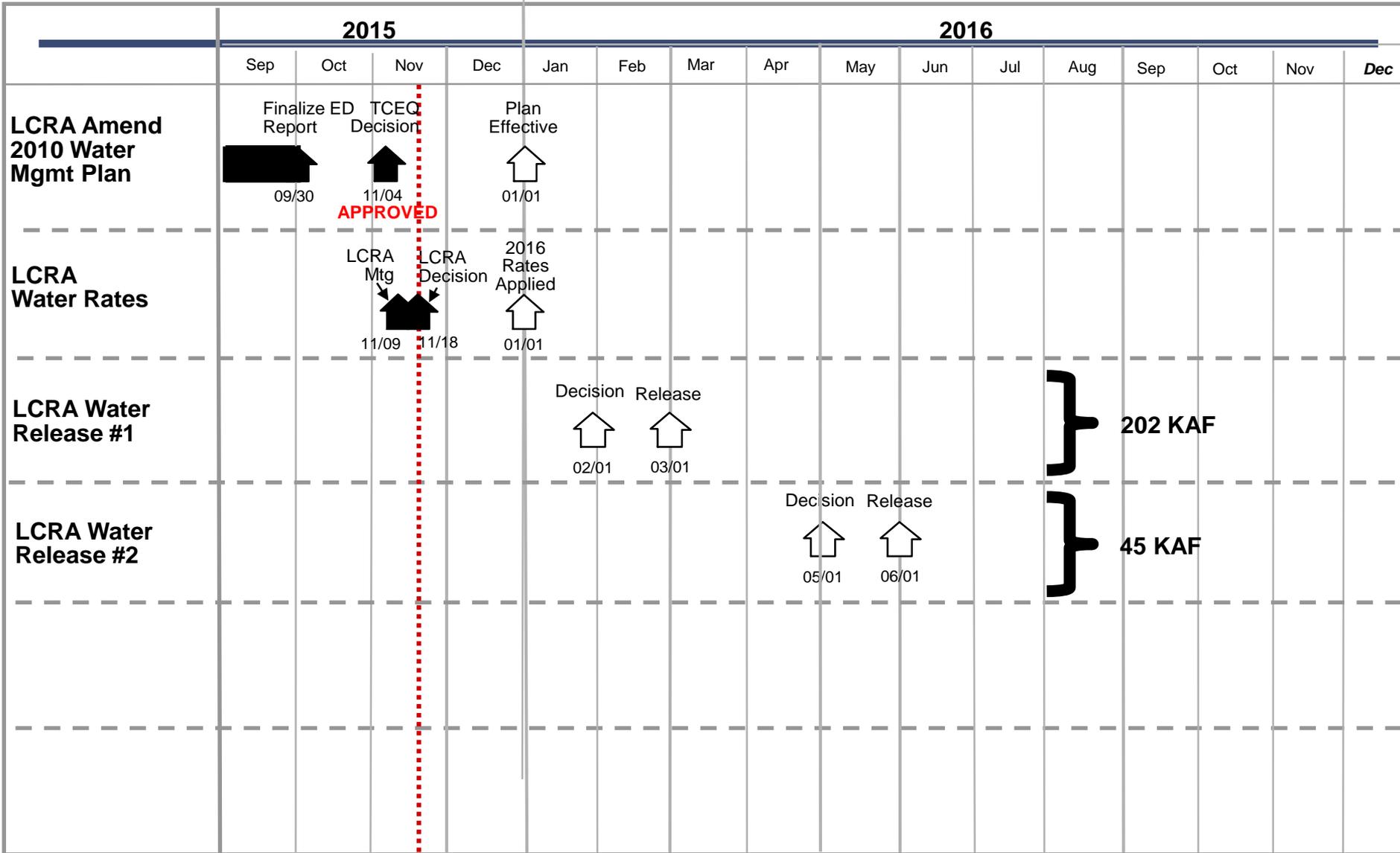
***Ron Smith***

***Council Member***

***November 19, 2015***

# Water Plans for City of Lago Vista

11/19/2015



# LRCA Rates Projected from 2015 to 2016

*Proposed firm customers water rates per acre-foot*

Firm Customers	2014	2015	2016	2017	2018	2019
Annual projected increase <b>WITH</b> remaining new supply costs	\$ 151	\$ 179	\$ 192	\$ 219	\$ 224	\$ 251
Annual projected increase <b>WITHOUT</b> remaining new supply costs	\$ 151	\$ 175	<del>\$ 180</del> <b>\$175</b>	<del>\$ 186</del> <b>\$184</b>	<del>\$ 191</del> <b>\$190</b>	<b>\$TBD</b>

Interruptible Customers	2014	2015	2016	2017	2018	2019
Gulf Coast	<del>\$ 6.50</del>	<del>\$27.92</del>	\$39.00			\$54.47
Lakeside	<del>\$ 6.50</del>	<del>\$40.18</del>	\$42.00			\$52.79
Garwood	<del>\$ 6.50</del>	<del>\$43.60</del>	\$44.40			\$42.00

**Emergency Orders for 4 years**

# NEW LRCA Rates Projected from 2015 to 2016

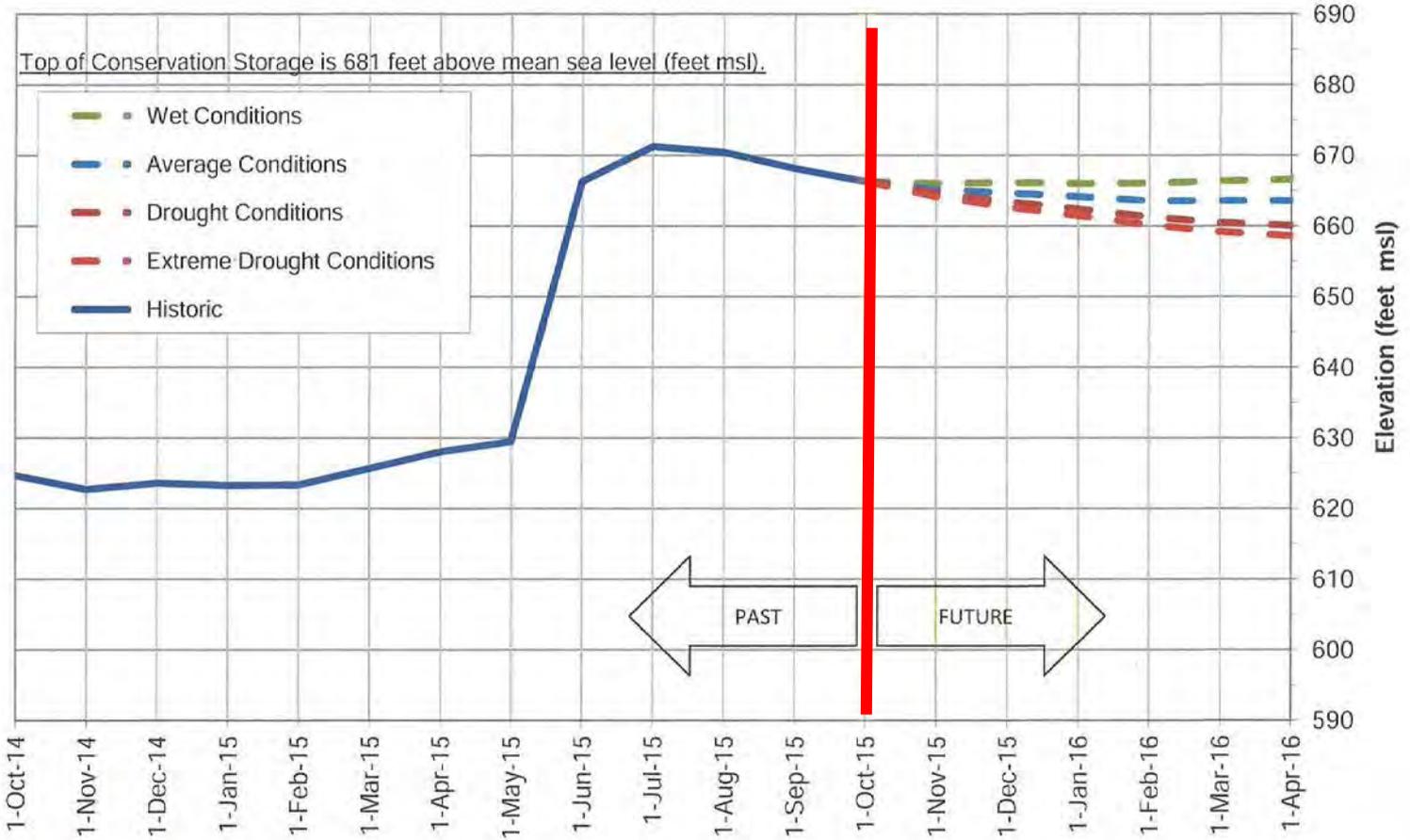
*Proposed firm customers water rates per acre-foot*

Firm Customers	2014	2015	2016	2017	2018	2019
Annual projected increase <b>WITH</b> remaining new supply costs	\$ 151	\$ 179	\$ 192	\$ 219	\$ 224	\$ 251
Annual projected increase <b>WITHOUT</b> remaining new supply costs	\$ 151	\$ 175	<del>\$ 180</del> <b>\$145</b>	<del>\$ 186</del> <b>\$145</b>	<del>\$ 191</del> <b>\$145</b>	<del>\$ 197</del> <b>\$155</b>

Interruptible Customers	2014	2015	2016	2017	2018	2019
Gulf Coast	<del>\$ 6.50</del>	<del>\$ 27.92</del>	\$ 39.00			\$ 54.47
Lakeside	<del>\$ 6.50</del>	<del>\$ 40.18</del>	\$ 42.00			\$ 52.79
Garwood	<del>\$ 6.50</del>	<del>\$ 43.60</del>	\$ 44.40			\$ 42.00

**Emergency Orders for 4 years**

## Lake Travis Level Forecast



10/5/2015  
Subject to Revision  
REA

# Summary

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- ***On 11/04/2015 TCEQ approved the LCRA Amend 2010 Water Management Plan***
  - Increased lake level triggers up from 850 KAF to 1300 KAF resulting in holding more water in storage (Lake Travis)
  - Reduced volume to be released to downstream irrigators
- ***On 11/18/2015 LCRA Board adopted new 2016 water rates***
  - Decreased firm water customers from \$175/KAF to \$145/KAF
  - Increased irrigator rates from the old \$6.50/KAF to \$39-\$45/KAF
- ***Lake Travis lake levels to remain above 658 msl thru April***
  - Includes downstream water release to irrigators in March



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***QUESTIONS ?***





**AGENDA ITEM**

**City of Lago Vista**

**To:** **Mayor & City Council** **Council Meeting:** **November 19, 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.**

**The item was tabled at the October 15, 2015 Council meeting because additional input was needed to determine if there was a depreciation of neighboring properties due to the nature of these changes. A real estate attorney has been brought in to provide information to the Council request.**

**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 15-11-19-03, also known as project number ZON-1045.**

**Agenda Item Approved by City Manager**

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# 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

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#### **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.

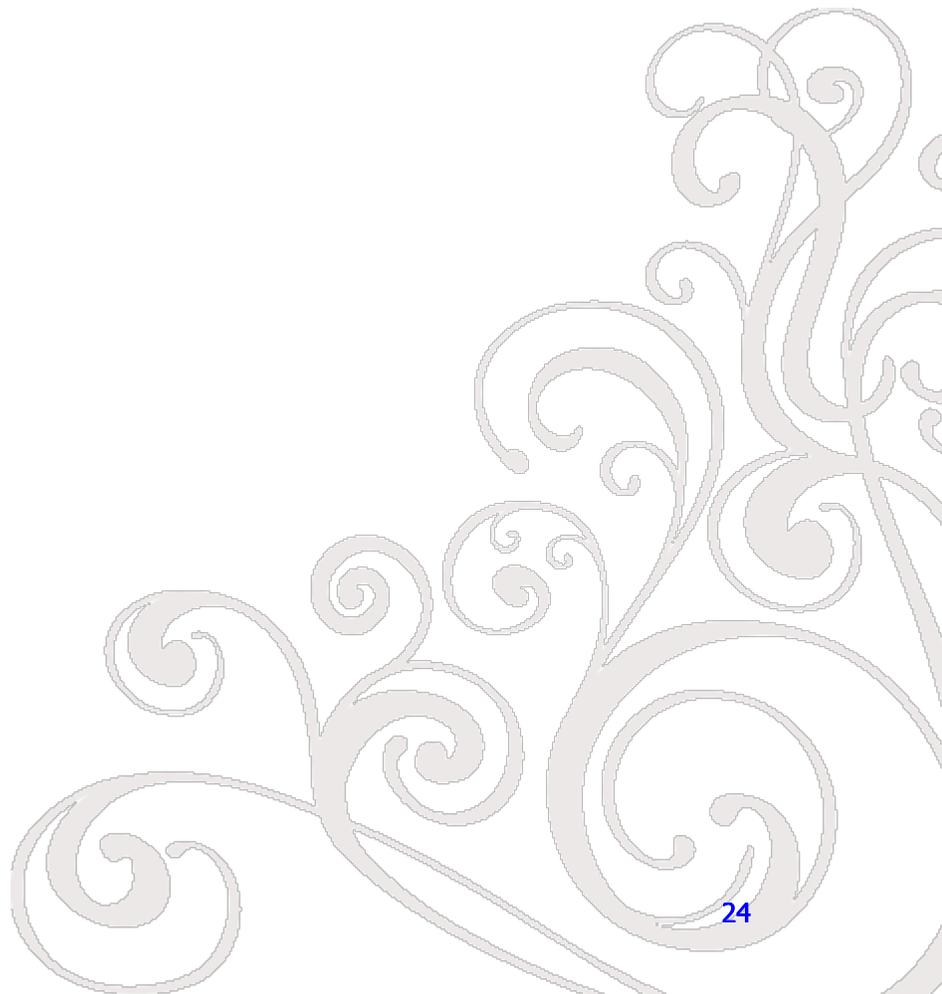
1. Applicant Request
2. Proposed Ordinance
3. Maps

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. 15-11-19-01**

**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 15<sup>th</sup> day of October, 2015.

\_\_\_\_\_  
Randy Kruger, Mayor

ATTEST:

\_\_\_\_\_  
Sandra Barton, City Secretary



LOCATION MAP  
N.T.S.

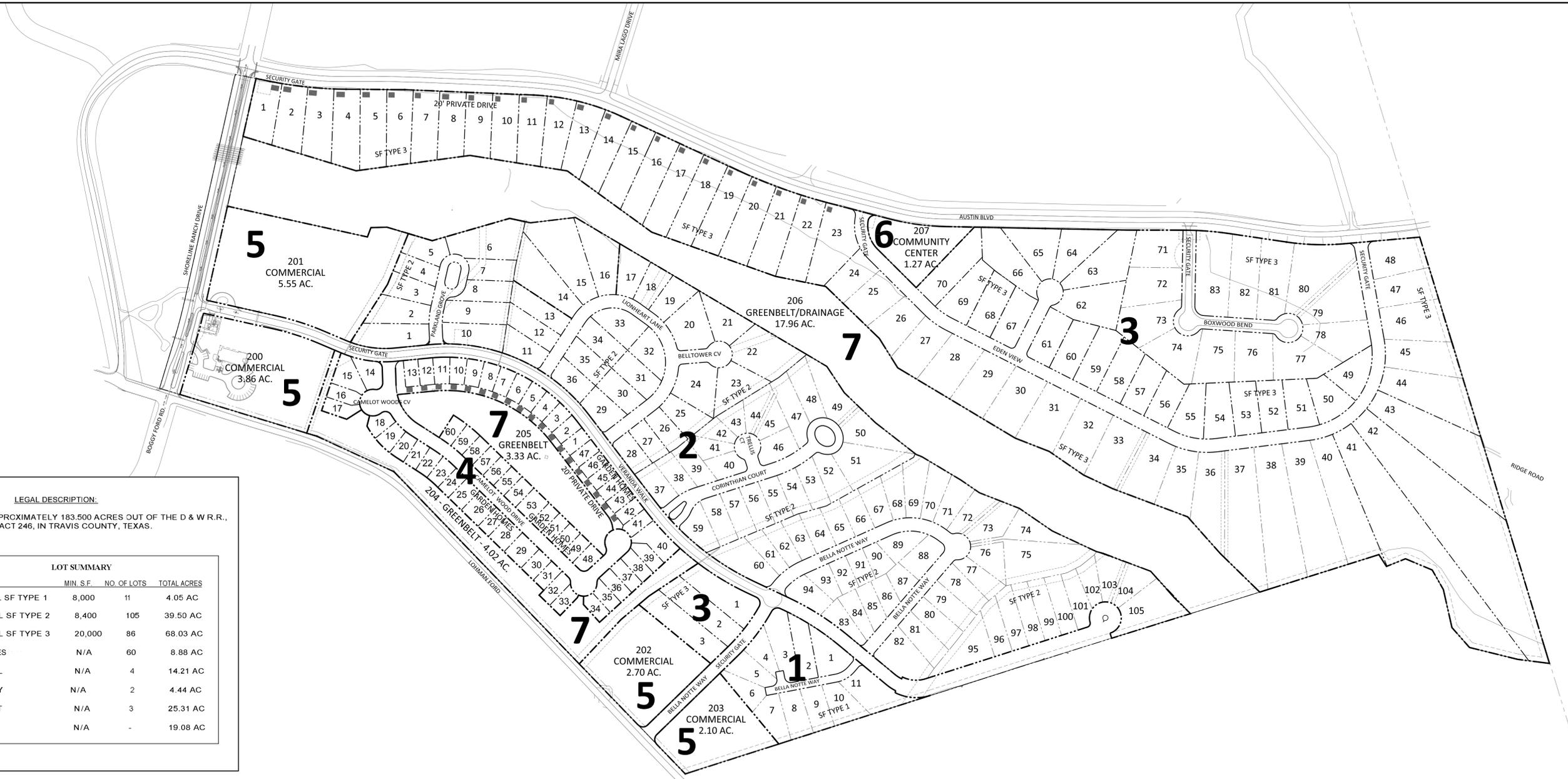
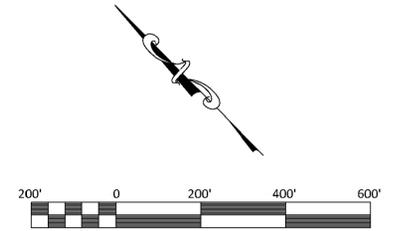
# MONTECHINO

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:**

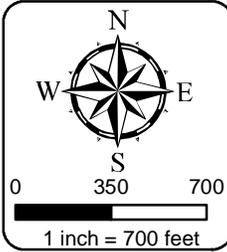
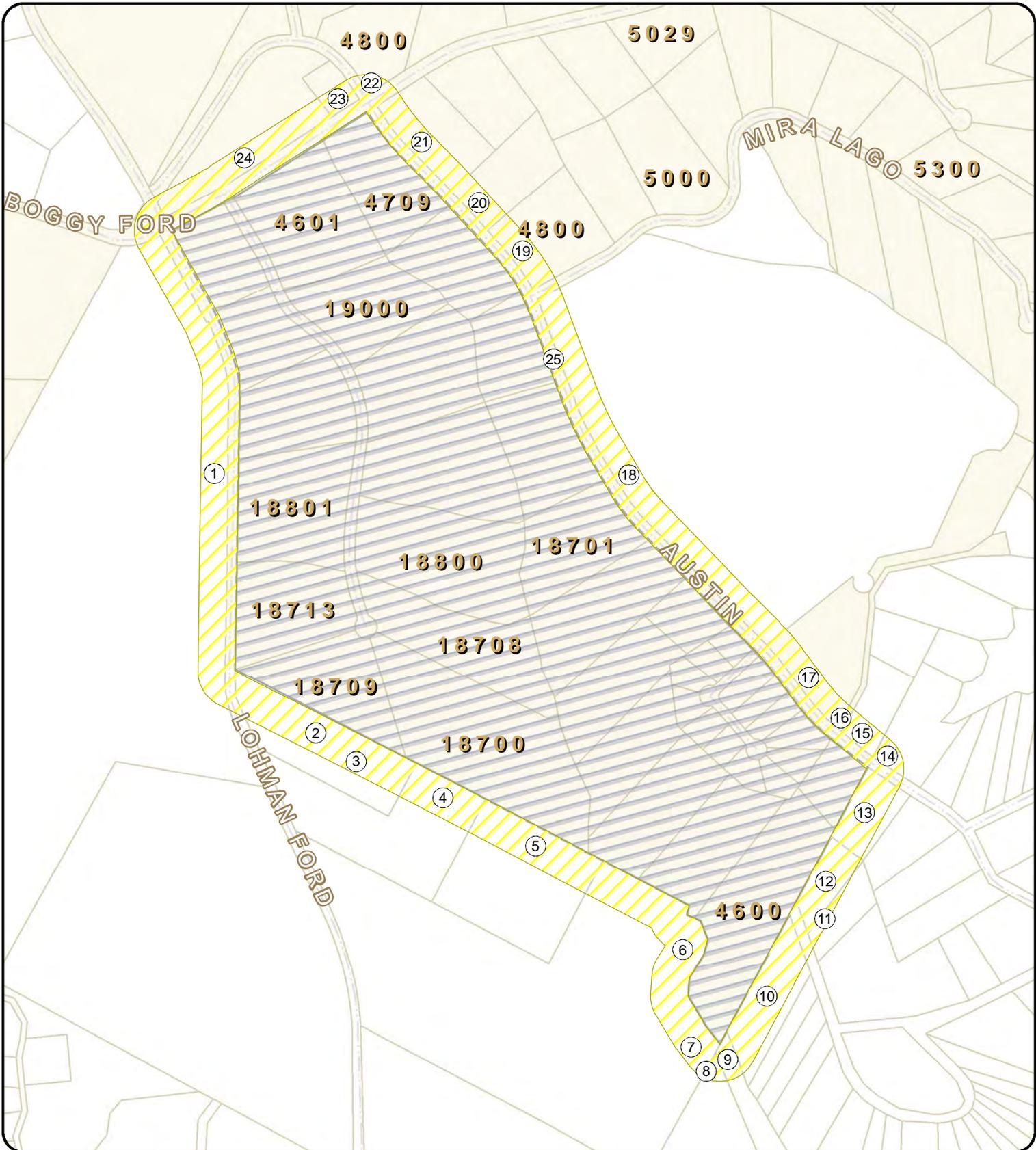
THE SUBJECT TRACT IS APPROXIMATELY 183.500 ACRES OUT OF THE D & W R.R., CO. SURVEY NO. 99, ABSTRACT 246, IN TRAVIS COUNTY, TEXAS.

**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

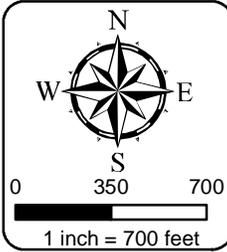
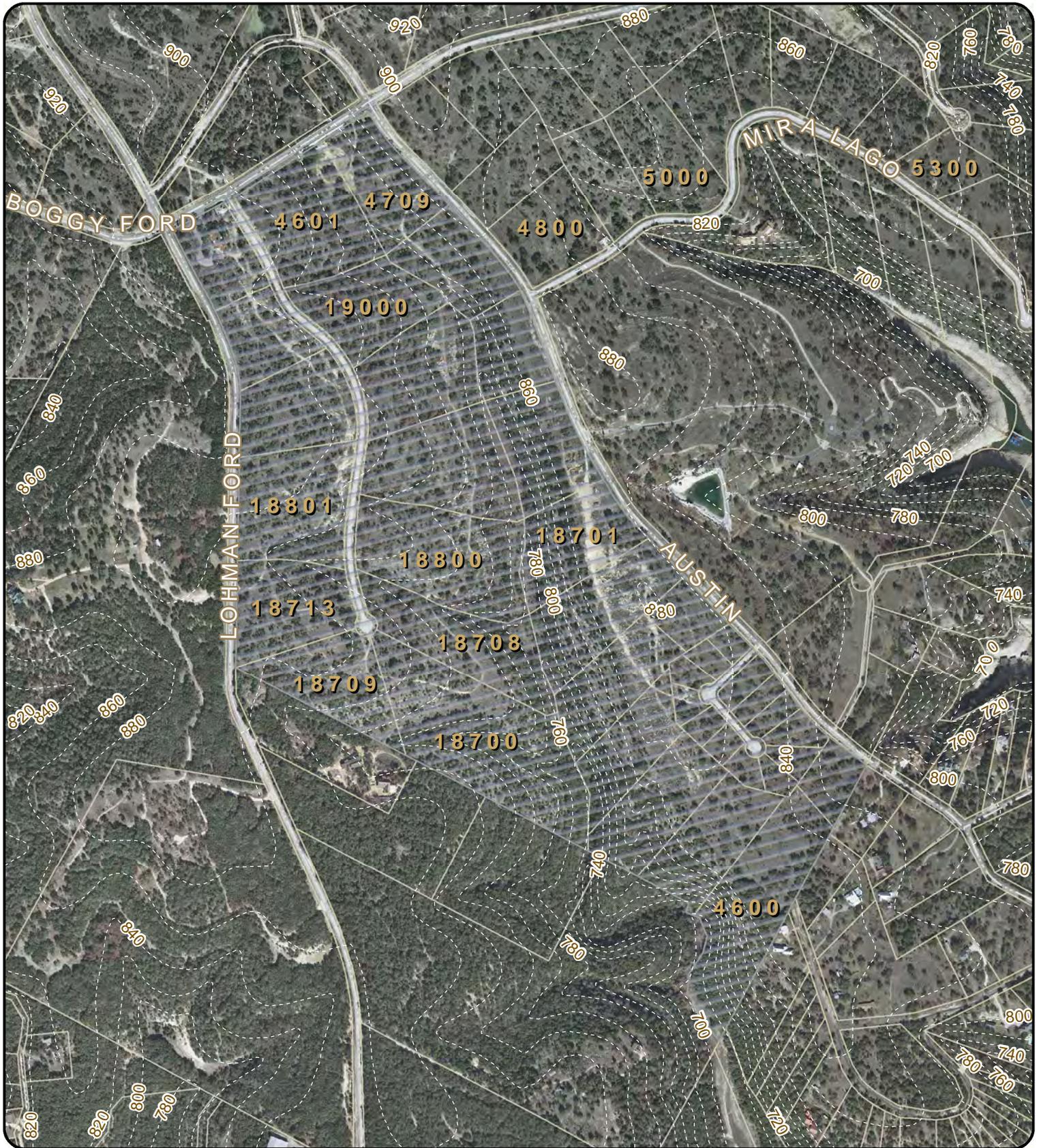


**Montechino Subdivision**

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

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

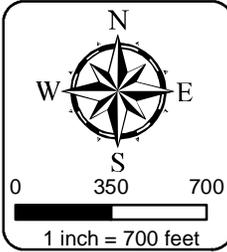
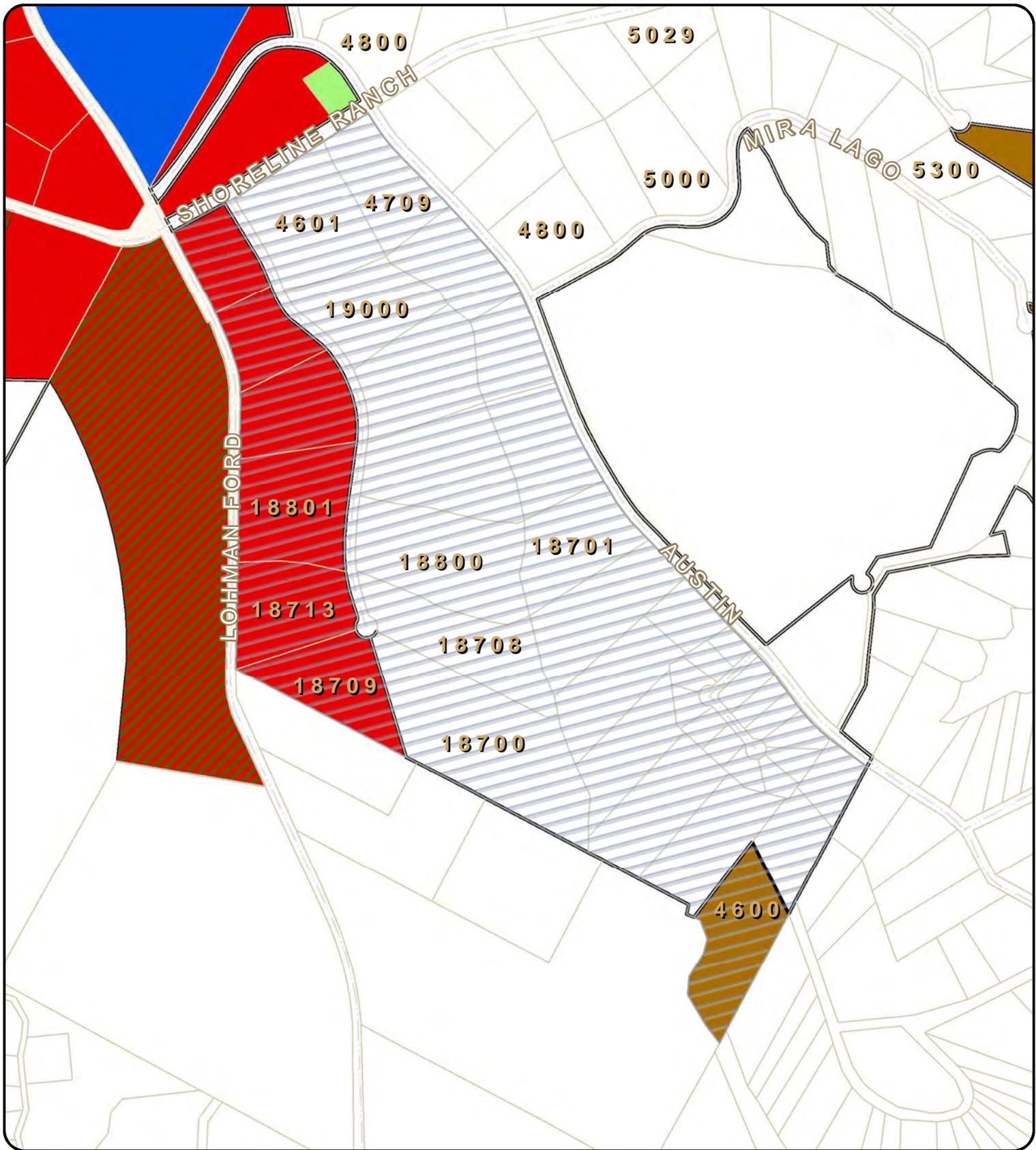


### Montechino Subdivision

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

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



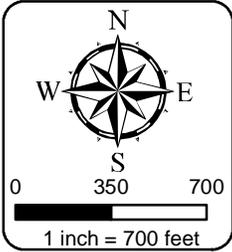
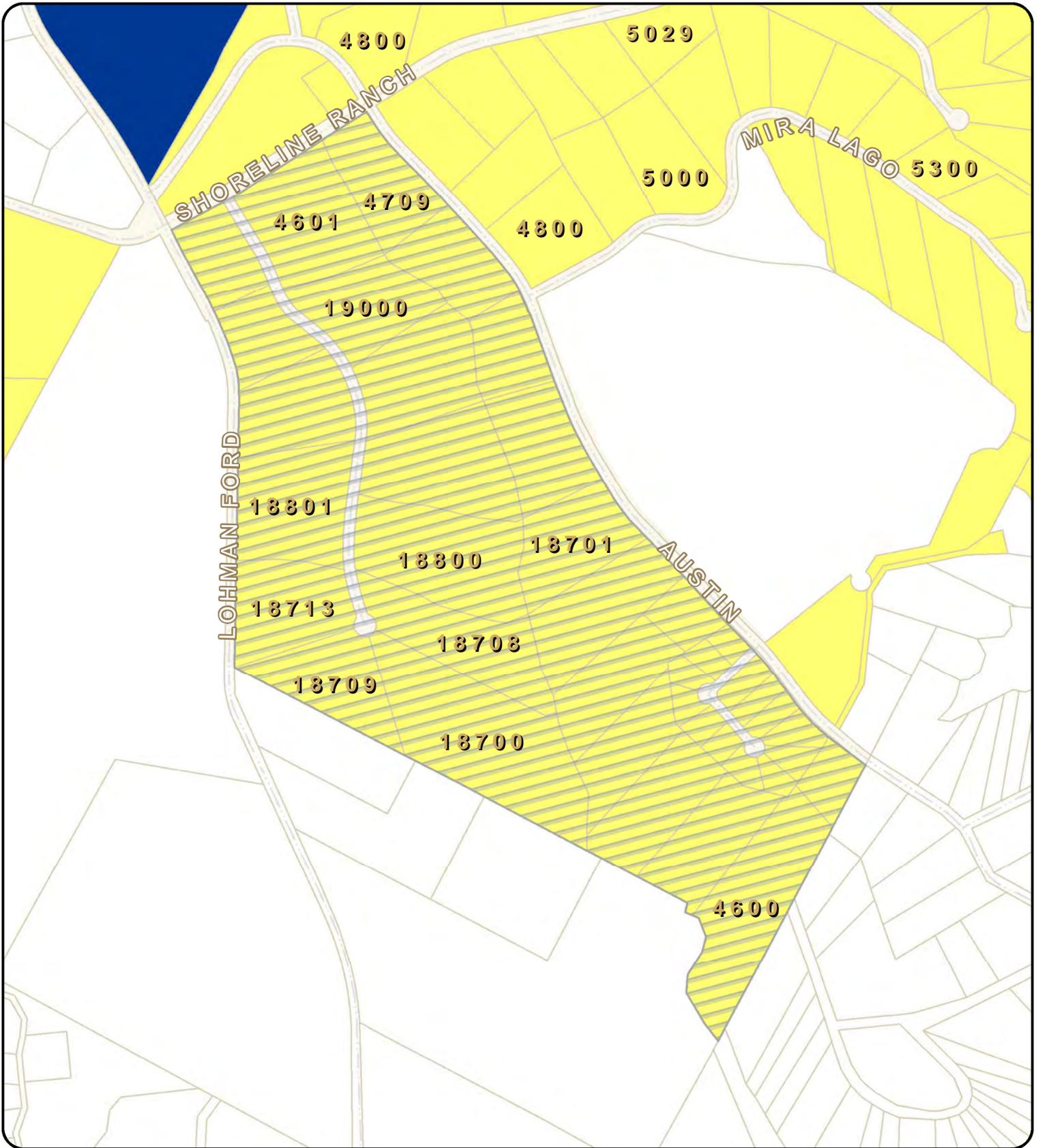
### Montechino Subdivision

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

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

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](http://www.abdlawfirm.com)

September 29, 2015

via email: [bbw@cityattorneytexas.com](mailto: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

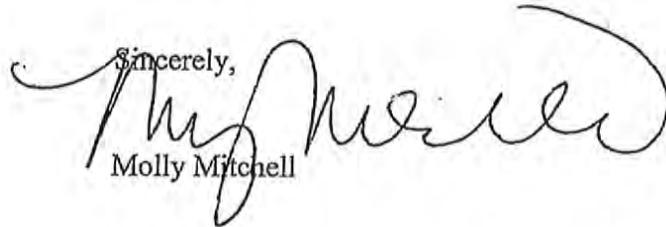
Dear Barbara:

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,

A handwritten signature in cursive script, appearing to read "Molly Mitchell". The signature is written in black ink and is positioned above the printed name.

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*

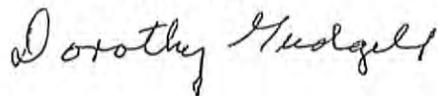
Signed: *Dorothy Gudgell*

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 LAJLJ

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](mailto: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](mailto: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](mailto:lagomgr@lago-vista.org)

Mr. Mickey Redwine

Mr. James Otwell

Client



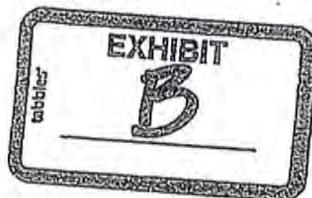
Brian Atlas  
21110 Twisting Trail  
Lago Vista, TX 78645  
cell (713) 304-4984  
fax (512) 330-4201

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.)

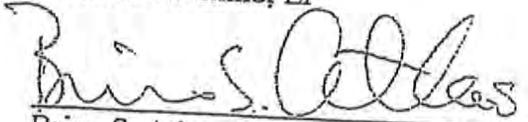


Brian Atlas  
21110 Twisting Trail  
Lago Vista, TX 78645  
cell (713) 304-4984  
fax (512) 330-4201

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.

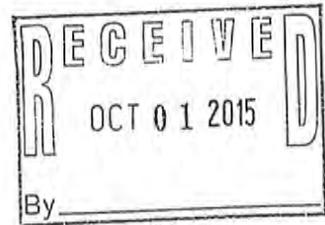
- Upon both parties signing this letter of Intent, a legal document, ie. a settlement agreement between Doroty Gudgeff and Villa Montechino/ Brian Atlas incorporating all of the items and terms of this LOI, will be prepared at the expense of Brian Atlas the developer of Villa Montechino. After final 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:

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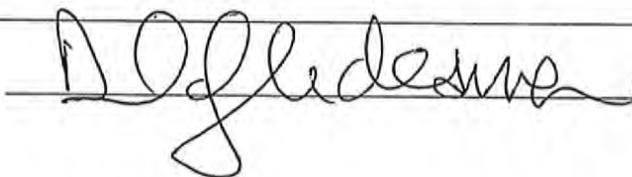
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Signed:



**MEETING DATE:** November 19, 2015

**AGENDA ITEM:** 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.

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Raley \_\_\_\_\_; Shoumaker \_\_\_\_\_; Tidwell \_\_\_\_\_; R. Smith \_\_\_\_\_;

Mitchell \_\_\_\_\_; S. Smith \_\_\_\_\_; Cox \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_

**MEETING DATE: November 19, 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:

October 15, 2015, regular meeting

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Shoumaker** \_\_\_\_\_ ; **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
OCTOBER 15, 2015**

**BE IT REMEMBERED** that on the 15<sup>TH</sup> day of October, 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 in the audience were numerous Council candidates. D'Anne Gloris 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**

Brian Atlas addressed the Council with comments and concerns regarding the Montechino development project.

Nicole Miller appeared with comments regarding the Drive a Senior Northwest program and would like to be placed on a future agenda to have a presentation for the Council.

Jimmy Lynam expressed his appreciation for all the present Council has done.

**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.

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

Steven Curik made comments and asked questions regarding the Water Treatment Plant #3.

**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.

The public hearing was opened at 7:38 p.m. David Harrell gave a brief overview of the proposed requested amendment and some background information of the site and advised Council that the Planning and Zoning Commission heard this at its meeting on October 1, 2015 and voted 4-0 to recommend approval.

The applicant Brian Atlas appeared to address questions from the Council.

City Attorney, Barbara Boulware-Wells also addressed questions from Council Members.

Jimmy Lynam and Mrs. Curik made comments regarding the proposed amendment.

The Council discussed and after no further comments, the public hearing was closed at 8:21 p.m.

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.

On a motion by Jason Shoumaker, seconded by Rodney Cox, the Council voted unanimously to table Ordinance No. 15-10-15-01 to allow counsel to review with legal expert counsel. Motion passed.

## **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

On a motion by Jason Shoumaker, seconded by D'Anne Gloris, the Council voted unanimously to approve all the above minutes as presented with corrections requested by Dale Mitchell regarding misspellings.

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

5. Discussion concerning report regarding the sidewalk program.

Melissa Byrne Vossmer, City Manager provided a brief update regarding the funding for the sidewalk project.

D'Anne Gloris expressed credit to Stephanie Smith for her role in advocating this project.

Jason Shoumaker thanked Melissa, David Harrell and staff for their work on this project.

David Harrell provided the Council with an oral and visual presentation/update on the sidewalk project and addressed questions from Council.

Chief Smith also commented that this will greatly help with safety at the middle school with pick up and drop offs.

6. Departmental Reports

- A. Municipal Court
- B. Water/Wastewater Department

Dale Mitchell requested more information on the cedar breaks. Gary Graham will get Scooter to amend and resend this information.

Rodney Cox requested the water usage report.

Rodney Cox requested the final report for the Wastewater Treatment Plant.

- C. Water Use Report
- D. Plant and Utility Report
- E. Street Department
- F. Development Services

Jason Shoumaker had some questions for David Harrell regarding issuing CO's.

Jason also requested a report showing what CO's are outstanding.

Mayor Kruger mentioned a jump in water usage and high water bills. He requested that the City check into the meter reader system and if the city had higher water revenues.

- G. Police Department
- H. Library
- I. Golf Course
- J. Airport Report

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

July 27, 2015 Board of Adjustment minutes

- a. August 13, 2015 Planning and Zoning minutes
- b. September 10<sup>th</sup>, 2015 draft-Planning and Zoning Regular Minutes
- c. September 8, 2015 Golf Course Advisory Committee draft minutes
- e. KLVB October 8, 2015 Report

Jason Shoumaker mentioned that he attended the Golf Course Advisory Committee meeting and wanted to address a rumor about the City Council and Staff wanting to close one or both of the golf courses and wanted stop that rumor.

D'Anne Gloris requested that the Airport Advisory Board minutes be included in the monthly report to Council and asked about Board vacancies.

**FUTURE MEETINGS**

8. Consider schedule and items for future Council meetings.

Dale Mitchell made an inquiry regarding the status of the organization in charge of the old time share property and asked Jason to try to find this out more information and put on a later agenda as a report.

## **EXECUTIVE SESSION**

9. 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 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. At 11:36 p.m. the Council reconvened 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.

On a motion by Jason Shoumaker, seconded by D'Anne Gloris, the Council voted unanimously for Council to establish a committee consisting of Councilman Mitchell, Councilman Shoumaker and Mayor Kruger to assist in the negotiations of the acquisitions as discussed in executive session.
  - 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;

No action taken.

- 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.

On a motion by Jason Shoumaker, seconded by Rodney Cox, the Council voted unanimously for Council to authorize the City Manager and Staff to execute the agreement to purchase up to 20,000 yards of sandy loam from Mr. Brian Atlas as agreed and Brian Atlas to construct a 400 foot, 8 feet high, 24 inch wide rock wall with a gate to obscure sight into the lay down area. At the completion of the rock wall and removal of the sandy loam, the City will release the letter of credit in the amount of \$60,000 to Brian Atlas and also release the remaining earnest money for legal fees and also contingent upon all parties including Mickey Redwine, Brian Atlas and the City of Lago Vista agree that the resolution is completion of phase I.

- 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.

No action taken

#### **ADJOURNMENT**

Mayor Randy Kruger adjourned the meeting at 11:40 p.m.

Respectfully submitted,

ATTEST:

\_\_\_\_\_  
Dale Mitchell, 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.



**AGENDA ITEM**

**City of Lago Vista**

**To:** **Mayor & City Council** **Council Meeting:** **November 19, 2015**

**From:** **Melissa Byrne Vossmer, City Manager**

**Subject:** **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**

**Request:** **Business Item** **Legal Document:** **Resolution** **Legal Review:**

**EXECUTIVE SUMMARY:**

**The Mayor and Members of the Council shall elect a Mayor Pro Tem, who shall hold this office for one year.**

**Impact if Approved:**

**The City will be in compliance with the City Charter**

**Impact if Denied:**

**The City will not be in compliance with the City Charter**

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

**Indicate Funding Source:**

**Suggested Motion/Recommendation/Action**

**Motion to:**

**Approve Resolution**

**Motion to:**

**Motion to:**

**Known As:**

**Agenda Item Approved by City Manager**

**CITY OF LAGO VISTA**

**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.**

**WHEREAS**, pursuant to Section 3.01 of the Home Rule Charter of the City of Lago Vista, Texas, providing that at the first regular City Council meeting following the taking of office of all new members after each scheduled General City Election, a Council Member shall be elected Mayor Pro Tem, who shall hold this office for one year.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF LAGO VISTA, TEXAS:**

**THAT**, \_\_\_\_\_ is hereby elected to serve as Mayor Pro Tem and shall hold this office for one year.

**AND, IT IS SO RESOLVED.**

**PASSED AND APPROVED** this 19<sup>th</sup> day of November, 2015.

\_\_\_\_\_  
Dale Mitchell, Mayor

ATTEST:

\_\_\_\_\_  
Sandra Barton, City Secretary

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the above and foregoing instrument was passed and approved.

**MEETING DATE: November 19, 2015**

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

**Comments:**

- 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/Wastewater Department
  - K. Water Use Report

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Shoumaker** \_\_\_\_\_ ; **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

10-16-2015

P. 1. of 2.

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

P2 of 2

10-16-2015

The airport looks real good. James took care of the grass mowing.

All taxiways are clean. The runway & run-up areas are clean. The fueling area & transit parking areas are clean.

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

The wind sock tower should be moved so it can be more useful.

The new hangar is blocking the N-W wind. We need more a/c parking space.

I will replace the a.w.o.s. monitor soon.

Have a good day.

Grace Miller  
Airport Manager



## Permits By Type

### Lago Vista

From: 10/01/2015

To: 10/31/2015

Description	Permit Number	Contractor	Address	Type	Issued Date	Square Footage	Construction Cost
Residential Permits	1929	Silverton Custom	20809 Henry Avenue	Residential Single Family	10/23/2015	2505	\$251500.00
	2298	Craftmen Homes	3005 Drake Cove	Residential Single Family	10/2/2015	2728	\$164390.00
	2299	Highland Homes, Ltd.	7921 Turnback Ledge	Residential Single Family	10/13/2015	3893	\$404438.00
	2300	Highland Homes, Ltd.	7704 Turnback Ledge	Residential Single Family	10/12/2015	3499	\$362665.00
	2301	Highland Homes, Ltd.	22212 Cape Travis Bend	Residential Single Family	10/7/2015	3974	\$448315.00
	2307	Highland Homes, Ltd.	7318 Pace Ravine Drive	Residential Single Family	10/16/2015	5704	\$573480.00
	2308	Highland Homes, Ltd.	22207 Cape Travis Bend	Residential Single Family	10/16/2015	3737	\$399890.00
	2317	MHI	8013 Arbor Knoll Court	Residential Single Family	10/26/2015	2549	\$164994.00
	2319	Las Villas Builders	21664 High Drive	Residential Single Family	10/30/2015	3472	\$250000.00
	2322	Tilson Homes	20506 Dawn Drive	Residential Single Family	10/29/2015	1926	\$154752.00
						<b>33987</b>	<b>\$3174424.00</b>

Homes Permitted in Tessera



## Permits By Type

### Lago Vista

From: 10/01/2015

To: 10/31/2015

Description	Permit Number	Contractor	Address	Type	Issued Date	Construction Cost
Miscellaneous Permits	2303	JB Woolf	3806 Annapolis Cove	Residential Accessory	10/5/2015	\$6000.00
	2304	Best of Texas Landscapes	7712 Turnback Ledge Trail	Sprinkler System	10/15/2015	\$3000.00
	2305	Best of Texas Landscapes	7906 Turnback Ledge Trail	Sprinkler System	10/15/2015	\$3000.00
	2306	Lago Vista Fence	3925 Outpost Trace	Fences	10/8/2015	\$6200.00
	2309	Darin Hinkle	3108 Patriot Drive	Residential Accessory	10/15/2015	\$1350.00
	2312	Lago Vista Fence	3106 Burnside Circle	Fences	10/19/2015	\$5300.00
	2313	Joe McNair	20406 Earhart	Decks	10/26/2015	No ValueReported
	2315	Gofers	4082 Outpost Trace	Residential Accessory	10/22/2015	\$85000.00
	2318	Reyes Custom Stone	7 Oaks Place	Deck	10/22/2015	No ValueReported
	2321	Charles Salomon	21205 Kiowa Cove	Remodeling	10/16/2015	\$1000.00
						<b>\$110850.00</b>



## Permits By Type

### Lago Vista

From: 10/01/2015

To: 10/31/2015

Description	Permit	Contractor	Address	Type	Issued Date
<b>Electrical Trade Permits</b>	2287	Powerhouse Electric	22213 Cross Timbers Bend	Residential Electrical	10/9/2015
	2273	Big Tex Electric	3004 Drake Cove	Residential Electrical	10/19/2015
	2288	ARC Electric	21012 Santa Paula Avenue	Residential Electrical	10/22/2015
	2321	Harvey Electric	21205 Kiowa Cove	Minor Electrical Repairs	10/26/2015
	2298	Austin Lanehart	3005 Drake Cove	Residential Electrical	10/26/2015
	2328	Martinez Electric	5900 Lake Shore Dr	Minor Electrical Repairs	10/29/2015
<b>Mechanical Trade Permits</b>	2189	Lee Mechanical	8108 Bar K Ranch Rd	Residential Mechanical	10/7/2015
	2210	Big Tex A/C	22201 Cross Timbers Bend	Residential Mechanical	10/7/2015
	2213	Big Tex A/C	7912 Arbor Knoll Court	Residential Mechanical	10/7/2015
	2196	Casa Mechanical	7813 Turnback Ledge Trail	Residential Mechanical	10/13/2015
	2179	Airtron	21501 Twain Cove	Residential Mechanical	10/14/2015
	1933	Big Tex A/C	21103 Yucca Drive	Residential Mechanical	10/23/2015
	2129	Casa Mechancial	7208 Tessera Parkway	Residential Mechanical	10/22/2015
	2266	Big Tex A/C	7900 Sunrise Ravine Pass	Residential Mechanical	10/27/2015
	2287	Big Tex A/C	22213 Cross Timbers Bend	Residential Mechanical	10/27/2015
	2232	Casa Mechanical	7324 Pace Ravine Dr	Residential Mechanical	10/27/2015
<b>Plumbing Trade Permits</b>	2287	Casa Mechanical (Plumbing)	22213 Cross Timbers Bend	Residential Plumbing	10/13/2015
	2263	Cannon Plumbing	20706 Harding Cove	Residential Plumbing	10/19/2015
	2288	Lantz Lakeside Plumbing	21012 Santa Paula Avenue	Residential Plumbing	10/19/2015
	2273	Lantz Lakeside Plumbing	3004 Drake Cove	Residential Plumbing	10/5/2015
	2270	Lantz Lakeside Plumbing	21208 Oakdale Drive	Residential Plumbing	10/5/2015
	2298	Lantz Lakeside Plumbing	3005 Drake Cove	Residential Plumbing	10/23/2015
	2321	Lantz Lakeside Plumbing	21205 Kiowa Cove	Minor Plumbing Repairs	10/26/2015
	2324	Allgood Plumbing	2704 Whittier Cove	Minor Plumbing Repairs	10/27/2015
	2327	Classic Plumbing	20604 Falcon Ln.	Minor Plumbing Repairs	10/28/2015
	2307	Mustang Plumbing	7318 Pace Ravine Drive	Residential Plumbing	10/29/2015
	2301	Mustang Plumbing	22212 Cape Travis Bend	Residential Plumbing	10/29/2015
	2326	Plumbing	21306 High Drive	Minor Plumbing Repairs	10/30/2015



## Certificate of Occupancy Report

Permit Number	Cert. Of Occupancy	Owner Name	Location	Permit Type	Contract Value
2111	10/20/2015	Homeowner	3002 Drake Cove	Residential Single Family	\$292,500.00
2112	10/09/2015	Highland Homes, Ltd.	7501 Turnback Ledge Trail	Residential Single Family	\$349,571.00
2119	10/23/2015	Buffalo West Construction LLC	5501 Hitching Post	Residential Single Family	\$175,000.00
2120	10/23/2015	Buffalo West Construction LLC	5409 Hitching Post	Residential Single Family	\$175,000.00
2147	10/30/2015	Highland Homes, Ltd.	7906 Turnback Ledge Trail	Residential Single Family	\$388,503.00
2155	10/23/2015	Lawless Enterprises	21432 Lakefront Drive	Residential Single Family	\$200,000.00



# Zoning and Subdivision Report

## Lago Vista

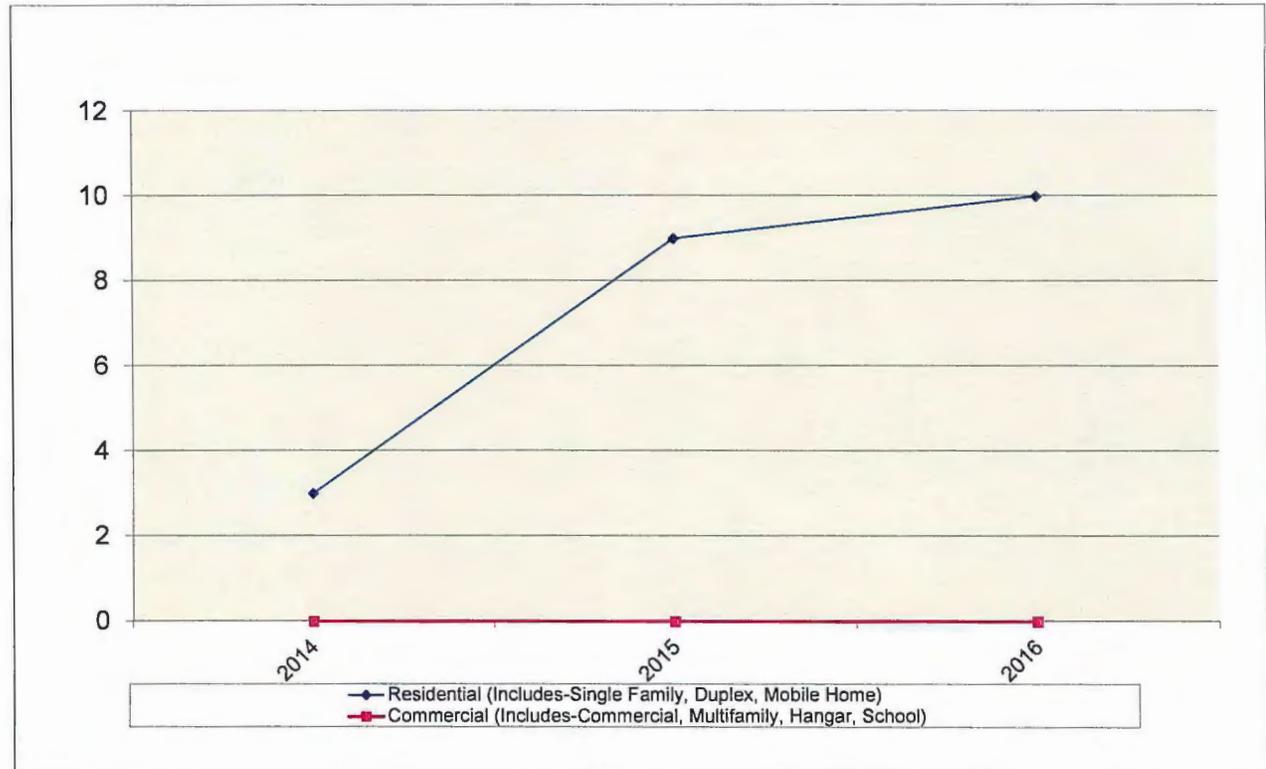
From: 10/01/2015

To: 10/31/2015

Description	Permit Number	Address	Type	Creation Date
Master Plan	SUB-1100	Montechino (Water Quality)	Water Quality Master Plan	10/01/2015
Platting	SUB-1101	7825 Dakota, 7807 & 7809 Bar K Ranch	Amending Plat Application Fee	10/02/2015
	SUB-1102	1012 Watercliffe Drive (ETJ)	Amending Plat Application Fee	10/15/2015
	SUB-1103	3305 & 3307 Boone Drive	Amending Plat Application Fee	10/27/2015

**Development Services**  
**Fiscal Year to Date Three Year Comparison**  
**New Residential and Commercial Building Permits**

Fiscal Year to Date Three Year Comparison October			
Permit Type	2014	2015	2016
Residential	3	9	10
Commercial	0	0	0
Totals	3	9	10



# Code Enforcement Cases by Date

10/3/2015 to 11/2/2015

Generated 11/2/2015

Type	Case Number	Address	Description	Issued Date	Expiration Date
Accessory use violation	CE-3308	21100 Pawnee Trail	Zoning	10/30/2015	11/30/2015
	1				
Banner Violation	CE-3309	6502 Lohman Ford Rd.	Sign	10/30/2015	10/30/2015
	1				
Commercial dumpster violation	CE-3240	1919 American Dr.	Building	10/23/2015	11/30/2015
	CE-3241	1920 American Dr.	Building	10/23/2015	11/30/2015
	CE-3306	6307 Lohman Ford Rd.	Building	10/30/2015	11/30/2015
	CE-3307	20700 FM 1431	Building	10/30/2015	11/7/2015
	4				
Construction w/o permit	CE-3278	2502 Newton Ave.	Building	10/27/2015	10/29/2015
	CE-3283	7309 Cowboy Cove	Building	10/27/2015	11/6/2015
	2				
Disconnected water service	CE-3275	20202 Travis Dr. #A	Other Ordinance Violations	10/27/2015	11/6/2015
	CE-3282	6107 La Mesa St.	Other Ordinance Violations	10/27/2015	11/3/2015
	CE-3284	20802 Bonanza St. #9	Other Ordinance Violations	10/27/2015	11/3/2015
	CE-3287	20711 Camel Back St.	Other Ordinance Violations	10/27/2015	11/3/2015
	CE-3300	20202 Travis Dr. #A	Other Ordinance Violations	10/28/2015	
	5				
Garage/Estate Sale sign violation	CE-3150	21822 Tallahassee Ave.	Sign	10/12/2015	10/12/2015
	1				
High grass/weeds on lot	CE-3081	4023 Outpost Trace	Zoning	10/5/2015	10/10/2015
	CE-3095	3932 Outpost Trace	Zoning	10/6/2015	10/11/2015
	CE-3099	20906 Boggy Ford Rd.	Zoning	10/6/2015	10/11/2015
	CE-3117	3301 Emerson Cove	Zoning	10/7/2015	10/12/2015
	CE-3125	20805 Ridgeview Rd.	Zoning	10/8/2015	10/13/2015
	CE-3149	21306 Paseo de Vaca	Zoning	10/12/2015	10/17/2015
	CE-3154	21103 Little Loop	Zoning	10/12/2015	10/18/2015
	CE-3167	4200 Rockwood Dr.	Zoning	10/13/2015	10/23/2015
	CE-3216	20404 National Dr.	Zoning	10/19/2015	10/24/2015
	CE-3217	20405 National Dr.	Zoning	10/19/2015	10/24/2015
	CE-3220	20504 Southbend St.	Zoning	10/19/2015	10/24/2015
	CE-3222	6311 Lohman Ford Rd.	Zoning	10/20/2015	11/6/2015
	CE-3225	5207 Thunderbird St. #B	Zoning	10/20/2015	10/25/2015
	CE-3226	5505 Thunderbird St. #A	Zoning	10/20/2015	10/25/2015
	CE-3227	5303 Thunderbird St. #A	Zoning	10/20/2015	10/25/2015
	CE-3232	20804 Oak Ridge	Zoning	10/21/2015	10/26/2015
	CE-3238	20552 Highland Lake Dr.	Zoning	10/22/2015	11/4/2015
	CE-3261	7316 Crossbow Trail	Zoning	10/23/2015	10/31/2015
	CE-3270	7802 Pueblo Cove	Zoning	10/26/2015	10/31/2015
	CE-3290	3601 Rockefeller Cove	Zoning	10/27/2015	11/1/2015
	CE-3296	3906 Constitution Dr.	Zoning	10/28/2015	11/3/2015
	CE-3298	20807 Tomahawk St.	Zoning	10/28/2015	11/7/2015
	CE-3302	21513 Coyote Trail #B	Zoning	10/29/2015	11/3/2015
	CE-3303	21523 Coyote Trail	Zoning	10/29/2015	11/3/2015
	CE-3313	6313 La Mesa St.	Zoning	11/2/2015	11/7/2015
	25				
Home Occupation violation	CE-3260	21485 Coyote Trail	Zoning	10/23/2015	11/9/2015
	1				
Illegal Dumping violation	CE-3179	21403 Santa Cruz Cove	Other Ordinance Violations	10/14/2015	10/23/2015
	CE-3203	21457 Coyote Trail	Other Ordinance Violations	10/16/2015	11/7/2015
	2				
Junk/abandoned vehicle	CE-3073	7103 Comstock Cove	Other Ordinance Violations	10/5/2015	10/21/2015
	CE-3074	7103 Comstock Cove	Other Ordinance Violations	10/5/2015	10/21/2015
	CE-3075	7103 Comstock Cove	Other Ordinance Violations	10/5/2015	10/21/2015
	CE-3084	21459B Coyote Trail	Other Ordinance Violations	10/5/2015	10/23/2015
	CE-3085	21459B Coyote Trail	Other Ordinance Violations	10/5/2015	10/23/2015
	CE-3086	21459B Coyote Trail	Other Ordinance Violations	10/5/2015	10/23/2015
	CE-3118	20000 Travis Dr.	Other Ordinance Violations	10/7/2015	12/7/2015
	CE-3126	7412 Spanish Oak Dr.	Other Ordinance Violations	10/8/2015	10/23/2015
	CE-3155	21306 Choctaw Cove	Other Ordinance Violations	10/12/2015	10/31/2015
	CE-3156	21306 Choctaw Cove	Other Ordinance Violations	10/12/2015	10/31/2015
	CE-3165	4200 Rockwood Dr.	Other Ordinance Violations	10/13/2015	11/6/2015
	CE-3166	4200 Rockwood Dr.	Other Ordinance Violations	10/13/2015	71 11/6/2015

# Code Enforcement Cases by Date

10/3/2015 to 11/2/2015

Generated 11/2/2015

	CE-3233	4201 Cooper Lane #B	Other Ordinance Violations	10/21/2015	11/10/2015
	CE-3262	7316 Crossbow Trail	Other Ordinance Violations	10/23/2015	11/12/2015
	CE-3268	7810 Diamond Trail	Other Ordinance Violations	10/26/2015	11/11/2015
	CE-3276	21405 Choctaw	Other Ordinance Violations	10/27/2015	11/16/2015
	CE-3291	3603 Rockefeller Cove	Other Ordinance Violations	10/28/2015	11/7/2015
	CE-3292	3603 Rockefeller Cove	Other Ordinance Violations	10/28/2015	11/7/2015
	CE-3301	21478 Coyote Trail	Other Ordinance Violations	10/29/2015	10/22/2015
	19				
Mandatory Water Rationing violation	CE-3076	3709 Alamo Cove	Other Ordinance Violations	10/5/2015	10/5/2015
	CE-3105	4201 Vista Corta	Other Ordinance Violations	10/6/2015	10/6/2015
	CE-3134	21474 Coyote Trail	Other Ordinance Violations	10/9/2015	10/9/2015
	CE-3147	21111 Twisting Trail	Other Ordinance Violations	10/12/2015	10/12/2015
	CE-3148	20708 Henry Ave.	Other Ordinance Violations	10/12/2015	10/12/2015
	CE-3158	21107 Blackfoot Cove	Other Ordinance Violations	10/13/2015	10/13/2015
	6				
Open storage on property violation	CE-3281	2502 Newton Ave.	Zoning	10/27/2015	10/30/2015
	1				
Other Building Violations	CE-3096	3932 Outpost Trace	Building	10/6/2015	10/22/2015
	CE-3119	20906 Ridgeview Rd.	Building	10/7/2015	11/9/2015
	CE-3120	20908 Ridgeview Rd.	Building	10/7/2015	11/9/2015
	3				
Other Sign violations	CE-3088	7708 Lohman Ford Rd. #108	Sign	10/6/2015	10/15/2015
	CE-3113	2810 Boone Dr.	Sign	10/7/2015	10/7/2015
	CE-3223	6311 Lohman Ford Rd.	Sign	10/20/2015	11/13/2015
	CE-3256	6100 Cimmaron Trail	Sign	10/23/2015	10/23/2015
	CE-3272	21605 Stampede Trail	Sign	10/26/2015	10/27/2015
	CE-3273	7425 Spanish Oak	Sign	10/26/2015	10/27/2015
	6				
Other Zoning violations	CE-3145	7212 Cowpoke Trail	Zoning	10/9/2015	11/9/2015
	CE-3258	21485 Coyote Trail	Zoning	10/23/2015	10/24/2015
	CE-3259	21485 Coyote Trail	Zoning	10/23/2015	10/24/2015
	CE-3311	7700 Plateau Cove	Zoning	10/30/2015	11/5/2015
	4				
Political sign violation	CE-3077	21206 High Dr.	Sign	10/5/2015	10/6/2015
	CE-3078	21206 High Dr.	Sign	10/5/2015	10/6/2015
	CE-3080	20702 South Ridge St.	Sign	10/5/2015	10/6/2015
	CE-3089	3947 Outpost Trace	Sign	10/6/2015	10/7/2015
	CE-3090	3961 Outpost Trace	Sign	10/6/2015	10/7/2015
	CE-3092	3927 Outpost Trace	Sign	10/6/2015	10/7/2015
	CE-3093	3933 Outpost Trace	Sign	10/6/2015	10/7/2015
	CE-3094	3933 Outpost Trace	Sign	10/6/2015	10/7/2015
	CE-3098	20900 Boggy Ford Rd.	Sign	10/6/2015	10/7/2015
	CE-3100	2800 Declaration Cir	Sign	10/6/2015	10/7/2015
	CE-3101	2800 Declaration Cir	Sign	10/6/2015	10/7/2015
	CE-3102	20569 Highland Lake Dr.	Sign	10/6/2015	10/7/2015
	CE-3103	20573 Highland Lake Dr.	Sign	10/6/2015	10/7/2015
	CE-3104	20404 Boggy Ford Rd.	Sign	10/6/2015	10/7/2015
	CE-3107	6304 Lohman Ford Rd.	Sign	10/6/2015	10/7/2015
	CE-3115	3112 Burnside Circle	Sign	10/7/2015	10/7/2015
	CE-3116	20301 Highland Lake Dr.	Sign	10/7/2015	10/7/2015
	CE-3122	21455 Lakefront Dr.	Sign	10/8/2015	10/8/2015
	CE-3123	21402 Lakefront Dr.	Sign	10/8/2015	10/9/2015
	CE-3160	21518 Mount View Dr.	Sign	10/13/2015	10/14/2015
	CE-3161	3643 High Mountain Dr.	Sign	10/13/2015	10/16/2015
	CE-3162	3603 Rock Terrace Dr.	Sign	10/13/2015	10/14/2015
	CE-3163	3603 Rock Terrace Dr.	Sign	10/13/2015	10/14/2015
	CE-3170	20507 Highland Lake Dr.	Sign	10/14/2015	10/15/2015
	CE-3171	20528 Highland Lake Dr.	Sign	10/14/2015	10/15/2015
	CE-3175		Sign	10/14/2015	10/15/2015
	CE-3180	3933 Outpost Trace	Sign	10/15/2015	10/16/2015
	CE-3315	6106 La Mesa St.	Sign	11/2/2015	11/3/2015
	28				
Property Maintenance violation	CE-3079	21503 High Dr.	Zoning	10/5/2015	10/19/2015
	CE-3087	21510 Stampede Trail	Zoning	10/5/2015	10/23/2015
	CE-3111	19900 Ming Trail	Zoning	10/7/2015	10/23/2015

# Code Enforcement Cases by Date

10/3/2015 to 11/2/2015

Generated 11/2/2015

	CE-3128	20805 Cedar Ridge Dr.	Zoning	10/8/2015	10/18/2015
	CE-3130	21410 Coyote Trail	Zoning	10/8/2015	10/26/2015
	CE-3137	21470 Coyote Trail	Zoning	10/9/2015	10/17/2015
	CE-3146	21463 Coyote Trail	Zoning	10/9/2015	11/7/2015
	CE-3157	5615 Club House Dr.	Zoning	10/13/2015	
	CE-3184	3309 Parliament Cove	Zoning	10/15/2015	11/6/2015
	CE-3186	7304 Bar-K Ranch Rd. #A	Zoning	10/15/2015	10/26/2015
	CE-3192	7101 Comstock Cove	Zoning	10/16/2015	10/25/2015
	CE-3202	20903 Fawn Ridge Dr.	Zoning	10/16/2015	11/7/2015
	CE-3203	21457 Coyote Trail	Zoning	10/16/2015	11/10/2015
	CE-3209	21475 Coyote Trail #1A	Zoning	10/19/2015	10/21/2015
	CE-3214	21627 High Dr.	Zoning	10/19/2015	10/22/2015
	CE-3224	20513 Highland Lake Dr.	Zoning	10/20/2015	11/4/2015
	CE-3230	7305 Crossbow Trail	Zoning	10/21/2015	11/30/2015
	CE-3239	21400 Mount View Dr.	Zoning	10/23/2015	10/30/2015
	CE-3271	7802 Pueblo Cove	Zoning	10/26/2015	10/31/2015
	CE-3277	21405 Choctaw Cove	Zoning	10/27/2015	11/7/2015
	CE-3294	21514 coyote Trail	Zoning	10/28/2015	10/29/2015
	CE-3299	20903 Tomahawk St.	Zoning	10/28/2015	11/7/2015
	22				
Solid Waste Container Violation	CE-3114	3011 Boone Dr.	Other Ordinance Violations	10/7/2015	10/8/2015
	CE-3124	21475 Coyote Trail #3B	Other Ordinance Violations	10/8/2015	10/12/2015
	CE-3133	21471 coyote Trail #8A	Other Ordinance Violations	10/9/2015	10/14/2015
	CE-3135	21465 Coyote Trail	Other Ordinance Violations	10/9/2015	10/10/2015
	CE-3136	21465 Coyote Trail	Other Ordinance Violations	10/9/2015	10/10/2015
	CE-3138	21468 Coyote Trail	Other Ordinance Violations	10/9/2015	10/10/2015
	CE-3139	21466 Coyote Trail	Other Ordinance Violations	10/9/2015	10/10/2015
	CE-3140	21413 Coyote Trail	Other Ordinance Violations	10/9/2015	10/10/2015
	CE-3143	7203 Cowpoke Trail	Other Ordinance Violations	10/9/2015	10/13/2015
	CE-3144	7504 Bar K Ranch Rd.	Other Ordinance Violations	10/9/2015	10/13/2015
	CE-3152	21473 Coyote Trail #5B	Other Ordinance Violations	10/12/2015	10/14/2015
	CE-3153	21103 Little Loop	Other Ordinance Violations	10/12/2015	10/14/2015
	CE-3159	5404 Country Club Dr.	Other Ordinance Violations	10/13/2015	10/14/2015
	CE-3172	2404 Farragret Cove	Other Ordinance Violations	10/14/2015	10/15/2015
	CE-3173	The Oaks #35	Other Ordinance Violations	10/14/2015	10/15/2015
	CE-3187	6702 Panorama Ridge	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3188	21203 Paseo de Vaca Dr.	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3189	21455 Coyote Trail	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3190	21459 Coyote Trail #B1	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3191	21459 Coyote Trail	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3193	21475 Coyote Trail #3B	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3194	21475 Coyote Trail	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3195	21310 Choctaw Cove	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3196	7306 Cowboy Cove	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3197	21404 Horseshoe Loop	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3198	20604 Ridgeview Rd.	Other Ordinance Violations	10/16/2015	10/17/2015
	CE-3213	21623 High Dr.	Other Ordinance Violations	10/19/2015	10/20/2015
	CE-3215	21521 Lakefront Dr.	Other Ordinance Violations	10/19/2015	10/22/2015
	CE-3219	4102 Glendale Rd.	Other Ordinance Violations	10/19/2015	10/22/2015
	CE-3231	20301 Bell Lane	Other Ordinance Violations	10/21/2015	10/22/2015
	CE-3234	2302 Newton Ave	Other Ordinance Violations	10/21/2015	10/22/2015
	CE-3242	5601 Thunderbird St. #B	Other Ordinance Violations	10/23/2015	10/24/2015
	CE-3243	21465 Coyote Trail	Other Ordinance Violations	10/23/2015	10/24/2015
	CE-3244	21465 Coyote Trail	Other Ordinance Violations	10/23/2015	10/24/2015
	CE-3245	21473 Coyote Trail	Other Ordinance Violations	10/23/2015	10/24/2015
	CE-3246	7203 Cowpoke Trail	Other Ordinance Violations	10/23/2015	10/24/2015
CE-3247	21607 Sierra Trail	Other Ordinance Violations	10/23/2015	10/24/2015	
CE-3248	7706 Diamond Trail	Other Ordinance Violations	10/23/2015	10/24/2015	
CE-3249	20805 Oak Hill Lane	Other Ordinance Violations	10/23/2015	10/24/2015	
CE-3250	7609 White Oak Dr.	Other Ordinance Violations	10/23/2015	10/24/2015	
CE-3251	7402 Little Oak Circle	Other Ordinance Violations	10/23/2015	10/24/2015	
CE-3253	6905 Deepwood Dr.	Other Ordinance Violations	10/23/2015	10/24/2015	
CE-3255	6510 S. Shady Lane	Other Ordinance Violations	10/23/2015	10/24/2015	
CE-3263	5401 Country Club Dr.	Other Ordinance Violations	10/26/2015	10/27/2015	
CE-3264	7315 Crossbow Trail	Other Ordinance Violations	10/26/2015	73 10/27/2015	

# Code Enforcement Cases by Date

10/3/2015 to 11/2/2015

Generated 11/2/2015

	CE-3265	21106 Pawnee Trail	Other Ordinance Violations	10/26/2015	10/27/2015
	CE-3269	7802 Pueblo Cove	Other Ordinance Violations	10/26/2015	10/28/2015
	CE-3304	3405 MacArthur Ave	Other Ordinance Violations	10/29/2015	10/30/2015
	CE-3312	5608 Club House Dr. #A	Other Ordinance Violations	11/2/2015	11/4/2015
	49				
Vehicle repair in residential zone	CE-3285	6107 La Mesa St.	Zoning	10/27/2015	10/30/2015
	1				
Vehicle/trailer/boat parked on lot	CE-3082	21411 Boggy Ford Rd.	Zoning	10/5/2015	10/8/2015
	CE-3083	21315 Boggy Ford Rd.	Zoning	10/5/2015	10/6/2015
	CE-3091	3961 Outpost Trace	Zoning	10/6/2015	10/7/2015
	CE-3097	5004 Thunderbird St.	Zoning	10/6/2015	10/7/2015
	CE-3106	20600 National Dr.	Zoning	10/6/2015	10/7/2015
	CE-3108	4709 Turnback St.	Zoning	10/7/2015	10/12/2015
	CE-3109	4709 Turnback St.	Zoning	10/7/2015	10/16/2015
	CE-3110	20501 Camel Back	Zoning	10/7/2015	10/23/2015
	CE-3112	5505 Thunderbird St. #A	Zoning	10/7/2015	10/8/2015
	CE-3121	3205 Patriot Dr.	Zoning	10/7/2015	10/8/2015
	CE-3127	7412 Spanish Oak Dr.	Zoning	10/8/2015	10/13/2015
	CE-3129	20709 Ridgeview Rd.	Zoning	10/8/2015	10/12/2015
	CE-3131	21471 Coyote Trail #9B	Zoning	10/9/2015	10/10/2015
	CE-3132	21471 Coyote Trail #8A	Zoning	10/9/2015	10/10/2015
	CE-3141	21401 Coyote Trail	Zoning	10/9/2015	10/10/2015
	CE-3142	21401 Coyote Trail	Zoning	10/9/2015	10/10/2015
	CE-3151	21825 Tallahassee Ave	Zoning	10/12/2015	10/13/2015
	CE-3164	5505 Thunderbird St. #B	Zoning	10/13/2015	10/14/2015
	CE-3168	21601 Lakefront Cove	Zoning	10/14/2015	10/21/2015
	CE-3169	21525 Lakefront Dr.	Zoning	10/14/2015	10/21/2015
	CE-3176	3400 Ross Lane	Zoning	10/14/2015	10/16/2015
	CE-3177	3004 Boone Dr.	Zoning	10/14/2015	10/19/2015
	CE-3178	3004 Boone Dr.	Zoning	10/14/2015	10/21/2015
	CE-3181	21523 Paine Ave	Zoning	10/15/2015	10/16/2015
	CE-3182	3203 Parliament Cove	Zoning	10/15/2015	10/16/2015
	CE-3183	5205 Country Club Dr.	Zoning	10/15/2015	10/31/2015
	CE-3185	7701 Dakota Circle	Zoning	10/15/2015	10/23/2015
	CE-3199	20704 Ridgeview Rd.	Zoning	10/16/2015	10/17/2015
	CE-3200	20900 Ridgeview Dr.	Zoning	10/16/2015	10/25/2015
	CE-3201	5505 Thunderbird St #B	Zoning	10/16/2015	10/23/2015
	CE-3203	21457 Coyote Trail	Zoning	10/16/2015	10/30/2015
	CE-3204	3108 Norton Ave	Zoning	10/19/2015	10/30/2015
	CE-3205	5004 Thunderbird St.	Zoning	10/19/2015	10/20/2015
	CE-3206	20805 Ridgeview Rd.	Zoning	10/19/2015	10/22/2015
	CE-3207	21485 Coyote Trail	Zoning	10/19/2015	10/20/2015
	CE-3208	21485 Coyote Trail	Zoning	10/19/2015	10/20/2015
	CE-3210	21405 Coyote Trail	Zoning	10/19/2015	10/20/2015
	CE-3211	3004 Boone Dr.	Zoning	10/19/2015	10/20/2015
	CE-3212	2905 Boone Dr.	Zoning	10/19/2015	10/21/2015
	CE-3218	20304 National Dr.	Zoning	10/19/2015	10/21/2015
	CE-3221	21483 Coyote Trail	Zoning	10/19/2015	10/20/2015
	CE-3235	3403 MacArthur Ave	Zoning	10/21/2015	10/28/2015
	CE-3236	3403 MacArthur Ave	Zoning	10/21/2015	10/28/2015
	CE-3237	4031 Outpost Trace	Zoning	10/22/2015	10/23/2015
	CE-3252	20604 Ridgeview Rd.	Zoning	10/23/2015	10/25/2015
	CE-3254	6905 Deepwood Dr.	Zoning	10/23/2015	10/26/2015
	CE-3257	21485 Coyote Trail	Zoning	10/23/2015	10/24/2015
	CE-3266	21111 Pawnee Trail	Zoning	10/26/2015	10/27/2015
	CE-3267	21111 Pawnee Trail	Zoning	10/26/2015	11/1/2015
	CE-3274	20707 Ridgeview Dr.	Zoning	10/26/2015	10/27/2015
	CE-3279	2502 Newton Ave	Zoning	10/27/2015	10/30/2015
	CE-3280	2502 Newton Ave	Zoning	10/27/2015	10/30/2015
	CE-3286	6107 La Mesa St.	Zoning	10/27/2015	10/29/2015
	CE-3288	20707 Camel Back St.	Zoning	10/27/2015	10/28/2015
	CE-3289	5505 Thunderbird St. #A	Zoning	10/27/2015	10/28/2015
	CE-3293	21514 Coyote Trail	Zoning	10/28/2015	10/29/2015
	CE-3295	4101 Constitution Dr.	Zoning	10/28/2015	10/29/2015
	CE-3297	21485 Coyote Trail	Zoning	10/28/2015	74 11/2/2015

# Code Enforcement Cases by Date

10/3/2015 to 11/2/2015

Generated 11/2/2015

	CE-3305	2802 American Dr.	Zoning	10/29/2015	11/4/2015
	CE-3310	21008 Pawnee Trail	Zoning	10/30/2015	11/4/2015
	CE-3316	21485 Coyote Trail	Zoning	11/2/2015	11/3/2015
	61				
<b>Total</b>	<b>242</b>				

CITY OF LAGO VISTA MONTHLY FINANCIAL REPORT - OCTOBER 2015

Security Bank:

General Account	\$	53,493.62
Utility Account	\$	272,615.93
Accounts Payable Account	\$	400.35
Payroll Account	\$	-
F-4 Project	\$	1,191.29

Logic Investments:

Operating Reserves	\$	1,346,570.97
Interest	\$	5,031.07
Impact Fees	\$	649,491.67
Interest	\$	75,966.57
Debt Service	\$	87,801.55
Interest	\$	1,341.66
Retainage	\$	297,449.41
Interest	\$	662.68
Bed Tax	\$	290,541.82
Interest	\$	18,109.29
Customer Deposits	\$	154,190.00
Interest	\$	1,189.88
Park Fund	\$	5,000.00
Interest	\$	16,487.40
WULA Settlement	\$	353,425.81
Interest	\$	1,839.62
PID Offsite Utilities	\$	0.02
Interest	\$	0.76
Hollows/Centex LOC	\$	337,327.28
Interest	\$	3,718.14
LVISD Utility Improvements	\$	71,806.79
Interest	\$	1,591.96
Jonestown/LV/Centex	\$	302,234.71
Interest	\$	1,855.24
LCRA Hollows Water	\$	329,840.72
Interest	\$	805.68
Airport Taxiway	\$	-
Interest	\$	35.45
Austin Boulevard Paving	\$	26,456.00
Interest	\$	42.84
2014 Certificates of Obligatio	\$	648,870.15
Interest	\$	3,109.35
2015 Tax Note	\$	2,051,850.00
Interest	\$	1,075.45
2015 Otwell Land Acquisition	\$	36,996.31
Interest	\$	362.95
<b>TOTAL</b>	<b>\$</b>	<b>7,450,780.39</b>

	<u>Budgeted</u>	<u>Actual Collected</u>	<u>Percent Collected</u>
2014-15 Taxes	\$ -	\$ 987	0.02%
Delinquent Taxes	\$ -	\$ 8,532	0.20%
<b>Total</b>	<b>\$ 4,166,251</b>	<b>\$ 9,518</b>	<b>0.23%</b>

Revenues for Fiscal Year:

General Fund	\$	241,749.36
Hotel Fund	\$	18,553.68
Utility Fund	\$	397,733.47
Golf Course Fund	\$	79,923.46
	<u>\$</u>	<u>737,959.97</u>

Expenditures for Fiscal Year:

General Fund	\$	482,718.44
Hotel Fund	\$	12,000.00
Utility Fund	\$	359,330.51
Golf Course Fund	\$	227,580.77
	<u>\$</u>	<u>1,081,629.72</u>

OCTOBER Interest Rates - Logic Accounts - Average = 0.1635%  
 OCTOBER ECR Interest Rates - Security Bank Accounts = 0.250%  
 OCTOBER Pledged Securities - Security State Bank = \$3,240,749.22

## CITY OF LAGO VISTA MONTHLY FINANCIAL REPORT

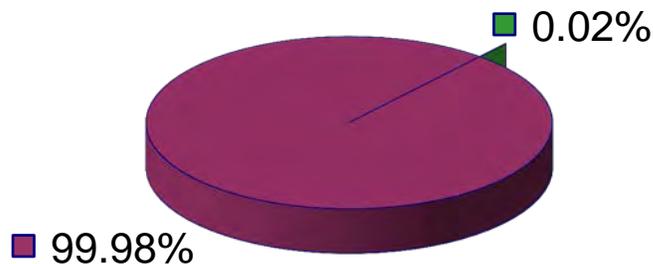
OCTOBER 31, 2015 - FISCAL YEAR END SEPTEMBER 30, 2016 - Ad Valorem Taxes

### Ad Valorem Taxes

A 0.65 tax rate and anticipated collection rate of 100% equates to anticipated collection: \$4,464,961.26

Current Taxes for Year 2015 - Billed by Travis County Tax Office:	\$	4,464,961.26
Tax Adjustments for Year 2015 from Travis County Tax Office:	\$	-
Current Taxes for Year 2015 after adjustments:	\$	4,464,961.26
Base Tax Amount Collected by Travis County Tax Office for 2015:	\$	986.50
Base Tax Reversals for Year 2015 by Travis County Tax Office:	\$	-
Net Base Tax Collected for Year 2015 by Travis County:	\$	986.50
Percentage Collected:		0.02%
Amount Still Due for 2015 Taxes:	\$	4,463,974.76
Penalty and Interest Collected for 2015	\$	-
Penalty and Interest Reversals for 2015	\$	-
Net Penalty and Interest Collected for 2015 by Travis County:	\$	-
Total Amount paid to City of Lago Vista for 2015 Taxes:	\$	986.50

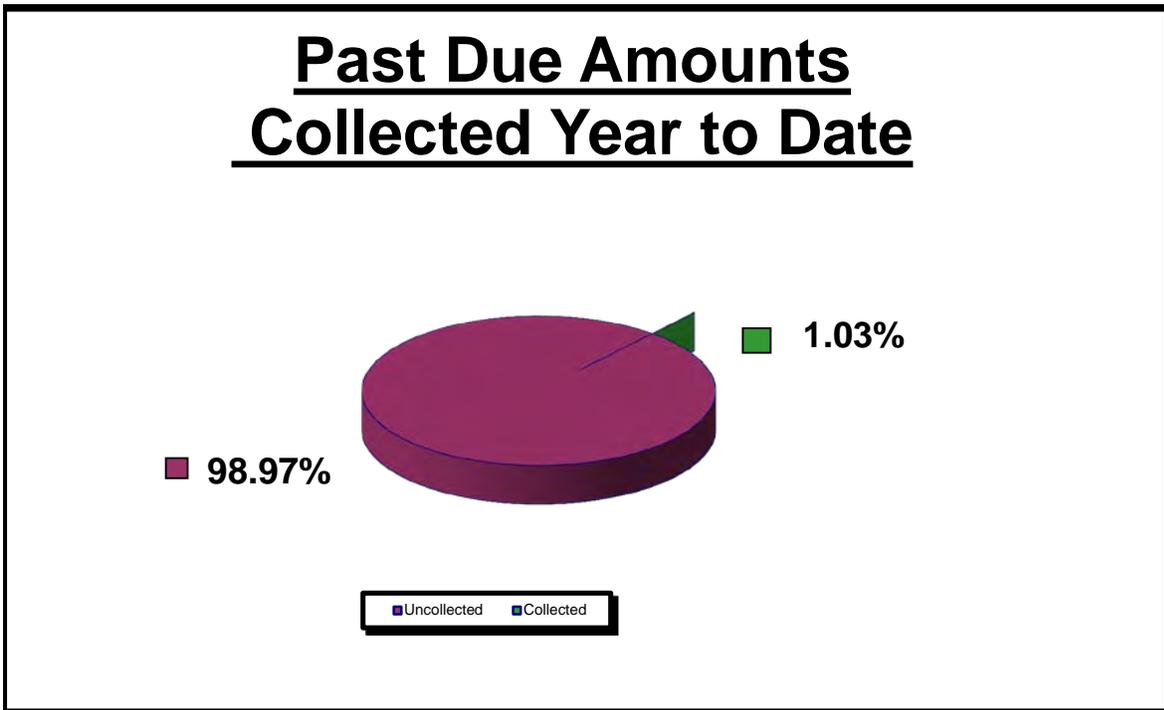
### Taxes Collected Year to Date



**CITY OF LAGO VISTA MONTHLY FINANCIAL REPORT**

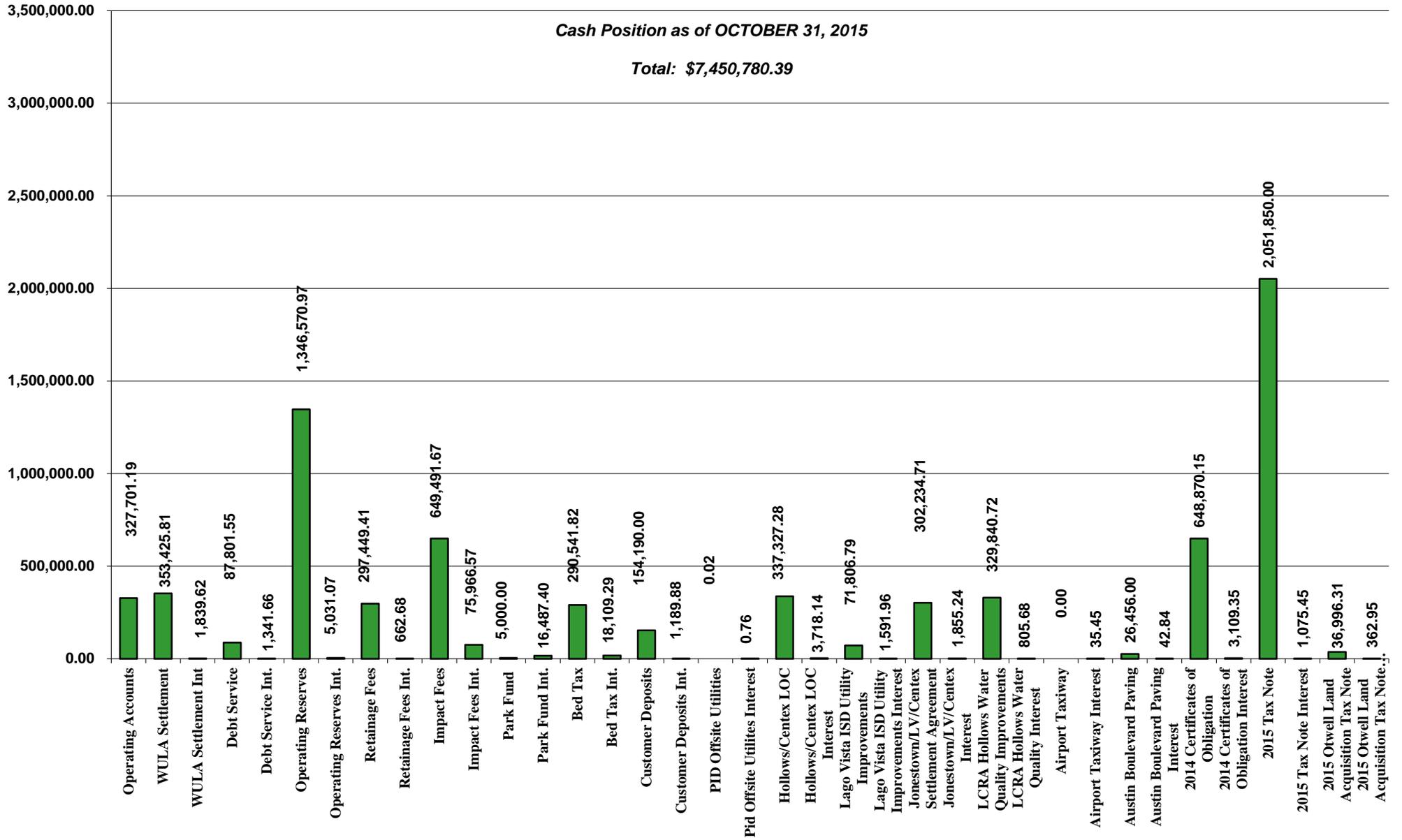
**As of OCTOBER 31, 2015 - Ad Valorem Taxes Past Due from Previous Years**

Past Due Taxes from 1973 - 2014	\$	545,976.34
Tax Adjustments from Travis County Tax Office:	\$	1,569.48
Past Due Taxes after adjustments:	\$	544,406.86
Base Tax Amount Collected by Travis County Tax Office:	\$	6,153.09
Base Tax Reversals for Past Due by Travis County Tax Office:	\$	550.03
Net Base Tax Collected for Past Due by Travis County:	\$	5,603.06
Percentage Collected:		1.03%
	\$	-
Amount Still Due for Past Due Taxes:	\$	541,672.56
Penalty and Interest Collected for Past Due Amounts:	\$	3,003.25
Penalty and Interest Reversals for Past Due Amounts:	\$	74.77
Net Penalty and Interest Collected by Travis County:	\$	2,928.48
Total Amount paid to City of Lago Vista for Past Due Taxes:	\$	8,531.54



**Cash Position as of OCTOBER 31, 2015**

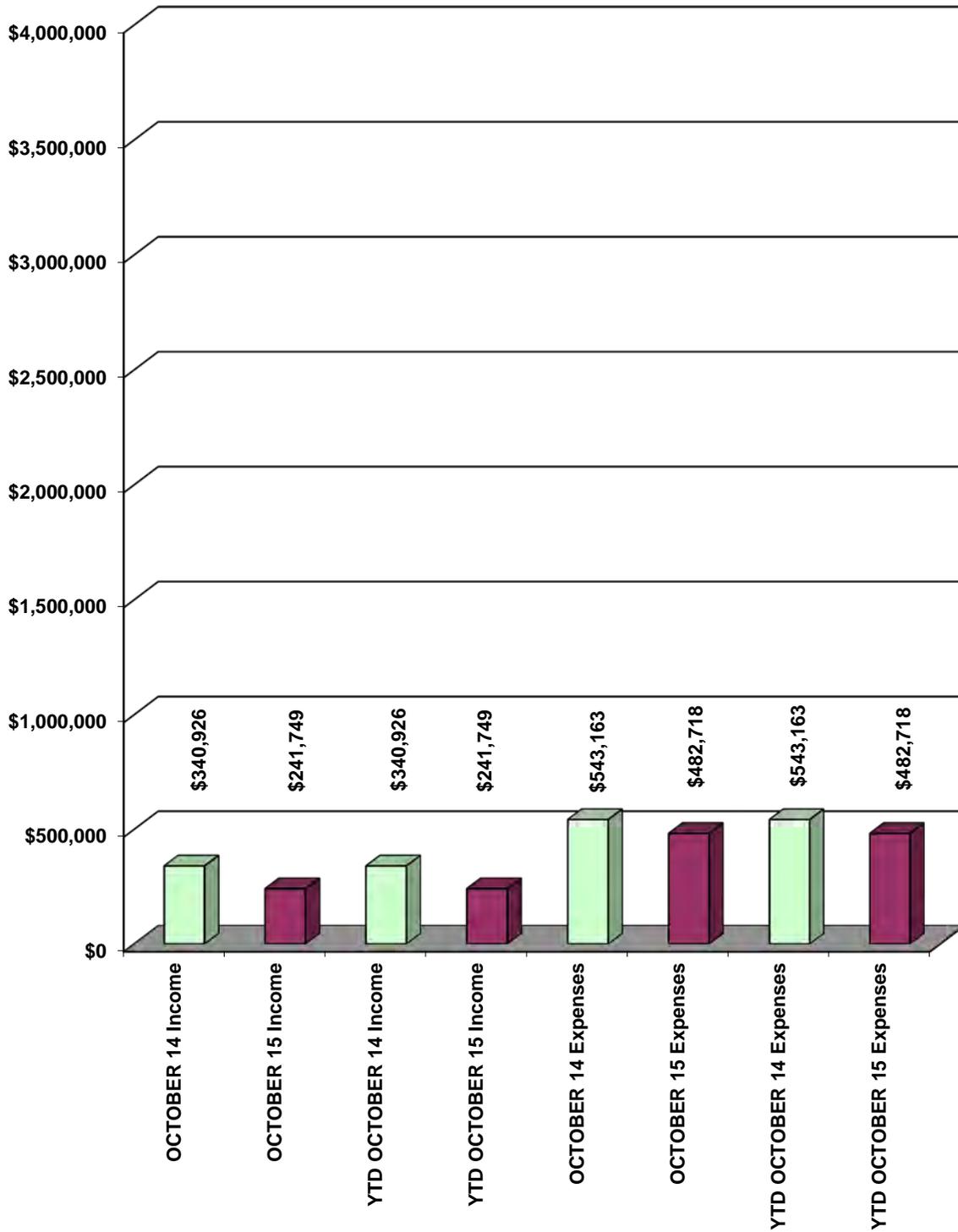
**Total: \$7,450,780.39**



**General Fund Monthly Income and Expense  
By: Month (this Year vs Last Year)  
Year to Date (this Year vs Last Year)**

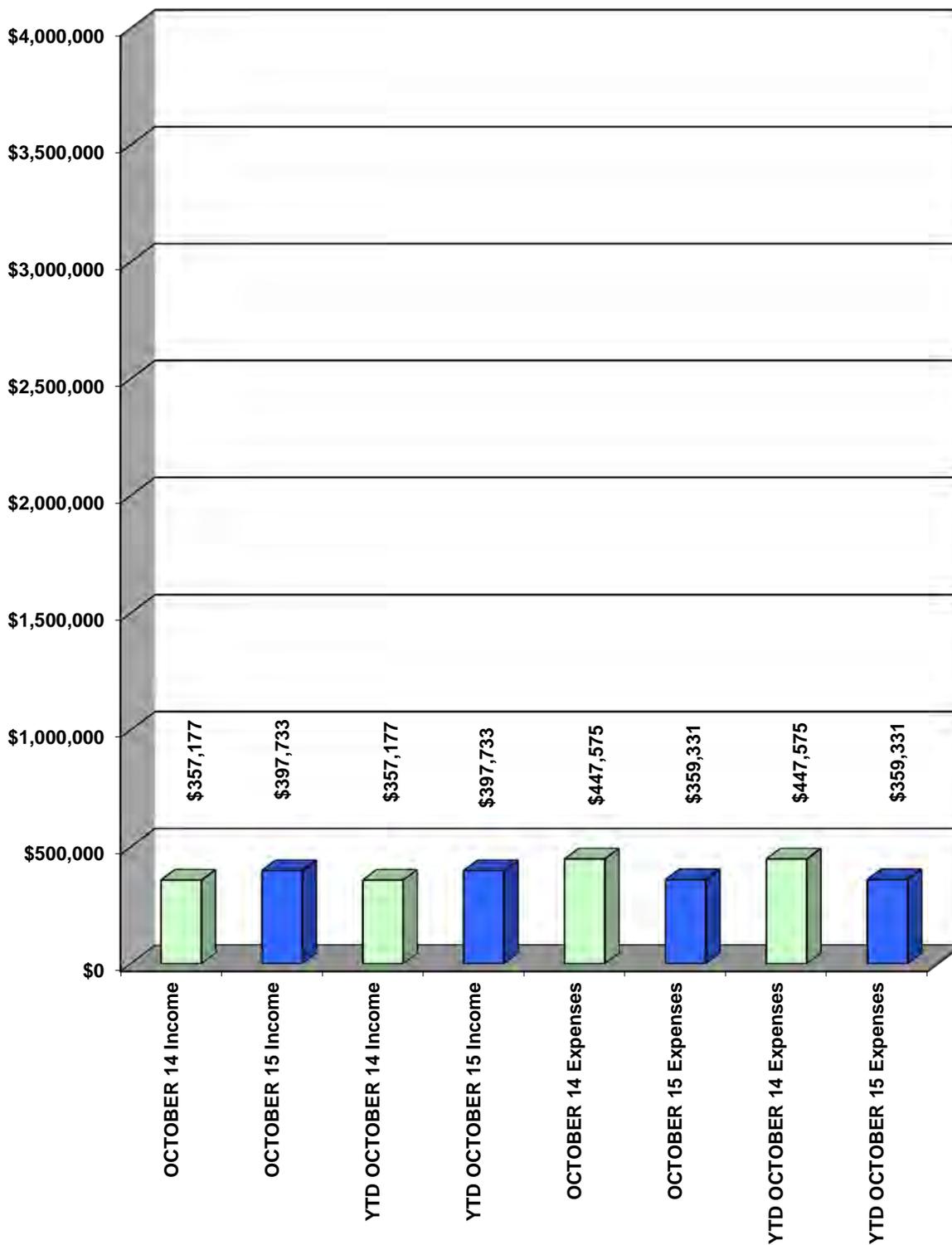
2014 - 2015

2015 - 2016

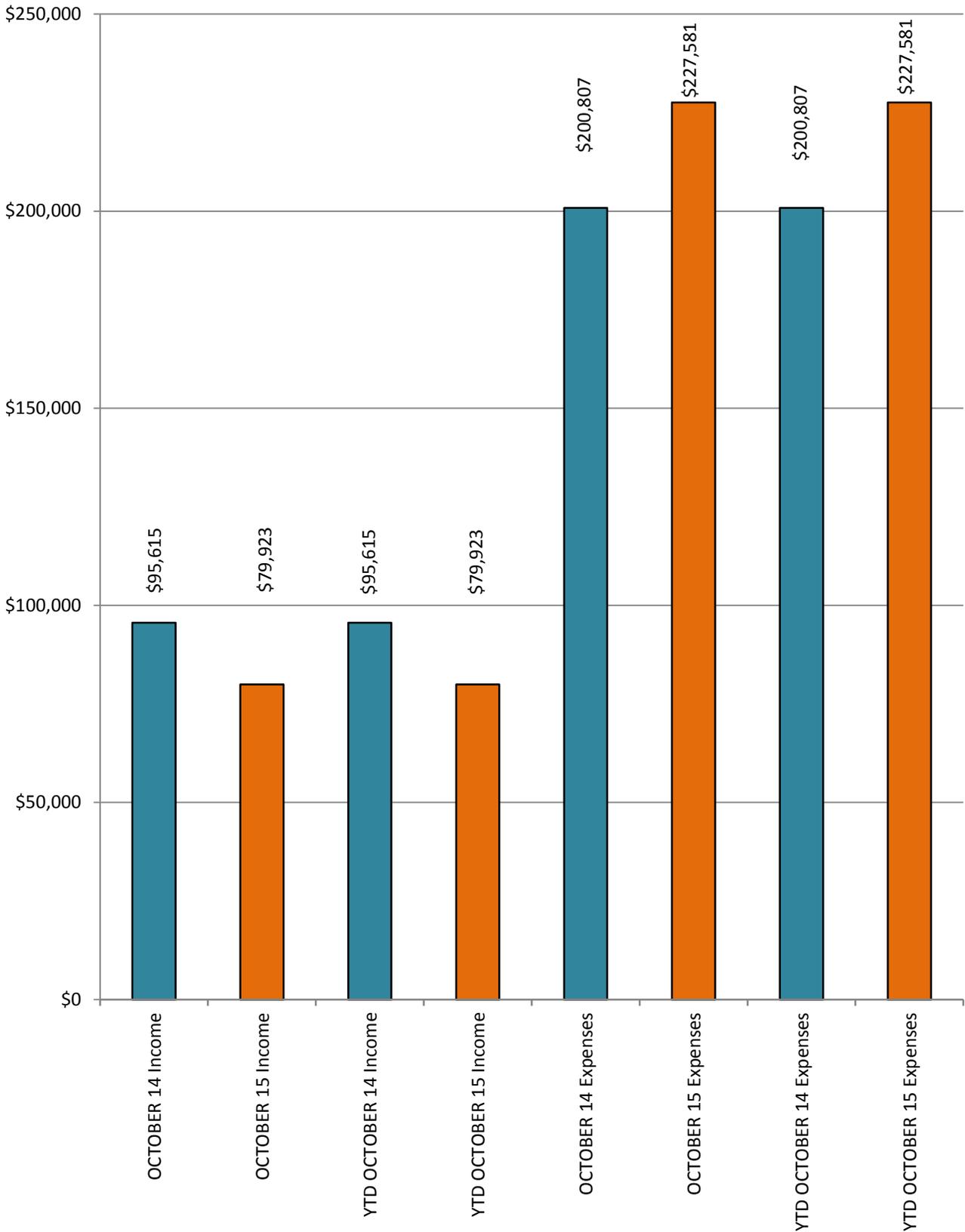


2014 - 2015  
 2015 - 2016

### Utility Fund Monthly Income and Expenses By: Month (this year vs last year) Year to Date (this year vs last year)

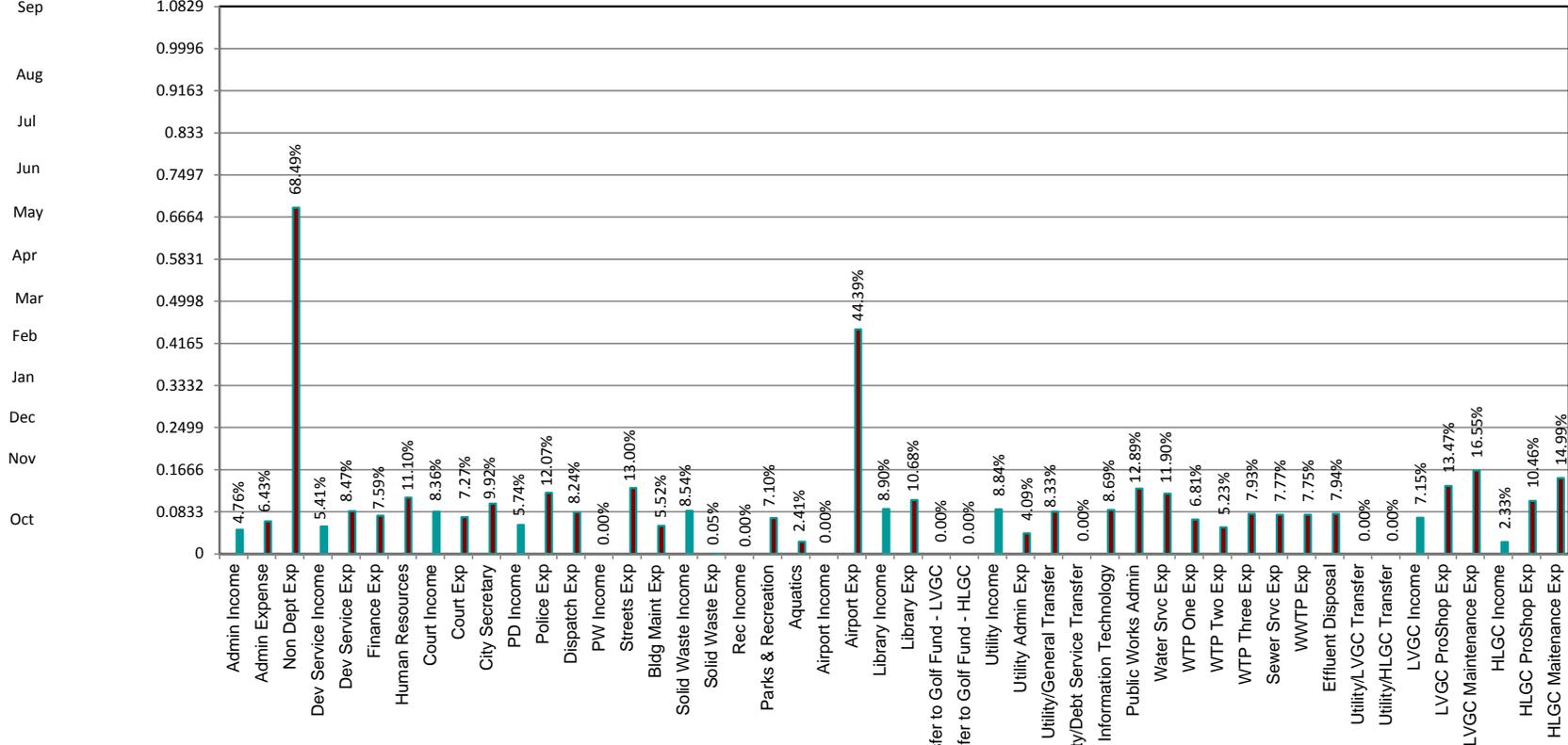


Golf Course Fund Income and Expenses  
 By Month (this year vs last year)  
 YTD (this year vs last year)



Income and Expenses  
Budgeted vs. Actual  
2015 - 2016

Budgeted Allotment Accrual



CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

10 -GENERAL FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
10-ADMINISTRATION	3,973,893	162,179.52	162,179.52	0.00	3,811,713.48	4.08
11-NON DEPARTMENTAL	0	0.00	0.00	0.00	0.00	0.00
12-DEVELOPMENT SERVICES	238,245	12,885.20	12,885.20	0.00	225,359.80	5.41
15-MUNICIPAL COURT	102,282	8,554.20	8,554.20	0.00	93,727.80	8.36
20-POLICE DEPARTMENT	9,887	567.95	567.95	0.00	9,319.05	5.74
30-PUBLIC WORKS/BUILDING	43,553	0.00	0.00	0.00	43,553.00	0.00
31-SOLID WASTE	668,854	57,144.81	57,144.81	0.00	611,709.19	8.54
35-RECREATION DEPARTMENT	15,200	0.00	0.00	0.00	15,200.00	0.00
40-AVIATION DEPARTMENT	23,500	0.00	0.00	0.00	23,500.00	0.00
45-LIBRARY DEPARTMENT	4,695	417.68	417.68	0.00	4,277.32	8.90
TOTAL REVENUES	5,080,109	241,749.36	241,749.36	0.00	4,838,359.64	4.76

EXPENDITURE SUMMARY

10-ADMINISTRATION						
PERSONNEL SERVICES	208,133	16,940.20	16,940.20	0.00	191,193.11	8.14
OPERATIONS & MAINTENANCE	84,683	18,340.58	18,340.58	0.00	66,342.42	21.66
SUPPLIES	4,822	163.96	163.96	0.00	4,658.04	3.40
SERVICES	304,585	3,268.76	3,268.76	0.00	301,316.24	1.07
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 10-ADMINISTRATION	602,223	38,713.50	38,713.50	0.00	563,509.81	6.43
11-NON DEPARTMENTAL						
OPERATIONS & MAINTENANCE	36,500	0.00	0.00	0.00	36,500.00	0.00
SERVICES	0	25,000.00	25,000.00	0.00	25,000.00	0.00
TOTAL 11-NON DEPARTMENTAL	36,500	25,000.00	25,000.00	0.00	11,500.00	68.49
12-DEVELOPMENT SERVICES						
PERSONNEL SERVICES	291,524	35,750.85	35,750.85	0.00	255,773.17	12.26
OPERATIONS & MAINTENANCE	44,081	4,746.35	4,746.35	0.00	39,334.65	10.77
SUPPLIES	11,000	210.09	210.09	0.00	10,789.91	1.91
SERVICES	167,215	1,015.47	1,015.47	0.00	166,199.53	0.61
FIXED ASSETS	9,007	2,536.72	2,536.72	0.00	6,470.28	28.16
TOTAL 12-DEVELOPMENT SERVICES	522,827	44,259.48	44,259.48	0.00	478,567.54	8.47
13-FINANCE						
PERSONNEL SERVICES	191,921	15,724.72	15,724.72	0.00	176,196.68	8.19
OPERATIONS & MAINTENANCE	18,975	76.26	76.26	0.00	18,898.74	0.40
SUPPLIES	4,200	193.19	193.19	0.00	4,006.81	4.60
SERVICES	42,148	3,600.00	3,600.00	0.00	38,548.00	8.54
FIXED ASSETS	1,000	0.00	0.00	0.00	1,000.00	0.00
TOTAL 13-FINANCE	258,244	19,594.17	19,594.17	0.00	238,650.23	7.59

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

10 -GENERAL FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>15-MUNICIPAL COURT</b>						
PERSONNEL SERVICES	52,625	5,797.30	5,797.30	0.00	46,827.56	11.02
OPERATIONS & MAINTENANCE	8,325	1,248.86	1,248.86	0.00	7,076.14	15.00
SUPPLIES	4,250	61.77	61.77	0.00	4,188.23	1.45
SERVICES	42,270	706.52	706.52	0.00	41,563.48	1.67
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-MUNICIPAL COURT	107,470	7,814.45	7,814.45	0.00	99,655.41	7.27
<b>20-POLICE DEPARTMENT</b>						
PERSONNEL SERVICES	1,178,944	140,733.19	140,733.19	0.00	1,038,210.77	11.94
OPERATIONS & MAINTENANCE	133,609	37,481.53	37,481.53	495.78	95,631.69	28.42
SUPPLIES	62,985	2,121.55	2,121.55	158.46	60,704.99	3.62
SERVICES	19,869	1,096.68	1,096.68	0.00	18,772.32	5.52
FIXED ASSETS	113,410	0.00	0.00	0.00	113,410.00	0.00
TOTAL 20-POLICE DEPARTMENT	1,508,817	181,432.95	181,432.95	654.24	1,326,729.77	12.07
<b>25-DISPATCHING</b>						
PERSONNEL SERVICES	282,650	27,322.47	27,322.47	0.00	255,327.12	9.67
OPERATIONS & MAINTENANCE	6,429	0.00	0.00	0.00	6,429.00	0.00
SUPPLIES	1,300	0.00	0.00	24.51	1,275.49	1.89
SERVICES	39,247	0.00	0.00	0.00	39,247.00	0.00
FIXED ASSETS	2,350	0.00	0.00	0.00	2,350.00	0.00
TOTAL 25-DISPATCHING	331,976	27,322.47	27,322.47	24.51	304,628.61	8.24
<b>30-PUBLIC WORKS STREETS</b>						
PERSONNEL SERVICES	431,490	64,220.53	64,220.53	0.00	367,269.27	14.88
OPERATIONS & MAINTENANCE	144,923	15,891.63	15,891.63	0.00	129,031.37	10.97
SUPPLIES	97,883	2,856.91	2,856.91	0.00	95,026.09	2.92
SERVICES	12,640	0.00	0.00	0.00	12,640.00	0.00
FIXED ASSETS	71,743	15,633.28	15,633.28	0.00	56,109.44	21.79
TOTAL 30-PUBLIC WORKS STREETS	758,679	98,602.35	98,602.35	0.00	660,076.17	13.00
<b>31-SOLID WASTE</b>						
OPERATIONS & MAINTENANCE	3,457	251.14	251.14	0.00	3,205.86	7.26
SUPPLIES	2,000	0.00	0.00	0.00	2,000.00	0.00
SERVICES	538,156	0.00	0.00	0.00	538,156.00	0.00
FIXED ASSETS	2,970	0.00	0.00	0.00	2,970.00	0.00
TOTAL 31-SOLID WASTE	546,583	251.14	251.14	0.00	546,331.86	0.05
<b>32-BUILDING MAINTENANCE</b>						
OPERATIONS & MAINTENANCE	26,516	1,045.33	1,045.33	0.00	25,470.67	3.94
SUPPLIES	2,450	143.36	143.36	0.00	2,306.64	5.85
SERVICES	14,280	1,199.12	1,199.12	0.00	13,080.88	8.40
TOTAL 32-BUILDING MAINTENANCE	43,246	2,387.81	2,387.81	0.00	40,858.19	5.52

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

10 -GENERAL FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>34-PARK &amp; RECREATION</b>						
PERSONNEL SERVICES	44,051	3,443.06	3,443.06	0.00	40,607.94	7.82
OPERATIONS & MAINTENANCE	28,751	1,851.87	1,851.87	0.00	26,899.13	6.44
SUPPLIES	16,965	0.00	0.00	0.00	16,965.00	0.00
SERVICES	0	0.00	0.00	0.00	0.00	0.00
FIXED ASSETS	18,038	2,356.97	2,356.97	0.00	15,681.03	13.07
TOTAL 34-PARK & RECREATION	107,805	7,651.90	7,651.90	0.00	100,153.10	7.10
<b>35-AQUATICS</b>						
PERSONNEL SERVICES	46,583	695.56	695.56	0.00	45,887.44	1.49
OPERATIONS & MAINTENANCE	23,680	959.37	959.37	0.00	22,720.63	4.05
SUPPLIES	10,704	0.00	0.00	0.00	10,704.00	0.00
SERVICES	2,295	421.25	421.25	0.00	1,873.75	18.36
FIXED ASSETS	3,055	0.00	0.00	0.00	3,055.00	0.00
TOTAL 35-AQUATICS	86,317	2,076.18	2,076.18	0.00	84,240.82	2.41
<b>40-AVIATION DEPARTMENT</b>						
PERSONNEL SERVICES	1,772	165.56	165.56	0.00	1,606.44	9.34
OPERATIONS & MAINTENANCE	12,703	3,901.05	3,901.05	0.00	8,801.95	30.71
SUPPLIES	200	0.00	0.00	0.00	200.00	0.00
SERVICES	8,466	6,205.68	6,205.68	0.00	2,260.32	73.30
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 40-AVIATION DEPARTMENT	23,141	10,272.29	10,272.29	0.00	12,868.71	44.39
<b>45-LIBRARY DEPARTMENT</b>						
PERSONNEL SERVICES	131,999	13,974.94	13,974.94	0.00	118,024.12	10.59
OPERATIONS & MAINTENANCE	12,080	340.98	340.98	0.00	11,739.02	2.82
SUPPLIES	8,013	535.00	535.00	279.98	7,198.02	10.17
SERVICES	2,890	1,530.10	1,530.10	0.00	1,359.90	52.94
FIXED ASSETS	1,000	0.00	0.00	0.00	1,000.00	0.00
TOTAL 45-LIBRARY DEPARTMENT	155,982	16,381.02	16,381.02	279.98	139,321.06	10.68
<b>85-DEBT SERVICE</b>						
catg 7 not used	0	0.00	0.00	0.00	0.00	0.00
TOTAL 85-DEBT SERVICE	0	0.00	0.00	0.00	0.00	0.00
<b>86-GOLF COURSE TRANSFER</b>						
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 86-GOLF COURSE TRANSFER	0	0.00	0.00	0.00	0.00	0.00
<hr/>						
TOTAL EXPENDITURES	5,089,810	481,759.71	481,759.71	958.73	4,607,091.28	9.48
REVENUE OVER/ (UNDER) EXPENDITURES	( 9,701)	( 240,010.35)	( 240,010.35)	( 958.73)	231,268.36	2,484.03

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

11 -HOTEL FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
11-HOTEL	80,250	18,553.68	18,553.68	0.00	61,696.32	23.12
TOTAL REVENUES	80,250	18,553.68	18,553.68	0.00	61,696.32	23.12
EXPENDITURE SUMMARY						
11-HOTEL						
Hotel Fund Expenses	61,000	12,000.00	12,000.00	0.00	49,000.00	19.67
TOTAL 11-HOTEL	61,000	12,000.00	12,000.00	0.00	49,000.00	19.67
TOTAL EXPENDITURES	61,000	12,000.00	12,000.00	0.00	49,000.00	19.67
REVENUE OVER/(UNDER) EXPENDITURES	19,250	6,553.68	6,553.68	0.00	12,696.32	34.05

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

15 -MUNICIPAL GOLF COURSE  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>REVENUE SUMMARY</b>						
10 - PRO SHOP	1,303,500	56,074.93	56,074.93	0.00	1,247,425.07	4.30
20 - SNACK BAR	142,000	6,533.61	6,533.61	0.00	135,466.39	4.60
30 - MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL REVENUES</b>	<b>1,445,500</b>	<b>62,608.54</b>	<b>62,608.54</b>	<b>0.00</b>	<b>1,382,891.46</b>	<b>4.33</b>
<b>EXPENDITURE SUMMARY</b>						
<b>PRO SHOP &amp; SNACK BAR</b>						
PERSONNEL SERVICES	331,912	33,157.13	33,157.13	0.00	298,754.84	9.99
OPERATIONS & MAINTENANCE	189,568	10,687.93	10,687.93	0.00	178,880.07	5.64
SUPPLIES	131,350	7,608.11	7,608.11	0.00	123,741.89	5.79
SERVICES	40,200	2,065.74	2,065.74	0.00	38,134.26	5.14
FIXED ASSETS	20,000	0.00	0.00	0.00	20,000.00	0.00
<b>TOTAL PRO SHOP &amp; SNACK BAR</b>	<b>713,030</b>	<b>53,518.91</b>	<b>53,518.91</b>	<b>0.00</b>	<b>659,511.06</b>	<b>7.51</b>
<b>SNACK BAR</b>						
PERSONNEL SERVICES	0	14,524.27	14,524.27	0.00 (	14,524.27)	0.00
OPERATIONS & MAINTENANCE	0	10,369.05	10,369.05	0.00 (	10,369.05)	0.00
SUPPLIES	0	2,906.11	2,906.11	0.00 (	2,906.11)	0.00
SERVICES	0	2,062.62	2,062.62	0.00 (	2,062.62)	0.00
<b>TOTAL SNACK BAR</b>	<b>0</b>	<b>29,862.05</b>	<b>29,862.05</b>	<b>0.00 (</b>	<b>29,862.05)</b>	<b>0.00</b>
<b>MAINTENANCE</b>						
PERSONNEL SERVICES	412,051	35,480.36	35,480.36	0.00	376,570.67	8.61
OPERATIONS & MAINTENANCE	220,567	14,756.53	14,756.53	0.00	205,810.47	6.69
SUPPLIES	150,750	25,975.87	25,975.87	0.00	124,774.13	17.23
SERVICES	99,400	711.06	711.06	0.00	98,688.94	0.72
FIXED ASSETS	43,217	0.00	0.00	0.00	43,217.00	0.00
<b>TOTAL MAINTENANCE</b>	<b>925,985</b>	<b>76,923.82</b>	<b>76,923.82</b>	<b>0.00</b>	<b>849,061.21</b>	<b>8.31</b>
<b>TRANSFER TO DEBT SERVIC</b>						
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL TRANSFER TO DEBT SERVIC</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>DEPRECIATION</b>						
CATG 8 NOT USED	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL DEPRECIATION</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL EXPENDITURES</b>	<b>1,639,015</b>	<b>160,304.78</b>	<b>160,304.78</b>	<b>0.00</b>	<b>1,478,710.22</b>	<b>9.78</b>
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>( 193,515)</b>	<b>( 97,696.24)</b>	<b>( 97,696.24)</b>	<b>0.00 (</b>	<b>95,818.76)</b>	<b>50.49</b>

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

20 -CAP IMPROVEMENT GEN BONDS  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
10-ADMINISTRATION	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	0	0.00	0.00	0.00	0.00	0.00
EXPENDITURE SUMMARY						
20-SPORTS COMPLEX						
OPERATIONS & MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 20-SPORTS COMPLEX	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/(UNDER) EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

30 -UTILITY FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
30-CONTRIBUTION CAPITAL	0	0.00	0.00	0.00	0.00	0.00
50-GENERAL OPERATION	58,250	2,887.49	2,887.49	0.00	55,362.51	4.96
60-WATER SERVICES	2,682,224	236,652.15	236,652.15	0.00	2,445,571.85	8.82
70-SEWER SERVICES	1,756,700	158,193.83	158,193.83	0.00	1,598,506.17	9.01
80-CAPITAL IMPROVEMENT	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	4,497,174	397,733.47	397,733.47	0.00	4,099,440.53	8.84
EXPENDITURE SUMMARY						
55-UTILITIES ADMINISTRATI						
PERSONNEL SERVICES	261,243	17,483.08	17,483.08	0.00	243,759.56	6.69
OPERATIONS & MAINTENANCE	46,924	1,619.82	1,619.82	0.00	45,304.18	3.45
SUPPLIES	26,320	194.19	194.19	0.00	26,125.81	0.74
SERVICES	137,000	0.00	0.00	0.00	137,000.00	0.00
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 55-UTILITIES ADMINISTRATI	471,487	19,297.09	19,297.09	0.00	452,189.55	4.09
56-GENERAL FUND TRANSFER						
FIXED ASSETS	1,000,000	83,333.33	83,333.33	0.00	916,666.67	8.33
TOTAL 56-GENERAL FUND TRANSFER	1,000,000	83,333.33	83,333.33	0.00	916,666.67	8.33
57-DEBT SRVCE FUND TRNSF						
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 57-DEBT SRVCE FUND TRNSF	0	0.00	0.00	0.00	0.00	0.00
58-INFO TECHNOLOGY						
PERSONNEL SERVICES	73,335	8,379.93	8,379.93	0.00	64,955.07	11.43
OPERATIONS & MAINTENANCE	79,013	5,040.19	5,040.19	0.00	73,972.81	6.38
SUPPLIES	500	0.00	0.00	0.00	500.00	0.00
SERVICES	38,030	5,500.85	5,500.85	0.00	32,529.15	14.46
FIXED ASSETS	26,900	0.00	0.00	0.00	26,900.00	0.00
TOTAL 58-INFO TECHNOLOGY	217,778	18,920.97	18,920.97	0.00	198,857.03	8.69
60-WATER SERVICES						
PERSONNEL SERVICES	377,808	53,251.51	53,251.51	0.00	324,556.56	14.09
OPERATIONS & MAINTENANCE	174,448	21,546.35	21,546.35	0.00	152,901.65	12.35
SUPPLIES	65,686	1,611.25	1,611.25	0.00	64,074.75	2.45
SERVICES	27,127	204.50	204.50	0.00	26,922.50	0.75
FIXED ASSETS	29,244	3,614.47	3,614.47	0.00	25,629.53	12.36
TOTAL 60-WATER SERVICES	674,313	80,228.08	80,228.08	0.00	594,084.99	11.90

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

30 -UTILITY FUND

FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>65-WATER PLANT ONE</b>						
PERSONNEL SERVICES	56,961	7,261.74	7,261.74	0.00	49,699.29	12.75
OPERATIONS & MAINTENANCE	170,794	12,560.54	12,560.54	0.00	158,233.46	7.35
SUPPLIES	83,107	125.68	125.68	0.00	82,981.32	0.15
SERVICES	225,336	19,862.00	19,862.00	0.00	205,474.00	8.81
FIXED ASSETS	48,580	0.00	0.00	0.00	48,580.00	0.00
TOTAL 65-WATER PLANT ONE	584,778	39,809.96	39,809.96	0.00	544,968.07	6.81
<b>67-WATER PLANT TWO</b>						
PERSONNEL SERVICES	73,278	6,807.18	6,807.18	0.00	66,470.70	9.29
OPERATIONS & MAINTENANCE	107,090	7,087.67	7,087.67	0.00	100,002.33	6.62
SUPPLIES	87,670	468.97	468.97	0.00	87,201.03	0.53
SERVICES	143,132	7,950.12	7,950.12	0.00	135,181.88	5.55
FIXED ASSETS	15,500	0.00	0.00	0.00	15,500.00	0.00
TOTAL 67-WATER PLANT TWO	426,670	22,313.94	22,313.94	0.00	404,355.94	5.23
<b>69-WATER PLANT THREE</b>						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
OPERATIONS & MAINTENANCE	8,905	247.71	247.71	0.00	8,657.29	2.78
SUPPLIES	5,860	0.00	0.00	0.00	5,860.00	0.00
SERVICES	10,000	0.00	0.00	0.00	10,000.00	0.00
FIXED ASSETS	4,104	2,040.22	2,040.22	0.00	2,063.78	49.71
TOTAL 69-WATER PLANT THREE	28,869	2,287.93	2,287.93	0.00	26,581.07	7.93
<b>70-SEWER SERVICES</b>						
PERSONNEL SERVICES	187,189	17,890.06	17,890.06	0.00	169,298.72	9.56
OPERATIONS & MAINTENANCE	201,186	13,334.23	13,334.23	0.00	187,851.77	6.63
SUPPLIES	67,621	3,060.81	3,060.81	0.00	64,560.19	4.53
SERVICES	21,119	204.50	204.50	0.00	20,914.50	0.97
FIXED ASSETS	15,089	3,772.13	3,772.13	0.00	11,316.87	25.00
TOTAL 70-SEWER SERVICES	492,204	38,261.73	38,261.73	0.00	453,942.05	7.77
<b>75-SEWER PLANT</b>						
PERSONNEL SERVICES	129,769	15,494.65	15,494.65	0.00	114,274.67	11.94
OPERATIONS & MAINTENANCE	121,392	8,799.75	8,799.75	0.00	112,592.25	7.25
SUPPLIES	22,873	1,073.03	1,073.03	0.00	21,799.97	4.69
SERVICES	76,192	2,484.00	2,484.00	0.00	73,708.00	3.26
FIXED ASSETS	9,025	0.00	0.00	0.00	9,025.00	0.00
TOTAL 75-SEWER PLANT	359,251	27,851.43	27,851.43	0.00	331,399.89	7.75
<b>77-EFFLUENT DISPOSAL</b>						
PERSONNEL SERVICES	156,238	17,157.68	17,157.68	0.00	139,080.60	10.98
OPERATIONS & MAINTENANCE	91,683	4,794.40	4,794.40	0.00	86,888.60	5.23
SUPPLIES	40,232	168.07	168.07	0.00	40,063.93	0.42
SERVICES	17,834	540.00	540.00	0.00	17,294.00	3.03
FIXED ASSETS	34,589	4,365.90	4,365.90	0.00	30,223.10	12.62
TOTAL 77-EFFLUENT DISPOSAL	340,576	27,026.05	27,026.05	0.00	313,550.23	7.94

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

30 -UTILITY FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
85-DEBT SERVICE						
DEPRECIATION	0	0.00	0.00	0.00	0.00	0.00
TOTAL 85-DEBT SERVICE	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	4,595,926	359,330.51	359,330.51	0.00	4,236,595.49	7.82
REVENUE OVER/ (UNDER) EXPENDITURES	( 98,752)	38,402.96	38,402.96	0.00	( 137,154.96)	38.89-

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

40 -CAP IMPROVEMENT UTL BONDS  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
80-CAPITAL IMPROVEMENT	0	3,700,995.23	3,700,995.23	0.00 (	3,700,995.23)	0.00
TOTAL REVENUES	0	3,700,995.23	3,700,995.23	0.00 (	3,700,995.23)	0.00
EXPENDITURE SUMMARY						
80-CAPITAL IMPROVEMENT						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
OPERATIONS & MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
2000 CERT OF OB	0	0.00	0.00	0.00	0.00	0.00
2003 CERT OF OB	0	0.00	0.00	0.00	0.00	0.00
2006 CERT OF OB	0	0.00	0.00	0.00	0.00	0.00
2008 CERT OF OB	11,919,320	3,816,750.92	3,816,750.92	0.00	8,102,568.62	32.02
TOTAL 80-CAPITAL IMPROVEMENT	11,919,320	3,816,750.92	3,816,750.92	0.00	8,102,568.62	32.02
TOTAL EXPENDITURES	11,919,320	3,816,750.92	3,816,750.92	0.00	8,102,568.62	32.02
REVENUE OVER/(UNDER) EXPENDITURES	( 11,919,320)	( 115,755.69)	( 115,755.69)	0.00 (	11,803,563.85)	0.97

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

42 -IMPACT FEE FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
50- INVESTMENT INTEREST	0	96.48	96.48	0.00 (	96.48)	0.00
60-WATER IMPACT REVENUE	0	21,000.00	21,000.00	0.00 (	21,000.00)	0.00
70-SEWER IMPACT REVENUE	0	16,920.00	16,920.00	0.00 (	16,920.00)	0.00
TOTAL REVENUES	0	38,016.48	38,016.48	0.00 (	38,016.48)	0.00
EXPENDITURE SUMMARY						
10-IMPACT FEE ADMIN						
SERVICES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 10-IMPACT FEE ADMIN	0	0.00	0.00	0.00	0.00	0.00
60-IMPACT FEE WATER						
SERVICES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-IMPACT FEE WATER	0	0.00	0.00	0.00	0.00	0.00
70-IMPACT FEE SEWER						
SERVICES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 70-IMPACT FEE SEWER	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/ (UNDER) EXPENDITURES	0	38,016.48	38,016.48	0.00 (	38,016.48)	0.00

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

43 -PARKLAND FEE FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
43 PARK FUND	25	2.96	2.96	0.00	22.04	11.84
TOTAL REVENUES	25	2.96	2.96	0.00	22.04	11.84
EXPENDITURE SUMMARY						
43 PARK FUND						
OPERATIONS & MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
SERVICES	0	0.00	0.00	0.00	0.00	0.00
FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 43 PARK FUND	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/ (UNDER) EXPENDITURES	25	2.96	2.96	0.00	22.04	11.84

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

46 -THE HOLLOWS-CENTEX DESTIN  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
10-ADMINISTRATION	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	0	0.00	0.00	0.00	0.00	0.00
EXPENDITURE SUMMARY						
10-ADMINISTRATION						
OPERATIONS & MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
SERVICES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 10-ADMINISTRATION	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/ (UNDER) EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

50 -DEBT SERVICE  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
80-ACCUMULATED INTEREST	30,280	10.58	10.58	0.00	30,269.42	0.03
85-AD VALOREM & OTHER	2,968,386	4,903.69	4,903.69	0.00	2,963,482.31	0.17
TOTAL REVENUES	2,998,666	4,914.27	4,914.27	0.00	2,993,751.73	0.16
EXPENDITURE SUMMARY						
80-ACCUMULATED INTEREST						
LEASE PURCHASE	0	0.00	0.00	0.00	0.00	0.00
TOTAL 80-ACCUMULATED INTEREST	0	0.00	0.00	0.00	0.00	0.00
85-AD VALOREM & OTHER						
OPERATIONS & MAINTENANCE	3,000	400.00	400.00	0.00	2,600.00	13.33
LEASE PURCHASE	0	0.00	0.00	0.00	0.00	0.00
AUDITOR ADJ	5,700 (	3,738.00) (	3,738.00)	0.00	9,438.00	65.58-
FIXED ASSETS	3,161,672	0.00	0.00	0.00	3,161,672.00	0.00
TOTAL 85-AD VALOREM & OTHER	3,170,372 (	3,338.00) (	3,338.00)	0.00	3,173,710.00	0.11-
TOTAL EXPENDITURES	3,170,372 (	3,338.00) (	3,338.00)	0.00	3,173,710.00	0.11-
REVENUE OVER/ (UNDER) EXPENDITURES	( 171,706)	8,252.27	8,252.27	0.00 (	179,958.27)	4.81-

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

90 -GENERAL FIXED ASSETS  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
TOTAL REVENUES	0	0.00	0.00	0.00	0.00	0.00
EXPENDITURE SUMMARY						
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/ (UNDER) EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

95 -GENERAL LONG-TERM DEBT  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
TOTAL REVENUES	0	0.00	0.00	0.00	0.00	0.00
EXPENDITURE SUMMARY						
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/ (UNDER) EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00

CITY OF LAGO VISTA  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2015

98 -PAYROLL CLEARING ACCOUNT  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
TOTAL REVENUES	0	0.00	0.00	0.00	0.00	0.00
EXPENDITURE SUMMARY						
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/ (UNDER) EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00

CITY OF LAGO VISTA  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: OCTOBER 31ST, 2015

99 -DISBURSEMENT ACCOUNT  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
TOTAL REVENUES	0	0.00	0.00	0.00	0.00	0.00
EXPENDITURE SUMMARY						
TOTAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
REVENUE OVER/ (UNDER) EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00

**HLGC & LVGC Monthly Report**

**Oct-15**

	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' Totals	12'-13' 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
<b>Regular Memberships</b>	90	96	118	119	131	135	131	128	125	125	126	130	129	128	128	128	129	<b>129</b>
<b>Canadian Membership</b>									23	81	93	0						
<b>Rounds of Golf</b>																		
<b>Mulligan Play</b>	493	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Regular Member Play</b>	12,099	11,054	14,077	14,936	16,366	1,136	1,082	1,101	942	1,069	2,883	1,190	1,070	1,078	1,092	877	1,073	<b>14,593</b>
<b>Outside Play</b>	17,589	15,752	22,281	25,980	27,844	1,735	1,230	1,050	1,361	1,700	2,181	2,443	2,313	2,717	2,866	2,525	2,422	<b>24,543</b>
<b>Tournament Play</b>	677	1,079	1,675	2,164	1,823	393	70	0	12	41	188	403	130	153	72	104	259	<b>1,825</b>
<b>Total Rounds</b>	<b>30,858</b>	<b>27,885</b>	<b>38,033</b>	<b>43,080</b>	<b>46,033</b>	<b>3,264</b>	<b>2,382</b>	<b>2,151</b>	<b>2,315</b>	<b>2,810</b>	<b>5,252</b>	<b>4,036</b>	<b>3,513</b>	<b>3,948</b>	<b>4,030</b>	<b>3,506</b>	<b>3,754</b>	<b>40,961</b>
<b>Cart/Trail Use (Reflects paid cart usage)</b>																		
	16,291	13,829	18,685	20,846	20,618	844	730	399	663	1,037	1,352	1,661	1,579	1,878	2,058	1,754	1,629	<b>15,584</b>
<b>Driving Range</b>																		
	3,485	3,038	3,241	3,461	3,054	166	120	81	112	145	189	190	108	159	205	140	150	<b>1,765</b>

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	16'-17' FY Totals	17'-18' FY Totals	Oct-15'	Nov-15'	Dec-15'	Jan-16'	Feb-16'	Mar-16'	Apr-16'	May-16'	Jun-16'	Jul-16'	Aug-16'	Sep-16'	2016 YTD Total
<b>Regular Memberships</b>	135	129				133												
<b>Canadian Membership</b>																		
<b>Rounds of Golf</b>																		
<b>Mulligan Play</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Regular Member Play</b>	15,456	14,593				1,042												<b>1,042</b>
<b>Outside Play</b>	23,628	24,543				2,057												<b>2,057</b>
<b>Tournament Play</b>	2,034	1,825				281												<b>281</b>
<b>Total Rounds</b>	<b>41,118</b>	<b>40,961</b>	<b>0</b>			<b>3,380</b>	<b>0</b>	<b>3,380</b>										
<b>Cart/Trail Use (Reflects paid cart usage)</b>																		
	15,352	15,584				1,248												<b>1,248</b>
<b>Driving Range</b>																		
	2,353	1,765				113												<b>113</b>

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

	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' FY Totals	12'-13' 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	90	96	118	119	133	135	131	128	125	125	126	130	129	128	128	128	129	129
Canadian Membership									23	81	93	0						
<b>Rounds of Golf</b>																		
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	705	494	526	516	644	1,688	656	583	614	626	438	617	8,107
Outside Play	17,589	14,612	14,017	16,616	17,890	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	677	997	1,377	1,731	1,526	370	70	0	0	12	166	274	72	153	49	64	243	1,473
<b>Total Rounds</b>	<b>30,858</b>	<b>25,610</b>	<b>22,934</b>	<b>27,137</b>	<b>28,942</b>	<b>2,348</b>	<b>1,306</b>	<b>1,114</b>	<b>1,399</b>	<b>1,699</b>	<b>3,164</b>	<b>2,381</b>	<b>2,042</b>	<b>2,453</b>	<b>2,421</b>	<b>2,026</b>	<b>2,333</b>	<b>24,686</b>
<b>Cart/Trail Use (Reflects paid cart usage)</b>	<b>16,291</b>	<b>12,911</b>	<b>12,274</b>	<b>13,788</b>	<b>14,080</b>	<b>472</b>	<b>409</b>	<b>223</b>	<b>371</b>	<b>678</b>	<b>822</b>	<b>976</b>	<b>978</b>	<b>1,239</b>	<b>1,339</b>	<b>1,121</b>	<b>1,036</b>	<b>9,664</b>
<b>Driving Range</b>	<b>3,485</b>	<b>3,038</b>	<b>3,241</b>	<b>3,461</b>	<b>3,054</b>	<b>166</b>	<b>120</b>	<b>81</b>	<b>112</b>	<b>145</b>	<b>189</b>	<b>190</b>	<b>108</b>	<b>159</b>	<b>205</b>	<b>140</b>	<b>150</b>	<b>1,765</b>

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	16'-17' FY Totals	17'-18' FY Totals	Oct-15'	Nov-15'	Dec-15'	Jan-16'	Feb-16'	Mar-16'	Apr-16'	May-16'	Jun-16'	Jul-16'	Aug-16'	Sep-16'	2016 YTD Totals
Regular Memberships	135	129				133												
Canadian Membership																		
<b>Rounds of Golf</b>																		
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				523												523
Outside Play	15,263	15,106				1,269												1,269
Tournament Play	1,361	1,473				265			0									265
<b>Total Rounds</b>	<b>25,429</b>	<b>24,686</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,057</b>	<b>0</b>	<b>2,057</b>										
<b>Cart/Trail Use (Reflects paid cart usage)</b>	<b>10,601</b>	<b>9,664</b>				<b>824</b>												<b>824</b>
<b>Driving Range</b>	<b>2,353</b>	<b>1,765</b>				<b>113</b>												<b>113</b>

**Completions**

- Overseeded from tee to green
- Fertilized Greens twice
- Repaired several sprinkler heads
- Repaired several irrigation leaks
- Held Lago Vista and Jonestown Chamber of Commerce Tournament
- Held 9 holers WGA Championship (members)
- Held ST. Mary Margaret Golf Tournament
- Held LVHS Girls Basketball Fundraiser Tournament
- Held Lago Cup Tournament

**On Going**

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

**Future Happenings**

Irrigation expansion on #18 and #4.

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

	10'-11' FY Totals	11'-12-FY Totals	12'-13'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	118	119	131	135	131	128	125	125	126	130	129	128	128	128	129	129
Canadian Membership							23	81	93							
<b>Rounds of Golf</b>																
Regular Member Play	6,537	6,146	6,786	431	588	575	426	425	1,195	534	487	464	466	439	456	6,486
Outside Play	8,264	9,364	10,008	462	488	462	478	657	871	992	926	1,031	1,120	1,001	949	9,437
Tournament Play	298	433	395	23	0	0	12	29	22	129	58	54	23	40	16	406
<b>Total Rounds</b>	<b>15,099</b>	<b>15,943</b>	<b>17,189</b>	<b>916</b>	<b>1,076</b>	<b>1,037</b>	<b>916</b>	<b>1,111</b>	<b>2,088</b>	<b>1,655</b>	<b>1,614</b>	<b>1,549</b>	<b>1,609</b>	<b>1,480</b>	<b>1,421</b>	<b>16,329</b>
Cart/Trail Use (Reflects paid cart usage)	6,903	7,058	7,221	372	321	176	292	359	530	685	601	639	719	633	593	5,920

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	Oct-15'	Nov-15'	Dec-15'	Jan-16'	Feb-16'	Mar-16'	Apr-16'	May-16'	Jun-16'	Jul-16'	Aug-16'	Sep-16'	2016 YTD
Regular Memberships	135	129		133												
Canadian Membership																
<b>Rounds of Golf</b>																
Regular Member Play	6,651	6,486		519												519
Outside Play	8,365	9,437		788												788
Tournament Play	673	406		16	0	0										16
<b>Total Rounds</b>	<b>15,689</b>			<b>1,323</b>	<b>0</b>	<b>1,323</b>										
Cart/Trail Use (Reflects paid cart usage)	4,751	5,920		424												424

**Completions**

Overseeded golf course from tee to green  
 Repaired several sprinkler heads  
 Fertilized greens twice  
 Sprayed for dollar spot  
 Repaired several irrigation leaks  
 Held MGA Championship  
 Held 9 holes WGA Championship (members)  
 Held Lago Cup Golf Tournament  
 Cart Paths on #1 and #4  
 Held Fall Classic

**On Going**

Booking tournaments for 2016  
 Working diligently on advertising and promoting tournament and outside play.  
 Deck on rear of Pro Shop

**Future Happenings**

Stumps to be removed on #7  
 Make fairway bunker on #14 a grass bunker



# City of Lago Vista

Library Services Monthly Report FY2015-2016

Division and Services	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	6 Month Total	Apr 2016	May 2016	Jun 2016	Jul 2016	Aug 2016	Sep 2016	FY Total
-----------------------	----------	----------	----------	----------	----------	----------	---------------	----------	----------	----------	----------	----------	----------	----------

## Library

Patron Visits to the Library	2,151													
New Patrons	46													
Patrons on File	6,934													
Patrons with Active Accounts	1,937													
Computer Users	503													
Wi-Fi Users	50													
Children's Programs	5													
Children's Programs Attendance	174													
Teen Programs	0													
Teen Program Attendance	0													
Adult Programs/Events	19													
Adult Programs/Events Attendance	127													
Materials Circulated	2,620													
Materials in Collection	13,584													
Interlibrary Loans	16													
Amount Saved by Patrons	\$35,951													
Volunteer Hours	243													
Friends of the Library Expenditures	\$1,290													

Classes and events hosted by the library in October included a 3-day Friends of the Library Book Sale, a Fall Planting Workshop, two Meditation Classes, two monthly book clubs, a weekly book club, weekly Beginning and Advanced Spanish Classes, and a Children's Halloween Event.

The library will receive a reimbursement payment of \$259.03 as part of the Grants to States program from the Texas State Library and Archives Commission's federal funder, Institute of Museum and Library Services (IMLS). The payment, which is based on the number of items our library lends to other libraries, is awarded to offset interlibrary loan expenditures that took place from September 1, 2014 through August 31, 2015.

\$1,165 of funds spent by the Friends of the Library in October were for book purchases and various subscription renewals. The remaining funds paid for supplies for the recent membership fundraiser dinner.

**LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2015/2016**

	Oct	Nov	Dec	Jan	**Feb	**Mar
VIOLATIONS	144					
GROSS REVENUE	\$ 13,055.06					
PORTION OF REVENUE FROM WARRANTS	\$ 3,254.50					
LESS TO STATE	\$ 4,502.53					
REVENUE TO CITY	\$ 8,552.53					
COMMUNITY SERVICE HOURS SERVED	0					
BUILDING SECURITY FUND	\$ 147.65					

\*\* WARRANT ROUND-UP

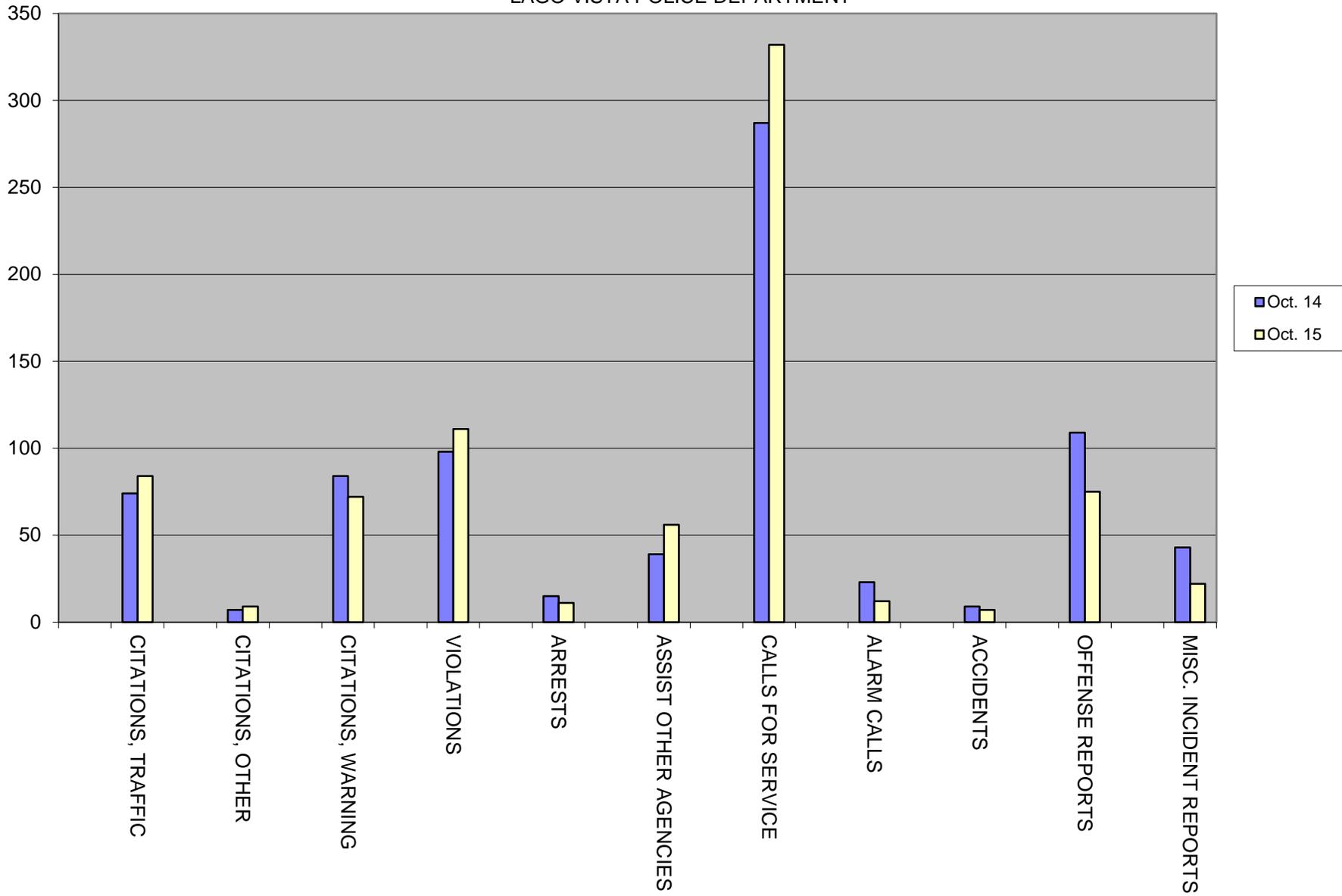
	Apr	May	Jun	Jul	Aug	Sep
VIOLATIONS						
GROSS REVENUE						
PORTION OF REVENUE FROM WARRANTS						
LESS TO STATE						
REVENUE TO CITY						
COMMUNITY SERVICE HOURS SERVED						
BUILDING SECURITY FUND						

	Year-to-Date	Previous Year
VIOLATIONS	144	101
GROSS REVENUE	\$ 13,055.06	\$ 9,189.92
PORTION OF REVENUE FROM WARRANTS	\$ 3,254.50	\$ 1,119.50
LESS TO STATE	\$ 4,502.53	\$ 4,044.10
REVENUE TO CITY	\$ 8,552.53	\$ 5,145.82
COMMUNITY SERVICE SERVED	0	64.25
BUILDING SECURITY FUND	\$ 147.65	\$ 146.87

Utility Monthly Report 2015/16													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	5												5
Linear Feet of Water Extensions (incl. taps)	0												0
Number of Sewer Taps	5												5
Linear Feet of Sewer Extensions (incl. taps)	0												0
Meter Change Outs	2												2
Register Change Outs	91												91
Turn Ons/Offs	23												23
Disconnects for Nonpayment	26												26
Meter Reads Only	18												18
Re-Reads	11												11
Consumption Reports	32												32
3 Day Temporary Connects	0												0
Check for Leaks	0												0
Reinstates	21												21
Number of Water Leaks (including blue poly)	7												7
Number of Blue Poly Leaks	1												1
Sewer Line Breaks	0												0
Sewer Stoppages	1												1
Linear Feet of Sewer Rodding	0												0
Linear Feet of Camara Work	0												0
CIP Water Extensions (linear feet)	0												0
CIP Sewer Extensions (linear feet)	2,500												2,500
CIP Meter Replacements	0												0
CIP Fire Hydrant Replacements	0												0
Jonestown Pump & Haul Loads	0												0
New Meter Sets in Tessera (Added Oct 2015)	6												6

Utility Department Monthly Report Previous Year Comparison	Thru Oct 31 2014		Thru Oct 31 2015		Increase (Decrease)
Number of Water Taps	0		5		5
Linear Feet of Water Extensions (incl. taps)	0		0		0
Number of Sewer Taps	1		5		4
Linear Feet of Sewer Extensions (incl. taps)	0		0		0
Meter Change Outs	1		2		1
Register Change Outs	54		91		37
Turn Ons/Offs	22		23		1
Disconnects for Nonpayment	17		26		9
Meter Reads Only	16		18		2
Re-Reads	42		11		(31)
Consumption Reports	29		32		3
3 Day Temporary Connects	0		0		0
Check for Leaks	0		0		0
Reinstates	13		21		8
Number of Water Leaks (including blue poly)	2		7		5
Number of Blue Poly Leaks	0		1		1
Sewer Line Breaks	2		0		(2)
Sewer Stoppages	0		1		1
Linear Feet of Sewer Rodding	0		0		0
Linear Feet of Camera Work	0		0		0
CIP Water Extensions (linear feet)	0		0		0
CIP Sewer Extensions (linear feet)	2,000		2,500		500
CIP Meter Replacements	0		0		0
CIP Fire Hydrant Replacements	0		0		0
Jonestown Pump & Haul Loads	72		0		(72)
New Meter Sets in Tessera (Added Oct 2015)	0		6		6

OCTOBER  
COMPARISONS  
2014-2015  
LAGO VISTA POLICE DEPARTMENT



	<b>Oct. 14</b>	<b>Oct. 15</b>			
CITATIONS, TRAFFIC	74	84			
CITATIONS, OTHER	7	9			
CITATIONS, WARNING	84	72			
VIOLATIONS	98	111			
ARRESTS	15	11			
ASSIST OTHER AGENCIES	39	56			
CALLS FOR SERVICE	287	332			
ALARM CALLS	23	12			
ACCIDENTS	9	7			
OFFENSE REPORTS	109	75			
MISC. INCIDENT REPORTS	43	22			

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

LAGO VISTA POLICE DEPARTMENT													
COMPARISONS BY YEAR, BY MONTH													
2014-2015													
	JULY		AUG		SEPT		OCT		NOV		DEC		
	<u>2014</u>	<u>2015</u>											
CITATIONS, TRAFFIC	43	110	53	83	33	70	74	84					
CITATIONS, OTHER	14	17	12	7	17	11	7	9					
CITATIONS, WARNING	88	76	96	86	79	80	84	72					
VIOLATIONS	65	151	76	118	57	95	98	111					
ARRESTS	26	21	21	9	12	17	15	11					
ASSIST OTHER AGENCIES	36	45	43	54	42	50	39	56					
CALLS FOR SERVICE	279	327	268	345	246	310	287	332					
ALARM CALLS	16	6	15	16	22	14	23	12					
ACCIDENTS	2	9	3	12	4	7	9	7					
OFFENSE REPORTS	95	104	76	100	104	98	109	75					
MISC. INCIDENT REPORTS	29	38	30	39	35	27	43	22					
TOTAL MILES PATROLED	10,176	10,249	10,690	9,098	9,949	9,554	10,022	9,908					

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	84			
Animal	0	4	0	4	4	0	5	2	0	5			
Other	3	10	9	4	15	1	12	5	11	4			
Warning	86	101	69	103	78	79	76	86	80	72			
Total Citations	146	181	125	186	154	135	203	176	161	165			
VIOLATIONS													
Traffic	76	86	55	94	67	63	129	108	84	97			
Other	3	19	12	8	24	1	22	10	11	14			
Total Violations	79	105	67	102	91	64	151	118	95	111			
ARRESTS													
	12	20	18	12	20	11	21	9	17	11			
ASSIST OTHER AGENCIES													
EMS	30	21	28	24	28	18	20	29	27	31			
NLTRF	2	5	7	9	9	3	7	7	7	10			
Other Law Enforcement	2	4	9	12	15	8	11	18	13	9			
Utility Dept	3	4	1	0	1	0	7	0	3	6			
Total Assist Other Agencies	37	34	45	45	53	29	45	54	50	56			
CALLS FOR SERVICE													
	204	241	244	280	296	241	327	345	310	332			
ALARM CALLS													
	6	14	12	14	15	21	6	16	14	12			
FALSE ALARMS													
	6	14	12	14	15	21	6	16	14	12			
ANIMAL CONTROL													
Animal Calls	5	19	7	33	33	26	13	20	15	23			
Animal Impounds	*0	*2	*8	*6	*4	*3	*8	*7	*4	*8			
ACCIDENTS													
	3	8	8	6	4	9	9	12	7	7			
OFFENSE REPORTS													
	75	106	85	87	88	83	104	100	98	75			
MISC. INCIDENT REPORTS													
	40	42	41	40	36	19	38	39	27	22			
TOTAL MILES PATROLLED													
	8,682	8,885	9,130	9,141	9,427	9,894	10,249	9,098	9,554	9,908			
Taken to PAWS: 0 Dogs 0 Cats			Taken to Vets: 0 Dogs 0 Cats										
*Kept at P.D.	*8 Dogs	0 Cats											
Returned to Owner:	7 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	1 Dog	0 Cats											

**STREET DEPARTMENT 2015-16 ACTIVITY REPORT**

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<b><u>STREET PATCHING</u></b>													
Tons of Asphalt Used	2												2
Number of Patches	40												40
Square Feet of Patches	127												127
Tons of Base Material Used	6												6
Repaint Intersections	6												6
Replace Reflective Buttons	0												0
<b><u>CRACK SEAL PROGRAM</u></b>													
Linear Feet of Crack Sealing	4,333												4,333
<b><u>LANDSCAPING ACTIVITIES</u></b>													
Worker Hours	241												241
<b><u>ROADSIDE MOWING</u></b>													
Miles Mowed	144												144
<b><u>TRAFFIC CONTROL</u></b>													
New Signs Installed	0												0
Signs Replaced	7												7
<b><u>DRAINAGE MAINTENANCE</u></b>													
Projects Completed	0												0
Linear Feet of Ditches Cleared	0												0
Culverts Cleared	0												0
<b><u>MISCELLANEOUS ACTIVITIES</u></b>													
Worker Hours on City Clean Up	232												232
Worker Hours on Burn Day	0												0
Worker Hours on Park Maint.	0												0
Worker Hours on X-Mas Lights	56												56
Worker Hours on Tree Trimming	41												41
Deer Pick Ups	13												13
Bldg. Maintenance Requests	3												3
Pool Operation & Maintenance (hrs)	0												0
Airport Maintenance (hrs)	96												96
Mowing Bar K Golf Course (hrs)	0												0
Assist Utility Department (hrs)	0												0
Assist CIP Projects (hrs)	0												0
Assist Plant Operations (hrs)	0												0
Assist Library (hrs)	6												6
Assist Effluent Department (hrs)	0												0
Assist Golf Courses (hrs)	248												248
Assist LVPD (hrs)	32												32
KLVB Projects (hrs)	16												16
Special Events (hrs)	0												0
<b><u>RECYCLE CENTER</u></b>													
Loads of Brush Collected	68												68
Wood Chipping (hrs)	96												96
Loads of Mulch Picked Up	14												14
Trash/Metal Collection (hrs)	16												16

Special Comments:

<b>2014/15 vs. 2015/16 Comparison</b>	<b>Thru Oct 31st FY 2014/15</b>	<b>Oct 31st FY 2015/16</b>	<b>Increase (Decrease)</b>
<b><u>STREET PATCHING</u></b>			
Tons of Asphalt Used	11	2	(9)
Number of Patches	74	40	(34)
Square Feet of Patches	856	127	(729)
Tons of Base Material Used	15	6	(9)
Repaint Intersection	0	6	6
Replace Reflective Buttons	0	0	0
<b><u>CRACK SEAL PROGRAM</u></b>			
Linear Feet of Crack Sealing	0	4,333	4,333
<b><u>LANDSCAPING ACTIVITIES</u></b>			
Worker Hours	288	241	(47)
<b><u>ROADSIDE MOWING</u></b>			
Miles Mowed	184	144	(40)
<b><u>TRAFFIC CONTROL</u></b>			
New Signs Installed	0	0	0
Signs Replaced	8	7	(1)
<b><u>DRAINAGE MAINTENANCE</u></b>			
Projects Completed	0	0	0
Linear Feet of Ditches Cleared	290	0	(290)
Culverts Cleared	3	0	(3)
<b><u>MISCELLANEOUS ACTIVITIES</u></b>			
Worker Hours on City Clean Up	290	232	(58)
Worker Hours on Burn Day	0	0	0
Worker Hours on Park Maint.	32	0	(32)
Worker Hours on X-Mas Lights	96	56	(40)
Worker Hours on Tree Trimming	96	41	(55)
Deer Pick Ups	8	13	5
Bldg. Maintenance Requests	6	3	(3)
Pool Operation & Maintenance (hrs)	4	0	(4)
Airport Maintenance (hrs)	96	96	0
Mowing Bar K Golf Course (hrs)	0	0	0
Assist Utility Department (hrs)	0	0	0
Assist CIP Projects (hrs)	0	0	0
Assist Plant Operations (hrs)	0	0	0
Assist Library (hrs)	0	6	6
Assist Effluent Department (hrs)	0	0	0
Assist Golf Courses (hrs)	176	248	72
Assist LVPD (hrs)	6	32	26
KLVB Projects (hrs)	0	16	16
Special Events (hrs)	0	0	0
<b><u>RECYCLE CENTER</u></b>			
Loads of Brush Collected	98	68	(30)
Wood Chipping (hrs)	64	96	32
Loads of Mulch Picked Up	0	14	14
Trash/Metal Collection (hrs)	32	16	(16)

## Monthly Water Use Report

Water Utility: City of Lago vista

For the Month of: Sept Year: 2015

### GALLONS

<b>WATER PRODUCED</b>			
3	Water Produced	47,407,000	100%
5	<b>TOTAL PRODUCED</b>	47,407,000	
6			

<b>WATER SOLD</b>			
7	Residential	37,056,700	
8	Commercial	6,373,500	
9	Industrial		
10	Bulk Loading Stations		
11	Golf course meter	0	
12			
13	<b>TOTAL WATER SOLD</b>	43,430,200	91.61%
14	<b>TOTAL WATER NOT SOLD</b>	3,976,800	<b>8.39%</b>

<b>BREAKDOWN OF WATER USAGE</b>			
15	Water Treatment Plant	385,000	
16	Wastewater Treatment Plant	300,000	
17	System Flushing	100,000	
18	Fire Department Usage	10,000	
19	Other Usage (explain) _____		
20	<b>TOTAL USAGE</b>	795,000	
21			

<b>BREAKDOWN OF WATER LOST</b>			
22	Tank Overflows	0	
23	Excavation Breaks	0	
24	Repaired Line Breaks	1,650,000	
25	<b>Unknown Loss</b>	1,531,800	<b>3.23%</b>
26	<b>TOTAL WATER NOT SOLD OR USED</b>	<b>3,181,800</b>	
27	<b>COST OF WATER NOT SOLD OR USED</b>	<b>\$0.00</b>	

<b>"UNKNOWN LOSS" FLOW RATE AND COST:</b>			
28	"Unknown Loss"	1,531,800	
29	% "Unknown Loss"	3.23%	
30	Number of Days in Period	30	
31	"Unknown Loss" per Day (Gallons per Day)	51,060	
32	"Unknown Loss" per Minute (GPM)	35.46	
33	"Unknown Loss" Cost for Month	\$0.00	

THE CITY OF LAGO VISTA

**City Of Lago Vista**  
**City Council Water & Wastewater Report**  
**October 2015**



Combined Water Production	Month Summary
Raw Water Total	43.495 MG
Production Total	42.112 MG
Efficiency	97%
Highest Daily Production	1.905 MGD
Average Daily Production	1.358 MGD
Lowest Daily Production	0.867 MGD
Water Plant 1	Month Summary
Raw Water Total	31.535 MG
Production Total	30.918 MG
Efficiency	98%
Highest Daily Production	1.465 MGD
Average Daily Production	0.997 MGD
Lowest Daily Production	0.643 MGD
Water Plant 2	Month Summary
Raw Water Total	11.960 MG
Production Total	11.194 MG
Efficiency	94%
Highest Daily Production	0.495 MGD
Average Daily Production	0.361 MGD
Lowest Daily Production	0.170 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	12.295 MG
Highest Daily Treated	0.815 MGD
Average Daily Treated	0.397 MGD
Lowest Daily Treated	0.304 MGD
Effluent Disposal	Month Summary
Total Permit Disposal	9.557 MG
Lago Vista Golf Course Permit	9.557 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	9.557 MG

Future

**City Of Lago Vista**  
**City Council Water & Wastewater Report**  
**October 2015**

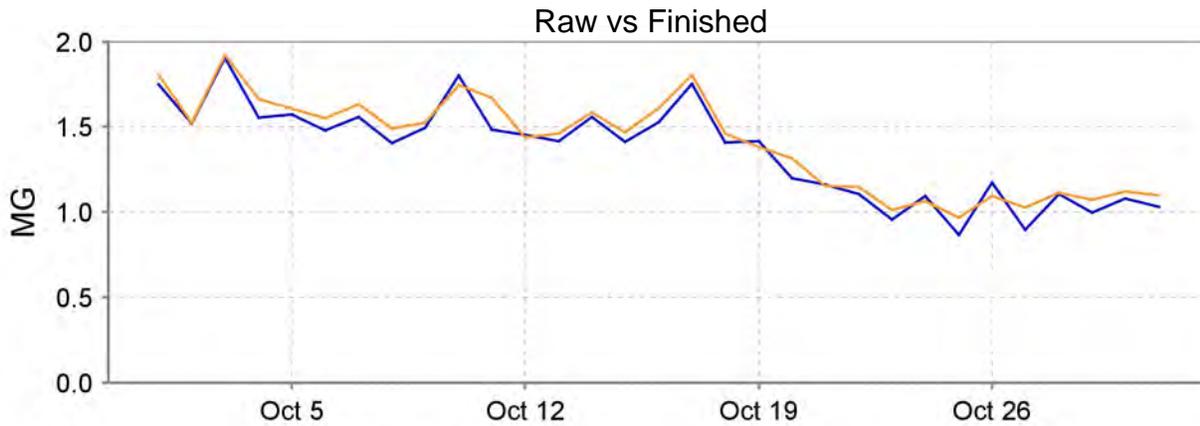


Combined Water Production	12 Month Summary
Raw Water Total	465.856 MG
Production Total	436.471 MG
Efficiency	94%
Highest Daily Production	2.307 MGD
Average Daily Production	1.196 MGD
Lowest Daily Production	0.718 MGD
Water Plant 1	12 Month Summary
Raw Water Total	342.750 MG
Production Total	326.684 MG
Efficiency	95%
Highest Daily Production	1.760 MGD
Average Daily Production	0.895 MGD
Lowest Daily Production	0.519 MGD
Water Plant 2	12 Month Summary
Raw Water Total	123.106 MG
Production Total	109.787 MG
Efficiency	89%
Highest Daily Production	0.602 MGD
Average Daily Production	0.301 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	150.580 MG
Highest Daily Treated	0.834 MGD
Average Daily Treated	0.413 MGD
Lowest Daily Treated	0.181 MGD
Effluent Disposal	12 Month Summary
Total Permit Disposal	171.024 MG
Lago Vista Golf Course Permit	81.430 MG
Cedar Breaks Permit	89.587 MG
Bar-K Golf Course Permit	0.008 MG
Lake Water To Pond 17	0.011 MG
Lago Vista Golf Course Usage	81.440 MG

# October 2015

## Combined Water Production

## Month Details

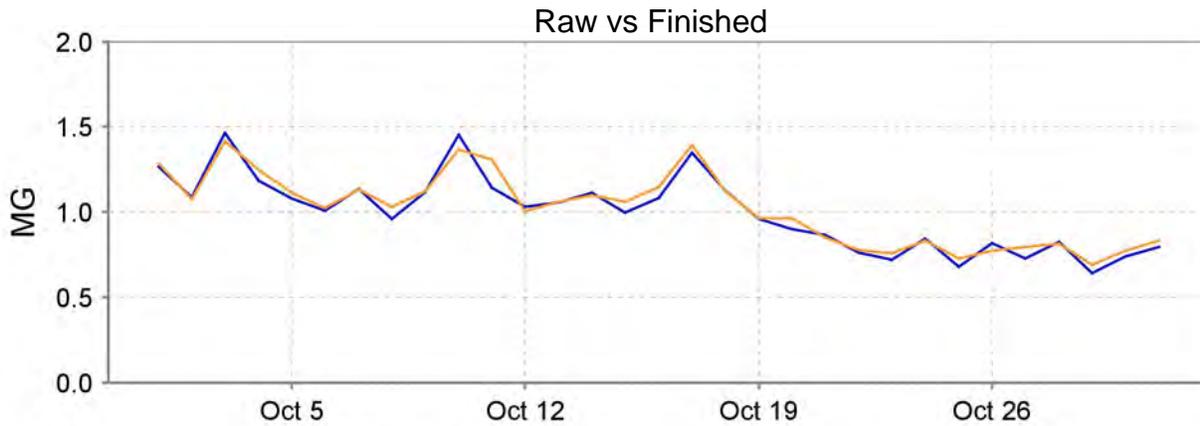


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
10/01/15	1.284	0.519	1.803	1.267	0.480	1.747
10/02/15	1.076	0.447	1.523	1.088	0.432	1.520
10/03/15	1.416	0.502	1.918	1.465	0.440	1.905
10/04/15	1.248	0.415	1.663	1.185	0.369	1.554
10/05/15	1.112	0.493	1.605	1.077	0.495	1.572
10/06/15	1.024	0.527	1.551	1.008	0.472	1.480
10/07/15	1.130	0.501	1.631	1.136	0.421	1.557
10/08/15	1.030	0.459	1.489	0.958	0.448	1.406
10/09/15	1.119	0.405	1.524	1.115	0.377	1.492
10/10/15	1.368	0.377	1.745	1.454	0.347	1.801
10/11/15	1.306	0.363	1.669	1.141	0.342	1.483
10/12/15	1.003	0.436	1.439	1.032	0.421	1.453
10/13/15	1.060	0.400	1.460	1.056	0.357	1.413
10/14/15	1.097	0.486	1.583	1.112	0.445	1.557
10/15/15	1.060	0.408	1.468	0.997	0.416	1.413
10/16/15	1.145	0.464	1.609	1.083	0.443	1.526
10/17/15	1.394	0.409	1.803	1.346	0.405	1.751
10/18/15	1.123	0.335	1.458	1.127	0.280	1.407
10/19/15	0.963	0.418	1.381	0.959	0.457	1.416
10/20/15	0.962	0.353	1.315	0.901	0.299	1.200
10/21/15	0.850	0.302	1.152	0.864	0.298	1.162
10/22/15	0.775	0.370	1.145	0.759	0.344	1.103
10/23/15	0.758	0.253	1.011	0.722	0.235	0.957
10/24/15	0.832	0.233	1.065	0.843	0.250	1.093
10/25/15	0.728	0.238	0.966	0.680	0.187	0.867
10/26/15	0.770	0.324	1.094	0.815	0.358	1.173
10/27/15	0.796	0.231	1.027	0.727	0.170	0.897
10/28/15	0.812	0.299	1.111	0.825	0.279	1.104
10/29/15	0.690	0.382	1.071	0.643	0.353	0.996
10/30/15	0.771	0.348	1.119	0.738	0.339	1.077
10/31/15	0.834	0.263	1.097	0.796	0.235	1.031
<b>Total (MG)</b>	<b>31.535</b>	<b>11.960</b>	<b>43.495</b>	<b>30.918</b>	<b>11.194</b>	<b>42.112</b>
<b>High (MG)</b>	<b>1.416</b>	<b>0.527</b>	<b>1.918</b>	<b>1.465</b>	<b>0.495</b>	<b>1.905</b>
<b>Avg (MG)</b>	<b>1.017</b>	<b>0.386</b>	<b>1.403</b>	<b>0.997</b>	<b>0.361</b>	<b>1.358</b>
<b>Low (MG)</b>	<b>0.690</b>	<b>0.231</b>	<b>0.966</b>	<b>0.643</b>	<b>0.170</b>	<b>0.867</b>

# October 2015

Water Plant 1

Month Details

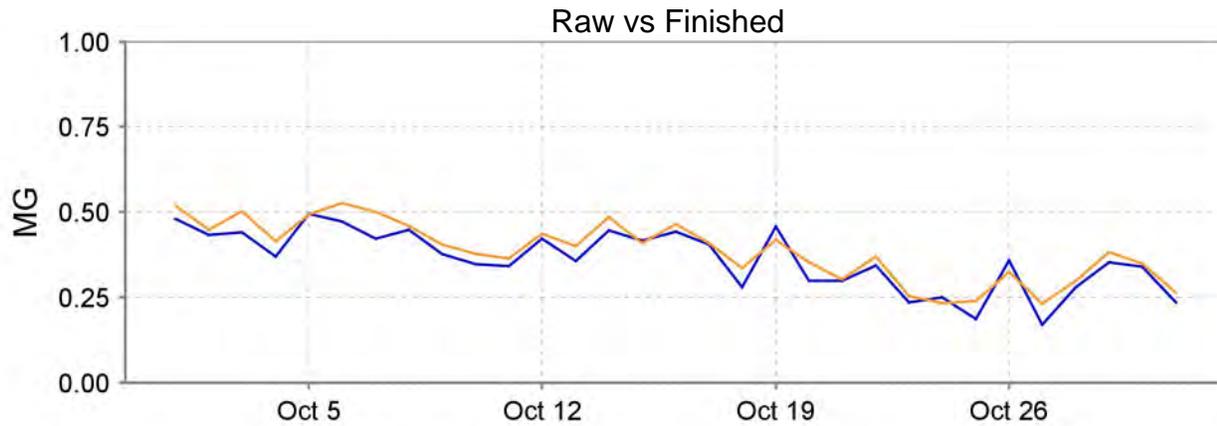


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
10/01/15	1.284	0.631	0.654	1.267	0.017	99%
10/02/15	1.076	0.526	0.550	1.088	-0.012	101%
10/03/15	1.416	0.695	0.721	1.465	-0.049	103%
10/04/15	1.248	0.616	0.633	1.185	0.063	95%
10/05/15	1.112	0.545	0.567	1.077	0.035	97%
10/06/15	1.024	0.503	0.521	1.008	0.015	98%
10/07/15	1.130	0.554	0.576	1.136	-0.006	101%
10/08/15	1.030	0.504	0.525	0.958	0.072	93%
10/09/15	1.119	0.552	0.566	1.115	0.004	100%
10/10/15	1.368	0.682	0.686	1.454	-0.086	106%
10/11/15	1.306	0.647	0.660	1.141	0.165	87%
10/12/15	1.003	0.498	0.504	1.032	-0.029	103%
10/13/15	1.060	0.526	0.534	1.056	0.004	100%
10/14/15	1.097	0.545	0.552	1.112	-0.014	101%
10/15/15	1.060	0.525	0.535	0.997	0.063	94%
10/16/15	1.145	0.566	0.579	1.083	0.062	95%
10/17/15	1.394	0.690	0.704	1.346	0.048	97%
10/18/15	1.123	0.557	0.566	1.127	-0.003	100%
10/19/15	0.963	0.475	0.488	0.959	0.004	100%
10/20/15	0.962	0.472	0.490	0.901	0.061	94%
10/21/15	0.850	0.416	0.434	0.864	-0.014	102%
10/22/15	0.775	0.382	0.393	0.759	0.016	98%
10/23/15	0.758	0.382	0.376	0.722	0.037	95%
10/24/15	0.832	0.422	0.410	0.843	-0.010	101%
10/25/15	0.728	0.369	0.359	0.680	0.048	93%
10/26/15	0.770	0.390	0.380	0.815	-0.045	106%
10/27/15	0.796	0.406	0.389	0.727	0.069	91%
10/28/15	0.812	0.409	0.403	0.825	-0.013	102%
10/29/15	0.690	0.348	0.341	0.643	0.047	93%
10/30/15	0.771	0.395	0.376	0.738	0.032	96%
10/31/15	0.834	0.429	0.405	0.796	0.038	95%
Total (MG)	31.535	15.656	15.878	30.918	0.617	98%
High (MG)	1.416	0.695	0.721	1.465		
Avg (MG)	1.017	0.505	0.512	0.997		
Low (MG)	0.690	0.348	0.341	0.643		

# October 2015

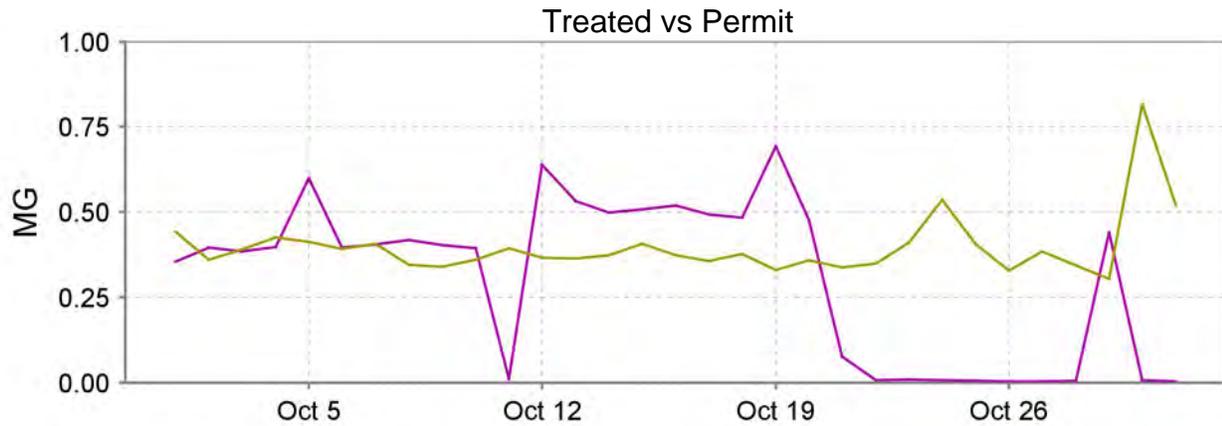
Water Plant 2

Month Details



Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
10/01/15	0.519	0.510	0.001	0.031	0.480	0.039	92%
10/02/15	0.447	0.456	0.000	0.024	0.432	0.015	97%
10/03/15	0.502	0.447	0.000	0.007	0.440	0.062	88%
10/04/15	0.415	0.371	0.001	0.003	0.369	0.046	89%
10/05/15	0.493	0.500	0.001	0.006	0.495	-0.002	100%
10/06/15	0.527	0.492	0.000	0.020	0.472	0.055	90%
10/07/15	0.501	0.420	0.001	0.000	0.421	0.080	84%
10/08/15	0.459	0.448	0.000	0.000	0.448	0.011	98%
10/09/15	0.405	0.385	0.000	0.008	0.377	0.028	93%
10/10/15	0.377	0.378	0.001	0.032	0.347	0.030	92%
10/11/15	0.363	0.342	0.000	0.000	0.342	0.021	94%
10/12/15	0.436	0.464	0.001	0.044	0.421	0.015	97%
10/13/15	0.400	0.357	0.000	0.000	0.357	0.043	89%
10/14/15	0.486	0.445	0.000	0.000	0.445	0.041	92%
10/15/15	0.408	0.416	0.000	0.000	0.416	-0.008	102%
10/16/15	0.464	0.442	0.001	0.000	0.443	0.021	95%
10/17/15	0.409	0.405	0.000	0.000	0.405	0.004	99%
10/18/15	0.335	0.303	0.000	0.023	0.280	0.055	84%
10/19/15	0.418	0.462	0.000	0.005	0.457	-0.039	109%
10/20/15	0.353	0.310	0.001	0.012	0.299	0.054	85%
10/21/15	0.302	0.298	0.000	0.000	0.298	0.004	99%
10/22/15	0.370	0.351	0.000	0.007	0.344	0.026	93%
10/23/15	0.253	0.235	0.000	0.000	0.235	0.018	93%
10/24/15	0.233	0.249	0.001	0.000	0.250	-0.017	107%
10/25/15	0.238	0.187	0.000	0.000	0.187	0.051	79%
10/26/15	0.324	0.358	0.000	0.000	0.358	-0.034	110%
10/27/15	0.231	0.170	0.000	0.000	0.170	0.061	74%
10/28/15	0.299	0.279	0.000	0.000	0.279	0.020	93%
10/29/15	0.382	0.352	0.001	0.000	0.353	0.029	92%
10/30/15	0.348	0.341	0.000	0.002	0.339	0.009	97%
10/31/15	0.263	0.235	0.000	0.000	0.235	0.028	89%
Total (MG)	11.960	11.408	0.010	0.224	11.194	0.766	94%
High (MG)	0.527	0.510	0.001	0.044	0.495		
Avg (MG)	0.386	0.368	0.000	0.007	0.361		
Low (MG)	0.231	0.170	0.000	0.000	0.170		

# October 2015

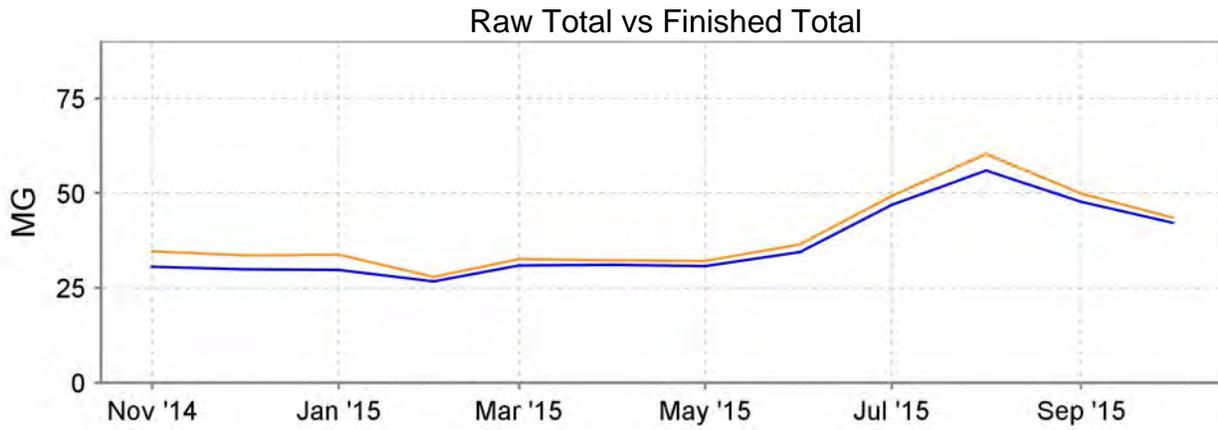


Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
10/01/15	0.443	0.000	0.354	0.354	0.000	0.000	0.354
10/02/15	0.360	0.000	0.395	0.395	0.000	0.000	0.395
10/03/15	0.389	0.000	0.384	0.384	0.000	0.000	0.384
10/04/15	0.425	0.000	0.398	0.398	0.000	0.000	0.398
10/05/15	0.412	0.000	0.600	0.600	0.000	0.000	0.600
10/06/15	0.392	0.000	0.396	0.396	0.000	0.000	0.396
10/07/15	0.406	0.000	0.405	0.405	0.000	0.000	0.405
10/08/15	0.345	0.000	0.418	0.418	0.000	0.000	0.418
10/09/15	0.339	0.000	0.402	0.402	0.000	0.000	0.402
10/10/15	0.359	0.000	0.394	0.394	0.000	0.000	0.394
10/11/15	0.393	0.000	0.010	0.010	0.000	0.000	0.010
10/12/15	0.366	0.000	0.639	0.639	0.000	0.000	0.639
10/13/15	0.364	0.000	0.533	0.533	0.000	0.000	0.533
10/14/15	0.373	0.000	0.499	0.499	0.000	0.000	0.499
10/15/15	0.406	0.000	0.508	0.508	0.000	0.000	0.508
10/16/15	0.373	0.000	0.519	0.519	0.000	0.000	0.519
10/17/15	0.357	0.000	0.492	0.492	0.000	0.000	0.492
10/18/15	0.376	0.000	0.484	0.484	0.000	0.000	0.484
10/19/15	0.330	0.000	0.692	0.692	0.000	0.000	0.692
10/20/15	0.358	0.000	0.475	0.475	0.000	0.000	0.475
10/21/15	0.337	0.000	0.076	0.076	0.000	0.000	0.076
10/22/15	0.348	0.000	0.007	0.007	0.000	0.000	0.007
10/23/15	0.410	0.000	0.009	0.009	0.000	0.000	0.009
10/24/15	0.536	0.000	0.006	0.006	0.000	0.000	0.006
10/25/15	0.404	0.000	0.005	0.005	0.000	0.000	0.005
10/26/15	0.328	0.000	0.002	0.002	0.000	0.000	0.002
10/27/15	0.384	0.000	0.002	0.002	0.000	0.000	0.002
10/28/15	0.344	0.000	0.004	0.004	0.000	0.000	0.004
10/29/15	0.304	0.000	0.440	0.440	0.000	0.000	0.440
10/30/15	0.815	0.000	0.006	0.006	0.000	0.000	0.006
10/31/15	0.519	0.000	0.004	0.004	0.000	0.000	0.004
Total (MG)	12.295	0.000	9.557	9.557	0.000	0.000	9.557
High (MG)	0.815	0.000	0.692	0.692	0.000	0.000	0.692
Avg (MG)	0.397	0.000	0.308	0.308	0.000	0.000	0.308
Low (MG)	0.304	0.000	0.002	0.002	0.000	0.000	0.002

# October 2015

## Combined Water Production

## 12 Month Details

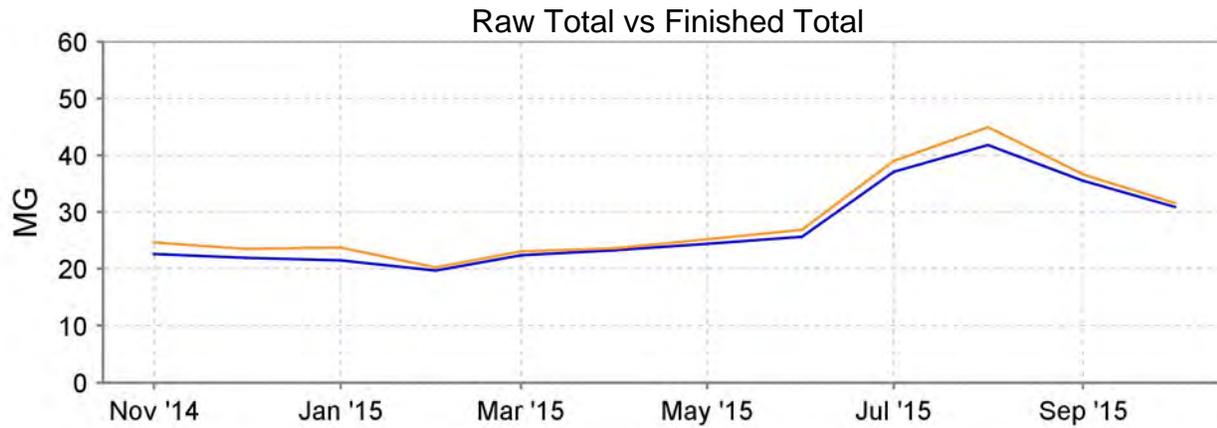


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
Nov, 2014	24.570	10.078	34.648	22.659	7.917	30.576
Dec, 2014	23.500	10.100	33.600	21.906	7.991	29.897
Jan, 2015	23.704	9.973	33.677	21.488	8.166	29.654
Feb, 2015	20.266	7.608	27.874	19.702	6.920	26.622
Mar, 2015	23.092	9.434	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
Oct, 2015	31.535	11.960	43.495	30.918	11.194	42.112
Total (MG)	342.750	123.106	465.856	326.684	109.787	436.471
High (MG)	44.907	15.401	60.308	41.828	14.052	55.880
Avg (MG)	28.562	10.259	38.821	27.224	9.149	36.373
Low (MG)	20.266	6.828	27.874	19.702	6.280	26.622

# October 2015

Water Plant 1

12 Month Details

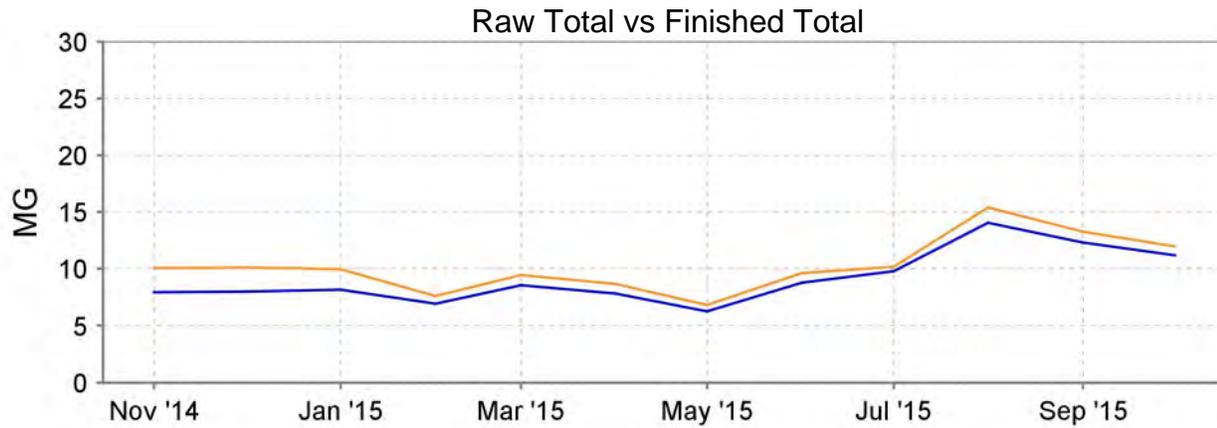


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
Nov, 2014	24.570	12.815	11.755	22.659	1.911	92%
Dec, 2014	23.500	12.229	11.270	21.906	1.594	93%
Jan, 2015	23.704	10.937	12.766	21.488	2.216	91%
Feb, 2015	20.266	11.717	8.548	19.702	0.563	97%
Mar, 2015	23.092	11.881	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	19.027	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%
Oct, 2015	31.535	15.656	15.878	30.918	0.617	98%
Total (MG)	342.750	173.898	168.852	326.684	16.066	95%
High (MG)	44.907	22.601	22.306	41.828		
Avg (MG)	28.562	14.491	14.071	27.224		
Low (MG)	20.266	10.937	8.548	19.702		

# October 2015

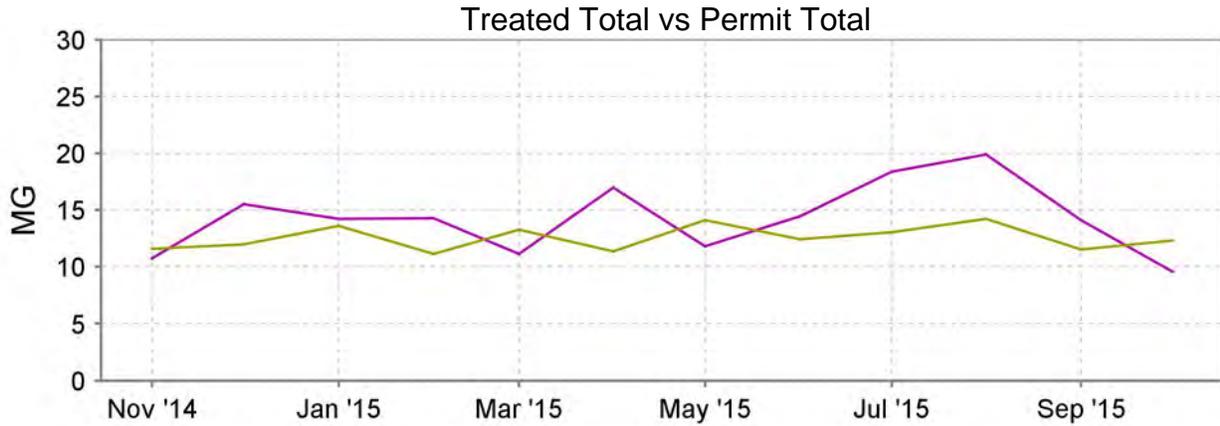
Water Plant 2

12 Month Details

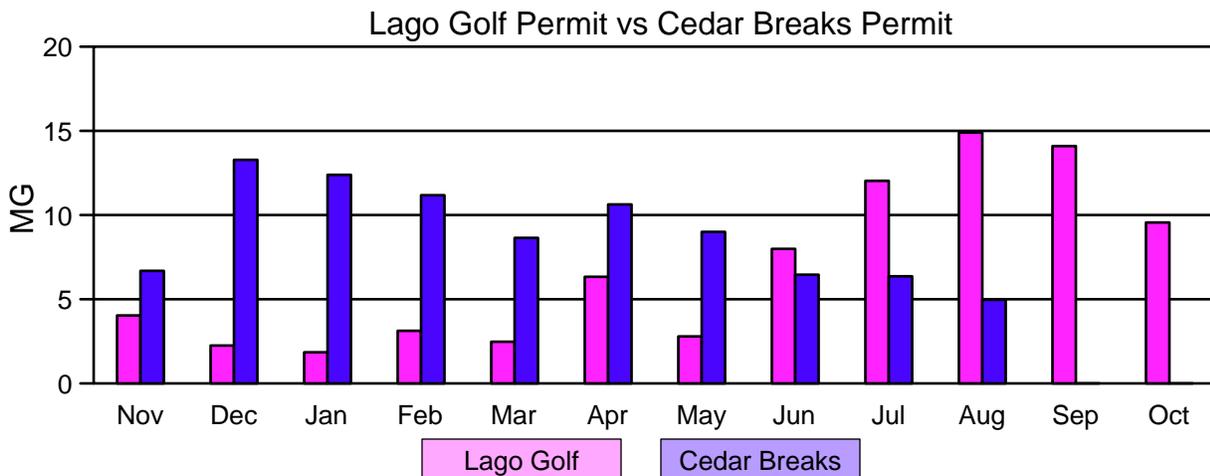


Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
Nov, 2014	10.078	7.937	0.010	0.030	7.917	2.161	79%
Dec, 2014	10.100	8.016	0.007	0.032	7.991	2.109	79%
Jan, 2015	9.973	8.259	0.075	0.168	8.166	1.807	82%
Feb, 2015	7.608	6.925	0.007	0.012	6.920	0.688	91%
Mar, 2015	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%
Oct, 2015	11.960	11.408	0.010	0.224	11.194	0.766	94%
Total (MG)	123.106	117.373	0.208	7.794	109.787	13.319	89%
High (MG)	15.401	14.847	0.075	2.945	14.052		
Avg (MG)	10.259	9.781	0.017	0.650	9.149		
Low (MG)	6.828	6.925	0.007	0.012	6.280		

# October 2015



Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
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	2.475	2.475	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	7.995	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
Oct, 2015	12.295	0.000	9.557	9.557	0.000	0.000	9.557
Total (MG)	150.580	0.011	81.440	81.430	89.587	0.008	171.024
High (MG)	14.227	0.006	14.899	14.899	13.278	0.008	19.865
Avg (MG)	12.548	0.001	6.787	6.786	7.466	0.001	14.252
Low (MG)	11.113	0.000	1.854	1.848	0.000	0.000	9.557

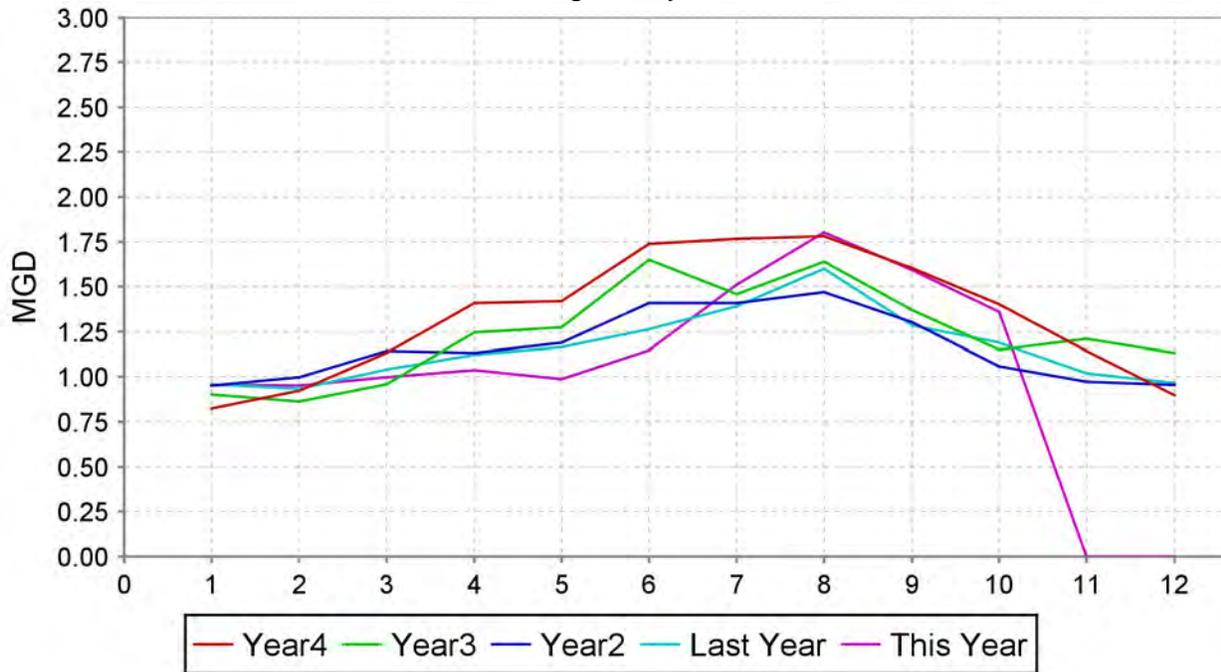


# October 2015

## Combined Water Production

## 5 Year Details

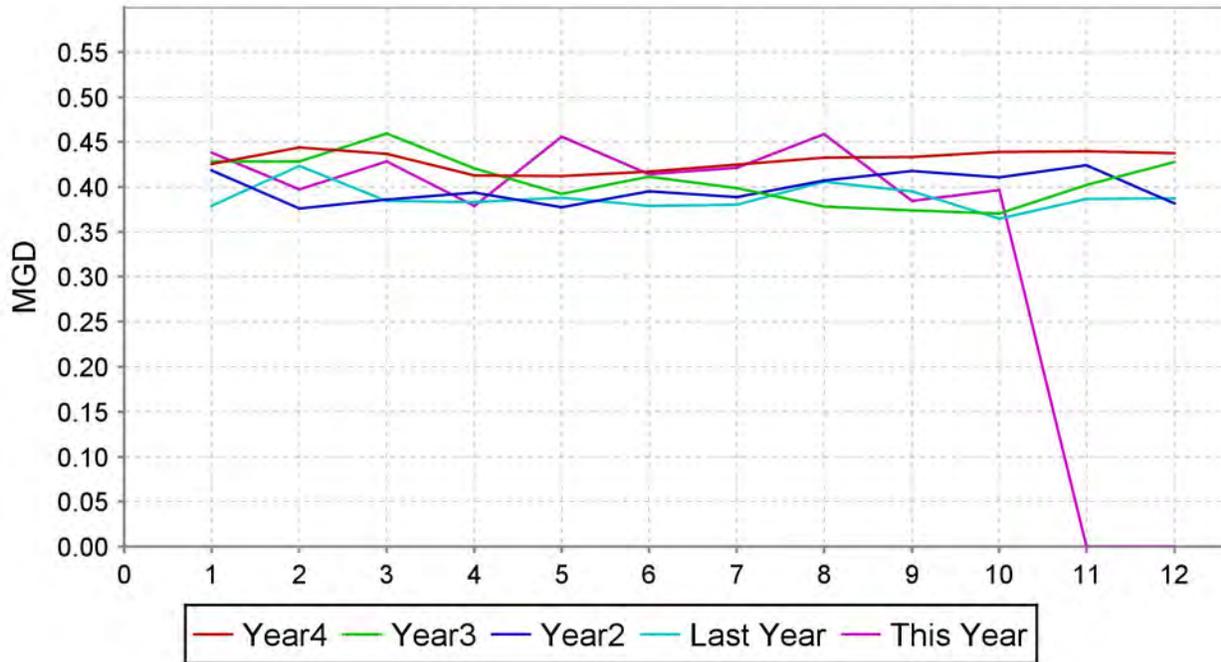
### 5 Year Average Daily Production Flow



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	1.358
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

5 Year Average Daily Effluent Flow

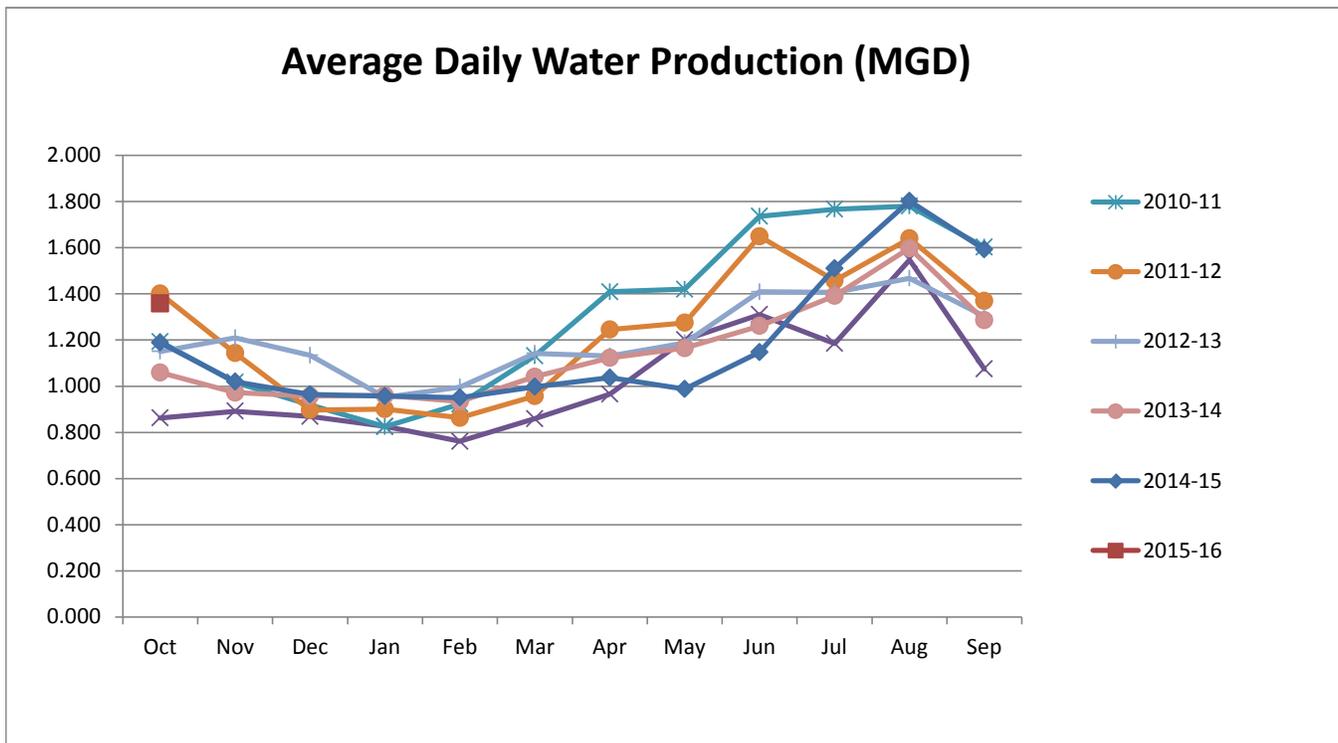


Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.425	0.428	0.418	0.379	0.438
2	0.444	0.428	0.376	0.423	0.397
3	0.437	0.459	0.386	0.384	0.428
4	0.413	0.421	0.394	0.383	0.378
5	0.412	0.392	0.377	0.388	0.456
6	0.417	0.411	0.395	0.379	0.414
7	0.425	0.399	0.389	0.380	0.421
8	0.433	0.378	0.407	0.406	0.459
9	0.433	0.374	0.418	0.395	0.384
10	0.439	0.370	0.411	0.365	0.397
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	0.423	0.459
Avg (MGD)	0.430	0.408	0.398	0.388	
Low (MGD)	0.412	0.370	0.376	0.365	0.378

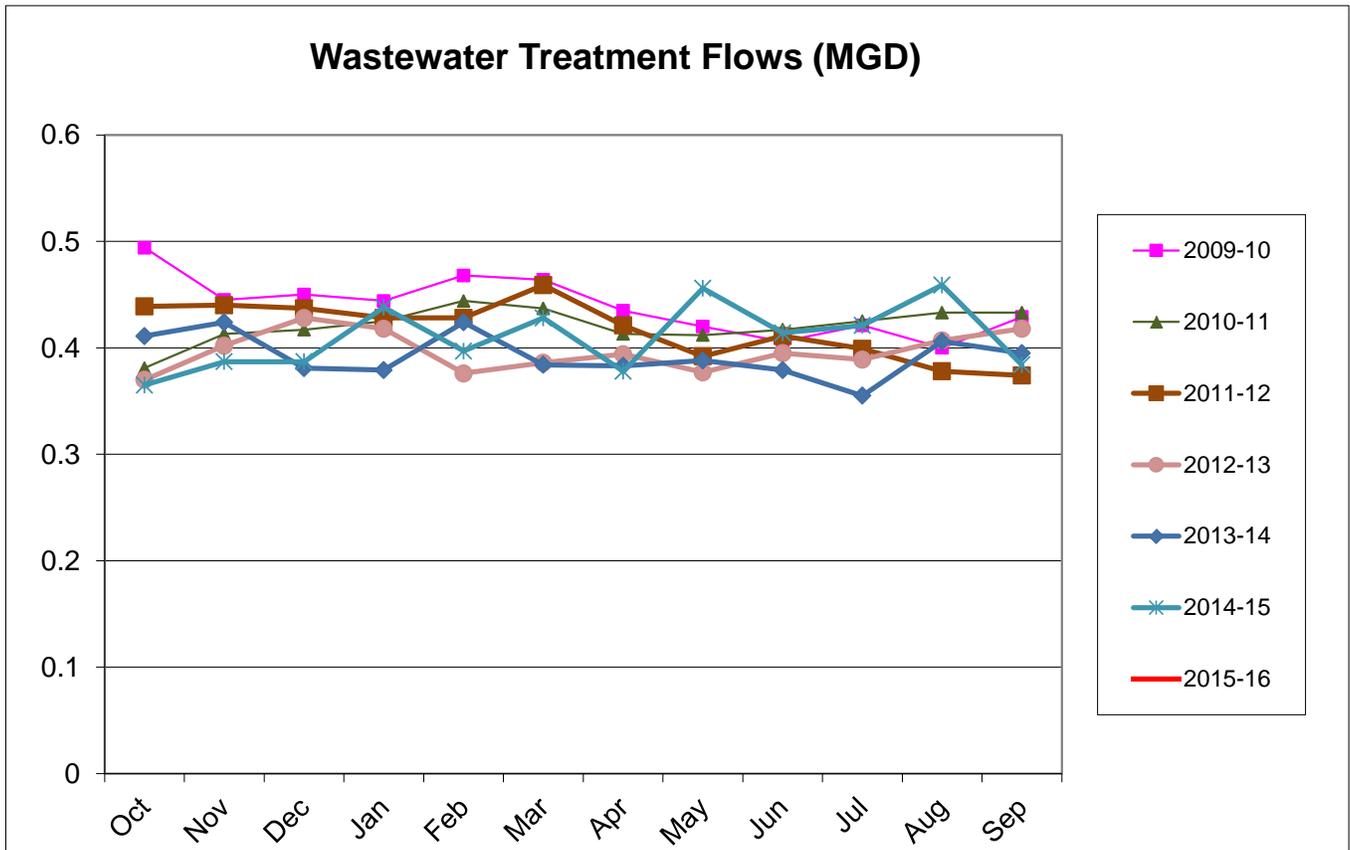
**Average Daily Water Production (MGD)  
Water Plants 1 & 2 Combined**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	Capacity
<b>Oct</b>	0.862	1.193	1.401	1.151	1.059	1.189	1.358	3.0000
<b>Nov</b>	0.891	1.017	1.143	1.210	0.972	1.019		3.0000
<b>Dec</b>	0.869	0.919	0.897	1.134	0.957	0.964		3.0000
<b>Jan</b>	0.826	0.825	0.901	0.952	0.960	0.957		3.0000
<b>Feb</b>	0.761	0.923	0.863	0.996	0.934	0.951		3.0000
<b>Mar</b>	0.859	1.131	0.957	1.142	1.041	0.997		3.0000
<b>Apr</b>	0.966	1.409	1.245	1.131	1.123	1.037		3.0000
<b>May</b>	1.201	1.420	1.275	1.188	1.165	0.988		3.0000
<b>Jun</b>	1.310	1.736	1.649	1.409	1.261	1.147		3.0000
<b>Jul</b>	1.185	1.767	1.458	1.407	1.391	1.511		3.0000
<b>Aug</b>	1.548	1.781	1.640	1.467	1.598	1.803		3.0000
<b>Sep</b>	1.075	1.603	1.369	1.303	1.286	1.593		3.0000
<b>Totals</b>	12.353	15.724	14.798	14.490	13.747	14.156	1.358	36.000
<b>Daily Average</b>	1.029	1.310	1.233	1.208	1.146	1.180	1.358	3.000



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

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	Capacity
<b>Oct</b>	0.494	0.381	0.439	0.370	0.411	0.365	0.397	0.6000
<b>Nov</b>	0.445	0.413	0.440	0.402	0.424	0.387		0.6000
<b>Dec</b>	0.450	0.417	0.437	0.428	0.381	0.387		0.6000
<b>Jan</b>	0.444	0.425	0.428	0.418	0.379	0.438		0.6000
<b>Feb</b>	0.468	0.444	0.428	0.376	0.424	0.397		0.6000
<b>Mar</b>	0.464	0.437	0.459	0.386	0.384	0.428		0.6000
<b>Apr</b>	0.435	0.413	0.421	0.394	0.383	0.378		0.6000
<b>May</b>	0.420	0.412	0.392	0.377	0.388	0.456		0.6000
<b>Jun</b>	0.406	0.417	0.411	0.395	0.379	0.414		0.6000
<b>Jul</b>	0.421	0.425	0.399	0.389	0.355	0.421		0.6000
<b>Aug</b>	0.400	0.433	0.378	0.407	0.406	0.459		0.6000
<b>Sep</b>	0.429	0.433	0.374	0.418	0.395	0.384		0.6000
<b>Totals</b>	5.276	5.050	5.006	4.760	4.709	4.914		7.200
<b>Daily Average</b>	0.440	0.421	0.417	0.397	0.392	0.410		0.600



**MEETING DATE: November 19, 2015**

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

**Comments:**

- 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. October 8, 2015 KLV B Minutes
  - H. November 12, 2015 KLV B Bullet Report

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Raley** \_\_\_\_\_ ; **Shoumaker** \_\_\_\_\_ ; **Tidwell** \_\_\_\_\_ ; **R. Smith** \_\_\_\_\_ ;

**Mitchell** \_\_\_\_\_ ; **S. Smith** \_\_\_\_\_ ; **Cox** \_\_\_\_\_

**Motion Carried: Yes** \_\_\_\_\_ ; **No** \_\_\_\_\_

**City of Lago Vista**  
**Airport Advisory Board (AAB)**  
**Minutes of Regular Meeting**  
**May 27, 2015**

Board Members Present: Jim Orr (Vice Chairman),  
Barron Carter,  
Kris Dehnel,  
Mike Hurosky,

Also present: D'Anne Gloris, Council Member  
David Harrell, Development Services Director  
No members of the public

Call to Order: The scheduled meeting of the Airport Advisory Board (AAB) was called to order at 7:00 PM with a quorum of Board members present in the City Council Chambers on Wednesday, May 27, 2015 by Vice Chairman Jim Orr per the published agenda.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items

There were no public comments.

2. Consent Agenda - Approval of the September 24, 2014, November 19, 2014, and January 28, 2015 Minutes

Approval of the March regular meeting minutes and the April special meeting minutes was moved by Mr. Carter and seconded by Mr. Hurosky. The motion passed without dissent.

3. Staff Update: - Mr. Harrell

- a. Airport Improvements.
  - i. Mr. Harrell reported that the planned airport improvements are on hold until September when the Texas Department of Transportation (TxDOT) expects to receive additional Federal funds.
  - ii. There was some discussion on brush cutting at the south end of the airport for fire protection.
- b. Obstructions Limiting Instrument Landing Procedures.

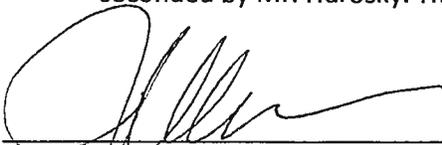
- i. It was reported that David Maple is the new representative at the office of the Fish and Wildlife Services (FWS) with whom the City will need to interact regarding the land at the north end of the airport.
    - ii. FWS has agreed with the removal and/or treatment of obstructions by marking with lighting.
  - c. Update to the 2008 Comprehensive Airport Plan
    - i. The Plan, intended to cover the environs of the airport, is in need of professional update. A Comprehensive Plan Steering Committee has been formed to review professional firms for this activity. The Committee has made a recommendation the City Council in favor of the Friese and Nichols firm, and is now working on the basis for a contract with the firm.
    - ii. On May 21, the City created an Advisory Committee for providing information and advice to the firm. The Committee consists of thirteen members from a cross-section of interests in the Airport. Representatives from the Airport Property Owners' Association are Don Barthlow and Jim Moss.
    - iii. The Airport Overlay Plan is on hold for now.

4. Business Items

- a. RAAPOA Update. No POA member was present with a POA Update.
- b. Discussion of AAB Member Issues. No AAB Member issues were raised.
- c. The date for next AAB Meeting was established to be Wednesday, July 29, 2015.

5. Adjournment

Vice Chair Orr called for a motion to adjourn at 7:40 PM. This was so moved by Mr. Carter and seconded by Mr. Hurosky. The vote carried and the meeting was concluded.

  
\_\_\_\_\_

Jim Orr, Vice Chairman

  
\_\_\_\_\_

Kris Dehnel, AAB Secretary

On a motion by Jim Orr, seconded by

BARON CARTER, the above and foregoing instrument was passed and

approved this 29th day of July, 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**

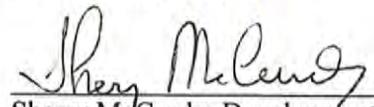
There was discussion involving the possible need for the City to put forth an educational effort to make people aware of city requirements.

**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 Jim Moss, seconded by Richard Brown, the foregoing instrument was passed and approved this 10th day of November, 2015

MINUTES  
Monday, September 14th, 2015 Special Joint Meeting  
Planning and Zoning Commission & Comprehensive Plan Advisory Committee (CPAC)  
City of Lago Vista

David Harrell called the meeting to order at 9:00 A.M. in the Library Conference Room at the City Library, 5803 Thunderbird St., Suite 40, Lago Vista, Texas. Members of the Planning & Zoning Commission present were Andy White, Richard Brown, and Vernon Reher. Paul Smith was absent. Members of the Comprehensive Plan Advisory Committee present were City Councilor Dale Mitchell, City Councilor Ron Smith, Lago Vista Independent School District Superintendent Darren Webb, City Development Services Director David Harrell, City Manager Melissa Byrne-Vossmer, Lago Vista Property Owners Association General Manager Vicki Wood, Lago Vista-Jonestown Chamber of Commerce President Keith Billington, local developer Doug Casey, and Senior Project Manager for Hines Corp. David Carroll. Rusty Allen Airport Property Owner Association Chair Don Barthlow was absent. Dual Planning & Zoning Commission and Comprehensive Plan Advisory Committee Members Tara Griffin, Jim Moss, and Gary Zaleski were present. City Planning Consultants Dan Sefko and Erica Craycraft-Bartlett from Freese & Nichols were also present.

**ELECTION OF CHAIR FOR JOINT MEETING**

On a motion by David Harrell and approved unanimously by the Planning & Zoning Commission and Comprehensive Plan Advisory Committee Members, Tara Griffin was elected Chair for the joint meeting.

**ELECTION OF SECRETARY FOR JOINT MEETING**

On a motion by Tara Griffin and approved unanimously by the Planning & Zoning Commission and Comprehensive Plan Advisory Committee Members, David Harrell was elected Secretary for the joint meeting.

**BUSINESS ITEM**

The Chair opened the item and turned the presentation over to Dan Sefko. There was a power-point agenda from Dan Sefko with slides concerning Introductions, Planning 101, Past City Planning Efforts, Processes and Roles, City Snapshot, Issues Identification and Guiding Principles, and Questions and Answers. Brief topic discussion included the history of Comprehensive Plans for the City, timeline for Comprehensive Plan update, discussion about engaging the public, community assets to be considered in the Plan, neighboring cities growth, resetting of CPAC times from Monday to Tuesday, additional Town Hall meetings, and aesthetics of the City.

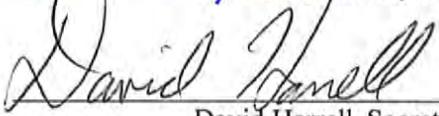
Each member gave a list of issues that all should be aware and that effect the City, see below:

Vernon Reher stated sidewalks on major roadways/arteries to the schools and lack of a City park on the Lake; Vicki Wood stated inability to sell lots due to lack and condition of City infrastructure; Melissa Byrne Vossmer stated youth activities outside of schools, conditions of existing streets, and future annexation; Doug Casey stated lack of public access to the Lake/Park system, development of a hike/bike system that utilizes our drainage-ways, need for dark sky lighting, and City Parks plan; David Carroll stated clarification of the presented maps separating private and public park space; Dale Mitchell stated beautification of the community with the Master Plan and buy in on the revised Master Plan; Gary Zaleski stated the City's relationship with the Lower Colorado River Association (LCRA); Tara Griffin stated the City creating a desire to purchase lots through utility and infrastructure improvements and aesthetics at entryways; Keith Billington stated different owners and deed restrictions on City plats from National Resort Communities, high tension electrical wires that cut across residential plats, and lack of post-secondary educational opportunities; Jim Moss stated jurisdictional issues regarding parks/open space/water access and youth related issues which causes them to not return; David Harrell stated lack of housing diversity with single family versus multifamily and close examination of the environs surrounding the Airport due to the new Airport Action Plan in 2016. Richard Brown stated infrastructure issues; Andy White stated aging in place and having medical related and other related Uses to assist in this issue; Darren Webb stated recreation activities, lack of youth entertainment, and a need to find items to bring youth back to the City as adults; Ron Smith stated lack of light pollution/nature were the reasons for moving and fears we may lose those aspects of the City and mass of accessory buildings for storing lake related items;

Gary Zaleski left the meeting at 10:41 A.M.

The Chair adjourned the joint Planning and Zoning Commission & Comprehensive Plan Advisory Committee Meeting at 11:03 A.M.

  
\_\_\_\_\_  
Tara Griffin, Chair

  
\_\_\_\_\_  
David Harrell, Secretary

On a motion by Jim Moss, seconded by Tara Griffin,  
the above and foregoing instrument was passed and approved this 10th day of November, 2015.

Reg P & Z Meeting 10/01/2015

Meeting called to order at 7:00 Pm by Tara Griffin.

Present Paul, Andy, Tara Vernon

David, Barbara, Sherry, Melissa

No Public Comments

Minutes-

No quorum to approve minutes

Zon-1045

David Harrell gave staff report. Verbatim from P & Z Packet. Addressed new submission of Water Quality Master Plan.

Brian Atlas-applicant- 90% is clean up changing condo to Garden Homes, Area 5 change wording from Community Center, wanted assisted living that was taken out. Hotel site, Pavilion, Disc Golf, new Water Quality Master Plan working with City.

David addressed Brian's concern.

Tara opened public hearing at 7:14 PM.

Dorothy Gudgell, residing at 2002 American Drive, owns property. Biggest concern that nothing ever gets finished but make all of the changes. Opposed to outdoor music.

Dale groups that are playing music on city property?

Dorothy no is at Natures Point.

Tara closed public hearing at 7:16 PM

Paul why they haven't done what they said.

Tara 15 years ago was not Montechino.

Brian explained Steve Morris was previous developer. Borrowed money, Brian was hired to take over propert, developer was in cahoots with Mortgage company, started foreclosure, got two new loans, tried to take over for condo but no utilities, mayor agreed Brian did utilities which did not happen, city was sued by two other parties to stop his development, city required Brian to do a bunch of work, all got done, work was finished and nothing was done with property owners. Redwine found fraudulent, agreed not to oppose the replat, .....Check recording.

Tara most has already been approved and council has approved. Tara referred Paul's question to Barbara.

Brian was going to do things with Mrs Gudgell but would not agree to re-plat.

Barbara was a signed letter from talking with Brian there was action to be taken but did not occur.

As far as legal issues this is not the forum to address legal issues. Those are legal actions by the city. You are tasked with does request meet ordinance, the legal issues need to be addressed by City Council. Legal agreement between Gudgell and Atlas is not what is to be decided here.

Tara stated nothing changes except impervious.

Brian 7 ½ acres of green space.

Tara everything is changed along front nothing else changes. Same as packet looked at 5 years ago.

Andy positive move to get rid of retention ponds.

Tara motion (read from exact agenda item) and seconded by Andy White unanimous approval recommended.

Workshop-Tabled. Would like to schedule special meeting.

No Future Agenda Items.

Vernon motioned and Paul second to adjourn at 7:32 PM.

MINUTES  
Tuesday, October 6<sup>th</sup>, 2015 Meeting  
Comprehensive Plan Advisory Committee (CPAC)  
City of Lago Vista

David Harrell called the meeting to order at 9:05 A.M. in the Library Conference Room at the City Library, 5803 Thunderbird St., Suite 40, Lago Vista, Texas. Members of the Comprehensive Plan Advisory Committee present were Planning & Zoning Commission Member Jim Moss, Planning & Zoning Commission Member Gary Zaleski, City Councilor Dale Mitchell, City Councilor Ron Smith, Lago Vista Independent School District Superintendent Darren Webb, City Development Services Director David Harrell, Lago Vista Property Owners Association General Manager Vicki Wood, Rusty Allen Airport Property Owner Association Chair Don Barthlow, Lago Vista-Jonestown Chamber of Commerce President Keith Billington, local developer Doug Casey, and Senior Project Manager for Hines Corp. David Carroll. City Manager Melissa Byrne-Vossmar and Planning & Zoning Commission Member Tara Griffin were absent. Dan Sefko and Erica Craycraft-Bartlett from Freese & Nichols were also present.

**ELECTION OF CHAIR FOR CPAC.**

David Harrell opened the nominations, Dale Mitchell volunteered to serve as Chair. Vote was unanimous among the Committee.

The new Chair took over the running the Agenda from David Harrell.

**ELECTION OF SECRETARY FOR CPAC.**

The Chair opened the nominations, David Harrell volunteered to serve as Secretary. Vote was unanimous among the Committee.

**BUSINESS ITEM**

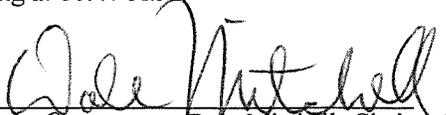
The Chair opened the item and turned the presentation over to Dan Sefko. Dan Sefko provided an overview from the first Town Hall Meeting and Lago Vista High School Meeting for the Comprehensive Plan Update. From the on-line survey, there were 173 responses associated with the online survey. He also showed the Boards that were completed from both Meetings concerning community issues. Discussion ensued from the showing of these Boards.

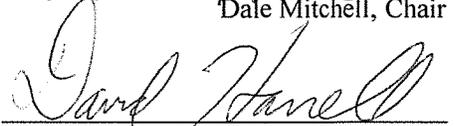
Dan Sefko presented an idea such as accepting areas of the City that could and could not have any potential development. He stated any areas that could be developed, let's work on a Capital Improvement Plan. In areas where it cannot be developed the City could buy the land and use it for recreation/open space/conservation land. He stated they are working on a map that shows which lots have or can get water and sewer to a lot and this map will show areas on topography where those lines cannot be run. Discussion ensued about the deed restrictions on the lots and how to remove these restrictions, working with the LVPOA, and others.

Dan Sefko discussed with the CPAC what the next CPAC meeting will cover. David Harrell stated that we could send out all the data and power-point information to the members and funnel any ideas to myself and that can be forwarded to Freese & Nichols. Dale Mitchell brought up the potential of getting more people to the next meeting. Doug Casey brought up points concerning working on Lake access and infrastructure to attract more investment in the City. There was an understanding that another meeting was needed in the future.

Dan Sefko stated do we need another second Town Hall meeting to pick up additional consensus from the Committee members and public. David Harrell stated we aren't getting much additional input from another meeting. Vicki Woods stated the one benefit of that second meeting is the perception of getting additional public input. Dan Sefko stated maybe the purpose of that second meeting to demonstrate what we heard and capsulize the issues. Could be an educational and explanation basis to the meeting. Erica Craycraft-Barnett stated an issue could be wrote out and a potential solution to the issue could be placed on a board. Dan Sefko stated groups could be broken out to discuss issues with the public. He stated the second Town Hall meeting will be directed towards the big items and breaking people out in groups. The CPAC decided to include some things that can be expanded on through future meetings and the second Town Hall meeting. Those items were Infrastructure (street conditions/water/sewer), Housing (diversity and choices), Connectivity (trails and sidewalks), Appearance/Aesthetics, Lake Access, Recreation/Youth Activities, Green Activities. These items will be addressed by the citizens at the second Town Hall Meeting.

The Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 11:47 A.M.

  
Dale Mitchell, Chair

  
David Harrell, Secretary

On a motion by DARREN WEBB, seconded by VICKI WOOD,  
the above and foregoing instrument was passed and approved this 29th day of October, 2015.

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
OCTOBER 13, 2015**

**BE IT REMEMBERED** that on the 13<sup>TH</sup> day of October, 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	Jason Shoumaker	Council Member
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		
Frank Robins	Committee Secretary		
Chip Hamilton	Committee Member		

Committee Chair, Kevin Sullivan called the regular Meeting to order and recognized that all Committee Members were present.

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: September 8, 2015 regular meeting and approval of revised minutes from July 14, 2015.

On a motion by Jim Speckmann and seconded by Pat Albus, the Committee voted unanimously to approve the minutes from September 8, with a correction to Jim Speckmann's name and a correction to Ted McClure's last name from McCormick to McClure and approved the revised minutes from July 14, 2015.

**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.**

Bill Selph expressed his concerns regarding the economic impact of the golf course and revenues.

Mary Cowan expressed her concerns regarding membership tee times, charging for golf carts consistently and possibly adding trail fees.

Trevor S. expressed comments regarding effluent water and the promotion of the golf course and rumors about closing the golf courses.

Tim Collins moved to Lago Vista recently, commented on the condition of the golf courses.

Gina Williams expressed comments and made suggestions regarding the marketing plan and the getting information out via a newsletter.

Larry Russell expressed comments regarding the objectives of the Committee, and the conditions of the golf courses.

Randy Kruger expressed comments regarding membership and comments regarding marketing the golf course.

Lois Kruger expressed comments regarding other facilities and the money the golf courses bring in.

## **BUSINESS ITEMS**

### 2. Updates, discussion, consideration, action, if any regarding sub-committees.

#### a. Planning subcommittee

Subcommittee will address specific issues on other agenda items

#### b. Marketing subcommittee

Kevin spoke briefly regarding an update on GolfNow contract

#### c. Operations/maintenance subcommittee

Subcommittee will address specific issues on other agenda items

#### d. Finance subcommittee

Kevin Sullivan gave a brief update on budget numbers.

Chip Hamilton made additional comments regarding increase in outside play.

### 3. Discussion, consideration, action, if any regarding golf course rules.

Melissa Byrne Vossmer, City Manager briefly addressed the proposed rules.

The Committee discussed the proposed revised rules.

On a motion by Kevin Jackson, seconded by Chip Hamilton the Committee voted unanimously to approve the revised rules with an amendment to change number 15 to 4 ½ from 4 ¼.

### 4. Discussion, consideration, action, if any concerning new rules on tournament play (including requirements for number of players and pricing).

The Committee and Staff discussed in length. The Committee requested that Eric put together additional information regarding tournament fees and put back on agenda.

No action taken at this time.

## **THIS ITEM WAS TAKEN OUT OF ORDER**

### 7. Discussion, concerning additional revenue that could be generated if members were limited to only post noon t-times at Highlands on the weekend.

The Committee discussed, no action taken.

### 5. Discussion, consideration, action, if any concerning need for additional chemicals to improve golf course conditions.

This item was tabled.

6. Discussion, consideration, action, if any concerning the need for a new Spray Rig.

This item was tabled.

8. Discussion concerning growth of golf courses in current city operational structure (with additional marketing, course improvements, staffing, etc.)

No action taken.

9. Discussion concerning outsources management of golf courses with continued city ownership.

The Committee discussed briefly, no action taken.

10. Discussion of creative options for golf courses, such as the Staples Golf examples.

The Committee discussed briefly, no action taken.

11. Discussion of the viability of keeping 2 golf courses in Lago Vista.

No action taken.

12. Discussion on the options for city ownership versus private ownership.

No action taken.

13. Discussion, consideration, action, if any concerning the Improvement Plan and turning it over to staff.

On a motion by Jim Speckmann, seconded by Frank Robbins, the Committee voted unanimously to turn over the management issues to the City Manager for action with info to Council.

14. Discussion, consideration, action, if any concerning Property Tax Generation.

The Committee discussed. Frank Robbins motioned to send the attached document to Council, with the last sentence in the document is deleted. Voting in favor: Robbins, Hamilton, Speckmann, Albus, Jackson and Houghton. Voting in opposition: Sullivan.

15. Discussion, consideration, action, if any concerning Guidance Clarification.

The Committee discussed. On a motion by Jim Speckmann, seconded by Kevin Jackson, the Committee voted unanimously to recommend a workshop with the City Council to include formulation of recommendations and specific guidelines; including cost dynamics, potential growth estimates, outsource versus in house management and other subjects.

16. Discussion, consideration, action, if any concerning Membership Package Options.

Kevin Jackson provided some information to the Committee. The Committee requested Eric to provide some additional information and the Subcommittee will finalize some options. No further action taken.

17. Discussion, consideration, action, if any concerning Golf Course Staff (update from Eric or other GC representative around back fill of two open positions and mechanic hire).

Eric Cupit, Golf Manager advised the Committee that one person has been hired for the pro shop and another is being considered. Both have marketing and technology skills. The mechanic position has been posted internally. The greens keeper is still under contract at this time. Kevin Jackson again requested that Ted come to a Golf Course Advisory meeting.

18. Discussion, consideration, action, if any concerning Tournament Revenue (update from Eric or other GC representative around annual revenue generated from tournaments, current strategy for garnering more tournaments). The Marketing sub-committee is seeking this info as source for putting together a new plan as necessary.

The Committee discussed briefly, no action taken at this time.

19. Discussion, consideration, action, if any concerning status of golf course improvements previously recommended (cart path renovation, street striping, fitting escalated fertilization plan in budget, etc.).

The Committee will put on the agenda next month.

20. Discussion, consideration, action, if any concerning pro-shop clean up and re-design project.

The Committee discussed. Chip Hamilton reported that the pro shop does look a lot better but still needs some work. Eric and Chip will continue to discuss.

**FUTURE AGENDA ITEMS**

21. Consider schedule and items for future Committee meetings.

Jim Speckmann requested a monthly update/presentation from the management.

Discuss the terms of committee members.

22. **ADJOURNMENT**

On a motion by Pat Albus, seconded by Jim Speckmann the meeting adjourned at 9:00 p.m.

Respectfully submitted,

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Kevin Jackson, Vice Chair for  
Kevin Sullivan, Chairperson

ATTEST:

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Sandra Barton, City Secretary

On a motion by Committee Member Jim Speckmann, seconded by Committee Member Chip Hamilton, the above and foregoing instrument was passed and approved this the 10<sup>th</sup> day of November, 2015.

**KLVB Minutes**  
**October 8, 2015**

1. The meeting started at 3:00
2. **Present:** Mike Leitko, Margaret Leitko, Tom Roznowski, Don Fehrenbach, Sherilyn Beal, Gordon Stokes, Jane Bruncllick, Dale Albright, Duke Paulsen, Sheldon Green, Laura Fowler, Scott Taylor, and Frank Robbins.
3. The **minutes** from our September meeting were accepted as written.
4. **Treasury Report.** Unchanged from the September meeting with a \$8,202.88 balance.
5. **Planting on fence at Utility Dpt. facilities on Seminole.** KLVB discussed several varieties of plants and funding. It was decided KLVB would fund planting crepe myrtle along the fence. Laura will get us the bill.
6. Laura stated that there will be mowing at the **Sports Complex** to keep away snakes.
7. The **rain barrels** are in at the library and behind city hall. The ones at city hall may not be useful because they are so far from the planter boxes. Frank noted they are the same brand as sold by many central Texas cities in the spring and would cost about \$65 to \$100 at Lowes or home depot.  
  
Jane and Frank to work on a brochure for the rain barrels to promote them.  
  
Materiel is in and work begun on **community signs**.
8. The City approved **\$3,000 for KLVB** in its budget. Ask for the check at any time.
9. There is \$20,000 in the budget for **Veteran's Park**. Laura reported there will be a committee and Town Hall meeting for this.
10. **Mowing** the golf course, Highlands Blvd. and other city land regularly was discussed. It looks bad. Realtors should take notice. Laura will ask James to mow Highlands.
11. Frank handed out KLVB related statements in the city budget and Master Plan and asked members to attend and speak at the October 26 town hall meeting on the **City Master Plan** at K-Oaks.
12. **Code Enforcement.** The issue of three notices before citation and long times before abatement was discussed. Frank will speak to Melissa about this.
13. **City Clean-up Dates** are October 22, 23, 24.
  - a) All leaves must be bagged
  - b) The city is working on hazardous waste drop offs

14. **Littering fine** signs were discussed.

15. The KLVB meetings have not had a city counsel member present since Dick Bohn.

This meeting ended at 4:17

## KLVB REPORT

### November 12, 2015

1. Treasurer's report. \$8,202.88 October balance. Checks: \$84 t-shirts, \$50 chamber dues, \$23.04 for plants at Boggy. Balance now: \$8,045.84
2. Staff report. Seven oleander, two muhly, and one coral yucca planted at fence along plant on Seminole. Reimbursement request to come later.
3. Committee and project updates and reports.
  - Plant ID plates are being placed at the library, and may be expanded to city hall plants with the city hall plant schematic.
  - Bowden Point work day removed stumps and rosemary now showing nice landscape stone. The city crews removed two large piles of cut vegetation. Possum haw holly, retama tree, and salvia planted in beds since work day.
  - Mums planted in Dawn median where sail boat is located. Many positive comments.
  - Sticker for the rain barrel at library is in. Work ongoing on brochure.
4. Work days. The following work days were scheduled:
  - 2 PM Nov. 16<sup>th</sup> for city hall- library brush clearing.
  - 2 PM Dec. 7<sup>th</sup> at Dawn circle and vicinity.
  - Christmas wreaths will be placed on Lago Vista sign after Christmas tree lighting.
5. KLVB voted to accept and manage Veteran's Park donations.
6. KLVB discussed with no action signage for the airport, US flag protocol violations, positive reports about code enforcement, and KLVB plaques at city hall.

**MEETING DATE:** November 19, 2015

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

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Raley \_\_\_\_\_; Shoumaker \_\_\_\_\_; Tidwell \_\_\_\_\_; R. Smith \_\_\_\_\_;

Mitchell \_\_\_\_\_; S. Smith \_\_\_\_\_; Cox \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_