



# The City of Lago Vista

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

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
THURSDAY, DECEMBER 17, 2015, 6:30 PM**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, December 17, 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. Presentation to Ann Murrow - Appreciation for the 14+ Years of Chairing the Lago Vista Christmas Tree Lighting Community Event.
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. Overview and Update of the Buxton Project by Lisa Hill-McCay.
4. Presentation on Lago Vista Radio - Fran Lehmann
5. Golf Courses Advisory Committee - Semi-Annual (December) Report to the City Council.

**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:  
November 12, 2015 Special called meeting and  
November 19, 2015 Regular meeting

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

7. Discussion, consideration, action if any regarding approval of creating a Full-time Golf Course Superintendent for the Lago Vista and Highland Lakes Golf Courses.
8. Discussion and Action, if Appropriate, to Enter into an Agreement with Coats / Rose for Legal Services.
9. Discussion, consideration, action if any regarding approval of a Contract with Boswell Consulting Services for Management and Oversight of the Repairs / Rehabilitation / Remodeling Work at 18001 Marshall's Point Dr.
10. Consideration, action if any regarding Resolution No. 15-1624; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to a regular Member from a current alternate position; reappointment of two individuals to a regular position; appointment of a new member to a new alternate term; and appointment of a new member to an existing alternate term; all which are on the Airport Advisory Board.
11. Consideration, action if any regarding Resolution No. 15-1625; A Resolution by the City Council of the City of Lago Vista, Texas making Building Committee appointments; reappointing two individuals to new terms as regular members; and appointment of two new individuals to unexpired terms as regular members; all of which are on the Building Committee.
12. Consideration, action if any regarding Resolution No. 15-1626; A Resolution by the City Council of the City of Lago Vista, Texas reappointing an individual to a new term as a Regular Member; appointment of an individual to a term as a Regular Member; all of which are on the Board of Adjustment.
13. Consideration, action if any regarding Resolution No. 15-1627; A Resolution by the City Council of the City of Lago Vista, Texas reappointing individuals to new terms as Regular Members on the Planning & Zoning Commission.
14. Consideration, action if any regarding Resolution No. 15-1628; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual as a Regular Member to the Library Advisory Board; and reappointment of three individuals to the Library Advisory Board.
15. Consideration, action if any regarding Resolution No. 15-1629; A Resolution by the City Council of the City of Lago Vista, Texas appointing two individuals as Regular Members to the Golf Course Advisory Committee; and reappointment of one individual to the Golf Course Advisory Committee.
16. Consideration of Resolution No. 15-1630; Confirming the appointment of Robert R. Durbin as Municipal Judge for the City of Lago Vista, Texas, and take any necessary action.

17. Discussion, consideration, action if any regarding Ordinance No. 15-12-17-01; An Ordinance of the City of Lago Vista, Texas, amending Chapter 8, Offenses and Nuisances, to amending Article 8.200, Firearms on City premises, to bring into compliance with State Law concerning Open Carry and Concealed Handgun Provisions; providing for enforcement and penalties; providing effective date and Open Meetings Clauses; and providing for related matters.
18. Discussion, consideration, action if any regarding Resolution No. 15-1631; A Resolution of the City Council of the City of Lago Vista, Texas designating signatories for the City.

## **WORK SESSION**

19. Presentation of the City of Lago Vista 2015 -2016 Capital Improvement Program.
20. Departmental Reports
  - A. Airport Report
  - B. Development Services
  - C. Financial Report
  - D. Golf Course Report
  - E. Library
  - F. Municipal Court
  - G. Police Department
  - H. Public Works Reports
    - a. Street Department
    - b. Utility Department (Water/Wastewater Services)
    - c. Water Loss Report
    - d. Water/Wastewater Treatment
21. Reports/Minutes from City Boards, Committees and Commissions
  - a. September 30, 2015 Airport Advisory Board minutes
  - b. October 29, 2015 Comprehensive Plan Advisory Committee Special meeting minutes
  - c. November 10, 2015 Golf Course Advisory Committee minutes
  - d. November 18, 2015 Golf Course Advisory Committee work session minutes
  - e. November 10, 2015 Planning & Zoning Commission meeting minutes
  - f. December 10, 2015 KLVB Report

## **FUTURE MEETINGS**

22. Consider schedule and items for future Council meetings.

## **ADJOURNMENT**

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 3:05 p.m. on the 11<sup>th</sup> day of December, 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.**