



The City of Lago Vista

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

AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, JUNE 16, 2016, 6:30 PM

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, June 16, 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.

1. City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Council Member Kevin Sullivan.

PRESENTATIONS

2. Presentations and request for funds from area art, culture and tourism organizations.
 - a. Lago Vista & Jonestown Area Chamber of Commerce & CVB
 - b. Friends of Balcones Canyonlands National Wildlife Refuge
 - c. Hill Country Singers
 - d. Lake Travis Music Theatre, Inc.
 - g. Lago Vista 4th of July Celebration
 - h. Lago Vista Players
 - i. Other requestors not listed above
3. 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.

4. Approval of the following minutes:

May 5, 2016 Special called meeting;

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

5. Discussion and consideration and possible action regarding Resolution No. 16-1656; A Resolution by the City Council of the City of Lago Vista, Texas cancelling the Regular City Council meeting scheduled for July 21, 2016.
6. Discussion and Approval of an Electronic Device Use Policy for the City of Lago Vista.
7. Discussion and Consideration of Council Liaison assignments to Boards, Committees and Commissions.
8. Discussion, Consideration and possible action authorizing the City Manager to Execute a Contract with JW Properties for Broker Services in the Sale of City Property Located at 18001 Marshall's Point Dr.

WORK SESSION

9. LVGC Clubhouse Restaurant Report.
10. Overview of Automatic Meter Reader Program.
11. Infill/Redevelopment of Residential Incentives Program.
12. Departmental Reports
 - A. Airport Report
 - B. Development Services
 - C. Financial Report
 - D. Golf Course Report
 - E. Library Report
 - F. Municipal Court Report
 - 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. November 23, 2015 Impact Fee Advisory Committee meeting minutes
- b. March 31, 2016 Planning and Zoning Commission minutes
- c. April 7, 2016 Planning and Zoning special called meeting minutes
- d. April 12, 2016 Impact Fee Advisory Committee meeting minutes
- e. April 19, 2016 Planning and Zoning special called meeting minutes
- f. May 5, 2016 Planning and Zoning special called meeting minutes
- g. May 10, 2016 DRAFT Golf Course Advisory Committee meeting minutes
- h. May 12, 2016 KLVB meeting minutes
- i. June 9, 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 (Advice of Counsel), 551.072 (Real Property), 551,074 (Personnel), 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.
- C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
- D. Consider, conduct and discuss the City Manager's performance evaluation.

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.
- C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.

D. Action pertaining to City Manager performance evaluation.

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 5:20 p.m. on the 10th day of June, 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.