The City of Lago Vista

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

AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, JANUARY 21, 2016, 6:30 PM

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, January 21, 2016, 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. Acknowledging Boy Scout Ryan McNabb presence and his aspiration to accomplishing the Communications Merit Badge.

2. Acknowledging John Goble's accomplishment of obtaining the Certified Floodplain Manager Certification.

3. Acknowledging and presentation to the Blue Santa organization.

4. Presentation and discussion in response to claims concerning property located at 5600 Country Club.

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

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:
   December 3, 2015 Special called meeting and

December 17, 2015 Regular meeting

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

7. Consideration of Resolution No. 16-1632; 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 of which are on the Airport Advisory Board.

8. Discussion, consideration, action if any regarding the proposed Budget schedule for FY16/17.

9. Consideration of Resolution No. 16-1637; A Resolution authorizing the City Manager to execute an agreement for the financing of vehicles and equipment for the 2015/2016 Fiscal Year.

10. Presentation, discussion and consideration of Resolution No, 16-1636, A Resolution supporting Panorama Ridge, L.P. in submitting an application to the Department of Housing and Community Affairs for a 2016 competitive 9% housing tax credit for the creation of Panorama Ridge Apartments.

11. Consideration of Ordinance No.16-01-21-01; Amending Article 4.500, Food Safety Regulations, to incorporate amendments to sections of the Texas Administrative Code regulating food establishments; making findings of fact; and providing for related matters.

WORK SESSION

12. Presentation of the City of Lago Vista 4th Quarter FY 14/15 CIP Report.

13. 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

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

a. December 7, 2015 Golf Course Advisory Committee minutes
b. December 10, 2015 Draft Planning & Zoning Commission meeting minutes

FUTURE MEETINGS

15. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

16. Convene into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

    Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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

17. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

    Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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 2:35 pm on the 15th day of January, 2016.

Belinda Kneblick, Assistant City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.