



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, MARCH 17, 2016, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, March 17, 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.

**A POSSIBLE QUORUM OF THE GOLF COURSE ADVISORY COMMITTEE
MEMBERS MAY OR MAY NOT BE PRESENT**

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PRESENTATIONS

1. Mayor Mitchell to honor The North Shore Heritage and Cultural Society.
2. Report to the City Council on Alternatives for improving safety at the intersection of Dawn and Camille.
3. Receive and discuss monthly update on Water Treatment Plant #3 by 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.

4. Approval of the following minutes:
February 4, 2016 Special called meeting and
February 18, 2016 Regular meeting

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

5. Discussion and Consideration of Resolution No. 16-1643; Appointments to the Veteran's Memorial Citizens Advisory Committee.
6. Consideration of Resolution No. 16-1644, A Resolution by the City Council of the City of Lago Vista, Texas allowing the City Manager to sign a second Addendum to the MyPermitsNow Software permitting system (Software).
7. Discuss and Consider Directing Staff to Obtain Engineering, Equipment and Installation to Complete the Lago Vista Radio Project.
8. Consideration of Ordinance No. 16-03-17-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Chapter 8: Offenses and Nuisances, Article 8.300, Noise, Section 8.306, maximum permissible sound levels prohibiting noises disturbing to reasonable persons; establishing penalties for violations; providing for open meetings, savings, severability and effective date clauses; and, providing for related matters.

WORK SESSION

9. Report to the City Council on the 1st Quarter 2015/2016 CIP Project Progress and Status.
10. Discussion regarding residential lighting and Dark Skies.
11. Work session on the FY16/17 Proposed Budget.
12. 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
13. Reports/Minutes from City Boards, Committees and Commissions
 - a. January 28, 2016 Planning and Zoning Commission DRAFT minutes
 - b. February 9, 2016 Golf Course Advisory Committee minutes
 - c. March 10, 2016 KLVB Bullet Report

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

15. 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:

- A. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

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

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

- A. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

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 2:00 p.m. on the 14th day of March, 2016.


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.