



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, MAY 19, 2016, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, May 19, 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. Consideration by the City Council of a sign variance to allow continuance of three existing signs located at 7401 Lohman Ford Rd. Project # 2507 Sun Hardware sign variance.

PRESENTATIONS

2. Presentation/Overview of Lago Fest by Sherri Jander, Lago Vista/Jonestown Chamber of Commerce.
3. Second Annual Firewise Project Report.
4. 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.

5. Approval of the following minutes:

March 17, 2016 Regular meeting
April 7, 2016 Special called meeting;
April 16, 2016 Special called meeting and
April 21, 2016 Regular meeting

6. Discussion, consideration and possible action regarding Resolution No. 16-1650; A Resolution by the City Council of the City of Lago Vista, Texas repealing Resolution 08-1382 adopting the “Comprehensive Master Plan 2008”; Resolution 09-1437 adding a Throughfare Plan to the Comprehensive Master Plan 2008; Resolutions 10-1493, 10-1494, and 13-1576 which each amended the Future Land Use Map to the Comprehensive Master Plan 2008.

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

- 7. Discussion and consideration and possible action regarding Resolution No. 16-1652; A Resolution by the City Council of the City of Lago Vista, Texas appointing one individual as a regular member to the Golf Course Advisory Committee.
- 8. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee.
- 9. Discussion and Consideration of Accepting the Resignation of Councilman Jason Shoumaker, Council Place 2 and Declaring a Vacancy.

WORK SESSION

- 10. Update on the Water/Wastewater Rate Study for Year 2.
- 11. Discussion and consideration of a Council Economic Development Sub-Committee.
- 12. Discussion and Direction Concerning Projects in the FY15/16 Capital Improvements Program (CIP).
- 13. Departmental Reports
 - A. Airport Report
 - B. Development Services
 - C. Golf Course Report
 - D. Library Report
 - E. Municipal Court Report
 - F. Police Department
 - G. 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. March 14, 2016 CPAC Special called meeting minutes
- b. March 31, 2016 Draft Planning and Zoning Commission minutes
- c. April 7, 2016 Draft Planning and Zoning regular meeting minutes
- d. April 12, 2016 Golf Course Advisory Committee 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:

- A. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee.
- B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- C. 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):

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

- A. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee.
- B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- C. 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 4:30 p.m. on the 13th 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.