



# The City of Lago Vista

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

**AMENDED AGENDA  
CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, MAY 5, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, May 5, 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, 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.

**PRESENTATIONS**

1. Update on progress of Tessera from Darlene Louk, Director of Hines.

**PUBLIC HEARING**

2. Discussion and consideration of Ordinance No. 16-05-05-01; 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.

**ACTION ITEMS**

3. Discussion and consideration of Ordinance No. 16-05-05-02; An Ordinance of the City of Lago Vista, Texas repealing Ordinance No. 08-08-07-02 which adopted a Comprehensive Master Plan, providing for the amendment of the plan, and providing for related matters; findings determining that the meeting at which this Ordinance is passed is open to the public as required by law.
4. Discussion and consideration of Ordinance No. 16-05-05-03; An Ordinance of the City of Lago Vista, Texas, amending Chapter 14, Zoning, Exhibit A, Part III, Zoning Districts,

Section 6, Supplementary Requirements, Subsection 6.35, Livestock, Poultry and Pets, and Part IV, administration and enforcement, Section 18.20, applicability and uses and structures requiring a Special Use Permit (SUP), Item L, and Chapter 2, Animal Control, Article 2.200, Animal Control generally, all of the Lago Vista Code of Ordinances, and adding provisions relating to definitions, regulations concerning chickens as well as distances of chickens from private residences and public buildings in new Section 2.238; providing a savings clause, effective date, and open meetings clauses; and providing for related matters.

5. 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.
6. Consider approval of Resolution No. 16-1649; Authorizing the City Manager to sign the LCRA Community Development Partnership Program Grant Agreement.

**WORK SESSION**

7. Discussion on notification program on City activities.
8. Discussion on Signage issues.

**FUTURE MEETINGS**

9. Consider schedule and items for future Council meetings.

**EXECUTIVE SESSION**

10. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551,074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  1. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
  2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.
  3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.

4. Consultation with Legal Counsel regarding alternative economic development programs or incentives for new business concerns.
  5. 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.
11. Reconvene from Executive Session into open session to take action, as deemed appropriate in City Council's discretion, regarding:
1. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
  2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.
  3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.
  4. Consultation with Legal Counsel regarding alternative economic development programs or incentives for new business concerns.
  5. 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.

**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 5:35 p.m. on the 2<sup>nd</sup> day of May, 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.**