



# 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, APRIL 21, 2016, 6:30 PM**

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

**CITIZEN COMMENTS:** In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

**PUBLIC HEARING**

1. An Ordinance of the City Council of the City of Lago Vista, Texas, adopting the updates to the Land Use Assumptions and Capital Improvements Plan and approving the Imposition of changed Impact Fees through a Public Hearing concerning amending Ordinance No. O-29-14 and Table 1, set out in Appendix "A," SEC. 6.100, Code of Ordinances of Lago Vista; providing Open Meeting and effective date provisions; and providing for related matters.

**PRESENTATIONS**

2. Mayor Mitchell to present Proclamation declaring May 7, 2016 Firewise Day.
3. Mayor Mitchel to recognize Keep Lago Vista Beautiful , Community Volunteers and City Staff, James LeBlanc and Laura Fowler for the Trash-Off event.
4. Mayor Mitchell to recognize the Lago Vista Police Department as Business of the month for the Chamber Monthly.
5. Presentation by Emergency Services District #1 (EMS#1) concerning Future Plans for Service Expansion and Delivery in Lago Vista and the Surrounding Area.
6. 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.

7. Approval of the following minutes:  
March 3, 2016 Special called meeting and  
March 17, 2016 Regular meeting

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

8. Consideration and action with respect to Resolution No. 16-1645 by the City Council of the City of Lago Vista, Texas Directing Publication of Notice of Intention to Issue Certificates of Obligation; Providing for a Public Hearing and Notice Thereof with Respect to the Issuance of Such Certificates of Obligation as Required by the City's Home Rule Charter; providing an effective date; and containing other matters relating to the subject.
9. Consideration and possible action concerning Resolution No. 16-1647; A Resolution concerning Texas Grant Services Contract.
10. Presentation and Approval of Resolution No. 16-1648 Accepting the FYE 2015 City of Lago Vista Annual Audit as presented by City Auditor Keith Neffendorf, of Neffendorf & Knopp, PC.
11. Consideration and possible action concerning Ordinance No. 16-04-21-01; An Ordinance by the City Council of the City of Lago Vista, Texas, Repealing and Re-establishing the Parks and Recreation Advisory Committee of the City and Providing for the Appointment of Members and Defining their Functions and Duties; Repealing all Prior Conflicting Ordinances; Providing for a Severability Clause, Effective Date and Open Meetings.

## **WORK SESSION**

12. Discussion concerning Owner/builder permit.
13. Discussion and possible action concerning chickens inside city limits.
14. Departmental Reports
  - A. Airport Report
  - B. Development Services
  - C. Financial Report
  - D. Police Department
  - E. Public Works Reports
    - a. Street Department
    - b. Utility Department (Water/Wastewater Services)

- c. Water Loss Report
- d. Water/Wastewater Treatment

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

- a. January 20, 2016 Airport Advisory Board minutes
- b. January 26, 2016 Comprehensive Plan Advisory Committee minutes
- c. February 3 Airport Advisory Board minutes
- d. March 8, 2016 Golf Course Advisory Committee minutes
- e. April 14, 2016 KLVB Report

**FUTURE MEETINGS**

16. Consider schedule and items for future Council meetings.

**EXECUTIVE SESSION**

17. 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.

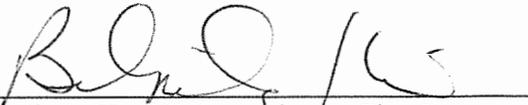
**ACTION ITEMS** (action and/or a vote may be taken on the following agenda items):

18. 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 5:10 P.M. on the 18<sup>th</sup> day of April, 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.**