



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, AUGUST 18, 2016, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, August 18, 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 AND ACTION

1. **SUB 1117-** Consideration by the City Council of a re-plat for Lots 14-15, Block D, Tessera on Lake Travis Phase 1A from a total of two (2) existing lot to eleven (11) lots.
2. Discussion, Consideration and Action, if any, Regarding a Vote on Adoption of a Proposal to Set a 2016 Tax Rate of \$.65 for the City of Lago Vista and Schedule Public Hearings and Take Necessary Action.
3. ***PUBLIC HEARING*:** Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for the Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017.

A copy of the proposed budget is available for viewing between 8:00 A.M. and 5:00 P.M. on weekdays at the Lago Vista City Hall, 5803 Thunderbird and the Lago Vista Library at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.

If adopted by the Lago Vista City Council, the FY 2016/2017 Budget will raise more total property taxes than last year's budget by an estimated \$ 391,330 or 8.85% and of this amount

\$ 126,917 is tax revenue to be raised from new property added to the tax roll in January 2015/2016.

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:

July 7, 2016 Special Called meeting;
July 18, 2016 Special Called meeting and
July 21, 2016 Regular meeting

WORK SESSION

5. Presentation of Tessera PID overview.
6. Presentation Tessera PID Bond Overview.
7. Discussion regarding potential Rezoning in areas north of the Airport.
8. Discussion on appointed of Council Liaisons to Boards, Commissions and Committees.
9. Presentation and Discussion of the Golf Course Advisory Committee Bi-Annual Report.
10. Discussion and Possible Direction Concerning the Golf Course Advisory Committee.
11. Update on Camille/Dawn Drive Traffic issues.
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. Water Loss Report
 - c. Water/Wastewater Treatment
 - d. Utility Department (Water/Wastewater Services)
 - e. Swimming Pool Report

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

- a. May 25, 2016 Airport Advisory Board meeting minutes
- b. June 23, 2016 Planning and Zoning Commission minutes
- c. June 23, 2016 Airport Plan Advisory Committee minutes
- d. August 11, 2016 KLVV minutes

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. Consultation with legal counsel regarding upcoming election measures.

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. Consultation with legal counsel regarding upcoming election measures.

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 4:10 PM on the 12th day of August, 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.

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____

MEETING DATE: August 18, 2016

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Comments:

ADJOURN:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ ; **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Bland** _____

Motion Carried: Yes _____ ; No _____

MEETING DATE: August 18, 2016

AGENDA ITEM: CITIZEN COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 18, 2016

AGENDA ITEM: CONSIDERATION (ACTION) OF A RE-PLAT FOR LOTS 14-15, BLOCK D, TESSERA ON LAKE TRAVIS PHASE 1A FROM A TOTAL OF TWO (2) EXISTING LOTS TO ELEVEN (11) LOTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ , **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Bland** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **August 18, 2016**

From: **David Harrell, AICP, Director**

Subject: **Consideration (action) of a re-plat for Lots 14-15, Block D, Tessera on Lake Travis Phase 1A from a total of two (2) existing lots to eleven (11) lots.**

Request: **Public Hearing** **Legal Document:** **Legal Review:**

EXECUTIVE SUMMARY:

Please see attached updated staff report

The Planning & Zoning Commission at their July 28, 2016 meeting tabled this item for additional information and resulted in the Council tabling it at the August 4, 2016.

The Planning & Zoning Commission will hear the item for a recommendation on August 16, 2016. Staff will have additional information for Council at this meeting.

Impact if Approved:

Plat will be able to be signed by the City and able to be recorded by the applicant.

Impact if Denied:

Plat cannot be signed by the City and cannot be recorded by the applicant.

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

N/A

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

SUB-1117

Agenda Item Approved by City Manager



Development Services Department

STAFF REPORT

Application for Replat

File Number: SUB 1117

Date: August 9, 2016

Applicant: David Carroll c/o Hines

Hearing Dates: Planning & Zoning Commission – August 16, 2016
City Council – August 18, 2016

Location: Sites are located along Tessera Pkwy near the intersection of Burnet Knoll Tr.

Request: The applicant seeks a re-plat for Lots 14-15, Block D, Tessera on Lake Travis Phase 1A from a total of two (2) existing lots to eleven (11) lots.

TECHNICAL REVIEW

The Development Services Department has routed this request to all appropriate reviewing departments. There are no outstanding comments. In the case that the replat is approved, all site engineering, drainage and required infrastructure improvements will be reviewed pursuant to the established Development Review Process to ensure that the Development has met all applicable Federal, State and local regulations and permitting requirements. No permits authorizing Development shall be issued prior to compliance with all applicable regulations.

PLANNING AND ZONING DIVISION COMMENTS

This item was tabled at the July 28, 2016 regular meeting of the Commission. Since public comments were left open, the Commission will need to hear the item and close public comments before making a recommendation.

The two existing lots were platted with the approval of the Phase 1 Tessera on Lake Travis Final Plat in March 2014. This proposal will replat Lot 14 from one (1) lot to seven (7) lots and Lot 15 from one (1) lot to four (4) lots for a total of eleven (11) lots.

In January 2013, the Commission approved this phase's Master Development Plan (MDP) Map. Although fourteen (14) lots were approved, the applicant is proposing to replat similar type lots at a fewer number. In consultation with the City Attorney, the Commission can make a recommendation on this item. In the future the applicant will need a MDP modification to reduce the number of lots to the eleven (11) shown in this replat. This will come forward in the near future with a proposed MDP Phase for a new phase of Tessera.

Based on research of the approved MDP and final plat, staff believes these were always meant to be platted as single family lots.

Staff believes this re-plat meets all applicable City Codes for subdivision, Chapter 212 requirements of the Texas Local Government Code concerning municipal regulations of subdivision and property development, and the approved Master Development Plan for this phase of Tessera.

ATTACHMENTS

Additional information is provided through attached exhibits.

1. Application
2. Originally Approved Plat
3. Proposed Replat
4. Approved Master Development Plan (MDP) Map
5. Maps

Attachment 1
Application



CITY OF LAGO VISTA DEVELOPMENT SERVICES

5803 THUNDERBIRD SUITE 103 * PO BOX 4727 LAGO VISTA, TX. 78645

512-267-5259 FAX 512-267-5265

PLAT APPLICATION

2.5 ACRES

Request is for:

Amended Plat Re-Plat Minor Plat Preliminary Plat Final Plat
 Vacating Plat

Property owner's name: HINES LAKE TRAVIS LAND L.P.

Mailing address: 22285 FM 1431 LAGO VISTA TX SUITE 813 78645
Number & Street City State Zip code

Phone: (512) 529-8012 () SAME ()
Day time Cell Fax

Surveyor/Engineer: JACK GARNER, ADAMS ENGINEERING
Name of Company Contact person

Phone: () 817-239-7224 ()
Office Fax

Name of Proposed Project/Subdivision: TESSERA ON LAKE TRAVIS PHASE 1A

Complete Legal Description of the Proposed Property

Tax Parcel ID #: 0928702090000 Subdivision: TESSERA ON LAKE TRAVIS

Lot Number(s): 1R-11R (DOWNHILL) Section: 1A Block: D

Number and Street Address: _____

Deed is recorded in Volume: _____ Page: _____ of Travis County Records.

I authorize the following person/company to act in my behalf as my designated agent:

Name of agent/company: HINES DAVID L. CARROLL
Name of Company Name of Contact

Phone Numbers: _____ 512-529-8012 _____
Day time Cell Fax

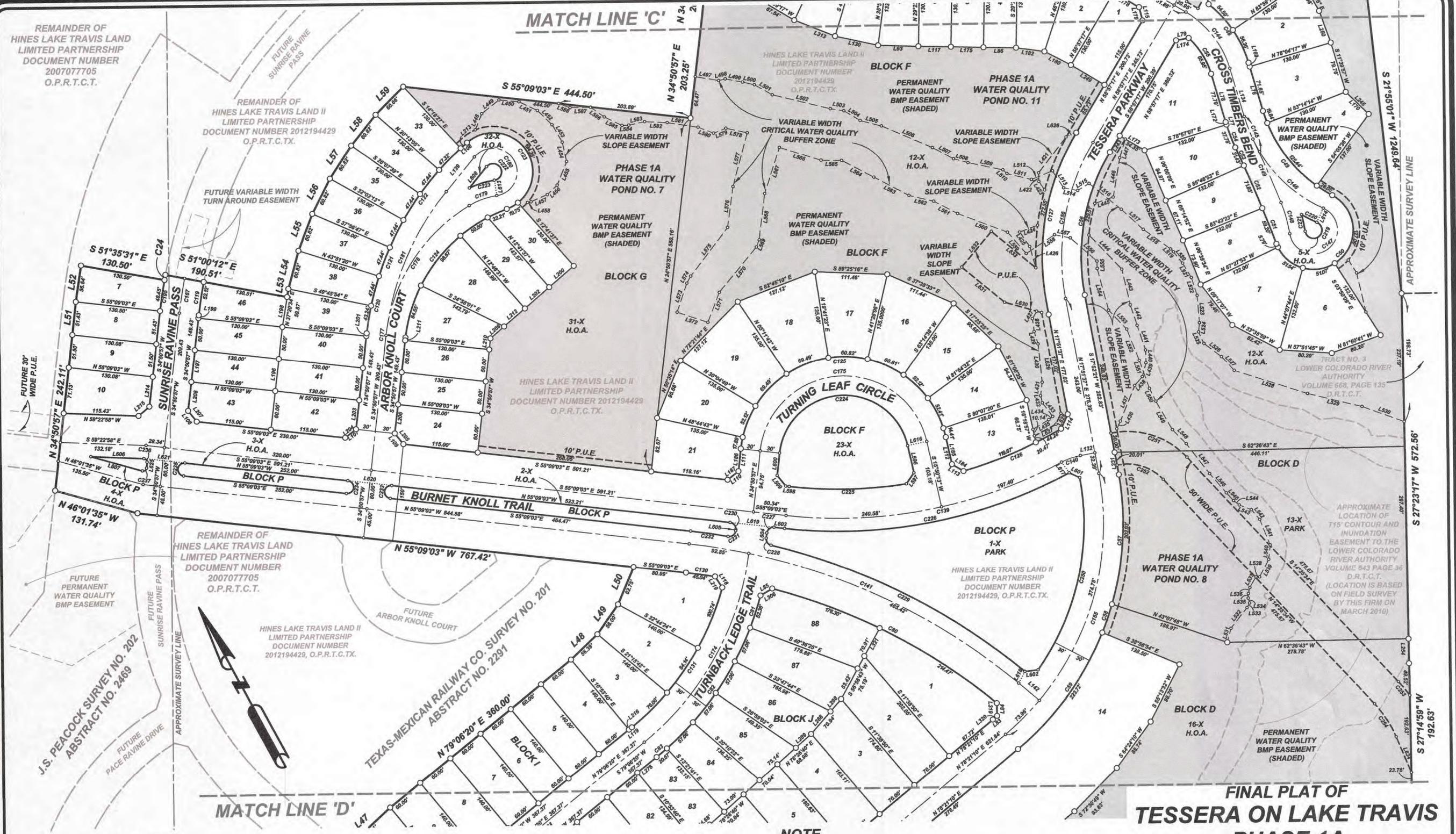
Signature of Applicant: [Signature] Date: 4/14/16

I voluntarily waive my right to consideration by the Planning & Zoning Commission within 30 days of this application and consideration by the City Council within 60 days of this application.

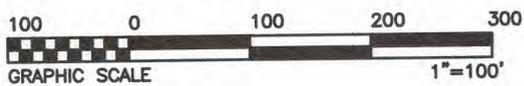
Signature of Applicant: _____ Date: _____

Attachment 2
Originally Approved Plat

201400107



- LEGEND**
- ... DIMENSION POINT, NOTHING FOUND OR SET
 - ... SET 1/2" REBAR WITH RED PLASTIC CAP STAMPED "MLA RPLS 4873" (OR COTTON SPINDLE IN ROCK)
 - ... FD MONUMENT AS NOTED
 - FD ... FOUND
 - P.U.E. ... PUBLIC UTILITY EASEMENT
 - P.R.T.C.TX. ... PLAT RECORDS, TRAVIS COUNTY, TEXAS
 - D.R.T.C.TX. ... DEED RECORDS, TRAVIS COUNTY, TEXAS
 - O.P.R.T.C.TX. ... OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS



- NOTE**
1. A 10' P.U.E. SHALL BE DEDICATED ALONG ALL LOTS FRONTING A PUBLIC RIGHT OF WAY.
 2. NO DEVELOPMENT MAY OCCUR IN SLOPE EASEMENT.

OWNER/DEVELOPER
 HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP
 AND HINES LAKE TRAVIS LAND LIMITED PARTNERSHIP
 811 MAIN STREET, SUITE 4100
 HOUSTON, TEXAS 77002
 PHONE: 713-237-5600

ENGINEER
 ADAMS CONSULTING ENGINEERS, INC.
 910 SOUTH KIMBALL AVENUE
 SOUTHLAKE, TEXAS 76092
 PHONE: 817-328-3200

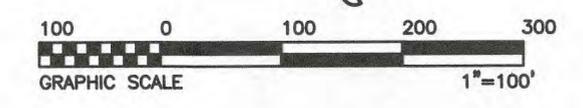
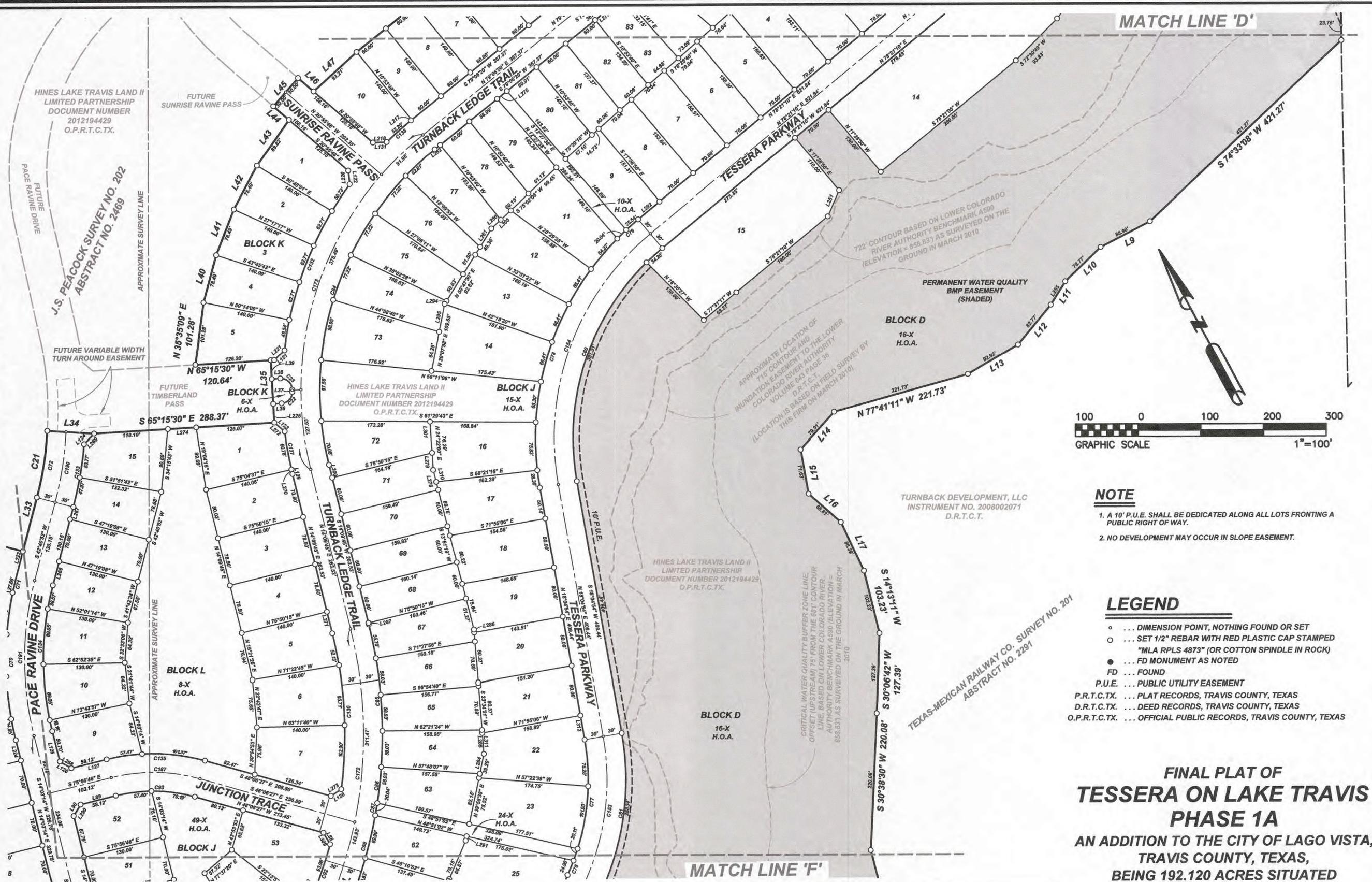
SHEET 5 OF 11
DATE: 03/27/2014
DRAWN BY: MWC
CHECKED BY: MLL
FILE: 09107
JOB NO.: 09107



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**FINAL PLAT OF
 TESSERA ON LAKE TRAVIS
 PHASE 1A**
 AN ADDITION TO THE CITY OF LAGO VISTA,
 TRAVIS COUNTY, TEXAS,
 BEING 192.120 ACRES SITUATED
 IN THE F. F. FAUBION SURVEY NO. 97,
 ABSTRACT NO. 2541, A SYLVESTER
 SURVEY NO. 202, ABSTRACT NO. 2524,
 TEXAS-MEXICAN RAILWAY CO.
 SURVEY NO. 201, ABSTRACT NO. 2291
 AND J.S. PEACOCK SURVEY NO. 202,
 ABSTRACT NO. 2469
 TRAVIS COUNTY, TEXAS

20140071



NOTE

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LEGEND

- o ... DIMENSION POINT, NOTHING FOUND OR SET
- o ... SET 1/2" REBAR WITH RED PLASTIC CAP STAMPED "MLA RPLS 4873" (OR COTTON SPINDLE IN ROCK)
- ... FD MONUMENT AS NOTED
- FD ... FOUND
- P.U.E. ... PUBLIC UTILITY EASEMENT
- P.R.T.C.TX. ... PLAT RECORDS, TRAVIS COUNTY, TEXAS
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- O.P.R.T.C.TX. ... OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS

**FINAL PLAT OF
TESSERA ON LAKE TRAVIS
PHASE 1A**

AN ADDITION TO THE CITY OF LAGO VISTA,
TRAVIS COUNTY, TEXAS,
BEING 192.120 ACRES SITUATED
IN THE F. F. FAUBION SURVEY NO. 97,
ABSTRACT NO. 2541, A SYLVESTER
SURVEY NO. 202, ABSTRACT NO. 2524,
TEXAS-MEXICAN RAILWAY CO.
SURVEY NO. 201, ABSTRACT NO. 2291
AND J.S. PEACOCK SURVEY NO. 202,
ABSTRACT NO. 2469
TRAVIS COUNTY, TEXAS

SHEET 6 OF 11	
DATE: 03/27/2014	
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OWNER/DEVELOPER

HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP
AND HINES LAKE TRAVIS LAND LIMITED PARTNERSHIP
811 MAIN STREET, SUITE 4100
HOUSTON, TEXAS 77002
PHONE: 713-237-5600

ENGINEER

ADAMS CONSULTING ENGINEERS, INC.
910 SOUTH KIMBALL AVENUE
SOUTHLAKE, TEXAS 76092
PHONE: 817-328-3200

OWNER'S CERTIFICATE AND DEDICATION

STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS, THAT I, HINES LAKE TRAVIS LAND LIMITED PARTNERSHIP, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, WITH ITS HOME ADDRESS AT 811 MAIN STREET, SUITE 4100, HOUSTON, TEXAS 77002 AND HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, WITH ITS HOME ADDRESS AT 811 MAIN STREET, SUITE 4100, HOUSTON, TEXAS 77002, OWNER OF 877.24 ACRES OF LAND OUT OF THE WILLIAM BRANDON SURVEY NO. 1, ABSTRACT NO. 47, THE F. F. FAUBION SURVEY NO. 97, ABSTRACT NO. 2541, THE A. SYLVESTER SURVEY NO. 202, ABSTRACT NO. 2524, TEXAS-MEXICAN RAILWAY CO. SURVEY NO. 201, ABSTRACT NO. 2291, AND THE J.S. PEACOCK SURVEY NO. 202, ABSTRACT NO. 2469, TRAVIS COUNTY, TEXAS, AS CONVEYED BY DEED DATED MAY 1, 2007, AND RECORDED IN DOCUMENT NUMBER 2007077705, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS AND OWNER OF 136.056 ACRES OF LAND OUT OF THE F. F. FAUBION SURVEY NO. 97, ABSTRACT NO. 2541, THE A. SYLVESTER SURVEY NO. 202, ABSTRACT NO. 2524, TEXAS-MEXICAN RAILWAY CO. SURVEY NO. 201, ABSTRACT NO. 2291, AND THE J.S. PEACOCK SURVEY NO. 202, ABSTRACT NO. 2469, TRAVIS COUNTY, TEXAS, AS CONVEYED BY DEED DATED DECEMBER 27, 2010, AND RECORDED IN DOCUMENT NUMBER 2012194429, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, DOES HEREBY SUBDIVIDE OR DEVELOP 192.120 ACRES OF LAND OUT OF THE F. F. FAUBION SURVEY NO. 97, ABSTRACT NO. 2541, THE A. SYLVESTER SURVEY NO. 202, ABSTRACT NO. 2524, TEXAS-MEXICAN RAILWAY CO. SURVEY NO. 201, ABSTRACT NO. 2291, AND THE J.S. PEACOCK SURVEY NO. 202, ABSTRACT NO. 2469, TRAVIS COUNTY, TEXAS TO BE KNOWN AS THE TESSERA ON LAKE TRAVIS PHASE 1A, IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

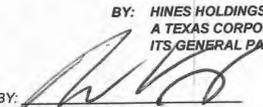
WITNESS MY HAND, THIS THE 28th DAY OF March, 2014, AD

HINES LAKE TRAVIS LAND LIMITED PARTNERSHIP,
A TEXAS LIMITED PARTNERSHIP

BY: HINES LAKE TRAVIS LAND GP LLC,
A DELAWARE LIMITED LIABILITY COMPANY,
ITS GENERAL PARTNER

BY: HINES INTERESTS LIMITED PARTNERSHIP,
A DELAWARE LIMITED PARTNERSHIP
ITS SOLE MEMBER

BY: HINES HOLDINGS, INC.,
A TEXAS CORPORATION
ITS GENERAL PARTNER

BY: 
NAME: ROBERT W. WITTE

TITLE: SENIOR MANAGING DIRECTOR

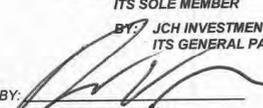
WITNESS MY HAND, THIS THE 28th DAY OF March, 2014, AD

HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP,

BY: HINES LAKE TRAVIS II GP LLC,
ITS GENERAL PARTNER

BY: HINES INTERESTS LIMITED PARTNERSHIP,
ITS SOLE MEMBER

BY: JCH INVESTMENTS, INC.,
ITS GENERAL PARTNER

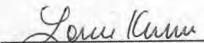
BY: 
NAME: ROBERT W. WITTE

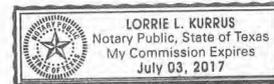
TITLE: SENIOR MANAGING DIRECTOR

WITNESS MY HAND, THIS THE ___ DAY OF ___, 2014, AD

STATE OF TEXAS
COUNTY OF TRAVIS DALLAS

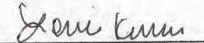
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON March 28, 2014 BY
ROBERT W. WITTE, SENIOR MANAGING DIRECTOR OF HINES HOLDINGS, INC., A TEXAS
CORPORATION, ON BEHALF OF SAID CORPORATION


NOTARY PUBLIC, STATE OF TEXAS



STATE OF TEXAS
COUNTY OF TRAVIS DALLAS

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON March 28, 2014 BY
ROBERT W. WITTE, SENIOR MANAGING DIRECTOR OF JCH INVESTMENTS, INC., A TEXAS
CORPORATION, ON BEHALF OF SAID CORPORATION


NOTARY PUBLIC, STATE OF TEXAS



OWNER/DEVELOPER

HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP
AND HINES LAKE TRAVIS LAND LIMITED PARTNERSHIP
811 MAIN STREET, SUITE 4100
HOUSTON, TEXAS 77002
PHONE: 713-237-5600

ENGINEER

ADAMS CONSULTING ENGINEERS, INC.
910 SOUTH KIMBALL AVENUE
SOUTHLAKE, TEXAS 76092
PHONE: 817-328-3200

SHEET 11 OF 11

DATE: 03/27/2014

DRAWN BY: MWC

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FILE: 09107P

JOB NO.: 09107P

MARSHALL LANCASTER & ASSOCIATES, INC.

CONSULTING LAND SURVEYORS

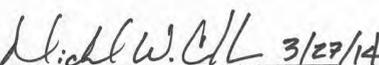
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metro (817) 268-8000 fax (817) 282-2231 www.mla-survey.com

SURVEYOR'S CERTIFICATE

I, MICHAEL W. CALHOUN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY, THAT THIS PLAT IS TRUE AND CORRECT, THAT IT WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND, AND THAT ALL NECESSARY SURVEY MONUMENTS ARE CORRECTLY SET OR FOUND AS SHOWN THEREON.

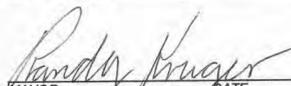
 3/27/14

MICHAEL W. CALHOUN
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6143
1864 NORTH NORWOOD DRIVE, SUITE E
HURST, TEXAS 76054



CITY COUNCIL CERTIFICATION

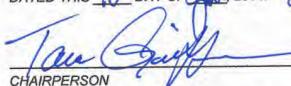
THIS FINAL PLAT HAS BEEN CONSIDERED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS AND IS APPROVED THIS 18th DAY OF April, 2013.

 3/31/2014
MAYOR DATE

PLANNING AND ZONING COMMISSION CERTIFICATION

THIS FINAL PLAT HAS BEEN SUBMITTED TO AND CONSIDERED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF LAGO VISTA, TEXAS, AND IS HEREBY APPROVED.

DATED THIS 10 DAY OF June, 2013

 3/31/2014
CHAIRPERSON

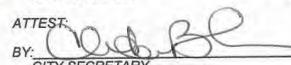
CERTIFICATE OF APPROVAL

LAGO VISTA CERTIFICATION

APPROVED AND AUTHORIZED FOR RECORD BY THE CITY OF LAGO VISTA, TEXAS.

BY: 
CITY MANAGER

ATTEST:

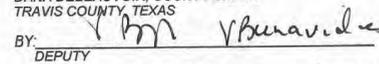
BY: 
CITY SECRETARY

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, DANA DEBEAUVOIR, CLERK OF THE TRAVIS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING, AND ITS CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE 1 DAY OF April, 2014 A.D. AT 11:46 O'CLOCK AM AND DULY RECORDED ON THE 1 DAY OF April, 2014 A.D. AT 11:40 O'CLOCK AM, IN THE PLAT RECORDS OF THE SAID COUNTY AND STATE IN DOCUMENT NUMBER 201400071 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY.

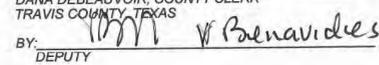
WITNESS MY HAND AND SEAL OF OFFICE OF THE COUNTY CLERK, THE 1 DAY OF April, 2014

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

BY: 
DEPUTY

FILED FOR RECORD THIS 1 DAY OF April, 2014 AT 11:46 O'CLOCK AM

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

BY: 
DEPUTY



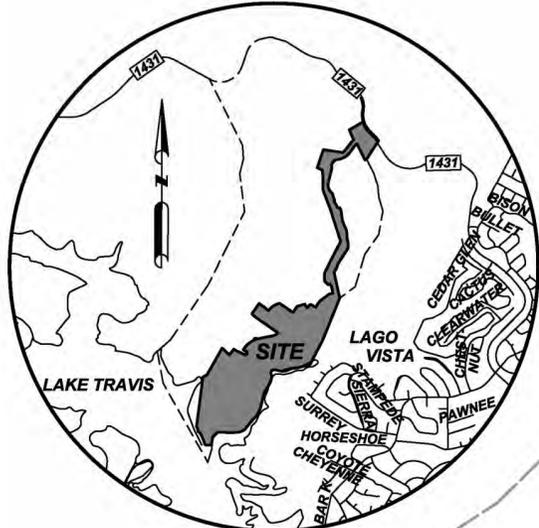
**FINAL PLAT OF
TESSERA ON LAKE TRAVIS
PHASE 1A**

AN ADDITION TO THE CITY OF LAGO VISTA,
TRAVIS COUNTY, TEXAS,
BEING 192.120 ACRES SITUATED
IN THE F. F. FAUBION SURVEY NO. 97,
ABSTRACT NO. 2541, A. SYLVESTER
SURVEY NO. 202, ABSTRACT NO. 2524,
TEXAS-MEXICAN RAILWAY CO.
SURVEY NO. 201, ABSTRACT NO. 2291
AND J.S. PEACOCK SURVEY NO. 202,
ABSTRACT NO. 2469
TRAVIS COUNTY, TEXAS

Attachment 3
Proposed Replat

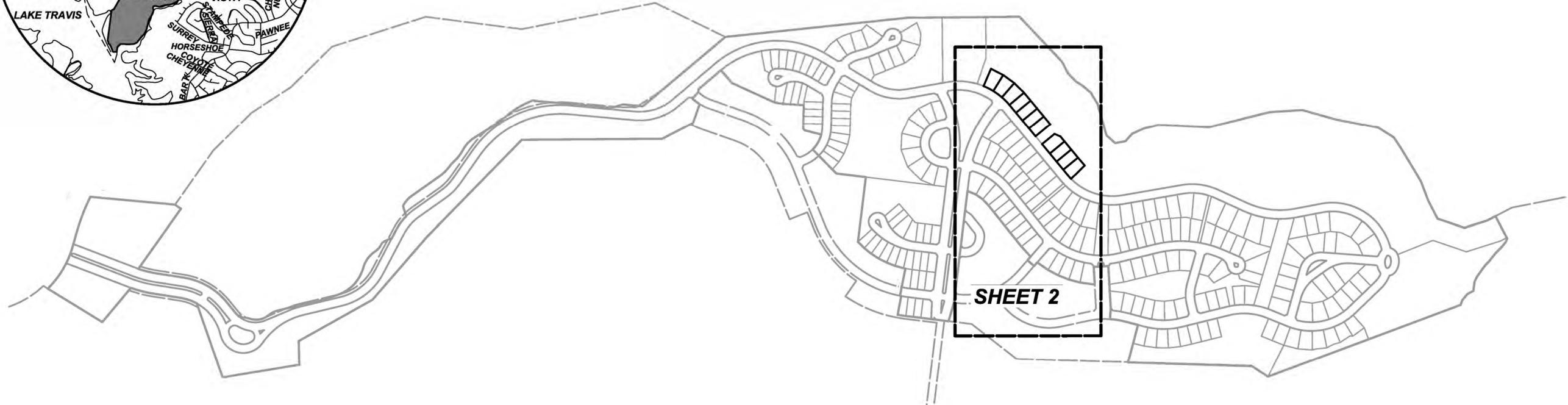
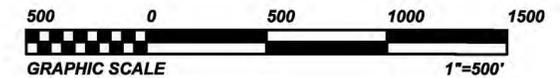
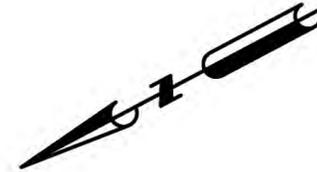
VICINITY MAP

NOT TO SCALE



GENERAL NOTES

1. THE BASIS OF BEARINGS FOR THIS PLAT IS THE TEXAS STATE PLANE COORDINATE SYSTEM BASED ON THE LOWER COLORADO RIVER AUTHORITY (LCRA) MONUMENTS A590 AND LT02.
2. TITLE ENCUMBRANCE RESEARCH WAS BASED ON INFORMATION CONTAINED IN A TITLE COMMITMENT PREPARED BY OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY, GF NO. 1244INH.L, ISSUED DATE JULY 11, 2013. REFERENCE IS MADE TO SAID COMMITMENT AND RECORD DOCUMENTS LISTED THEREIN FOR FULL PARTICULARS.
3. SOURCE BENCHMARK: (LCRA MONUMENT NO. A590) 3-1/2" ALUMINUM DISK IN CONCRETE STAMPED "LCRA A590", LOCATED 4.6 MILES NORTHWEST OF THE INTERSECTION OF F.M. ROAD NO. 1431 AND LOHMAN FORD ROAD ON THE SOUTH SIDE OF F.M. ROAD NO. 1431.
4. THE SUBDIVISION SHOWN HEREON IS ENTIRELY WITHIN THE CITY LIMITS OF LAGO VISTA, TEXAS.
5. NO DEVELOPMENT OR CLEARING OR GRADING SHALL TAKE PLACE IN THE CRITICAL WATER QUALITY BUFFER ZONE EXCEPT AS ALLOWED BY THE HIGHLAND LAKES WATERSHED ORDINANCES.

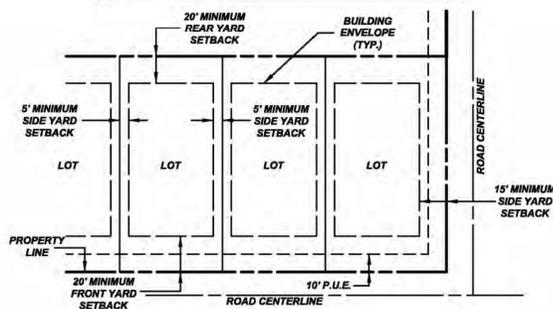


CURVE TABLE

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	223.72'	455.00'	28°10'20"	N 64°16'00" E	221.47'
C2	34.20'	395.00'	4°57'37"	N 75°52'21" E	34.18'

LAND USE AND AREA TABLE					
LAND USE	LOTS	ACREAGE	SINGLE FAMILY LOTS	H.O.A. LOTS	COMMERCIAL LOTS
BLOCK D	1R THRU 11R	2.467	11	0	0
TOTALS		2.467	11	0	0

TYPICAL BUILDING SETBACK DETAIL FOR SINGLE FAMILY DETACHED



FEMA NOTE

ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAPS NUMBER 48453C0205H AND 48453C0185H, REVISED SEPTEMBER 26, 2008, THE SUBJECT PROPERTY (SEE OWNER'S CERTIFICATE SHOWN HEREON) APPEARS TO LIE WITHIN:

ZONE "A" (SHADED ON PANEL) DEFINED THEREIN AS: "NO BASE FLOOD ELEVATIONS DETERMINED."

ZONE "AE" (SHADED ON PANEL) DEFINED THEREIN AS: "BASE FLOOD ELEVATIONS DETERMINED." THE BASE FLOOD ELEVATION AFFECTING THIS SITE IS 722'.

ZONE "X" (SHADED ON PANEL) DEFINED THEREIN AS: "OTHER FLOOD AREAS. AREAS OF 0.2% ANNUAL CHANCE FLOOD; AREAS OF 1% ANNUAL CHANCE FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OR WITH DRAINAGE LESS THAN 1 SQUARE MILE; AND AREAS PROTECTED BY LEVEES FROM 1% ANNUAL CHANCE FLOOD."

ZONE "X" (NOT SHADED ON PANEL) DEFINED THEREIN AS: "OTHER AREAS. AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD."

THE ABOVE INFORMATION WAS DERIVED FROM FEMA'S WEB SITE. THE REFERENCED FLOOD INSURANCE RATE MAP WAS THE CURRENT MAP AVAILABLE ON SAID WEB SITE DURING THE RESEARCH PHASE OF THIS SURVEY. ADDITIONAL RESEARCH INTO LETTERS OF MAP REVISION, AMENDMENT, OR ANY OTHER INFORMATION ON SAID WEB SITE WAS NOT PERFORMED. MARSHALL LANCASTER & ASSOCIATES, INC. MAKES NO REPRESENTATION AS TO THE ACCURACY OR CURRENT STATUS OF SAID MAPS.

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 55°13'32" W	5.37'
L2	S 64°24'11" W	0.58'
L3	S 72°30'49" W	0.77'
L4	S 78°21'10" W	2.62'

SHEET 1 OF 3

DATE: 06/02/2016

DRAWN BY: OP

CHECKED BY: MLL

FILE: 09107.CRD

JOB NO.: 15058B



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metro (817) 268-8000 fax (817) 282-2231

www.mla-survey.com firm no. 10045100

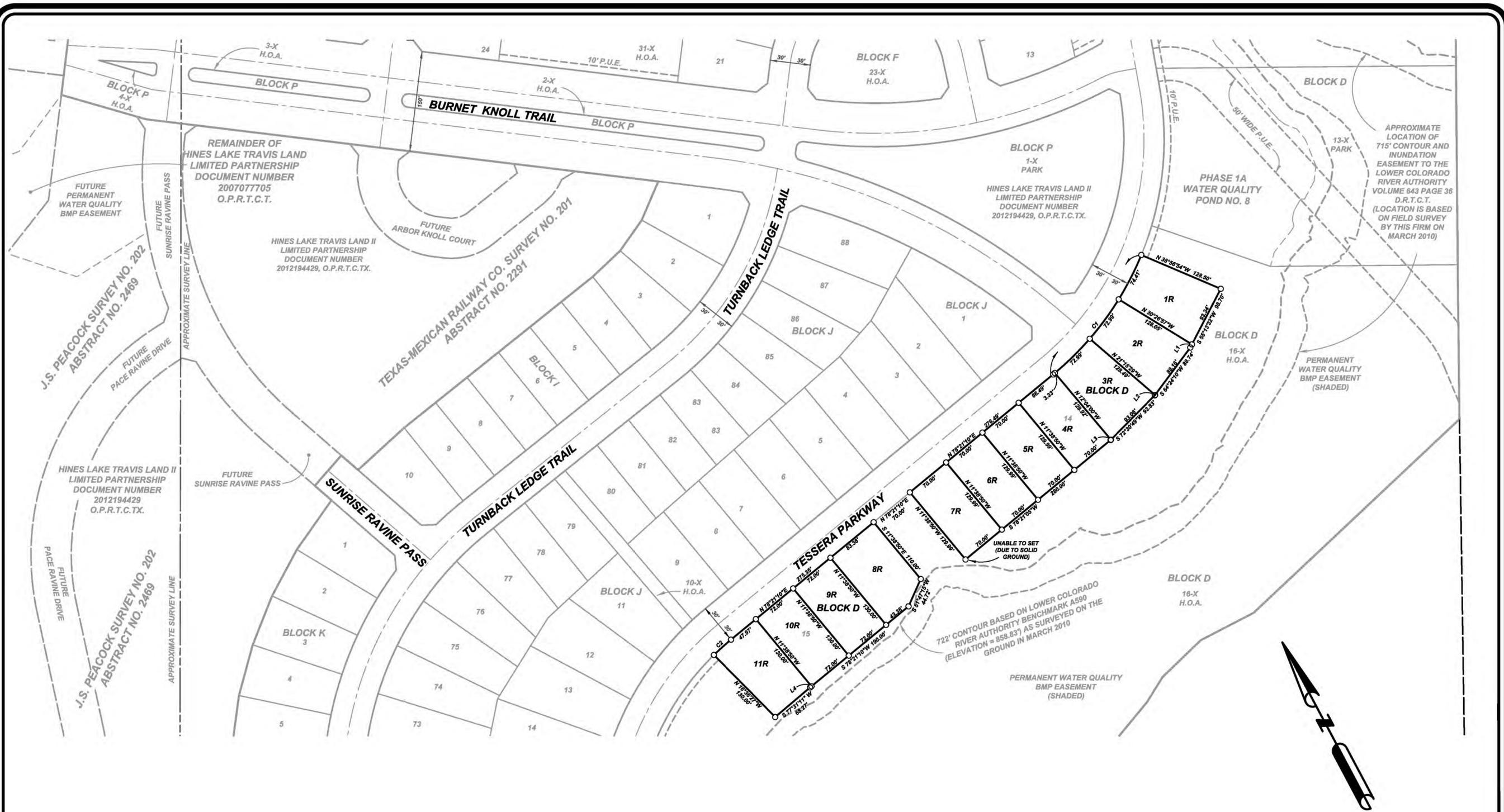
OWNER/DEVELOPER

HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP
811 MAIN STREET, SUITE 4100
HOUSTON, TEXAS 77002
PHONE: 713-237-5600

ENGINEER

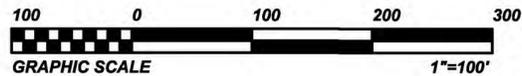
ADAMS CONSULTING ENGINEERS, INC.
910 SOUTH KIMBALL AVENUE
SOUTHLAKE, TEXAS 76092
PHONE: 817-328-3200

**FINAL PLAT OF
LOTS 1R THRU 11R, BLOCK D
TESSERA ON LAKE
TRAVIS PHASE 1A
BEING A REPLAT OF
LOTS 14 & 15, BLOCK D,
AN ADDITION TO THE CITY OF LAGO VISTA,
TRAVIS COUNTY, TEXAS,
INSTRUMENT NO. 201400071, O.P.R.T.C.T.
BEING 2.467 ACRES SITUATED
IN THE TEXAS-MEXICAN RAILWAY CO.
SURVEY NO. 201, ABSTRACT NO. 2291
TRAVIS COUNTY, TEXAS**



LEGEND

- ... DIMENSION POINT, NOTHING FOUND OR SET
- ... SET 1/2" REBAR WITH RED PLASTIC CAP STAMPED "MLA RPLS 4873" (OR COTTON SPINDLE IN ROCK)
- ... FD MONUMENT AS NOTED
- FD ... FOUND
- P.U.E. ... PUBLIC UTILITY EASEMENT
- P.R.T.C.TX. ... PLAT RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX. ... DEED RECORDS, TRAVIS COUNTY, TEXAS
- O.P.R.T.C.TX. ... OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS



GENERAL NOTES

1. A 10' P.U.E. SHALL BE DEDICATED ALONG ALL LOTS FRONTING A PUBLIC RIGHT OF WAY.
2. NO DEVELOPMENT MAY OCCUR IN SLOPE EASEMENT.

OWNER/DEVELOPER

HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP
 811 MAIN STREET, SUITE 4100
 HOUSTON, TEXAS 77002
 PHONE: 713-237-5600

ENGINEER

ADAMS CONSULTING ENGINEERS, INC.
 910 SOUTH KIMBALL AVENUE
 SOUTHLAKE, TEXAS 76092
 PHONE: 817-328-3200

SHEET 2 OF 3

DATE: 06/02/2016

DRAWN BY: OP

CHECKED BY: MLL

FILE: 09107.CRD

JOB NO.: 15058B



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**FINAL PLAT OF
 LOTS 1R THRU 11R, BLOCK D
 TESSERA ON LAKE
 TRAVIS PHASE 1A
 BEING A REPLAT OF
 LOTS 14 & 15, BLOCK D,
 AN ADDITION TO THE CITY OF LAGO VISTA,
 TRAVIS COUNTY, TEXAS,
 INSTRUMENT NO. 201400071, O.P.R.T.C.T.
 BEING 2.467 ACRES SITUATED
 IN THE TEXAS-MEXICAN RAILWAY CO.
 SURVEY NO. 201, ABSTRACT NO. 2291
 TRAVIS COUNTY, TEXAS**

OWNER'S CERTIFICATE AND DEDICATION

STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS, THAT I, **HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP**, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, WITH ITS HOME ADDRESS AT 811 MAIN STREET, SUITE 4100, HOUSTON, TEXAS 77002, OWNER OF 136.056 ACRES OF LAND OUT OF THE F. F. FAUBION SURVEY NO. 97, ABSTRACT NO. 2541, THE A. SYVESTER SURVEY NO. 202, ABSTRACT NO. 2524, TEXAS-MEXICAN RAILWAY CO. SURVEY NO. 201, ABSTRACT NO. 2291, AND THE J.S. PEACOCK SURVEY NO. 202, ABSTRACT NO. 2469, TRAVIS COUNTY, TEXAS, AS CONVEYED BY DEED DATED DECEMBER 27, 2010, AND RECORDED IN DOCUMENT NUMBER 2012194429, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, DOES HEREBY SUBDIVIDE OR DEVELOP 2.467 ACRES OF LAND OUT OF THE TEXAS-MEXICAN RAILWAY CO. SURVEY NO. 201, ABSTRACT NO. 2291, TRAVIS COUNTY, TEXAS TO BE KNOWN AS **LOTS 1R THRU 11R, BLOCK D, TESSERA ON LAKE TRAVIS PHASE 1A**, IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

WITNESS MY HAND, THIS THE _____ DAY OF _____, 2016, AD

**HINES LAKE TRAVIS LAND II LIMITED PARTNERSHIP,
A TEXAS LIMITED PARTNERSHIP**

BY: **HINES LAKE TRAVIS II GP, LLC,
A DELAWARE LIMITED LIABILITY COMPANY,
ITS GENERAL PARTNER**

BY: **HINES INTERESTS LIMITED PARTNERSHIP,
A DELAWARE LIMITED PARTNERSHIP,
ITS SOLE MEMBER**

BY: **JCH INVESTMENTS, INC.,
A TEXAS CORPORATION,
ITS GENERAL PARTNER**

BY: _____

NAME: **ROBERT W. WITTE**

TITLE: **SENIOR MANAGING DIRECTOR**

STATE OF TEXAS
COUNTY OF TRAVIS

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON _____, 2016
BY **ROBERT W. WITTE, SENIOR MANAGING DIRECTOR OF JCH INVESTMENTS, INC.,** A TEXAS CORPORATION, ON BEHALF OF SAID CORPORATION

NOTARY PUBLIC, STATE OF TEXAS

LOWER COLORADO RIVER AUTHORITY NOTES

CRITICAL WATER QUALITY BUFFER ZONE PLAT NOTE:

THE CRITICAL WATER QUALITY BUFFER ZONE EASEMENT IS FOR THE PROTECTION OF THE ENVIRONMENT BY IMPROVING THE QUALITY OF STORMWATER RUNOFF FROM DEVELOPED LANDS. THE NATIVE LAND OR MANAGEMENT PRACTICES WITHIN THE EASEMENT ARE TO HELP MAINTAIN CLEAN WATER IN CREEKS, RIVERS AND LAKES. NO STRUCTURE OR IMPROVEMENTS, OTHER THAN NATIVE PLANT ENHANCEMENT OR MAINTENANCE OF THE AREA IN ACCORDANCE WITH LCRA RULES, MAY BE PLACED OR PERFORMED WITHIN THE EASEMENT WITHOUT SPECIFIC PRIOR AUTHORIZATION AND APPROVAL IN WRITING FROM THE LCRA, ITS SUCCESSORS OR ASSIGNS, OR OTHER GOVERNMENTAL ENTITY WITH AUTHORITY TO PERMIT SUCH IMPROVEMENT FOR THE PROTECTION OF THE ENVIRONMENT. THE EASEMENT SHALL BE MAINTAINED BY EACH LOT OWNER BY PRESERVING AND RESTORING NATIVE VEGETATION. THE EASEMENT MAY NOT BE AMENDED EXCEPT BY EXPRESS WRITTEN AGREEMENT OF THE LCRA, ITS SUCCESSORS OR ASSIGNS, OR OTHER GOVERNMENTAL ENTITY WITH PROPER AUTHORITY.

PERMANENT WATER QUALITY BMP EASEMENT PLAT NOTE:

THE PERMANENT WATER QUALITY BEST MANAGEMENT PRACTICE (BMP) EASEMENT IS FOR THE PURPOSE OF PROTECTING THE ENVIRONMENT BY IMPROVING THE QUALITY OF STORMWATER RUNOFF FROM DEVELOPED LANDS. NO STRUCTURE OR OTHER IMPROVEMENT MAY BE CONSTRUCTED OR MAINTAINED WITHIN A WATER QUALITY BMP EASEMENT AREA UNLESS SPECIFICALLY AUTHORIZED AND APPROVED IN WRITING IN ADVANCE BY THE LOWER COLORADO RIVER AUTHORITY (LCRA).

THE WATER QUALITY BMP EASEMENT MAY BE ENFORCED BY THE LOWER COLORADO RIVER AUTHORITY OR ANY OTHER GOVERNMENTAL ENTITY WITH THE AUTHORITY TO PROTECT THE ENVIRONMENT FOR THE BENEFIT OF THE PUBLIC, BY INJUNCTION OR OTHER ACTION IN A COURT OF APPROPRIATE JURISDICTION.

PERMIT PLAT NOTE:

ALL PROPERTY HEREIN IS SUBJECT TO THE LOWER COLORADO RIVER AUTHORITY'S HIGHLAND LAKES WATERSHED ORDINANCE. WRITTEN NOTIFICATION AND/OR PERMITS ARE REQUIRED PRIOR TO COMMENCING ANY DEVELOPMENT ACTIVITIES. CONTACT LCRA WATERSHED MANAGEMENT AT 1-800-776-5272, EXTENSION 2324 FOR MORE INFORMATION.

SURVEYOR'S CERTIFICATE

I, MARSHALL LANCASTER, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY, THAT THIS PLAT IS TRUE AND CORRECT, THAT IT WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND, AND THAT ALL NECESSARY SURVEY MONUMENTS ARE CORRECTLY SET OR FOUND AS SHOWN THEREON.

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

MARSHALL LANCASTER _____ DATE _____
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4873
1864 NORTH NORWOOD DRIVE, SUITE E
HURST, TEXAS 76054



CITY COUNCIL CERTIFICATION

THIS FINAL PLAT HAS BEEN CONSIDERED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS AND IS

APPROVED THIS _____ DAY OF _____.

MAYOR _____ DATE _____

PLANNING AND ZONING COMMISSION CERTIFICATION

THIS FINAL PLAT HAS BEEN SUBMITTED TO AND CONSIDERED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF LAGO VISTA, TEXAS, AND IS HEREBY APPROVED.

DATED THIS _____ DAY OF _____, 2016.

CHAIRPERSON _____

CERTIFICATE OF APPROVAL

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING PLAT OF ADDITION TO THE CITY OF LAGO VISTA, TEXAS WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS ON THE _____ DAY OF _____, 2016. SAID ADDITION SHALL BE SUBJECT TO ALL THE REQUIREMENTS OF THE SUBDIVISION ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS.

WITNESS MY HAND THIS _____ DAY OF _____, 2016.

CITY SECRETARY _____

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, DANA DEBEAUVOIR, CLERK OF THE TRAVIS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING, AND ITS CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 2016 A.D. AT _____ O'CLOCK _____ M AND DULY RECORDED ON THE _____ DAY OF _____, 2016 A.D. AT _____ O'CLOCK _____ M, IN THE PLAT RECORDS OF THE SAID COUNTY AND STATE IN DOCUMENT NUMBER _____ OF THE OFFICIAL RECORDS OF TRAVIS COUNTY.

WITNESS MY HAND AND SEAL OF OFFICE OF THE COUNTY CLERK, THE _____ DAY OF _____, 2016 A.D.

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

BY: _____
DEPUTY

FILED FOR RECORD THIS _____ DAY OF _____, 2016 AT _____ O'CLOCK _____ M

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

BY: _____
DEPUTY

**FINAL PLAT OF
LOTS 1R THRU 11R, BLOCK D
TESSERA ON LAKE
TRAVIS PHASE 1A
BEING A REPLAT OF
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OWNER/DEVELOPER

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ENGINEER

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SOUTHLAKE, TEXAS 76092
PHONE: 817-328-3200

SHEET 3 OF 3

DATE: 06/02/2016

DRAWN BY: OP

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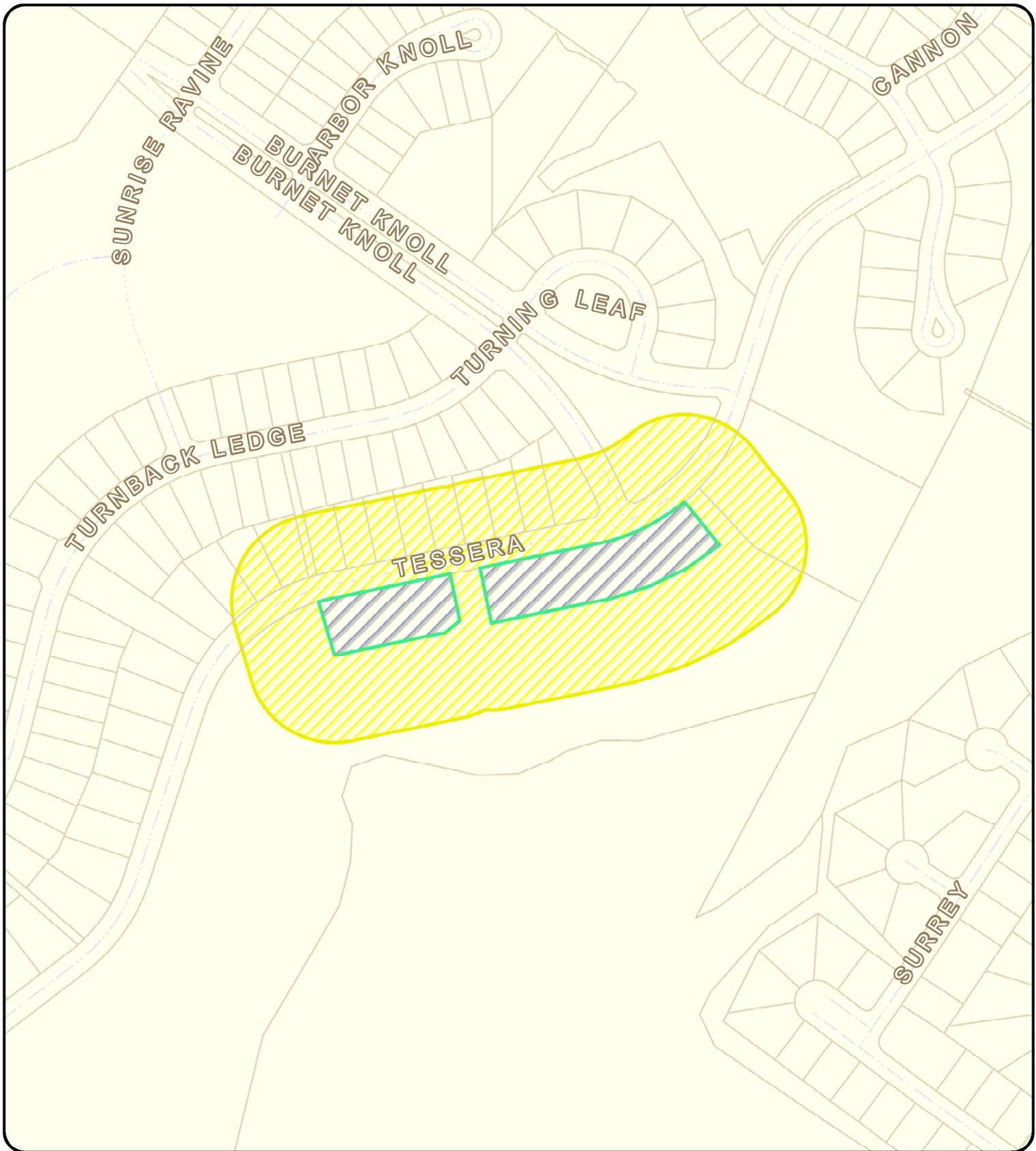


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Attachment 4

Maps



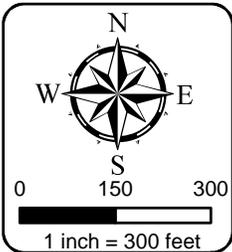
Tessera Parkway

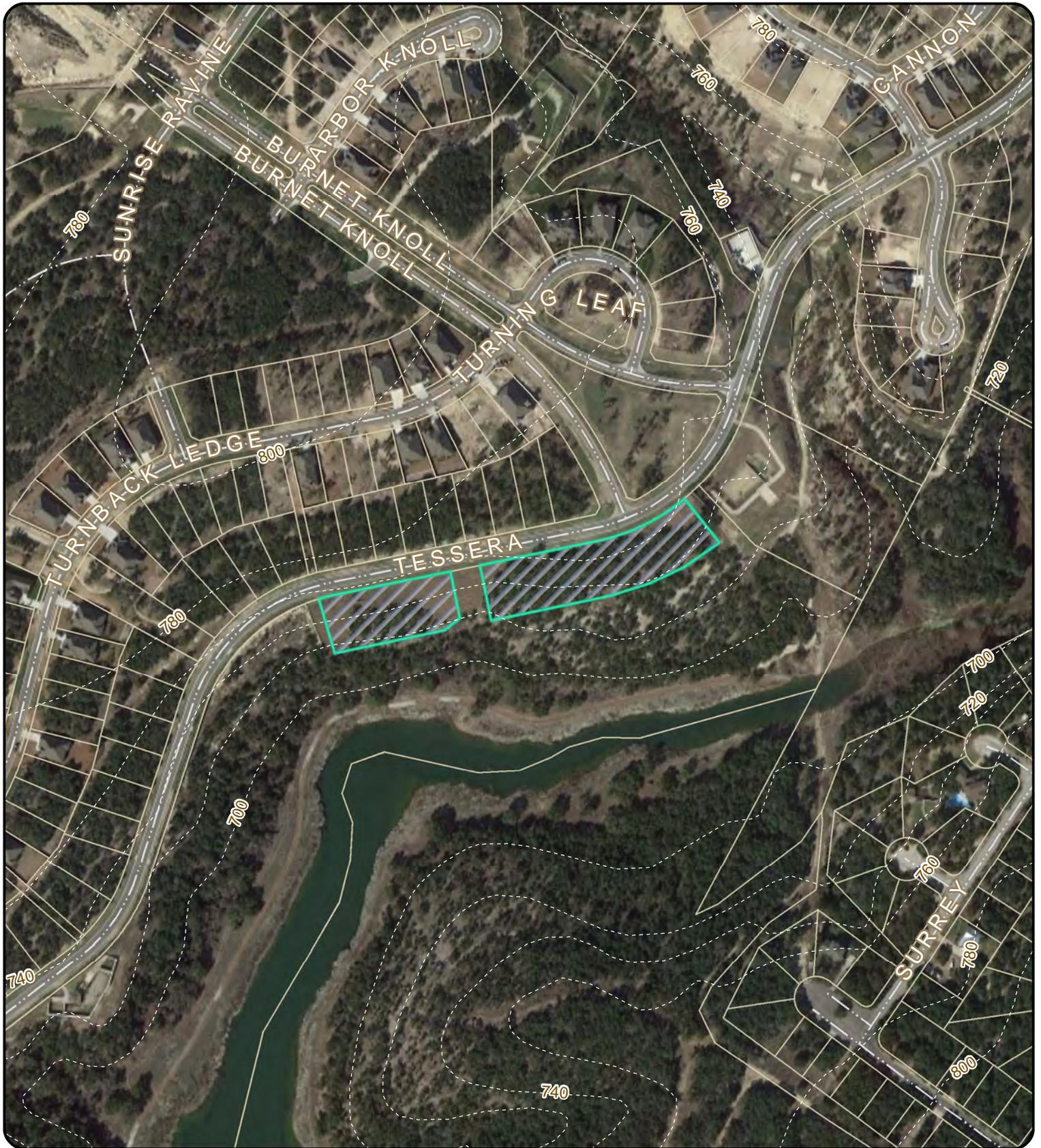
Request Type:	Replat	Project:	SUB-1117
Change Requested:	Replat	Date:	22-07-2016
Map Purpose:	200 ft Buffer Map	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

Legend

- Requestor
- Owner Parcels
- 200' Buffer
- CityLimits





Tessera Parkway

Request Type:	Replat	Project:	SUB-1117
Change Requested:	Replat	Date:	22-07-2016
Map Purpose:	Aerial Image & Contours	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

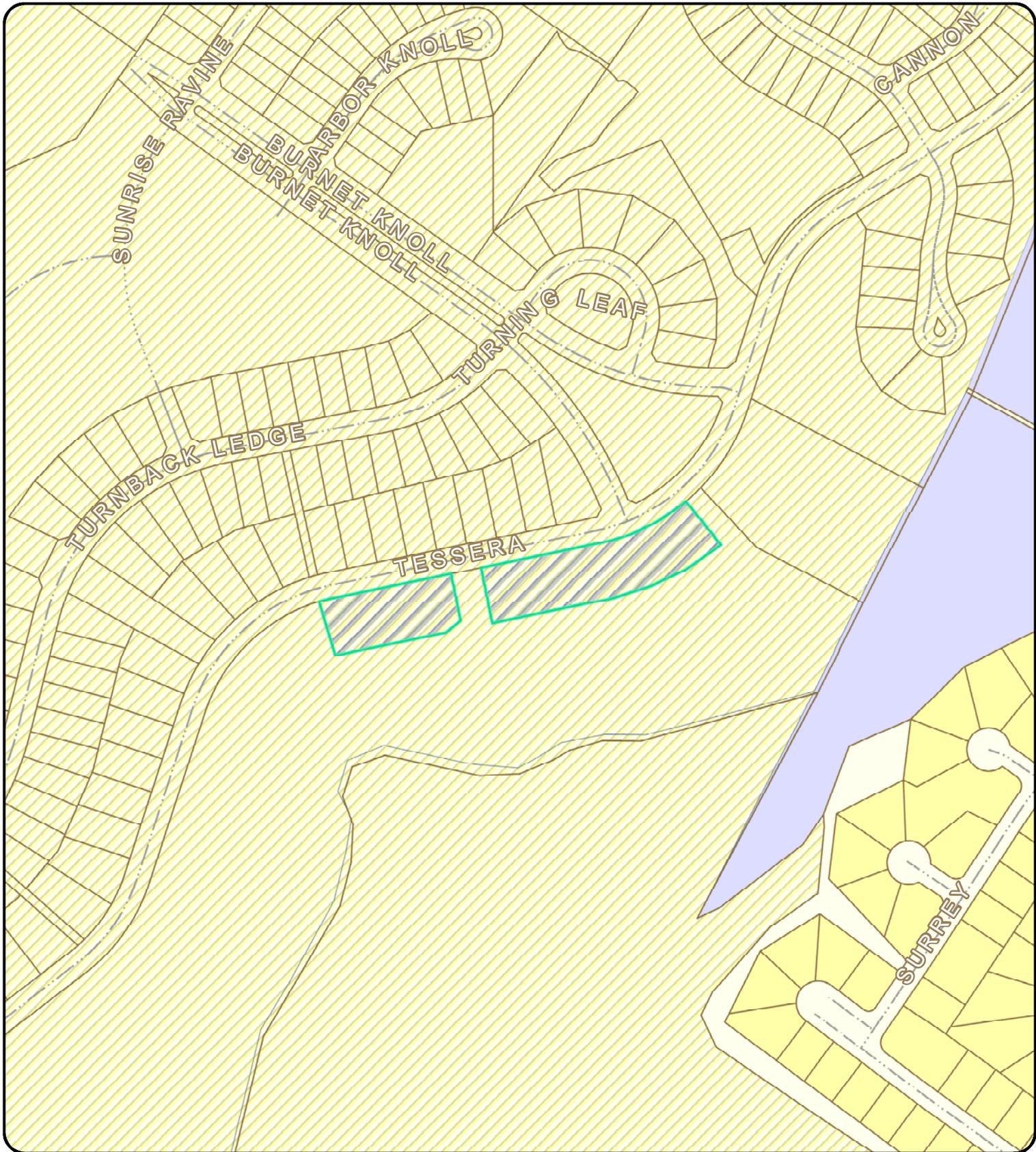


0 150 300

1 inch = 300 feet

Legend

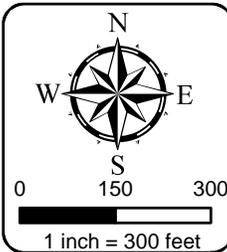
- 20' Contours
- Requestor
- Owner Parcels



Tessera Parkway

Request Type:	Replat	Project:	SUB-1117
Change Requested:	Replat	Date:	22-07-2016
Map Purpose:	Zoning Map	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.



- Legend**
- Requestor
 - Owner Parcels
- Zoning Class**
- PDD
 - R-1A
 - TR-1
 - City Limits

MEETING DATE: August 18, 2016

AGENDA ITEM: DISCUSSION, CONSIDERATION AND ACTION, IF ANY, REGARDING A VOTE ON ADOPTION OF A PROPOSAL TO SET A 2016 TAX RATE OF \$.65 FOR THE CITY OF LAGO VISTA AND SCHEDULE PUBLIC HEARINGS AND TAKE NECESSARY ACTION.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ , **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Bland** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **August 18, 2016**

From: **Melissa Byrne Vossmer, City Manager**

Subject: **Discussion, Consideration and Action, if any, Regarding a Vote on Adoption of a Proposal to Set a 2016 Tax Rate of \$.65 for the City of Lago Vista and Schedule Public Hearings and Take Necessary Action.**

Request: **Business Item** **Legal Document:** **Other** **Legal Review:**

EXECUTIVE SUMMARY:

As mentioned in the companion Proposed FY16/17 Budget Public Hearing agenda item, how the Council adopts a budget is guided by the Local Government Code. If a City presents a proposed budget with what is in essence, a tax increase, then the Public Hearings are required.

The Proposed FY16/17 Budget submitted to Council was developed on the premise of keeping the \$.65 / \$100 tax rate in place for the 4th year in a row. However, due to growth of values in Lago Vista, this has the end result of raising taxes (revenues) received triggering the need for the scheduled public hearings. As Council will recall, at the August 4th Council Meeting we reviewed the changes to revenues - based on the certified tax roll being received and direction from Council on establishing water and sewer rates - and a few minor changes to expenditures.

In order to call the public hearings, the Council needs to set the tax rate to be included in the public notices. The recommended tax rate is \$.65 / \$100.

Impact if Approved:

The tax rate is set at \$.65 / \$100 and the Public Hearings are scheduled.

Impact if Denied:

The tax rate is not set and direction will need to be provided to Staff at what tax rate the Council wants to approve. The Proposed FY16/17 Budget will need to be modified accordingly. Depending on where the Council sets the tax rate, Public Hearings may still be required to be scheduled before the budget can be approved.

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

N/A

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

Discussion, Consideration and Action, if any, Regarding a Vote on Adoption of a Proposal to Set a 2016 Tax Rate of \$.65 for the City of Lago Vista and Schedule Public Hearings and Take Necessary Action.

Agenda Item Approved by City Manager

MEETING DATE: August 18, 2016

AGENDA ITEM: PUBLIC HEARING: PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE, CHAPTER 102, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS WILL CONDUCT A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS AND VIEWS REGARDING THE PROPOSED CITY OF LAGO VISTA BUDGET FOR THE FISCAL YEAR 2016/17 COMMENCING OCTOBER 1. 2016 AND ENDING SEPTEMBER 30. 2017.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ , **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Bland** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: August 18, 2016

From: Melissa Byrne Vossmer, City Manager

Subject: Public Hearing: Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista Budget for the Fiscal Year 2016/17 Commencing October 1, 2016 and ending September 30, 2017.

Request: Public Hearing Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

As required by the Local Government Code, the Council must schedule a Public Hearing on the Proposed FY16/17 Budget. To date, Council has had two opportunities to discuss the Proposed FY16/17 Budget - on July 7, 2016 and August 4, 2016 and at both meetings, direction has been provided.

This is the first called Public Hearing on the Proposed FY16/17 Budget. There will be two additional Public Hearings scheduled, September 1, 2016 and September 8, 2016, calling a Special Meeting, as required. The notice of these Public Hearings will be placed on the City's website as well as published in the Hill Country News and North Shore Beacon.

To facilitate setting the Public Hearings as outlined above, there is a companion agenda item for this purpose which provides the opportunity for Council to set the FY16/17 Tax Rate which must be included in the notices for the public hearings.

However, the schedule to adopt the Proposed FY16/17 Budget is as follows:

- August 18, 2016 Public Hearing on Proposed FY16/17 Budget
Vote on the Proposed Tax Rate and Schedule Public Hearings
The Proposed FY16/17 Budget includes maintaining the tax rate for the 4th year at \$.65 / \$100.
- September 1, 2016 1st Public Hearing on Tax Rate (if tax increase), and announce date, time and place of meeting at which Council will vote on

tax rate

September 8, 2016 2nd Public Hearing on Tax Rate (if tax increase) and announce date, time and place of meeting which Council will vote on the tax rate

September 15, 2016 Council adopts FY16/17 Budget and Votes on tax rate

It should be noted that the September 8, 2016 meeting is a Special Call Meeting for this purpose.

Impact if Approved:

Budget process moves forward on the calendar previously approved by the City Council.

Impact if Denied:

Budget process will need to be modified to account for the change in schedule.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

N/A

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

Holding a Public Hearing: Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista Budget for the Fiscal Year 2016/17 Commencing October 1, 2016 and ending September 30, 2017.

Agenda Item Approved by City Manager

MEETING DATE: August 18, 2016

AGENDA ITEM: CONSENT AGENDA

Comments:

Approval of the following minutes:

July 7, 2016 Special called meeting;
July 18, 2016 Special called meeting and
July 21, 2016 Regular meeting

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ ; **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Bland** _____

Motion Carried: Yes _____ ; **No** _____

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JULY 7, 2016**

BE IT REMEMBERED that on the 7th day of July, A.D., 2016, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL and PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Mayor Pro Tem	Danny Smith	Police Chief
Kevin Sullivan	Council Member	David Harrell	Development Services Director
Ed Tidwell	Council Member	Sandra Barton	City Secretary
Stephanie Smith	Council Member	Barbara Boulware-Wells	City Attorney
		Starr Lockwood	Finance Director

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members with the exception of Rich Raley. Also, present in the audience; Lisa Meyers – HR Manager. Mayor Mitchell recognized Mayor Rita Jonse from Manor in the audience as well. Mayor Mitchell led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

Larry Levy, 13710 Vinery Ln, addressed the Council regarding concerns regarding a separating strip and denial of due process and denial of legal notification through legal publication. He asked how can the City have three attorneys that can all say there are no legs to his case?

Mayor Mitchell stated that he thought this City Council would probably be negligent in not following the three different attorneys' advice and we have done that on multiple occasions and will stand by that position.

Mayor Mitchell commended the City, the Citizens, Staff and all the volunteers for the July 4 festivities. He also said Staff and the 4th of July Council did a tremendous job and we are proud of our City.

Councilwoman Smith commended the restaurant Staff for immediately picking up trash that was left behind when the event ended.

PUBLIC HEARING

1. **SUB 1093-** Consideration of the City Council of a replat in Highland Lakes Estates Section 16 Lots 16069-16072 from a total of four (4) existing lots to six (6) lots.

David Harrell gave a brief overview of the request and stated it was tabled due to staff comments. Based on the fact that all staff comments have been addressed and all the laws have been met, Staff recommends approval and at Planning and Zoning's meeting on June 23 they recommended approval. The applicant appeared to answer any questions.

Mayor Pro Tem Smith asked if this was supposed to be zoned R-4 or some multi-district zoning as well. David advised that it is zoned R-4.

Councilman Sullivan and Councilwoman Smith asked about the responses from citizens and there were any that were opposed. There were four people opposed and their comments were included in the packet.

Larry Levy asked why this has to come to be proposed to the City.

Mayor Mitchell said because it is a replat.

Councilman Cox motioned to follow the advice from the Planning and Zoning Commission and approve it. This motion was seconded by Councilman Sullivan. Voting in favor; Tidwell, Sullivan and Cox. Voting in opposition; Ron Smith, Mayor and Stephanie Smith. Motion did no pass.

Mayor said he had a concern for less vision from the other adjoining properties to the lake. Councilman Cox responded that, from the notes of the people who opposed this, that none of them brought that up. They opposed the size of the lots.

2. **ZON 1055** – Consideration of the City Council on ZON-1055; A petition to use a deck extension as a carport located at 21628 High Dr. (Lot 1596 Country Club Estates Sec 8).

David Harrell provided a brief overview of the request. Staff recommends approval with the condition that the deck structure extension be constructed of the same materials, painted the same colors and stay the existing height as the decking shown in attachment 3. The Planning and Zoning , at their June 23, 2016 meeting, recommended approval with the conditions listed above. Applicant appeared to answer any questions.

Mayor Pro Tem Smith asked how many carports were on High Drive and in Lago Vista.

David said he did not know of any on High Drive and did not have information regarding how many in the City.

Councilman Sullivan asked how the conditions would be enforced. David said the Building Official will approve.

Councilman Cox motioned to approve applicants request with the conditions as indicated in the report. The motion was seconded by Councilman Tidwell. Mayor would like to request an amendment to the motion to include storage limitations. Councilman Cox amended his motion to include that the only storage underneath the carport/deck would be automotive and watercraft. Councilman Tidwell agreed to include this amendment in his second. Voting in favor; Sullivan, Tidwell, Mayor and Cox. Voting in opposition; Ron Smith and Stephanie Smith.

THESE ITEMS WERE TAKEN OUT OF ORDER

9. Discussion of the Report and Recommendations from the CAPMetro Study Committee.

Melissa Byrne Vossmer, provided a brief history and background of this item.

She advised that the CAPMETRO Study Committee does recommend, by a vote of 5 to 2, to put this item on the November ballot to ask the community to determine whether they want to continue participation in CAPMETRO. The second question is if the withdraws from CAPMETRO, how would you propose that the sales tax be used by the community. The Committee also recommend putting on the ballot two questions; use one half of one penny be dedicated to establish a Community Development Corporation, the remaining one half of one penny should be set aside for an maintenance program which has stringent guidelines.

Rita Jonse, Mayor of the City of Manor and CAPMETRO Board Member, addressed the Council and Staff to provide her experience with CAPMETRO.

Sam Sargent, CAPMETRO Community Involvement Coordinator was present and answered Councilman Smith's question regarding ridership and questions regarding the City's responsibility in providing service.

Sam Sargent stated that if a City exits, they would still have to pay off a net financial obligation to CAPMETRO before a withdrawn City can start repurposing its penny.

Gerardo Castillo, Senior Vice President & Chief of Staff appeared and also addressed questions from Council regarding the calculations of the net financial obligation. Councilman Cox and Mayor Pro Tem Smith requested more information from CAPMETRO providing the amount that the City might be obligated to pay if the City withdraws.

Clyde Rutherford, a member of the CAPMETRO Committee commented to the Council that there are holes in the system that we have right now, the cost is so high and the busses are not packed.

This item is reset until the August 4 Council meeting.

ACTION ITEMS

4. Discussion and consideration of designating a Film Friendly City and Approval of Ordinance No. 16-07-07-01, An Ordinance of the City of Lago Vista, Adding Section 4.600 to Article 4.000, Business Related Fees of Appendix A of the Code of Ordinances to Add Fees from Use of City Property for Filming; Adding Section 4.1100 to Chapter 4 of the Code of Ordinance to Provide for Guidelines and Documents for Filming on City Property; Providing for Severability, An Open Meeting Clause, and Effective Date; and Providing for Other Related Matters.

On a motion by Councilman Cox, seconded by Councilman Sullivan, the Council voted unanimously to approve Ordinance No. 16-07-07-01 as presented. Motion passed.

Elaine Hughes, from the Chamber was present to provide a brief oral presentation. She attended a Film Friendly workshop in Waco. The purpose of the ordinance is to speed up the process once someone has called about a location. We can still say no to any offer we get. She will serve as the facilitator between the community leaders, the Police Chief and others, depending on what the film industry requests.

DISCUSSION ITEM

7. Update from Nelisa Heddin, Heddin Consulting, on the Annual Water/Wastewater Utility Rate Study.

Nelisa Heddin provided a brief background overview and an updated analysis of the three scenarios for the Council and Staff.

It was the consensus of the Council to direct Staff to use Scenario #2 to incorporate into modifications to the Utility Fund. No further action.

ACTION ITEM

3. Discussion and possible action regarding award of construction contract for WTP #1 Improvements to Excel Construction Services in the amount bid of \$634,050.00.

Will Parnell, Engineer with Walker Partners appeared for Gary Graham to address any questions.

Councilman Cox asked if we sold bonds to pay for this. Melissa advised that we did a bank note in 2015 and 1.6 million was for Water treatment plant #1 rehab. Melissa will find out if there are other uses that the money can be used for if there is money left over after the work is complete.

Mayor Pro Tem Smith asked if this would also cover any post implementation work, to make sure it all works together.

On a motion by Councilman Cox, seconded by Councilwoman Smith, the Council voted unanimously to award the contract to Excel Constructions Services in the amount of \$634,050.

5. Discussion and consideration of Ordinance No. 16-07-07-02, An Ordinance of the City Council of the City of Lago Vista, Texas, granting a Transmission and Distribution Electric Utility Franchise to Pedernales Electric Cooperative, Inc. for a ten year term commencing on the effective date; containing various terms and conditions with regard to the grant of such franchise; containing a severability clause; providing for the repeal of any and all kinds of ordinances, regulations, rules, or policies that are in conflict with this Ordinance; and providing an effective date.

Barbara Boulware-Wells, City Attorney provided a brief overview of the contents of the Ordinance. Currently the City received 2% franchise fee. The City is asking for 4% as contained in this ordinance. This may not go into effect until possibly, November, December or January.

On a motion by Councilman Cox, seconded by Councilman Sullivan, the Council voted unanimously to approve Ordinance No. 16-07-07-02 as presented.

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.

6. Approval of the following minutes:

May 19, 2016 Regular meeting;
June 2, 2016 Special Called meeting
June 16, 2016 Regular meeting

On a motion by Councilman Tidwell, seconded by Councilman Cox, the Council voted unanimously to approved the May 19, June 2 and June 16, 2016 meeting minutes as presented.

WORK SESSION

8. Discussion of Proposed Revised Personnel Policies and Procedures Manual.

Melissa Vossmer, City Manager, provided a brief oral background and overview of the process. Mayor Pro Tem Smith, worked with the City Manager, the City Attorney, Barbara Boulware-Wells and Lisa Meyers, HR Manager.

Mayor Pro Tem Smith advised Council that he did read every page and met with Staff to review the policy section by section. Staff was able to answer questions to his satisfaction and he recommends approval. This item will be brought back at the August 4 meeting for approval by Council.

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

- a. May 26, 2016 DRAFT Planning & Zoning minutes
- b. June 21, 2016 CAPMetro minutes

Mayor Pro Tem Smith commented that the minutes look very good.

11. Presentation of Proposed FY 16/17 Budget.

Mayor Mitchell commented that he is very pleased to see a first draft of the proposed budget three months before it has to be approved. Mayor Mitchell asked if Staff could, at the August 4 Council meeting, have nine months actual instead of seven months. Melissa Vossmer, City Manager provided an oral presentation of the Executive Summary portion of the proposed budget. No action taken at this time.

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

Items for the August 4, meeting:

- | | |
|---------------------------------|---|
| Personnel Policy | Airport Zoning |
| Tessera SAP | Golf Course Advisory Committee 6mo report |
| PID bonding overview | CAPMETRO item |
| Work session on proposed budget | Refinancing Plan |
| Replat of Tessera | CIP Closeout discussion |
| LVISD Resolution | Update on Camille & Dawn Traffic issues |
| ESD Resolution | Reversal of Water transfer to Golf |

EXECUTIVE SESSION

13. At 10:18 p.m. the City Council convened 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):

14. At 12:29 a.m. the City Council reconvened 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.

No action taken

B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

No action taken

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.

No action taken

D. Action pertaining to City Manager performance evaluation.

No action taken

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 12:30 a.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by _____, seconded by _____, the above and foregoing instrument was passed and approved this 18th day of August, 2016.

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JULY 18, 2016**

BE IT REMEMBERED that on the 18TH day of July, A.D., 2016, the City Council held a Special Called Meeting at 5:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL and PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Sandra Barton	City Secretary
Rich Raley	Council Member		
Ed Tidwell	Council Member		
Stephanie Smith	Council Member		

Mayor Dale Mitchell called the Special Meeting to order and recognized that all Council Members were present except for Kevin Sullivan and Mayor Pro Tem Ron Smith. Mayor Mitchell led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

CITIZEN COMMENTS

None

ACTION ITEMS

1. Discussion and Consideration of Resolution No. 16-1657; A Resolution of the City of Council of the City of Lago Vista, Texas, Repealing Resolution No. 16-1656 in its entirety; and providing for related matters.

On a motion by Councilman Tidwell, seconded by Councilwoman Smith, the Council voted unanimously to repeal Resolution No. 16-1656 in its entirety and providing for related matters.

FUTURE MEETINGS

2. Consider schedule and items for future Council meetings.

The Council discussed that a vacancy will be called at the July 21 regular meeting and the Council will discuss what process the Council will want to use to fill the vacancy. The Council will appoint someone at the August 4 special called meeting.

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 5:52 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____,
the above and foregoing instrument was passed and approved this 18th day of August, 2016.

DRAFT

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JULY 21, 2016**

BE IT REMEMBERED that on the 21st day of July, A.D., 2016, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL and PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Rich Raley	Council Member	Sandra Barton	City Secretary
Kevin Sullivan	Council Member	Barbara Boulware-Wells	City Attorney
Stephanie Smith	Council Member	David Harrell	Dev. Services Dir.
		Sargent Brooks	

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Ed Tidwell and Mayor Pro Tem Ron Smith. Mayor Mitchell led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

CITIZEN COMMENTS

None

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

1. Discussion and Consideration of Accepting the Resignation of Councilman Rodney Cox, Council Place 6 and Declaring a Vacancy.

On a motion by Councilman Rich Raley, seconded by Councilman Kevin Sullivan, the Council voted unanimously to accept the resignation of Rodney Cox and declare of vacancy for Council Place 6.

The Council discussed the process to fill the vacancy as follows:

Executive Session will begin at 5:30 p.m. on August 4 to begin the interviews.

Interviews will be set for 15 – 3- minutes depending on how many applications are received.

Add an item to the agenda to give Council the opportunity to appoint and an item to swear in the person appointed at the August 4 Council meeting.

Staff will reach out on Friday to possible candidates who applied for Place 2.

Staff will advertise for one week and applications will accepted until July 29, 2016 at noon.

The applications will be included in the agenda packets when they are distributed next Friday to Council.

2. Consider and take action on a Resolution 16-1658 approving the Advanced Funding Agreement CSJ #0914-04-301 for a Transportation Alternatives Program MPO selected on and off-system projects for construction of pedestrian and bicycle safety improvements between the City of Lago Vista and the Texas Department of Transportation.

David Harrell, Development Services Director advised Council that this is the contract on a project that was started in August of 2015. We submitted an application to CAMPO for funding for sidewalks around the middle school through Safe Walks to School Grant. We did receive that money for 70 percent of the construction cost and the City will provide the additional 30 percent. This contract will start the process.

Gandolf Burris from Grant Development Services appeared and advised Council that TXDOT has asked that the contract be signed by August 1 because of a new policy which was passed June 1, 2016 that states that anything not signed by August 1 would become part of the new policy which means that we would have to go all the way back, not to the beginning of the application, but to the award date to get the same contract that we now have.

On a motion by Councilwoman Smith, seconded by Councilman Raley, the Council voted unanimously to approve Resolution No. 16-1658 as presented.

FUTURE MEETINGS

2. Consider schedule and items for future Council meetings.

Mayor Mitchell did remind Council and Staff that we have some required dates where we have to have Public hearings, the 1st and the 8th of September because we are expecting to hold the tax rate the same but with the increased valuations that we have, it would actually be a tax increase, more revenues coming in and that requires us to have those tax increase hearings.

Melissa Byrne Vossmer added that at each Council meeting scheduled meeting from now until the end of September, the Council will have a budget work session item on the agenda. Items on the agenda for August 4 agenda are; budget discussion, PID service delivery plan, close out of CIP projects, Council vacancy, CAPMETRO question, refinancing of bank notes, incentive program from Comprehensive Plan recommendations, Camille and Dawn traffic issues, ESD #1, Public Works Director advertising, replat of Tessera.

Councilman Sullivan advised that he would like to hear from Mark about his plans on how to generate revenues.

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____,
the above and foregoing instrument was passed and approved this 18th day of August, 2016.

DRAFT

MEETING DATE: August 18, 2016

AGENDA ITEM: PRESENTATION OF TESSERA PID OVERVIEW

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____



Tessera on Lake Travis

Master Planned Community
Lago Vista, TX

August 18, 2016

Tessera on Lake Travis

Project Summary

- 877 Gross Acres/558 Net Acres
- 2,000 Single Family Residential Units
- Supporting Commercial
- Amenities Include Swimming Pool, Clubhouse, Hike and Bike Trails, and Parks
- Open space and greenbelt areas incorporated throughout the community
- Highly acclaimed builder team
- Architectural controls and design guidelines enforced

Tessera on Lake Travis

Outstanding Bonds – Issued in 2012

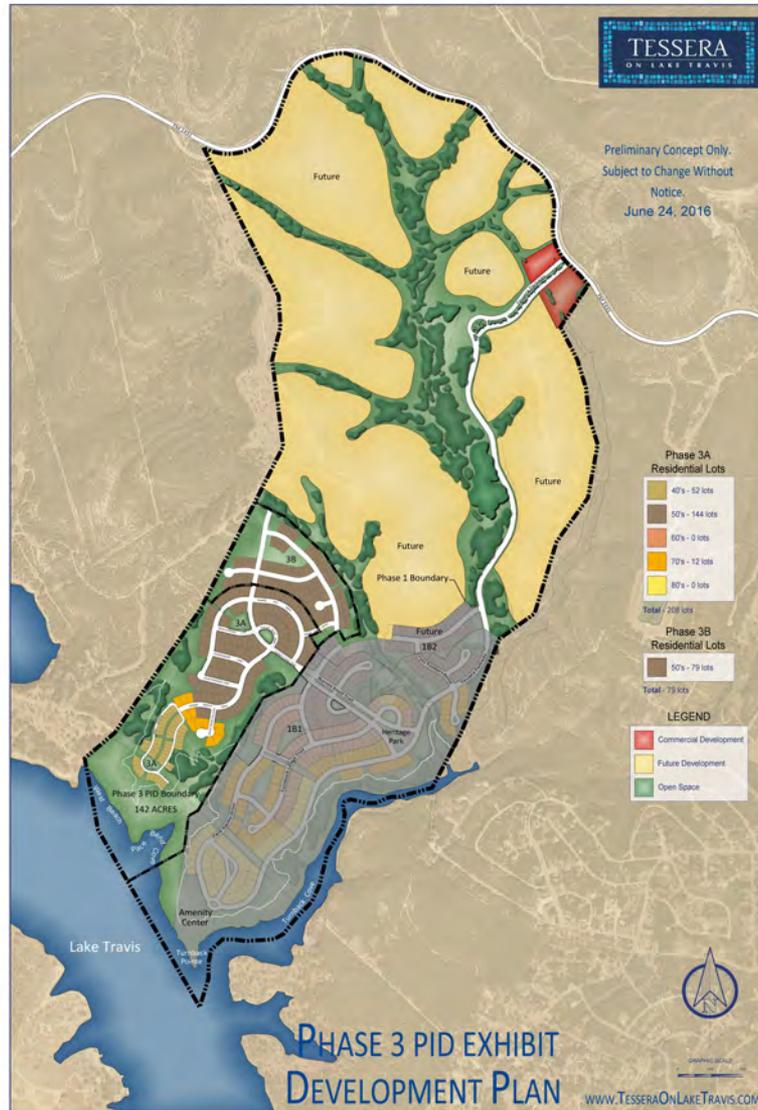
Major Improvement Area Bonds:

- Bonds secured by Major Improvement Area land only
- Contractors paid directly from PID bonds
- Non-recourse to City
- 3.39:1 Value to Lien Ratio
- 15 Year Term
- 6.76% interest rate
- \$19.89 Million Issued

Improvement Area #1 Bonds:

- Bonds secured by Improvement Area #1 land only
- Contractors paid directly from PID bonds
- Non-recourse to City
- Builders in place
- 3.00:1 Value to Lien Ratio
- 30 year Term
- 5.88% interest rate
- \$4.8 Million Issued

Project Phasing



Developer Update

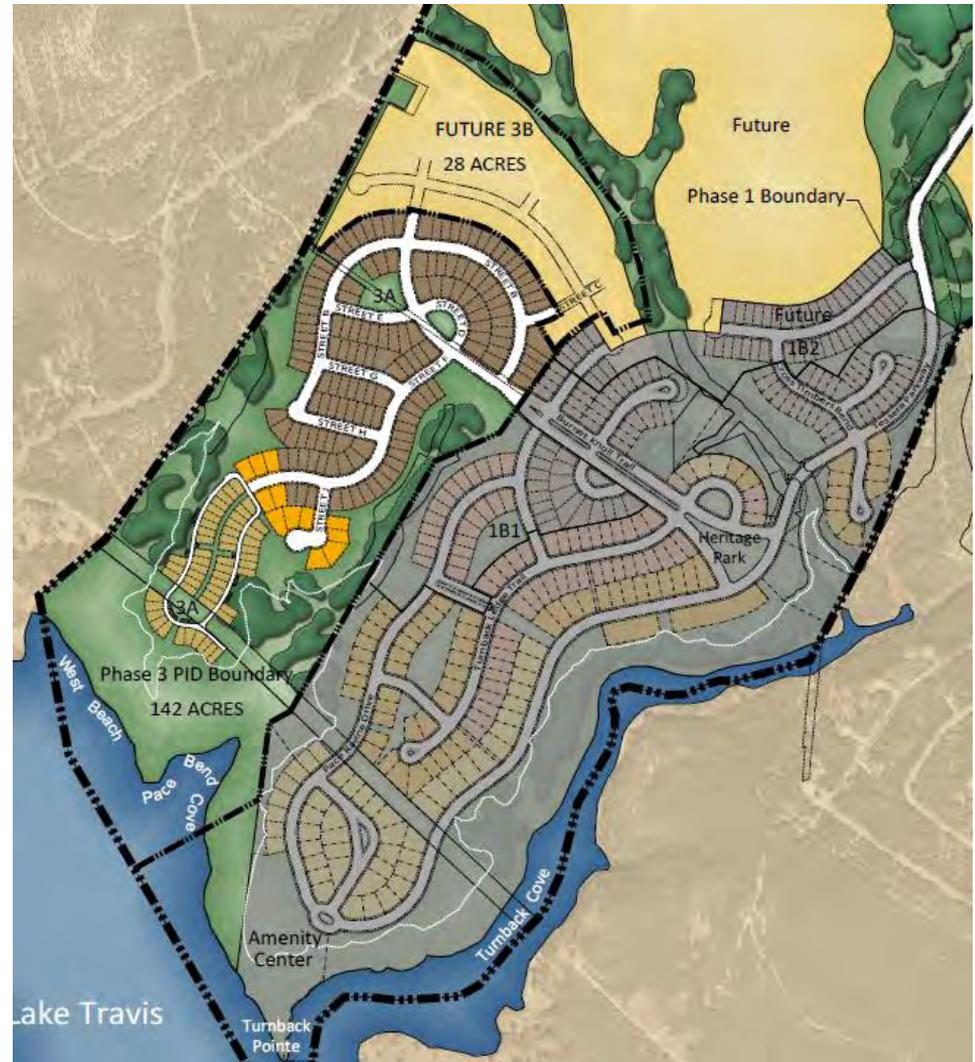
Updated Project Activity:

- Builders are experiencing increased activity
- Sales and marketing efforts are continuing to increase traffic
 - Updated billboards
 - Continued print and digital campaigns
- We have added one Custom Builder, planning to add additional customs
- Lennar Homes is now under contract
- 43 Homes completed to date
- 119 Lots sold to builders

Tessera on Lake Travis

Proposed Improvement Area #2

- Phase 3
- 142 Gross Acres in 3A & 3B
- Phase 3A
 - 208 Single Family Lots
 - 40' Lots: 52
 - 50' Lots: 144
 - 70' Lots: 12
- Phase 3B (79 lots)
 - Single Family Lots on 28 acres
- Hike/Bike Trails



PID Basics

Chapter 372 of the Texas Local Government Code

- Economic development tool created by State of Texas to finance the construction of public improvements
- Attracts private investment to finance public improvements by replacing funding traditionally provided by counties and cities at no cost or risk to the City of Lago Vista
- Provides for ultimate control by the City of Lago Vista
- All costs are responsibility of property owners in District, not the City of Lago Vista or the other residents of the City of Lago Vista.
- PIDs are not separate political subdivisions
- All funds held by Trustee selected by City of Lago Vista

Eligible Public Infrastructure

Bonds may only be used to construct Public Infrastructure

Select examples include:

- Streets and sidewalks;
- Water, wastewater, health and sanitation, and drainage facilities;
- Acquisition of rights of way;
- Construction of pedestrian malls;
- Erection of fountains;
- Landscaping and other aesthetics;
- Parking facilities; and,
- Park, recreation and cultural facilities.

Construction PID Bond

- Land as collateral (assessment lien)
- Land appraised value as vacant entitled unless under contract, or assumed with finished lot value after the bond proceeds have been applied
- Value-to-Lien: at least 3:1
- Conservatively underwritten
 - What is the track record of the developer?
 - What is the market demand for the land uses called for in the development program?
 - Can the market support the presence of special assessments in addition to property tax burden?

PID Bond Sizing Example	
Line Item	Amount
Property Value at Bond Issuance	
300 Unfinished SF lots under contract @ \$50,000/lot	\$ 15,000,000
136 Unfinished SF lots @ \$30,000/lot	\$ 4,080,000
5 Unfinished Commercial acres @ \$250,000/acre	\$ 1,000,000
Appraised Value Before Bonds Issued	\$ 20,080,000
Projected Value-to-Lien (VTL) Ratio	3.01
Projected PID Gross Bond Amount/Assessment	\$ 6,675,000

Benefits to the City of Lago Vista



- No cost to the City of Lago Vista
- No impact on City of Lago Vista’s bonding capacity
- City of Lago Vista controls the structure/timing of bonds
- PID Debt is non-recourse to City of Lago Vista
- Development “pays for itself”
- No delegation of authority to an external board
- Retains 100% of sales and property tax revenue
- Ability to reimburse cost of administration
- Accelerates the timing of development of infrastructure and amenities

Recent Texas PID Bond Offerings

Jurisdiction	Project	Developer/ Owner	Bond Size	Value to Lien	Closing Date
Austin	Estancia	Stratford Land	\$ 12,590,000	3.00	Jul-14
Austin	Whisper Valley	Taurus	\$ 33,985,168	4.35	Nov-11
Austin	Indian Hills	Taurus	\$ 5,192,350	4.43	Nov-11
Lago Vista	Tessera	Hines	\$ 24,690,000	3.31	Nov-12
Leander	Oak Creek	Sentinel/Cotter	\$ 5,200,000	4.02	Nov-14
Hays County	La Cima	La Cima Partners	\$ 19,200,000	3.80	Jul-15
Celina	Wells North	Hillwood Communities	\$ 9,660,000	3.02	Apr-16
Rowlett	Bayside	Bayside Land Partners	\$ 13,515,000	3.43	Mar-16
Celina	Wells South	Hillwood Communities	\$ 13,830,000	3.01	Dec-15
Celina	Sutton Fields	Centurion American	\$ 28,385,000	2.63	Dec-15
Aubrey	Jackson Ridge	Centurion American	\$ 23,715,000	1.91	Dec-15
McLendon Chisolm	Sonoma Verde	Sterling One Properties	\$ 7,600,000	4.11	Apr-15
Waxahachie	North Grove	John Houston Homes	\$ 6,675,000	3.01	Mar-15
Westlake	Entrada	Centurion American	\$ 26,175,000	3.42	Feb-15
Celina	Lakes at Mustang Ranch	Cambridge	\$ 22,150,000	3.43	Jan-15
Galveston	Bayside at Waterman's	Stonehenge Development	\$ 9,600,000	3.06	Dec-14
Celina	Creeks of Legacy	Centurion American	\$ 15,500,000	2.80	Jul-14
Hackberry	Shores at Hidden Cove	Lennar	\$ 4,850,000	3.00	Jul-14
Flower Mound	River Walk at Central Park	Centurion American	\$ 16,000,000	3.09	May-14
Fate	Williamsburg	Centurion American	\$ 8,075,000	5.71	Apr-14
Little Elm	Valencia	Centurion American	\$ 16,240,000	3.26	Feb-14

Contacts

Jefferies

Bond Underwriter



City Financial Advisor

Hines

Developer



City Bond Counsel

The City Of Lago Vista



Civil Engineer



Developer's Counsel



PID Financial Consultant

MEETING DATE: August 18, 2016

AGENDA ITEM: PRESENTATION OF TESSERA PID OVERVIEW

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

PID BOND OVERVIEW

**McCall, Parkhurst & Horton L.L.P.
Bond Counsel to the City**

August 18, 2016

GENERAL CONCEPT OF A PID

- ▶ Public Improvement Districts (PIDs) are a financing and development tool available to cities and counties and governed by Chapter 372 of the Texas Local Government Code.
- ▶ A PID is created in a definable area and can be in the corporate limits or the ETJ of a city. The purpose of a PID is to confer a special benefit on such defined area and those owners that are benefitted pay assessments for such authorized improvements.

PID IMPROVEMENTS

- ▶ Landscaping
- ▶ Fountains, distinctive lighting, and signs
- ▶ Sidewalks, streets, any other roadways, or their rights-of-way
- ▶ Pedestrian malls
- ▶ Installation of pieces of art
- ▶ Libraries
- ▶ Off-street parking
- ▶ Mass transportation
- ▶ Water, wastewater, or drainage facilities
- ▶ Parks
- ▶ Purchase of real property in connection with an authorized improvement
- ▶ Advertising, promotion, health and sanitation, water and wastewater, public safety, security, business recruitment, development, recreation, and cultural enhancement
- ▶ Payment of expenses incurred in the establishment, administration, and operation of the PID
- ▶ Affordable housing

CREATION OF THE PID

- ▶ Created by City Council action upon a petition from the landowner
- ▶ Petition sets out the estimated costs and improvements to be made in the PID
- ▶ A PID is not a separate governmental entity, it governed by the City Council

PID BONDS

- ▶ The City issued special assessment revenue bonds for the Tessera PID in 2012 that covered the Major Improvements (\$19.8 million) and the Improvement Area #1 Improvements (\$4.8 million)
- ▶ The Major Improvements benefit the entire PID and include:
 - ▶ Water Treatment Plant #1 Upgrades
 - ▶ Water, Wastewater and Drainage
 - ▶ The TxDOT Turn Lane off of FM 1431 into Tessera
 - ▶ The Entrance Road that extends to Phase 1 and the Park Area
 - ▶ Entryway monument and landscaping
 - ▶ Parks including the Community Pool and Hike and Bike Trail System
- ▶ Improvement Area #1 Improvements are the internal water, wastewater, roadways and drainage for this improvement area
- ▶ PID Bonds for future phases are anticipated as development progresses

PID BOND ISSUANCE

- ▶ The special assessment revenue bonds issued by the City for the PID are special obligations that are secured and payable solely through PID assessments
- ▶ The City itself is not liable for repayment of the bonds- no general obligation of the City to pay PID bonds
- ▶ All funds related to the PID are held by a Trustee
- ▶ The developer receives payment for the PID improvements through PID bond proceeds
- ▶ The City, as the issuer of the PID bonds, and the developer have on-going disclosure requirements to PID bondholders

PID ASSESSMENTS

- ▶ City approves the levy of assessments on the land in the PID by Ordinance
- ▶ Assessments are subordinate to property taxes
- ▶ Assessments are senior to a mortgage or other liens on the property (other than taxes)
- ▶ Assessments are comprised of the outstanding PID bonds, administrative expenses, and reserve funds set-up to secure payment of the PID bonds

SERVICE AND ASSESSMENT PLAN

- ▶ A Service and Assessment Plan is approved by the City for the PID and sets out the annual indebtedness, the description and costs of the PID improvements and the assessments on the property within the PID
- ▶ The Service and Assessment Plan covers a period of five years and is reviewed and updated annually by the City Council
- ▶ Each parcel or lot in the PID is assessed according to its value
- ▶ The assessment roll attached to the Service and Assessment Plan sets out the assessment against each parcel of land or lot in the PID

PID ADMINISTRATION

- ▶ PID Administration costs are paid by the PID
- ▶ The City hires a third-party PID Administrator to assist in the billing of assessments to property owners, collection of the assessments and administrative oversight of the PID
- ▶ The PID Administrator also updates the Service and Assessment Plan on an annual basis for City Council approval
- ▶ The City must approve the PID invoices and oversee the administration of the PID
- ▶ The City is also responsible for initiating the foreclosure process on a landowner for non-payment of assessments in the same manner as enforcing non-payment of property taxes

PID BENEFITS AND RISKS

Benefits:

- ▶ City Council is the governing body of a PID and has control and oversight over development of the land
- ▶ A PID provides enhanced quality of development and amenities that may not otherwise have been built
- ▶ The lots are individually assessed so that non-payment by one homeowner does not impact another homeowner's assessment
- ▶ A homeowner can prepay the assessments at any time
- ▶ Land was annexed into the City limits, so the City benefits from the added assessed valuation of the new development

PID BENEFITS AND RISKS

Risks:

- ▶ The City is the issuer of the PID Bonds and has federal securities law liability for the full and complete disclosure regarding the PID and the PID bonds and on-going disclosure obligations to bond holders
- ▶ As the governing body of the PID, the City has ultimate responsibility for administrative oversight and addressing any homeowner questions or concerns
- ▶ There is headline risk to the City if the development does not proceed as planned or there are financial difficulties with respect to payment of the assessments that impacts the PID bonds outstanding
- ▶ The City is required to foreclose on property in the PID to satisfy delinquent assessments

QUESTIONS?

MEETING DATE: August 18, 2016

AGENDA ITEM: POTENTIAL ADMINISTRATIVE REZONING IN AREAS NORTH OF THE AIRPORT

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **August 18, 2016**

From: **David Harrell, AICP, Director**

Subject: **Potential Administrative Rezoning in areas north of the Airport.**

Request: **Business Item** **Legal Document:** **Legal Review:**

EXECUTIVE SUMMARY:

When the 2030 Comprehensive Plan was approved by Council in May, 2016 a new Future Land Use Map (FLUM) was approved that changed the future land use from residential to industrial around the Airport. This signifies future development should be industrial to accommodate Airport expansion and complimentary future uses that complement the Airport. Usually areas that adopt a new FLUM initiate rezoning to complement the land use; which in this case would be the Light Industrial (LI) zoning category.

In June 2016, staff sought the input of the Planning & Zoning Commission about a potential administrative rezoning of areas north of the Airport. The FLUM, zoning map, and Commission staff report have been included as attachments. From that meeting the Commission recommended rezoning areas which mostly border the following roadways: Rolling Hills to Rawhide to Running Brook, to City limits, back to Rolling Hills.

Staff is seeking Council's input on the rezoning matter.



Development Services Department

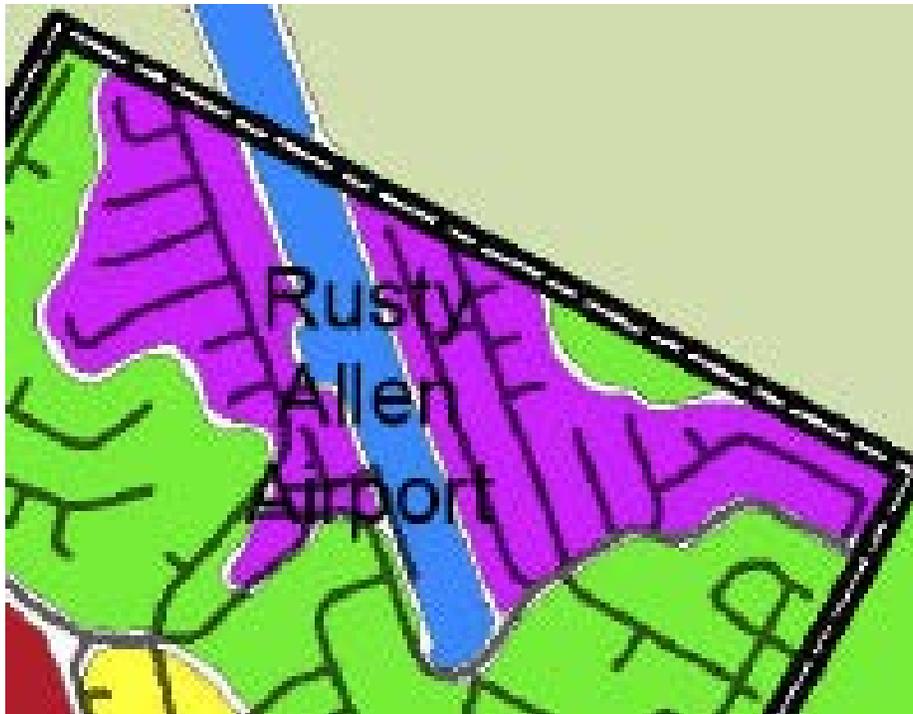
STAFF REPORT

Workshop Item

Date: June 16, 2016

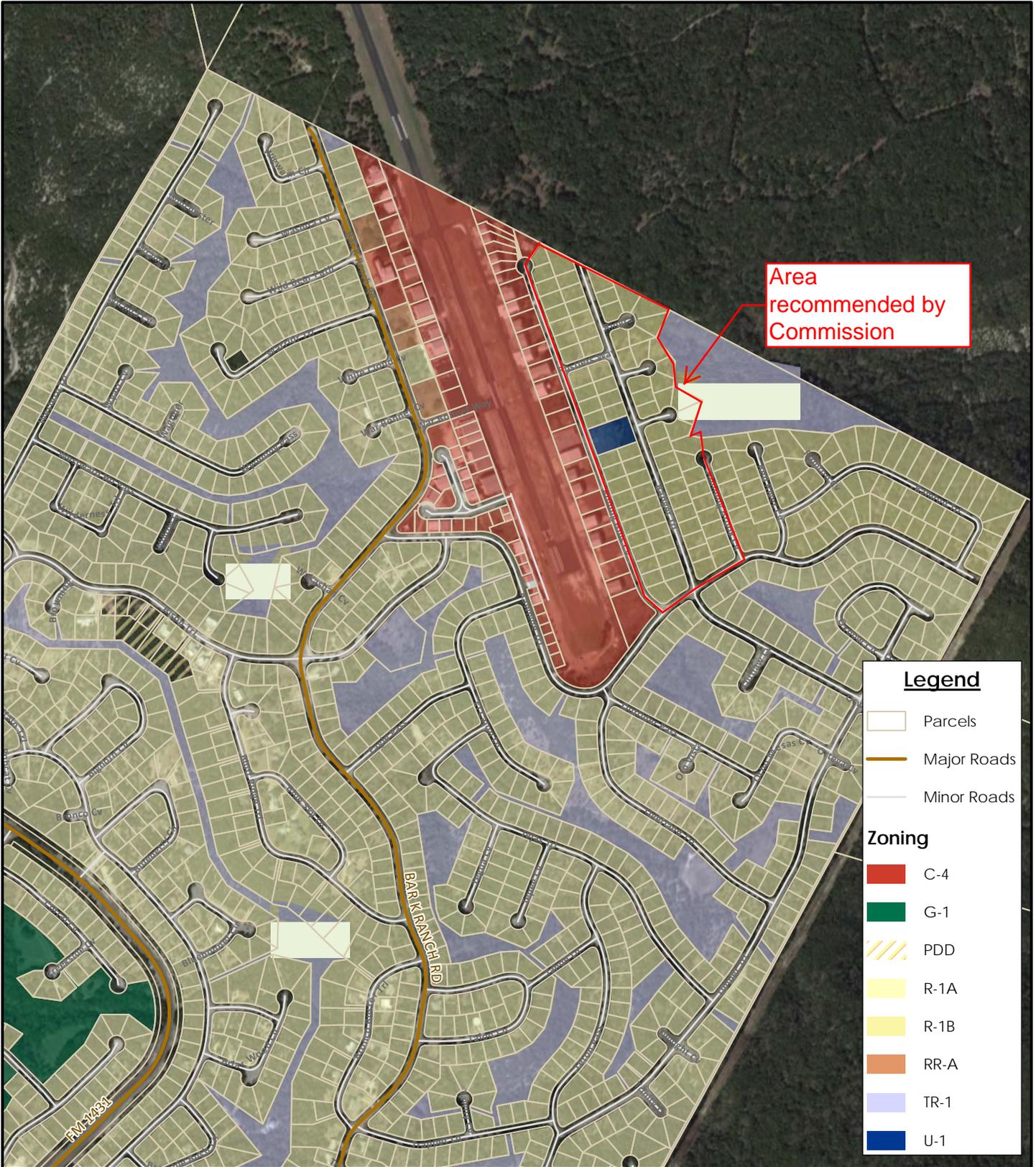
DEVELOPMENT REVIEW DEPARTMENT COMMENTS

The 2030 Comprehensive Plan has identified areas near the Airport that would best be developed to compliment the Airport. These areas are to the north and south of the Airport as shown below:

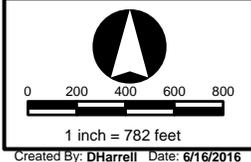


The new plan has changed the Future Land Use Map to Industrial (purple area) from the previous Low Density Residential. This indicates the long term growth for the area should be industrial versus residential. At this time the City has the land zoned for single family residential. In order to begin to properly control development in accordance with the Comprehensive Plan the areas in purple would need to be rezoned to Light Industrial (LI) zoning category. We will need to facilitate discussing potential areas that could be administratively rezoned now and in the future. Staff is presently looking into areas to the right (north) of the Airport.

City Zoning Map



The City of
Lago Vista, Texas



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. No responsibility is assumed by the City of Lago Vista or the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

MEETING DATE: August 18, 2016

**AGENDA ITEM: DISCUSSION ON APPOINTED BOARDS, COMMISSIONS,
COMMITTEES/COUNCIL LIAISON ASSIGNMENTS**

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** Council Meeting: **August 18, 2016**

From: **Melissa Byrne Vossmer, City Manager**

Subject: **DISCUSSION ON APPOINTED BOARDS, COMMISSIONS, COMMITTEES/
COUNCIL LIAISON ASSIGNMENTS**

Request: **Other** Legal Document: **Other** Legal Review:

EXECUTIVE SUMMARY:

Attachments:

1. Board/Committee/Commission Matrix as outlined in the City's Code of Ordinances.

The matrix includes individual boards and committees, duties and responsibilities, meeting dates and times, assigned City Council Liaisons, and the department heads/ staff members responsible for overseeing and posting vacancies. At this time we are going to discuss potential liaisons to be appointed to each board, committee, or commission.

2. List of City appointed boards/commissions/committees members, their term expiration dates and City Council Liaisons.

3. Copy of the new procedure to fill appointed board and committee vacancies that was approved by the City Council at the September 17, 2015 Meeting. The following details have been provided on an information basis only.

Currently, there is a vacancy on the following appointed boards and committees:

Airport Advisory Board

Impact if Approved:

Committees, boards and commissions will benefit by having input from their City Council Liaisons before voting on issues and making proposals to the Council. The Council will benefit from the liaison's being able to hear and participate in committee/board/commission meeting discussions.

Impact if Denied:

The City Council will hear comments and recommendations from committees, boards and commissions without the benefit of knowing more discussion details.

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

Not applicable.

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

Assignment of Council Liaisons

Agenda Item Approved by City Manager

Board/Committee Commission	Duties	Meeting Date/Time	Council Liason (as of 11/03/15)
Airport Advisory Board	Identify needs and to advise the City Council of their short-range and long-range implications for the total development of the Airport; recommend achievable goals as a basis for long-range planning and development programs of the Airport; and recommend plans, programs, policies and priorities that will aid the airport in achieving its defined goals.	Last Wednesday of odd months at 7:00 PM	Vacant
Board of Adjustment	The Board shall operate within the scope and responsibilities identified in the Texas Local Government Code and comply with the specific duties and procedures as outlined in this article, the Building Code and Zoning Chapter of this code. The Board is charged with the responsibility to either approve, alter or deny requests made by a property owner for a variance to provisions of the existing Municipal Zoning Ordinance or appeals of a decision by a municipal authority concerning the building code and the zoning ordinance. Such applications to the Board can be made by property owners or other persons having proper authority to administer owner rights for the properties in question. The Board must concern itself only with the proper administration of the Building Code and Zoning Ordinance in accordance with pertinent provisions of the Texas Local Government Code. The Board shall act as the Airport Board of Adjustment in accordance with Tex. Local Govt. Code, Ann., section 241. It shall have the powers and responsibilities as allowed under this section.	1st Monday - As needed at 3:00 PM	Ed Tidwell
Building Committee	The Building Committee will have overall authority and responsibility to monitor, review and make recommendations to the City Council concerning building, flood damage prevention, unsafe building, and sign construction standards, processes, and ordinances. The Building Committee may also make recommendations to the City Council concerning aesthetic guidelines or standards.	As Needed	Ed Tidwell
Charter Review Committee	The Committee shall inquire into the operations of the City government as related to the Charter and review the Charter to determine if amendments should be recommended. Public hearings may be held and the Committee shall have the power to compel the attendance of City officers or employees and may require the submission of the City records necessary to review. The Charter Review Committee shall make a written report of its findings and recommendations to the Council, including any proposed amendments.	1st Monday	

Board/Committee Commission	Duties	Meeting Date/Time	Council Liason (as of 11/03/15)
Golf Course Advisory Committee	The Committee shall act in an advisory capacity only, and shall have no power to bind the City by contract or otherwise; authorize any expenditures out of the city's budget; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation on the part of the City. It shall be the function of the Committee to advise the City Council concerning the operation, marketing, policies, and programs of the City's municipal golf courses. The Committee shall make a semi-annual report to the City Council on the status of the golf courses in December and June and shall include in the report a summary of its activities for the past six months and proposed program for the next six months.	2nd Tuesday each month at 6:00 PM	Rich Raley
Keep Lago Vista Beautiful	The Board shall recommend policies related to community improvement with a focus in the areas of beautification, litter prevention, recycling and waste reduction. The Board shall also develop, promote and implement programs in accordance with Keep Texas Beautiful guidelines and initiatives.	2nd Thursday each month at 3:00 PM	Stephanie Smith
Library Advisory Board	The Board shall serve in the capacity of a citizen's advisory committee to the City Council regarding matters of library policy; The Board may promote the library's programs and services in the City and the surrounding community; The Board may not authorize any expenditures out of the City budget; hire, appoint or terminate staff; interfere in administrative or personnel affairs; nor create any other obligation on the part of the City.	Once every Quarter at 9:00 AM	Kevin Sullivan

Board/Committee Commission	Duties	Meeting Date/Time	Council Liason (as of 11/03/15)
Park & Recreation Committee	<p>With the permission of the City Manager or his/her designee, members of the Committee may inspect property and premises at reasonable hours where required in the discharge of its responsibilities under the laws of the state and of the city. Formulate and recommend to the city council for its adoption a comprehensive plan for the orderly development of the parks and park-related facilities within the city and its environs, and from time to time recommend such changes in the plan as it finds will facilitate the development of park and park-related facilities within the city. Formulate a plan as may be deemed best to carry out the goals of the comprehensive master plan for park facilities; hold public hearings and make recommendations to the city council relating to the addition, modification or acquisition of parkland or park facilities. Exercise all the powers of a committee as to recommend to the city council the approval or disapproval of proposals submitted to the committee for consideration. Study and recommend on the location, extension and planning of parks or park-related facilities and on the vacating or closing of same. Keep itself informed with references to the progress on the development of park and park-related facilities within the city. In the course of performing its duties the members of the committee shall take into consideration the availability of existing and future funding for park and park-related facilities and the city's ability to fund ongoing operation and maintenance expenses for such park facilities. The members of the committee shall refrain from involvement in the day-to-day activities and management of city park and recreation facilities and programs and shall direct all questions and comments in that regard to the city manager or his/her designee. The members of the committee shall refrain from contacting or participating in the discussion of parkland dedication issues with developers, builders and property owners, vendors or their agents who are engaged in negotiations and/or discussions with the city regarding developments, parkland dedications, property acquisition or similarly related matters.</p>	3rd Monday each month	Kevin Sullivan

Board/Committee Commission	Duties	Meeting Date/Time	Council Liason (as of 11/03/15)
Planning & Zoning Commission	Act as an advisory board to the Council with respect to the planning, use and development of land and related matters as provided by ordinance; recommend a Comprehensive Master Plan for land use and the physical development of the City and its extraterritorial jurisdiction; recommend zoning, subdivision and other land use and development ordinances consistent with the master plan; recommend the zoning and rezoning of land, amendments to the zoning map, and the land use and services planning map for the extraterritorial jurisdiction that coincides with the master plan; Study and recommend approval or disapproval of proposed subdivision plats and plans to ensure conformance with subdivision and development ordinances; provided that Council may provide for administrative approval of short form plats; Recommend to the Council changes in the current master plan for the city and its extraterritorial jurisdiction; Recommend to the Council any changes deemed necessary in ordinances regulating the zoning and development of the City or its extraterritorial jurisdiction; Consider capital improvement plans and programs and annexation plans in connection with the comprehensive master plan; The Planning and Zoning Commission is hereby designated as the Airport Zoning Commission under Tex. Local Govt. Code, Ann., section 241; Performs any other planning and development related functions as required by state law or requested by the Council	2nd Thursday each month at 7:00 PM	Rich Raley
Veteran's Memorial Advisory Committee		2nd Monday of each month	Rich Raley

Staff Assigned

David Harrell

David Harrell

David Harrell

Vacant

Staff Assigned

Eric Cupit
Laura Fowler & James LeBlanc
Jan Steele

Staff Assigned

Laura Fowler

Staff Assigned

David Harrell

Laura Fowler

COUNCIL LIAISON ASSIGNMENTS

Board/Commission/Committee	Meeting Schedule	Chairperson	Council Liaison
Airport Advisory Board	Last Wednesday of odd months	Don Barthlow	
Board of Adjustment	1st Monday of the month, as needed	To be chosen	Ed Tidwell
Building Committee	As needed	Mike Beal	Ed Tidwell
CAPMetro Study Committee	As needed	Darren Webb	Ed Tidwell
Charter Review Committee	As needed	***	
Golf Course Advisory Committee	2nd Tuesday of each month	Kevin Jackson	Rich Raley
Impact Fee Advisory Committee	2nd Thursday of March & September	Tara Griffin	Rich Raley
Keep Lago Vista Beautiful Board	2nd Thursday of each month	Frank Robbins	Stephanie Smith
Library Advisory Board	2nd Monday of Jan/Apr/Jul/Oct	Sharon Macut	Kevin Sullivan
Parks & Recreation Advisory Committee	3rd Monday of each month	Sheryl Speckmann	Kevin Sullivan
Planning & Zoning Commission	4th Thursday of each month	Tara Griffin	Rich Raley
Veteran's Memorial Citizen's Advisory Committee	2nd Monday of each month	Richard "Dick" Bohn	Rich Raley

*** Appointed by Council as needed

August 12, 2016

Procedure for Handling Board/Committee/Commission Vacancies

Department heads will be in charge of monitoring the terms of their individual members and will notify them when their terms are about to expire. They will keep the City Manager and City Secretary informed of the process.

Name of Appointed Board	Responsibility
Planning & Zoning Commission (Impact Fee Advisory Committee)	Development Services
Board of Adjustment	Development Services
Building Committee	Development Services
Airport Advisory Board	Development Services
Keep Lago Vista Beautiful	Public Works
Parks and Recreation Advisory Board	Public Works
Library Advisory Board	Library
Golf Course Advisory Committee	Golf

Instructions for filling vacancies

1. Department Head makes listing of vacancies on the applicable appointed boards or committees.
2. Write up a list of vacancies to advertise for 30 days.
3. Email vacancy details to Chris Martinez to post on City website, Facebook, and Twitter; also send e-mail to Sherry McCurdy to post on City Sign. A vacancy description at minimum, should state name of the Board or Committee, final date of acceptance of applications, a copy of the application (see attachment), and the number and type (i.e. regular or alternate) of members to be filled. Copy the City Manager on these e-mails.
4. Send e-mail to the North Shore Beacon for advertising on their online news site at TheNorthShoreBeacon@gmail.com. A vacancy description at minimum, should state name of the Board or Committee, final date of acceptance of applications, a copy of the application (see attachment), and the number and type (i.e. regular or alternate) of members to be filled. Copy the City Manager on these e-mails.
5. If no applications have been received, repeat steps 1-4. If there are applications at the end of the advertising period, begin writing the City Council staff report and gathering applications to submit. The report and applications should be emailed to the City Manager with a copy to the City Secretary. The staff report should summarize the information and provide a recommendation to Council on whom to appoint.

MEETING DATE: August 18, 2016

AGENDA ITEM: PRESENTATION AND DISCUSSION OF THE GOLF COURSE ADVISORY COMMITTEE BI-ANNUAL REPORT

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ , **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Bland** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: August 18, 2016

From: Melissa Byrne Vossmer, City Manager

Subject: Presentation and Discussion of the Golf Course Advisory Committee Bi-Annual Report

Request: Other Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

The Golf Course Advisory Committee (GCAC) is required to make two reports to the City Council on their past six month of activities as well as looking forward to the coming six month. The GCAC submitted its' report to the City in a timely manner but due to scheduling conflicts, were not able to attend the July 7th City Council Meeting to present to Council. As such, the Report was distributed to Council via the City Manager's Weekly Report on June 25, 2016.

However, the opportunity to provide this forum for the GCAC is seen as desirous. Attached is another copy of this report.

Impact if Approved:

N/A

Impact if Denied:

N/A

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

Presentation and Discussion of the Golf Course Advisory Committee Bi-Annual Report

Agenda Item Approved by City Manager

Golf Course Advisory Committee Semi-Annual Report June, 2016

Introduction

Ordinance 15-03-19-01 that created the Golf Course Advisory Committee (GCAC, called the committee) calls for the committee to "...make a semi-annual report to the city council on the status of the golf courses in December and June and shall include in the report a summary of its activities for the past six months and proposed program for the next six months."

The committee was formed on March 19, 2015. The GCAC submitted its first report in December 2015. A GCAC/City Council work session about that report was held on January 7, 2016. Following is the committee's second report, the June 2016 Report.

Status of Golf Courses

Courses Physical Condition

Highlands Lakes Golf Course:

- Compared to comparable and competitive courses: Above average.
- Compared to previous years: Above average. Much improved. Many long term players have said it is in the best condition ever, and better than the Lago Vista course. Significant improvements under new management. Major concerns: Cart paths and condition of fairway bunkers many of which are in the process of being converted to grass rather than sand bunkers.

Lago Vista Golf Course:

- Compared to comparable and competitive courses: Winter: Above average. Spring: Average.
- Compared to previous years: Above average. Much improved. Many comments saying better than ever before. Significant improvement under new management. All of concerns expressed in the last GCAC report have been positively addressed and improved. Those concerns included maintenance of pro shop, restroom cleanliness, grill cleanliness, and mowing. The major concern last spring was the goose grass outbreak. That outbreak did not occur this year due to improved supervision and better use of chemicals and fertilizer, as recommended by GCAC.
- Major concerns: None. There was a period in April in which for about 10 days grass was too tall in the fairways. That has been remedied. Minor concerns: Lush grass mowing resulted in large grass clumps. Tee boxes not level or scared.

Review from Golf Advisor are attached.

Financial Status

Since the fiscal year for the golf courses begins in October, we are including Year-to-Date (YTD) financial information and not just a calendar year update as laid out in above charter. This will allow for a better understanding of where the golf courses are against budget, as opposed to reporting a January – June report. Also, reconciled financials are generally produced 2 months after the end of the month.

Improved operation and maintenance resulting in greatly improved courses' condition; much improved management; increased revenue from Lago Pro Shop merchandise, GolfNow and the grill; improved marketing/beginning the implementation of GCAC recommendations; and tightened front desk operation that has stopped unwarranted expenditures have not improved the "bottom line" through the first seven months of the fiscal year (October 2015 through April 2016).

Golf Fund financial lost was \$250,321 in FY 12-13 and \$325,036 in FY 13-14, an increased amount of loss of \$74,715. Golf Fund financial lost \$423,143 in FY 14-15, an increased loss of \$98,107.

Through April 30, 2016, golf has lost \$408,740. This is not a good trend. The trend shows increasing absolute losses and the amount of the loss from year to year is increasing.

The problem is increased expenditures and little revenue improvement.

A comparison of YTD 14-15 to YTD 15-16 total expenditures and revenue for the first seven months (October through April) follows:

Expenditures	
YTD 14-15	\$937,739
YTD 15-16	\$980,266
	\$42,526 increase in expenses in YTD 15-16
Revenue	
YTD 14-15	\$568,383
YTD 15-16	\$571,526
	\$3,143 increase in revenue in YTD 15-16

Increased expenditures from YTD14-15 are essentially in personnel expenses: an increase of \$40,409 and operation and maintenance: an increase of \$40,180; a total increased spending of \$80,589 of the \$85,251 increase.

Most of the annual expenditure increases are salary increases that apply to all city employees. For instance, the FY 14-15 budget shows \$743,863 in personnel expenses, in FY 15-16 it is \$860,081, an increase of \$116,118. That increase includes about \$30,000 for a GCAC recommended added mechanic position. So, about \$90,000 in increased expenditures this FY

will be for increased salaries and benefits. This kind and amount of increased expenditure can be expected for several more years. However, the goal is to outpace expenses with additional revenues.

A new golf manager has just been hired. With his expertise in golf operations and marketing, the GCAC is confident he will be able to control expenses and increase revenues at a generous pace. Currently the golf manager is looking at all aspects of the operations in order to generate additional revenue and control expenses. These include existing revenue streams such as member dues, green fees, food and beverage, etc. as well as all business costs and operations.

Now with the right pieces in place, the GCAC anticipates the golf course to take a turn for the better soon. However, turning around a failing business takes time and the new golf manager must be given the time to turn these city-owned assets into valuable ones.

The GCAC also looks for additional play/rounds to improve the bottom line.

Total rounds October through April:

- YTD 14-15: 22,210
- YTD 15-16: 24,108

The above represents an increase of 1,898 rounds in YTD 15-16. However, rounds for March and April 15-16 are down from March and April 14-15, possibly due to weather.

GCAC will continue to monitor data and trends on a month to month basis in our efforts to improve the bottom line.

Summary of Committee Activities

- Sub-committees. The committee formed four sub-committees: Finance, Marketing, Operations and Maintenance (O&M), and Planning. Much of the background data gathering, analysis, and presentation documentation are done by individuals and refined by the sub-committees before discussion at the committee level.

The sub-committees make reports and recommendations for committee discussion at each regularly held committee meeting, the second Tuesday of each month. The committee may hold special meetings between regular meetings.

Committee Actions and Recommendations to and discussions with the City Council.

1. Participated with the city council in a January 2016 work session.
2. Participated in a town hall meeting concerning the draft master plan and golf in April 2016.
3. With city staff (at the time Chip Hamilton), improved relationship with GolfNow to increase city revenue, improve web page marketing, and acquired five PC's.

4. Recommended monthly pass improvements.
5. Provided the city council an analysis of closing the Highlands golf course. (attached)
6. Recommended an improvement plan and how to pay for each improvement.

Proposed Program for Next Six Months

- Continue to assist staff in implementing the marketing program.
- Monitor and evaluate the marketing program, operation and maintenance/course physical status, financial improvement, and physical improvement progress, and make recommendations to staff and council accordingly.
- Assist golf manager in preparation of a Five-Year Business Plan.

June 14, 2016

TO: Mayor and Council
FROM: Golf Course Advisory Committee
RE: Closing the Highland Lakes Golf Course – Initial Analysis

It has been suggested that by shuttering one of the courses that the cost of underwriting can be substantially reduced or done away with. The Golf Course Advisory Committee does not believe this to be the case. In shuttering a course, presumably Highland Lakes Golf Course (HLGC), there are impacts to the operations of both courses that need to be considered. Closing one of the courses has a substantial impact on the bottom line of the remaining course, presumably the Lago Vista Golf Course (LVGC).

IMMEDIATE IMPACTS

Membership Fees

- The membership fees currently charged would presumably be reduced by 15-50% if there were only one course now for members to play.
- If the City of Lago Vista (COLV) and city council decided to revert back to membership fees from 2009 before COLV purchased HLGV, that would result in a 31% reduction in overall membership fees, thus resulting in a substantial **loss in revenues** to the city on golf operations.

Increased Usage and Impact to Lago Vista Golf Course

- It is common in the golf industry to use 40,000 rounds per year as the maximum a course can play. Additional rounds over that require maintenance that is simply not cost effective. Given a potential of 20,708 rounds already booked (based on FY 14/15 rounds) that leaves 19,292 rounds available for outside play.
- Based on the latest three year average, there are 16,402 people that play Highland Lakes Golf Course annually. If closed, some of that would be absorbed at Lago Vista Golf Course. Assuming a maximum capacity of 40,000 plays a year, LVGC would absorb somewhere between 10,000 – 15,000 rounds a year. On any weekend overflow parking is needed at the LVGC as it is today. Adding these rounds will require attention to the parking and that is a relative unknown as to the cost.
- Playing 35,000 - 40,000 rounds a year on LVGC will require **additional operations and maintenance cost of 10-12%**. There are numerous items and requirements that fall into this category such as increased strain on the fairways and greens. This will require additional mowing, fertilizer, pesticides, as well as the extra care needed for greens with that amount of play. Typically, full time paid marshals and starters will be required of any course doing 30,000 to 40,000 rounds a year. Just like any business, when you increase your traffic by 25%, there are additional costs and expenses that come with the additional usage. Additional wear and tear on the course itself, as well as additional hours, staff to take care of additional carts, etc. all contributes to increased expenses.
- There would be also immediate need for extra carts to accommodate the additional play pushed to the LVGC. The carts can be moved from HLGVC over to the LVGC. However, there is no place to store additional carts. The current storage area is completely utilized. **Additional cart storage will require land and a new building.** There are very little options at the LV course. The land across Outpost Trace

from the clubhouse could be utilized but that will diminish parking substantially. This would result in a substantial, unknown financial impact to the city.

Continued Costs to HLGC

- Maintenance of the HLGC will need to continue to a large degree to satisfy the agreements the city has with TCEQ for treatment and disposal of effluent. LCRA will require ongoing maintenance of the turf grasses effluent is sprayed upon, to their standards for absorption.

ADDITIONAL IMPACTS AND COSTS TO THE CITY OF LAGO VISTA

- Shuttering a golf course or effectively closing it has a damaging effect on trying to market the course for sale or lease. The cost to reopen a course after a shutdown is a significant downside to potential buyers/investors.
- Closing the course may make the best resort/hotel site in the community much less attractive. The city has been trying to attract a hotel for many years. The shuttered building alone is detrimental to the neighborhood.
- The City of Lago Vista stands **to lose substantial tax revenue** by shuttering the Highlands course due to lower home appraisal values around HLGC.
- Between April 2014 and April 2015, even though most of the best lots had homes on them, **8% of the new homes were built on HLGC**. Many homes built near the course have garages for golf carts. The population of golf playing retirement age citizens (60 to 75) increased from 2000 to 2010 by 51.7%. HLGC and LVGC are both contributors to our being one of the five best cities.
- The closure would also negatively impact nearby vacation properties that in past years gained considerable clientele from golfers and continue to market their properties as having great year-round golf opportunities. The golf courses are one of the reasons visitors come to Lago Vista. Some of these visitors stay the night or multiple nights. The closing may impact the number of visitors which may have an impact on the Hotel Occupancy Tax (HOT) collections.
- By reducing or eliminating an estimated **10,000 – 15,000 visitors/tourists to Lago Vista annually to play HLGV**, the negative financial impact would be felt from all retail businesses including gas stations, restaurants, etc. This, of course, will result in lower tax revenue from these businesses to the COLV.
- By in essence eliminating a business in Lago Vista, you would be creating a loss of jobs not only for the City of Lago Vista, but other businesses impacting by the closing.
- Lower home values around HLGC would also negatively impact other areas of the city such as taxes and revenue to LVISD, ESD#1, etc. This decision would certainly affect almost all aspects of the City of Lago Vista.
- There have been many studies of the economic impact of golf. None are negative. That is to say, for every dollar spent on golf, the dollar is multiplied because the expense generates other local expenditures or economic activity that would otherwise not occur.

It costs more to close the HLGC than leave it open if all economic factors are considered.

Please Note: Before the City Council makes a decision to either close Highland Lakes Golf Course or remove funding that would result in the closing, the GCAC would like the City Council to take in consideration retaining an outside company to evaluate the true economic impact of the golf courses to the City of Lago Vista and any financial impact of closing Highland Lakes Golf Course.

Lago Vista Golf Course

Rating Snapshot



★★★★☆ Played on 05/29/2016

"Lago"

This is the first time I have played Lago in about 4 to 5 years. The greens were very good. Couple of the holes were very wet. The fairways were on the verge of needing to be cut, but due to the amount of rain we have had the course was in pretty good shape.

Amazed at some of the changes. We use to play there at least once a month. There are trees that did not come into play many years ago but do now. Also it appears that some of the greens have been reduced in size. Over all need to go back and play more often.

Had to go around the four-some in front of us. They would not let us play through, even though they indicated no problem at the first tee. At the end that group was almost 20 minutes behind us..

- Pace of Play: **Average**
- Course Layout: **Good**
- Course Conditions: **Average**
- Staff Friendliness: **Good**
- Value for the Money: **Average**
- Off-Course Amenities: **Average**
- Course Difficulty: **Somewhat Challenging**



Played on 05/25/2016

"On the way back"

I've always considered Lago Vista an underappreciated gem in the Hill Country, even as the quality dissipated under city ownership. I can now say this is one of the finest municipal tracks I've played. The greens and fairways were gorgeous. And I had forgotten how spectacular some of the views are when there's actual water in the lake.

- Pace of Play: **Excellent**
 - Course Layout: **Excellent**
 - Course Conditions: **Excellent**
 - Staff Friendliness: **Excellent**
 - Value for the Money: **Excellent**
-



Played on 05/20/2016

"I doubt I'll be back"

I've played this course 3 times, I believe, and all 3 times the course was not well manicured. This last round most of the fairway grass was about an inch long, so rollout on tee shots was non-existent. Greens were ridiculously slow. The practice tee had 4 inches of grass on it. This course would be a nice place to play if it was well manicured, as it has some challenging elevation change, and awesome scenery at times.

- Pace of Play: **Excellent**
 - Course Layout: **Good**
 - Course Conditions: **Average**
 - Staff Friendliness: **Excellent**
 - Value for the Money: **Average**
 - Off-Course Amenities: **Average**
-



Played on 05/17/2016

"Oldy but goody"

Fairway grass was very long and even longer in the rough. Greens very slow. Still fun and will be better when grass is shorter.

- Pace of Play: **Good**
- Course Layout: **Good**
- Course Conditions: **Average**
- Staff Friendliness: **Good**
- Value for the Money: **Good**
- Off-Course Amenities: **Fair**



Played on 05/05/2016

"enjoyable"

great staff, good conditions all around

- Pace of Play: **Excellent**
 - Course Layout: **Good**
 - Course Conditions: **Good**
 - Staff Friendliness: **Excellent**
 - Value for the Money: **Good**
 - Off-Course Amenities: **Good**
 - Course Difficulty: **Somewhat Challenging**
-



Played on 05/04/2016

"Back nine closed!"

This course is fine. I have played it for years. However, this particular day the back nine was closed. There was no notification of this on the Golfnow hotdeal booking that I could see. Didn't find out the back nine was closed until I got there.

- Course Conditions: **Poor**
-



Played on 04/02/2016

"Fun and challenging course with good conditions"

I enjoyed playing here although the drive was about an hour from South Austin. The staff is friendly and the \$5 pulled pork sandwich is a great deal! They have a couple of unique holes with challenging layouts and elevation changes. If you get a good deal on GolfNow the drive is well worth it.

- Pace of Play: **Good**
 - Course Conditions: **Excellent**
 - Staff Friendliness: **Excellent**
 - Value for the Money: **Excellent**
 - Overall Condition: **Good**
 - Course Difficulty: **Somewhat Challenging**
-

★★★★★ Played on 03/13/2016

"Seriously Nice Course"

First time here and I have to say this course is really fun to play. In GREAT condition best grass I've seen all winter. Great view of the lake. Only knock is a need for some local knowledge due to a lot of blind shots. Could really use pictorial for each hole. But still a wonderful time Even saw a few deer cross the fairway on the first tee.

- Pace of Play:**Excellent**
 - Course Conditions:**Excellent**
 - Staff Friendliness:**Good**
 - Value for the Money:**Good**
 - Course Difficulty:**Somewhat Challenging**
-

★★★★☆ Played on 03/12/2016

"Hidden Gem"

It's a great course. I'll happily drive 35 minutes to play this course for about 2/3 of what other comparable courses closer to the city go for. We enjoyed our round thoroughly.

- Pace of Play:**Good**
 - Course Conditions:**Good**
 - Staff Friendliness:**Good**
 - Value for the Money:**Good**
 - Overall Condition:**Average**
 - Course Difficulty:**Moderate**
-

★★★★☆ Played on 03/05/2016

"Lago Vista"

Course conditions are usually very good. Staff have always been friendly, and helpful. Only gripe. Occasionally, you will encounter a slow group, but most of the time people will let you play through, or the Marshall will encourage it. This is a fun course, and I truly enjoy the challenge and the beauty. Very relaxed atmosphere and you should have a good time.

- Pace of Play:**Average**
- Course Conditions:**Good**
- Staff Friendliness:**Excellent**
- Value for the Money:**Excellent**
- Overall Condition:**Average**

- Course Difficulty:**Somewhat Challenging**
-

 Played on 03/04/2016

"fun course"

Course in very good shape for this time of year. Enjoyable round. Several holes had blind tee shots so local knowledge would be helpful. A corporate outing was ahead of us, so front nine was very slow. Marshall finely got us past these groups and course was open in front. Still a 5 hour round. I will play this course again.

- Pace of Play:**Fair**
 - Course Conditions:**Good**
 - Staff Friendliness:**Average**
 - Value for the Money:**Good**
 - Course Difficulty:**Somewhat Challenging**
-

 Played on 02/20/2016

"Nice, but slow"

Nice course, well maintained, but pace of play was slow on a Saturday afternoon. I was stuck behind a couple of foursomes and it took a little over 5 hours for the round.

- Pace of Play:**Poor**
 - Course Conditions:**Good**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Good**
 - Overall Condition:**Good**
 - Course Difficulty:**Moderate**
-

 Played on 02/09/2016

"Very good winter conditions"

Wife & I played on a warm windy day and were very happy with conditions of wide fairways and large smooth greens.

- Pace of Play:**Excellent**
- Course Conditions:**Excellent**
- Staff Friendliness:**Excellent**

- Value for the Money:**Excellent**
 - Overall Condition:**Excellent**
-

 Played on 01/29/2016

"Good value for the price"

Greens were pitted in spots and a bit bumpy. Fairways were patchy and on the rough side. Greens fee was only \$25 and for that price my expectations weren't very high.

- Pace of Play:**Good**
 - Course Conditions:**Average**
 - Staff Friendliness:**Average**
 - Value for the Money:**Good**
 - Overall Condition:**Average**
-

 Played on 01/07/2016

"Fun, Fun, Fun"

Great course . Crazy elevation changes. Just smiled at every challenge.

- Pace of Play:**Good**
 - Course Conditions:**Excellent**
 - Staff Friendliness:**Good**
 - Value for the Money:**Excellent**
 - Quality of food & beverage:**Good**
 - Overall Condition:**Excellent**
-

 Played on 12/30/2015

"Hidden Jewel"

This course is definitely a hidden jewel. Challenging and very well maintained. Put Lago Vista on your "must play" list. I guarantee you will not be disappointed.

- Pace of Play:**Good**

- Course Conditions:**Excellent**
 - Staff Friendliness:**Good**
 - Value for the Money:**Excellent**
 - Quality of food & beverage:**Excellent**
 - Overall Condition:**Excellent**
 - Course Difficulty:**Somewhat Challenging**
-

★★★★★ Played on 12/30/2015

"Great bang for your buck!"

Good course, difficult but forgiving! Well maintained and for 30 dollars, you can't beat the price! Nice views of Lake Travis!

- Pace of Play:**Good**
 - Course Conditions:**Good**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Quality of food & beverage:**Good**
 - Overall Condition:**Good**
-

★★★★☆ Played on 12/05/2015

"great winter golf"

Played a foursome, winter grass looks great, greens good, couple of wet spots where springs won't dry up because of all the Fall rain

- Pace of Play:**Excellent**
 - Course Conditions:**Excellent**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Quality of food & beverage:**Excellent**
 - Overall Condition:**Average**
 - Course Difficulty:**Moderate**
-

★★★★☆ Played on 12/05/2015

"Lake Views are nice"

Lago Vista is Spanish for Lake View and the course offers that and more. The back nine is more challenging than the front, but the back has the best views. It's a fun place to play and the staff is friendly and courteous.

- Pace of Play:**Good**
 - Course Conditions:**Good**
 - Staff Friendliness:**Good**
 - Value for the Money:**Good**
 - Quality of food & beverage:**Good**
 - Overall Condition:**Good**
-

 Played on 12/04/2015

"The Course is exiting and has great features"

The second round is great, has a wonderful ves and exiting shots, I recomend to play this course ir gibe you a great experience

- Pace of Play:**Excellent**
 - Course Conditions:**Average**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Quality of food & beverage:**Excellent**
 - Overall Condition:**Excellent**
-

 Played on 11/19/2015

"With Beautiful Lake Travis View"

Course condition was great! Love to play anytime..

- Pace of Play:**Excellent**
- Course Conditions:**Excellent**
- Staff Friendliness:**Excellent**
- Value for the Money:**Excellent**
- Overall Condition:**Excellent**
- Course Difficulty:**Somewhat Challenging**

★★★★★ Played on 11/08/2015

"Nice course"

Buddy and I drove out from Pflugerville, had a hot deal for \$14 each on a Sunday 11am. We traded the cart for two buckets of balls, and we walked it. We like to walk, and usually the course just lets us get balls to hit if we don't want the cart if we paid for it through Golf Now.

- Pace of Play:**Average**
 - Course Conditions:**Good**
 - Staff Friendliness:**Good**
 - Value for the Money:**Excellent**
 - Quality of food & beverage:**Average**
 - Overall Condition:**Averag**
 - Course Difficulty:**Moderat**
-

★★★★★ Played on 11/07/2015

"Nice course"

Good course. Front 9 easier than back. Good views, worth a trip from Austin

- Pace of Play:**Excellent**
 - Course Conditions:**Good**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Overall Condition:**Good**
-

★★★★★ Played on 11/05/2015

"Good course"

Wide fairways and rough that is not difficult to play from make this course enjoyable, particularly if you are not familiar with it. There are some well placed trees and bunkers that add challenges, without being so difficult that is discourages the average golfer. This is a very good course to play if you are out for a day of good fun.

- Pace of Play:**Excellent**
- Course Conditions:**Excellent**
- Staff Friendliness:**Excellent**
- Value for the Money:**Excellent**
- Quality of food & beverage:**Excellent**
- Overall Condition:**Good**

Highland Lakes Golf Course

Rating Snapshot



★★★★★ Played on 05/21/2016

"Should have been half price"

Course is in a bit of disrepair, needs some investment.

- Pace of Play:**Fair**
- Course Layout:**Average**
- Course Conditions:**Poor**
- Staff Friendliness:**Good**
- Value for the Money:**Poor**
- Off-Course Amenities:**Poor**

★★★★★ Played on 05/15/2016

"Best (\$38) Public Course in the Hill Country."

This is quite a drive for me (1 hour plus a stop at the Texaco in Jonestown for wonderful breakfast taco). I'd gladly make this my regular home course due to the condition and course layout.

- Pace of Play:**Excellent**
- Course Layout:**Excellent**
- Course Conditions:**Excellent**

- Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Off-Course Amenities:**Poor**
-

 Played on 05/02/2016

"Great Course!"

We've played Highland Lakes a lot--we've always liked it, but the improvements made lately are fantastic! They're obviously investing in the facilities. This course is not too bad, but can be challenging--a few uphill holes, a long par 3 and a few slanted fairways. Both of us typically shoot under 90, and this course keeps us humble at times.

- Pace of Play:**Excellent**
 - Course Layout:**Excellent**
 - Course Conditions:**Excellent**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Off-Course Amenities:**Average**
 - Course Difficulty:**Moderate**
-

 Played on 04/22/2016

"A Surprisingly Good Time"

I grew-up on Muni course and I have played my share of resort style course, but I will be hard pressed to find a name a better set of par 3 golf holes then I a found on this lakeside course. It will be the primary reason I will play this course again because it will be a challenging test of my golf skills.

This course is not long but it offers severe... [read more](#)

- Pace of Play:**Excellent**
 - Course Conditions:**Average**
 - Staff Friendliness:**Poor**
 - Value for the Money:**Excellent**
 - Overall Condition:**Poor**
 - Course Difficulty:**Somewhat Challenging**
-

★★★★☆ Played on 04/10/2016

"Fast Paced Fun"

Good Course, Good Pace of Play (3hrs for a twosome), fairways are a little thick, but greens were in good shape.

Player Tip: Watch the blind tee shots. Drive ahead to see your landing areas and that you are clear to hit.

- Pace of Play:**Excellent**
 - Course Conditions:**Good**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Good**
 - Overall Condition:**Fair**
 - Course Difficulty:**Moderate**
-

★★★★☆ Played on 03/21/2016

"Challenging"

Keep your ball in play. Good little course with challenging greens. Fun course.

- Pace of Play:**Average**
 - Course Conditions:**Average**
 - Staff Friendliness:**Good**
 - Value for the Money:**Excellent**
 - Overall Condition:**Average**
 - Course Difficulty:**Somewhat Challenging**
-

★★★★★ Played on 03/05/2016

"Fantastic Course Now!"

I have played this course in the past and always considered it a low grade golf course. The clubhouse was in disarray and it looked like a walking dead set. HOWEVER, the clubhouse has been revamped and they put in a little pro shop trailer and the course is super green and in the best condition I've ever seen it. I had a blast playing now that it was taken... [read more](#)

- Pace of Play:**Excellent**
- Course Conditions:**Excellent**
- Staff Friendliness:**Excellent**
- Value for the Money:**Excellent**
- Overall Condition:**Average**

- Course Difficulty:**Somewhat Challenging**
-

 Played on 03/04/2016

"a better day than being in trhe office"

For \$24 it was a good deal, shame I played poorly!

- Pace of Play:**Good**
 - Course Conditions:**Average**
 - Staff Friendliness:**Good**
 - Value for the Money:**Good**
 - Overall Condition:**Fair**
 - Course Difficulty:**Somewhat Challenging**
-

 Played on 02/11/2016

"Super views"

The greens are currently in great condition along with the fairways. It is worth the drive up the hill so you can enjoy great views from many holes. It is a challenging course and fun to play.

Loved it!

- Pace of Play:**Excellent**
 - Course Conditions:**Excellent**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Overall Condition:**Good**
 - Course Difficulty:**Extremely Challenging**
-

 Played on 01/13/2016

"Another gorgeous day at Highland Lakes !"

Course is in Lago Vista, fantastic views of Lake Travis.

Weather was beautiful, there was a 5 mph south breeze, temperature in the mid 60's. Course was in great shape, almost as green as Ireland ! Greens were true, had a wonderful round, cart comes with green fee. Fairway & greens !

- Pace of Play:**Excellent**
 - Course Conditions:**Excellent**
 - Staff Friendliness:**Excellent**
 - Value for the Money:**Excellent**
 - Quality of food & beverage:**Excellent**
 - Overall Condition:**Excellent**
 - Course Difficulty:**Somewhat Challenging**
-

 Played on 12/19/2015

"Course map error"

I purchased a course map having never played this course before. 1st and 2nd holes were easy, straight fairways. The rest of the course was difficult so I relied on the map because the tee boxes had no information. It was inaccurate and all my shots were completely off. After the round I came to the clubhouse to ask what was the issue with the map. I was... [read more](#)

- Pace of Play:**Average**
- Course Conditions:**Average**
- Staff Friendliness:**Poor**
- Value for the Money:**Average**
- Overall Condition:**Average**

MEETING DATE: August 18, 2016

AGENDA ITEM: DISCUSSION AND POSSIBLE DIRECTION CONCERNING THE GOLF COURSE ADVISORY COMMITTEE

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: August 18, 2016

From: Melissa Byrne Vossmer, City Manager

Subject: Discussion and Possible Direction Concerning the Golf Course Advisory Committee

Request: Other Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

The Golf Course Advisory Committee was created via Ordinance No. 15-03-19-01 at the March 19, 2015 City Council Meeting. Subsequently, applications for this new committee were accepted and ultimately, members were approved by the City Council, Resolution No.15-1605 on April 16, 2015. A copy of both of these documents are attached.

Since that time the Golf Course Advisory Committee (GCAC) has met at least monthly with the structure of sub-committees developed to address specific areas of the golf courses.

The duties of the GCAC are as follows:

Sec. 9.2007 Duties

1. The committee shall act in an advisory capacity only, and shall have no power to bind the city by contract or otherwise; authorize any expenditures out of the City's budget; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation on the part of the City.
2. It shall be the function of the committee to advise the city council concerning the operation, marketing, policies, and programs of the city's municipal golf courses.
3. The committee shall make a semi-annual report to the city council on the status of the golf courses in December and June and shall include in the report a summary of its activities for the past six months and proposed program for the next six months.

This item is on the agenda at the request of Councilmembers Smith and Sullivan to afford the Council the opportunity to discuss the GCAC now that a trained, professional golf course manager has been hired and assumed management responsibility.

Impact if Approved:

N/A

Impact if Denied:

N/A

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

N/A

Suggested Motion/Recommendation/Action

Motion to:

Approve Item

Motion to:

Motion to:

Known As:

Discussion and direction concerning the Golf Course Advisory Committee.

Agenda Item Approved by City Manager

City of Lago Vista, Texas

ORDINANCE No. 15-03-19-01

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, CREATING AND ESTABLISHING A GOLF COURSE ADVISORY COMMITTEE OF THE CITY AND PROVIDING FOR THE APPOINTMENT AND REMOVAL OF MEMBERS, TERMS AND MEMBERSHIP, DEFINING THEIR FUNCTIONS AND DUTIES; REPEALING ALL CONFLICTING ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE

WHEREAS, the development of the municipal golf course facilities is an important factor in contributing to the quality of life in the community; and

WHEREAS, the City Council wishes to solicit the input and recommendations of interested citizens with regard to the City's golf courses, the funding or budgeting of activities or items that impact the golf courses, the acquisition of equipment, facilities or other items that may facilitate or be needed by the golf courses; and

WHEREAS, the establish of a Golf Course Advisory Committee represents a practical and prudent method in which to obtain input, advice, and recommendations from interested citizens

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. Findings. The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

SECTION 2. Addition to Chapter 9, Article 9.2000, Golf Course Advisory Committee. New Article 9.2000, Golf Course Advisory Committee of Chapter 9, Personnel, Sections 9.2001(Created; membership), 9.2002 (Terms of members), 9.2003 (Vacancies), 9.2004 (Removal of members for absence to meetings), 9.2005 (Qualifications of members), 9.2006 (Chairperson, Vice-Chair and Secretary), 9.2007 (Duties), 9.2008 (Quorum and Voting), 9.2009 (Meetings), 9.2010 (Attendance at Council Meetings), and 9.2011 (Distribution of information from City Council), are hereby added as follows:

* * * * *

Article 9.2000. Golf Course Advisory Committee

Sec. 9.2001 Created; membership

There is hereby created a golf course advisory committee, hereinafter called "the committee," consisting of seven (7) members. There shall also be one member of the governing body appointed as a liaison for the committee. Said member shall be appointed by the council but shall have no voting privilege. The members of the committee shall be appointed by the city council.

Sec. 9.2002 Term of members

The term of the first three (3) members appointed shall expire on December 31, 2015. The term of the remaining four (4) members appointed shall expire on December 31, 2016. Thereafter, all members shall be appointed for terms of two (2) years and until their successors are appointed and qualified. There shall be no limits on the number of terms a person may serve on the committee. Newly appointed members shall be installed at the first regular meeting after their appointment. All committee members shall serve without compensation.

Sec. 9.2003 Vacancies

Vacancies shall be filled for an unexpired term in the manner in which original appointments are required to be made.

Sec. 9.2004 Removal of members for absence from meetings

Continued absence of any member from regular meetings of the committee shall, at the discretion of the city council, render any such member liable for immediate removal from the committee.

Sec. 9.2005 Qualifications of members

All members of the committee shall reside in the corporate limits of the city and have resided therein for at least twelve (12) consecutive months preceding his/her appointment; shall not be in financial arrears to the City for any reason; and shall be qualified electors of the city. The City Council will consider for appointment to the committee only those persons who have demonstrated their civic interest, general knowledge of the community, independent judgment, interest and knowledge of golf courses, marketing, management and operations and availability to prepare for and attend meetings. It is the intent of the City Council that members shall, by reason of diversity of their occupations, backgrounds, and experience, constitute a committee which is broadly representative of the community. Other than the initial selection, members shall be appointed to the committee by the council based upon the recommendation of the council liaison.

Sec. 9.2006 Chairperson, Vice-Chair and Secretary

The chairperson, vice-chairperson and secretary of the committee shall be elected annually by a majority of the members of the committee. The first chairman shall be elected at the beginning of the first meeting held after the members are appointed, and each successive chairman shall be elected at the first meeting held after new full-term appointments to the commission are made. In the absence of both the chairperson and the vice-chairperson, the board shall select an acting chair for that committee meeting. The secretary shall be responsible for the official minutes of all meetings of the committee.

Sec. 9.2007 Duties

1. The committee shall act in an advisory capacity only, and shall have no power to bind the city by contract or otherwise; authorize any expenditures out of the City's budget; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation on the part of the City.
2. It shall be the function of the committee to advise the city council concerning the operation, marketing, policies, and programs of the city's municipal golf courses.
3. The committee shall make a semi-annual report to the city council on the status of the golf courses in December and June and shall include in the report a summary of its activities for the past six months and proposed program for the next six months.

Sec. 9.2008 Quorum and Voting.

A quorum shall consist of a chair and three (3) voting members present as a called regular or special meeting. A motion may be made by any member other than the chairperson. A motion to recommend the City Council take action or adopt a policy shall require four (4) favorable votes of the members present. The chairperson shall not have any veto authority.

Sec. 9.2009 Meetings

The committee shall meet at regular intervals (at least once every two months), with advance notice posted in accordance with the Texas Open Meetings Act. Additionally, meetings may be called upon request of the chairman, upon written request of four (4) members, or council designee that a matter requires the consideration of the committee.

Sec. 9.2010 Attendance at city council meetings

At any city council meeting that has an agenda item relating to the golf course, the committee chair or an appointee will be requested to attend.

Sec. 9.2011 Distribution of information from city council

All members of the committee shall be copied with all pertinent distributed council materials involving the golf courses, except those materials involving the sale of a golf course or litigation.

Secs. 9.2012–9.2025 Reserved

* * * * *

SECTION 3. Conflicting Ordinances. All ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance as adopted and amended herein, are hereby amended to the extent of such conflict. In the event of a conflict or inconsistency between this ordinance and any other code or ordinance of the city, the terms and provisions of this ordinance shall govern.

SECTION 4. Effective Date. This Ordinance shall be in force and effect from and after its passage on the date shown below.

SECTION 5. Open Meeting. It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't Code*.

PASSED AND APPROVED this 19th day of March, 2015.

ATTEST:

City of Lago Vista, Texas

Christina Buckner, City Secretary

Randy Kruger, Mayor

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO. 15-1604

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS APPOINTING MEMBERS AND A COUNCIL LIAISON TO THE GOLF COURSES ADVISORY COMMITTEE.

WHEREAS, City of Lago Vista Ordinance 15-03-19-01 established a Golf Courses Advisory Committee and provided for the appointment of members and a Council liaison to the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

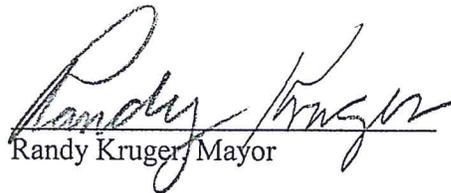
THAT, the City Council of the City of Lago Vista, Texas does hereby appoint Kevin Sullivan, Z.O. "Chip" Hamilton and Betty Houghton as members to the Golf Courses Advisory Committee with terms expiring December 31, 2015, and

THAT, the City Council of the City of Lago Vista, Texas does hereby appoint Kevin Jackson, Frank Robbins, Jim Speckmann and Pat Albus as members to the Golf Courses Advisory Committee with terms expiring December 31, 2016, and

THAT, the City Council of the City of Lago Vista, Texas does hereby appoint Darrel Hunt as the Council liaison to the Golf Courses Advisory Committee.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 16th day of April, 2015.


Randy Kruger, Mayor

ATTEST:


Christina Buckner, Interim City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member D'Anne Gloris, the above and foregoing resolution was passed and approved.

MEETING DATE: August 18, 2016

AGENDA ITEM: REPORT ON DAWN AND CAMILLE INTERSECTION

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ ; **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: August 18, 2016

From: Gary Graham, Public Works Director

Subject: Report on Dawn and Camille Intersection

Request: Other Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

On March 17, 2016 Gary Graham presented to the City Council options developed by HDR for improving the sight distance problem at Dawn and Camille. None of the options presented were acceptable. Gary Graham met with several of the residents on Camille the afternoon of March 31, 2016 to discuss the sight distance problem at the Dawn and Camille intersection. The residents were in agreement that the HDR options were not the answer. We discussed the possibility of placing convex mirrors to alleviate the problem. I, Gary Graham, advised the residents that I would have to check on whether or not mirrors would be allowed.

I checked with both Alliance Transportation Group and HDR Engineers on whether or not they could recommend utilization of mirrors in this situation and was advised by both firms that they could not place mirrors anywhere on a public street as a traffic control device. I then contacted TxDOT and inquired if mirrors were used anywhere in the state for a problem similar to our Dawn Camille intersection. I was advised by TxDOT that mirrors were not recognized by the Manual of Uniform Traffic Control Devices and legally could not be used as a traffic control device in Texas.

I have asked James LeBlanc our Street Superintendent to order two Slow Dangerous Intersection Signs, picture attached, for placement either side of Camille on Dawn. We will have a study done as required by law to have as low a speed limit established for this area as possible. If the study cannot recommend a speed limit of 20 mph or below, we will place traffic warning signs for 15 mph. Warning signs are legal, but not enforceable. We will include placement of speed humps in the same traffic study with the speed limit. If allowed we will place the speed humps. A speed hump may not be advisable approaching Camille on Dawn from the low side. One might aggravate an already bad situation. I am also investigating the possibility of removing the bull nose

that obstructs sight from Camille down Dawn. If we can remove that bull nose some improvement would be noted.

Impact if Approved:

N/A

Impact if Denied:

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

Street Dept Budget

Suggested Motion/Recommendation/Action

Motion to:

Approve Item

Motion to:

Motion to:

Known As:

Agenda Item Approved by City Manager



MEETING DATE: August 18, 2016

AGENDA ITEM: DEPARTMENTAL REPORTS

Comments:

12. Departmental Reports

- A. Airport Report
- B. Development Services
- C. Financial Report – not available at time packet to be completed.
- D. Golf Course Report
- E. Library Report
- F. Municipal Court Report
- G. Police Department
- H. Public Works Reports
 - a. Street Department
 - b. Water Loss Report
 - c. Water/Wastewater Treatment
 - d. Utility Department (Water/Wastewater Services)
 - e. Swimming Pool Report

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ ; **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

7-24-2016

P.1 of 2.

The Airport Report
To: The City Manager
of Lago Vista, Texas,
Melissa Byrne Vossmer

All Runway lights are good. The P.A.P.I lights are good. All Runway marker lights are good. The Beacon + A.W.O.S. lights are good.

The taxiways are clear. There are two or three lots that need mowing in the anderson annex area.

The two damaged airplanes have been removed. The A/C parking area is still full. There is very little room for transit aircraft.

The A.W.O.S. is operating on radio + telephone. The beacon + P.A.P.I lights are O.K.

The airport looks good. No problems at this time.

Have a good
day
Grace Miller



Permits By Type

Lago Vista

From: 07/01/2016

To: 07/31/2016

Description	Permit Number	Contractor	Address	Type	Issued Date	Square Footage	Construction Cost
Residential Permits	2681	MHI	7516 Turnback Ledge	Residential Single Family	7/6/2016	3805	\$233394.00
	2676	Highland Homes, LLC	7820 Turnback Ledge Trail	Residential Single Family	7/7/2016	3775	\$377555.00
	2683	TodCo LLC	21203 Ridgeview	Residential Single Family	7/12/2016	1900	\$105000.00
	2659	K Bart Custom Homes	20705 Fawn Circle	Residential Single Family	7/12/2016	1762	\$120000.00
	2689	Kenwood Homes	3907 Clinton Lane	Residential Single Family	7/13/2016	2438	\$200000.00
	2696	Kenwood Homes	3905 Clinton Lane	Residential Single Family	7/13/2016	2680	\$200000.00
	2686	Silverton Custom Homes	1919 Owens Ln	Residential Single Family	7/19/2016	2287	\$202000.00
	2687	Silverton Custom Homes	1921 Owens Lane	Residential Single Family	7/19/2016	2320	\$202000.00
	2694	Mattco Construction	5605 Round Up	Residential Single Family	7/19/2016	2961	\$200000.00
	2695	Mattco Construction	20608 Oak Ridge	Residential Single Family	7/20/2016	2629	\$200000.00
	2702	Craftmen Homes, LLC	21700 Ticonderoga Ave.	Residential Single Family	7/21/2016	2491	\$172000.00
	2704	Craftmen Homes, LLC	2401 Farragret Cove	Residential Single Family	7/21/2016	2724	\$175000.00
	2707	Vista Verde Custom Homes	3708 Stillwod Lane	Residential Single Family	7/21/2016	3318	\$260000.00
	2706	Greg Small Custom Homes -	21677 High Drive	Residential Single Family	7/22/2016	3594	\$250000.00
	2705	Highland Homes, LLC	7601 Turnback Ledge Trail	Residential Single Family	7/25/2016	3673	\$371985.00
	2708	Carter Homes	6200 Pokealong Path	Residential Single Family	7/27/2016	1933	\$112600.00
	2690	Las Villas Builders	20504 Bear Rd	Residential Single Family	7/29/2016	3472	\$265000.00
							47762

Homes Permitted in Tessera



Permits By Type

Lago Vista

From: 07/01/2016

To: 07/31/2016

Description	Permit	Contractor	Address	Type	Issued Date
Miscellaneous Permits	2677	Elite Stone & Landscape	20900 Northland Drive	Patio	7/1/2016
	2678	Homeowner	21205 Mount View Circle	Accessory Structure	7/5/2016
	2679	A-Tex Family Fun Center	20609 Camel Back	Pool Permit	7/6/2016
	2667	Lago Vista Fence	2708 Whittier Cove	Fence	7/6/2016
	2685	Homeowner	20902 Ridgeview Rd	Fence	7/8/2016
	2688	Homeowner	20203 National Dr	Fence	7/8/2016
	2609	Homeowner	21628 High Drive	Deck	7/8/2016
	2639	Lake Mobile Dog Grooming	5902 La Mesa	Home Occupation Permit	7/11/2016
	2684	Stewart's Paving	2311 American Drive	Driveway	7/12/2016
	2693	Lago Vista Fence	3935 Outpost Trace	Fence	7/12/2016
	2700	Empire Fence Company	20100 Lee Lane	Fence	7/18/2016
	2703	Lago Vista Fence	20805 Boggy Ford Road	Fence	7/20/2016
	2710	Ward's Custom Woodworks	3216 Poe Cove #3F	Deck	7/22/2016
	2699	Best of Texas Landscapes	7509 Turnback Ledge Trail	Sprinkler System	7/29/2016
	2698	Best of Texas Landscapes	7505 turnback ledge trail	Sprinkler System	7/29/2016
2717	Homeowner	3000 Constitution Dr	Driveway	8/1/2016	
Sign Permits	2691	Invitation to Art	20511 #109 Dawn Drive	Hanging Wall	7/12/2016



Permits By Type

Lago Vista

From: 07/01/2016

To: 07/31/2016

Description	Permit	Contractor	Address	Type	Issued Date
Electrical Trade Permits	2682	Cedar Park Electric	21114 Bluebonnet Circle	Minor Electrical Repairs	7/6/2016
	2608	Powerhouse Electric	8113 Cannon Court	Residential Electrical	7/12/2016
	2620	IES Residential	22301 Cape Travis Bend	Residential Electrical	7/12/2016
	2675	IES Residential	7708 Turnback Ledge Trail	Residential Electrical	7/13/2016
	2583	Specialty Electric Services	2700 Truman Cove	Residential Electrical	7/19/2016
	2607	Specialty Electric Services	20908 North Ridge	Residential Electrical	7/19/2016
	2681	Powerhouse Electric	7516 Turnback Ledge	Residential Electrical	7/19/2016
	2683	ITNJ Electric	21203 Ridgeview	Residential Electrical	7/22/2016
	2656	360 Electrical	21203 Packsaddle Trl	Residential Electrical	7/25/2016
	2705	IES Residential	7601 Turnback Ledge Trail	Residential Electrical	7/25/2016
	2613	Page Electric Company	4137 Rockwood Drive	Residential Electrical	7/27/2016
	2702	Austin Lanehart Electric	21700 Ticonderoga Ave.	Residential Electrical	7/29/2016
	2704	Austin Lanehart Electric	2401 Farragret Cove	Residential Electrical	7/29/2016
Mechanical Trade Permits	2692	ARS of Austin	21006 Paseo De Vaca	Minor Mechancial Repairs	7/11/2016
	2568	Casa Mechanical	7313 Pace Ravine Drive	Residential Mechanical	7/12/2016
	2628	Texas Comfort Air	8020 Flintlock Circle	Residential Mechanical	7/13/2016
	2591	Casa Mechanical	22206 Cape Travis Bend	Residential Mechanical	7/13/2016
	2578	Texas Comfort Air	8004 Flintlock Circle	Residential Mechanical	7/29/2016
Plumbing Trade Permits	2454	Mustang Plumbing	21207 War Bonnet Cove	Residential Plumbing	7/7/2016
	2618	Lantz Lakeside Plumbing	2810 Norton Avenue	Residential Plumbing	7/8/2016
	2601	A, K & J Plumbing	21104 Dawn Drive	Residential Plumbing	7/11/2016
	2620	Mustang Plumbing	22301 Cape Travis Bend	Residential Plumbing	7/11/2016
	2567	Mustang Plumbing	7200 Tessera Parkway	Residential Plumbing	7/18/2016
	2613	A, K & J Plumbing	4137 Rockwood Drive	Residential Plumbing	7/18/2016



Permits By Type

Lago Vista

From: 07/01/2016

To: 07/31/2016

2621	Mustang Plumbing	7801 Turnback Ledge Trail	Residential Plumbing	7/18/2016
2656	Sur West Plumbing	21203 Packsaddle Trl	Residential Plumbing	7/18/2016
2662	Plumbing	7625 White Oak Drive	Minor Plumbing Repairs	7/21/2016
2702	Lantz Lakeside Plumbing	21700 Ticonderoga Ave.	Residential Plumbing	7/21/2016
2704	Lantz Lakeside Plumbing	2401 Farragret Cove	Residential Plumbing	7/21/2016
2577	Patterson Plumbing	20800 Leaning Oak Dr	Minor Plumbing Repairs	7/25/2016
2705	Mustang Plumbing	7601 Turnback Ledge Trail	Residential Plumbing	7/25/2016
2570	Casa Mechanical (Plumbing)	8200 Cannon Court	Residential Plumbing	7/26/2016
2675	Mustang Plumbing	7708 Turnback Ledge Trail	Residential Plumbing	7/26/2016
2681	Casa Mechanical (Plumbing)	7516 Turnback Ledge	Residential Plumbing	7/26/2016
2612	Patterson Plumbing	4105 Hillside Circle	Minor Plumbing Repairs	7/27/2016
2649	Homeowner	4101 Crockett Avenue	Minor Plumbing Repairs	7/27/2016
2683	Central Texas plumbing	21203 Ridgeview	Residential Plumbing	7/28/2016
2515	A, K & J Plumbing	21003 Nantucket Cove	Residential Plumbing	7/29/2016
2726	ARS Rescue Rooter	20402 National Drive	Minor Plumbing Repairs	7/29/2016
2573	Casa Mechanical (Plumbing)	7504 Pace Ravine Drive	Residential Plumbing	8/1/2016
2676	Mustang Plumbing	7820 Turnback Ledge Trail	Residential Plumbing	8/1/2016



Certificate of Occupancy Report

Permit Number	Cert. Of Occupancy	Owner Name	Location	Permit Type	Contract Value
1793	07/01/2016	Garth Construction	6915 Cedar Ridge Lago Vista TX 78645	Residential Single Family	\$175,000.00
2373	07/08/2016	MHI	7430 Pace Ravine Drive Lago Vista TX 78645	Residential Single Family	\$230,394.00
2387	07/13/2016	Travista Homes LLC	20603 Ridgeview Road Lago Vista TX 78645	Residential Single Family	\$380,000.00
2417	07/01/2016	Marlin Construction	2708 Conestoga Cove Lago Vista TX 78645	Residential Single Family	\$210,000.00
2465	07/19/2016	Homeowner	2300 Washington Cove Lago Vista TX 78645	Residential Single Family	\$280,000.00
2602	07/15/2016	Homeowner	21412 Coyote Trail Lago Vista TX 78645	Residential Mobile Home	\$50,000.00

Homes completed in Tessera



Zoning and Subdivision Report

Lago Vista

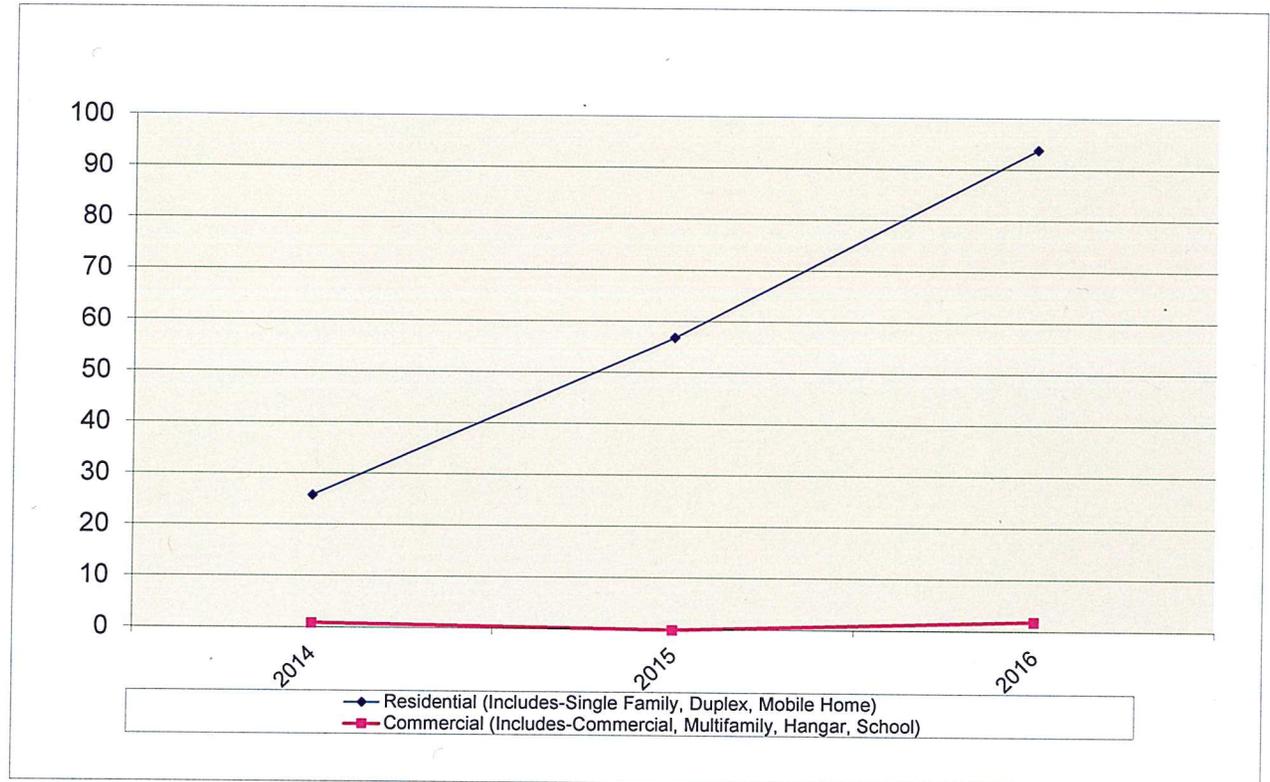
From: 07/01/2016

To: 07/31/2016

Description	Permit Number	Address	Type	Creation Date
Platting	SUB-1123	3005 Drake Cove & Unplatted .0335 Acre	Amending Plat	07/05/2016
	SUB-1124	3005 Drake Cove (Unplatted .0335 Acre)	Minor Plat	07/05/2016
	SUB-1125	3001 & 3005 Constitution Square	Lot Consolidation	07/06/2016
	SUB-1126	2906, 2908 & Unplatted Davis Cove	Minor Plat	07/08/2016
	SUB-1128	20603 & 20605 Fawn Circle	Lot Consolidation	07/11/2016
	SUB-1130	21000 & 21002 Nashville Cove	Lot Consolidation	07/19/2016
	SUB-1131	310 & 314 Flightline & unplatted lot	Minor Plats	07/19/2016
Zoning	ZON-1058	5902 La Mesa Street	Conditional Use Permit	07/05/2016
	ZON-1059	20703 Deede Rd	Variance	07/07/2016
	ZON-1060	21401 Lakefront Drive	Conditional Use Permit	07/22/2016

**Development Services
Fiscal Year to Date Three Year Comparison
New Residential and Commercial Building Permits
October-July**

Fiscal Year to Date Three Year Comparison October-July			
Permit Type	2014	2015	2016
Residential	26	57	94
Commercial	1		2
Totals	27	57	96



Code Enforcement Cases by Date

7/1/2016 to 7/31/2016

Generated 8/2/2016

District	Type	Permit Number	Address	Issued Date	Expiration Date	Status
District 1	Banner Violation No Permit	CE-5112	8017 Bronco Lane	7/6/2016	7/13/2016	Open
		1				
	Construction w/o permit	CE-5326	21409 Surrey Lane	7/29/2016	8/5/2016	Open
		1				
	Dead Tree on Improved Lot	CE-5255	21405 Horseshoe Loop	7/20/2016	7/29/2016	Open
		1				
	Dead Tree on Unimproved Lot	CE-5181	7406 Bar K Ranch Rd.	7/12/2016	7/29/2016	Open
		CE-5182	7406 Bar K Ranch Rd.	7/12/2016	7/29/2016	Open
		CE-5284	21457 Coyote Trail	7/25/2016	8/5/2016	Open
		3				
	Disconnected Water Service Delinquent	CE-5250	21405 Horseshoe Loop	7/20/2016	7/25/2016	Open
		CE-5279	21600 Cheyenne cove	7/25/2016	7/29/2016	Open
		2				
	Garage/Estate Sale sign violation	CE-5160	21405 Horseshoe Loop	7/11/2016	7/11/2016	Closed
		CE-5213	20601 FM 1431	7/15/2016	7/15/2016	Closed
		2				
	Garage/Estate Sale Sign Violation on City Property	CE-5221	20601 FM 1431	7/18/2016	7/18/2016	Closed
		1				
	High Grass/Weeds on Improved Lot	CE-5086	21712 Sierra Trail	7/1/2016	7/11/2016	Open
		CE-5147	21401 Coyote Trail	7/8/2016	7/18/2016	Open
		CE-5161	21475 Coyote Trail #1B	7/11/2016	7/21/2016	Open
		CE-5165	7307 Cowpoke Trail	7/11/2016	7/21/2016	Open
		CE-5177	6510 Deer Run	7/12/2016	7/23/2016	Open
		CE-5179	21607 Sierra Trail	7/12/2016	7/23/2016	Open
		CE-5180	21707 Sierra Trail	7/12/2016	7/23/2016	Open
		CE-5219	7207 Comstock Cove	7/15/2016	7/23/2016	Open
		CE-5256	21405 Horseshoe Loop	7/20/2016	7/29/2016	Open
		CE-5299	7307 Cowpoke Trail	7/27/2016	8/3/2016	Open
		CE-5323	8504 Bronco Buster Trl	7/29/2016	8/6/2016	Open
		11				
		Illegal Dumping Violation Improved Lot	CE-5150	7207 Comstock Cove	7/8/2016	7/10/2016
	1					
	Illegal Dumping Violation Unimproved Lot	CE-5274	21107 Dodge Trail	7/22/2016	7/22/2016	Open
		1				
	Junked Vehicle On Improved Lot	CE-5137	21403 Ridgeview Rd.	7/8/2016	7/22/2016	Open
		CE-5138	21403 Ridgeview Rd.	7/8/2016	7/22/2016	Open
		CE-5154	21498 Coyote Trail	7/8/2016	7/10/2016	Open
		CE-5176	8312 Bar K Ranch Rd.	7/12/2016	7/30/2016	Open
		CE-5162	21473 Coyote Trail #7B	7/11/2016	7/30/2016	Open
		CE-5169	21430 coyote Trail	7/11/2016	7/30/2016	Open
		CE-5253	7203 Crossbow Trail	7/20/2016	8/10/2016	Open
		CE-5288	21409 Choctaw Cove.	7/26/2016	8/10/2016	Open
		CE-5290	21409 Choctaw Cove.	7/26/2016	8/12/2016	Open
		CE-5292	20807 Park Dr.	7/26/2016	8/12/2016	Open
		10				
	Junked Vehicle On Unimproved Lot	CE-5167	21430 Coyote Trail	7/11/2016	7/29/2016	Open
		CE-5168	21430 coyote Trail	7/11/2016	7/29/2016	Open
		2				
	Mandatory Water Rationing Violation Allow Water Runoff	CE-5275	7200 Deepwood Dr.	7/22/2016	7/22/2016	Closed
		1				
	Mandatory Water Rationing Violation Wrong Day	CE-5080	7905 Turnback Ledge Trail	7/1/2016	7/1/2016	Closed
		CE-5199	6907 Cedar Ridge Dr.	7/14/2016	7/14/2016	Open
CE-5204		22109 Cross Timbers Bend	7/15/2016	7/15/2016	Closed	
CE-5211		20400 Dawn Dr.	7/15/2016	7/15/2016	Open	

Code Enforcement Cases by Date

7/1/2016 to 7/31/2016

Generated 8/2/2016

	CE-5241	7200 Deepwood Dr.	7/19/2016	7/19/2016	Closed
	CE-5275	7200 Deepwood Dr.	7/22/2016	7/22/2016	Closed
	6				
Mandatory Water Rationing Violation Wrong Time	CE-5196	6321 La Mesa St.	7/13/2016	7/13/2016	Open
	CE-5199	6907 Cedar Ridge Dr.	7/14/2016	7/14/2016	Open
	CE-5241	7200 Deepwood Dr.	7/19/2016	7/19/2016	Closed
	3				
Open storage on property violation	CE-5171	21430 Coyote Trail	7/11/2016	7/22/2016	Open
	CE-5254	21405 Horseshoe Loop	7/20/2016	7/29/2016	Open
	CE-5298	21503 Coyote Trail	7/27/2016	8/5/2016	Open
	3				
Other Sign violations	CE-5272	20604 Ridgeview Rd.	7/22/2016	7/22/2016	Closed
	CE-5309	7800 Durango Cove	7/27/2016	7/27/2016	Closed
	CE-5310	8000 FM 1431	7/27/2016	7/27/2016	Closed
	3				
Other Zoning violations	CE-5142	21403 Ridgeview Rd.	7/8/2016	7/22/2016	Open
	1				
Prohibited Animal On Lot (Chickens)	CE-5200	21411 Coyote Trail	7/14/2016	8/2/2016	Open
	CE-5201	21411 Coyote Trail	7/14/2016	8/2/2016	Open
	CE-5202	21411 Coyote Trail	7/14/2016	8/2/2016	Open
	3				
Property Maintenance violation	CE-5141	21403 Ridgeview Rd.	7/8/2016	7/22/2016	Open
	CE-5218	6100 Lynn Lane	7/15/2016	7/22/2016	Open
	CE-5220	7207 Comstock Cove	7/15/2016	7/23/2016	Open
	CE-5251	7200 Bar K Ranch Rd. #B	7/20/2016	7/27/2016	Open
	CE-5257	21405 Horseshoe Loop	7/20/2016	7/29/2016	Open
	CE-5258	21405 Horseshoe Loop	7/20/2016	7/29/2016	Open
	CE-5240	7309 Cowpoke Trail	7/19/2016	7/25/2016	Open
	7				
Solid Waste Container Violation In Late	CE-5085	21712 Sierra Trail	7/1/2016	7/1/2016	Closed
	CE-5087	21455 Coyote Trail	7/1/2016	7/1/2016	Closed
	CE-5088	21461 Coyote Trail #3	7/1/2016	7/1/2016	Closed
	CE-5089	21471 Coyote Trail	7/1/2016	7/1/2016	Closed
	CE-5090	7608 White Oak Dr.	7/1/2016	7/1/2016	Closed
	CE-5151	21475 Coyote Trail #3B	7/8/2016	7/8/2016	Open
	CE-5208	21461 Coyote Trail #3	7/15/2016	7/15/2016	Open
	CE-5267	21471 Coyote Trail #8A	7/22/2016	7/22/2016	Closed
	CE-5268	21312 Choctaw Cove	7/22/2016	7/22/2016	Closed
	CE-5269	7306 Cowboy Cove	7/22/2016	7/22/2016	Closed
	CE-5270	7212 Cowpoke Trail	7/22/2016	7/22/2016	Closed
	CE-5327	21455 Coyote Trail	7/29/2016	7/29/2016	Open
	CE-5328	21459 Coyote Trail #A1	7/29/2016	7/29/2016	Open
	13				
Solid Waste Container Violation Out Early	CE-5163	21515 Coyote Trail	7/11/2016	7/13/2016	Open
	CE-5172	8623 Bluff Ridge Trail	7/12/2016	7/14/2016	Open
	CE-5280	21459 Coyote Trail #A1	7/25/2016	7/26/2016	Closed
	3				
Solid Waste Container Violation Recycle In Late	CE-5081	8005 Bar K Ranch Rd.	7/1/2016	7/1/2016	Closed
	CE-5149	7307 Comstock Cove	7/8/2016	7/8/2016	Open
	CE-5271	7304 Bar K Ranch Rd. #A	7/22/2016	7/22/2016	Closed
	CE-5273	5100 Country Club Dr.	7/22/2016	7/22/2016	Closed
	4				
Solid Waste Container Violation Recycle Out Early	CE-5082	8005 Bar K Ranch Rd.	7/1/2016	7/1/2016	Closed
	CE-5096	21514 Coyote Trail	7/1/2016	7/8/2016	Closed
	CE-5164	21515 Coyote Trail	7/11/2016	7/11/2016	Open
	CE-5173	8623 Bluff Ridge Trail	7/12/2016	7/14/2016	Open
	13				

Code Enforcement Cases by Date

7/1/2016 to 7/31/2016

Generated 8/2/2016

		CE-5206	21465 Coyote Trail #A	7/15/2016	7/15/2016	Open
		CE-5207	21465 Coyote Trail	7/15/2016	7/15/2016	Open
		CE-5210	7809 Bar K Ranch Rd.	7/15/2016	7/15/2016	Open
		CE-5225	6203 La Mesa St.	7/18/2016	7/19/2016	Open
		CE-5205	21465 Coyote Trail #B	7/15/2016	7/15/2016	Open
		9				
	Stop Work Order No Permit	CE-5234	7201 Deepwood Dr.	7/19/2016	7/29/2016	Open
		CE-5285	7201 Deepwood Dr.	7/25/2016	8/5/2016	Open
		2				
	Trailer Parked On Improved Lot	CE-5097	21514 Coyote Trail	7/1/2016	7/8/2016	Open
		CE-5140	21403 Ridgeview Rd.	7/8/2016	7/22/2016	Open
		CE-5152	21483 Coyote Trail	7/8/2016	7/10/2016	Open
		CE-5227	6005 Lynn Lane	7/18/2016	7/22/2016	Open
		CE-5231	6000 Cimmaron Trail	7/19/2016	7/20/2016	Open
		5				
	Trailer Parked On Unimproved Lot	CE-5170	21430 Coyote Trail	7/11/2016	7/22/2016	Open
		CE-5294	20804 Park Dr.	7/26/2016	7/29/2016	Open
		2				
	Vehicle for Sale Unimproved Lot	CE-5133	21513 Horseshoe Loop	7/7/2016	7/7/2016	Open
		1				
	Vehicle Parked On Improved Lot	CE-5083	7810 Diamond Trail	7/1/2016	7/1/2016	Closed
		CE-5094	7902 Bar K Ranch Rd.	7/1/2016	7/6/2016	Closed
		CE-5095	20805 Ridgeview Rd.	7/1/2016	7/6/2016	Closed
		CE-5125	20707 Ridgeview Rd.	7/6/2016	7/12/2016	Open
		CE-5139	21403 Ridgeview Rd.	7/8/2016	7/22/2016	Open
		CE-5148	21428 Coyote Trail	7/8/2016	7/10/2016	Open
		CE-5153	21485 Coyote Trail	7/8/2016	7/8/2016	Closed
		CE-5178	6510 Deer Run	7/12/2016	7/23/2016	Open
		CE-5209	7304 Bar K Ranch Rd	7/15/2016	7/15/2016	Open
		CE-5227	6005 Lynn Lane	7/18/2016	7/22/2016	Open
		CE-5231	6000 Cimmaron Trail	7/19/2016	7/20/2016	Open
		CE-5319	8315 Timber Trail	7/28/2016	7/29/2016	Open
		CE-5320	20811 Trapper Lane	7/28/2016	8/5/2016	Open
		CE-5321	8303 Timber Trail	7/28/2016	8/5/2016	Open
		14				
	Vehicle Parked On Unimproved Lot	CE-5157	20705 Ridgeview Rd.	7/8/2016	7/8/2016	Open
		CE-5166	7307 Cowpoke Trail	7/11/2016	7/15/2016	Open
		CE-5155	21498 Coyote Trail	7/8/2016	7/10/2016	Open
		CE-5203	7307 Cowboy Cove	7/15/2016	7/19/2016	Open
		CE-5281	21457 Coyote Trail	7/25/2016	7/26/2016	Open
		CE-5282	21457 Coyote Trail	7/25/2016	7/26/2016	Open
		CE-5283	21457 Coyote Trail	7/25/2016	7/26/2016	Open
		CE-5293	20804 Park Dr.	7/26/2016	7/29/2016	Open
		CE-5296	21457 Coyote Trail	7/26/2016	8/2/2016	Open
		9				
	Total	125				
District 2	Boat Parked On Improved Lot	CE-5145	20404 Gilbert Cove	7/8/2016	7/10/2016	Open
		1				
	Boat Parked On Unimproved Lot	CE-5297	3302 Constitution Dr.	7/26/2016	7/29/2016	Open
		1				
	Construction w/o permit	CE-5314	20601 Branding Iron	7/27/2016	8/5/2016	Open
		CE-5324	4609 Boxwood Bend	7/29/2016	9/16/2016	Open
		2				
	Dead Tree on Improved Lot	CE-5195	20405 National Dr.	7/13/2016	7/16/2016	Open
		1				
	Dead Tree on Unimproved Lot	CE-5124	20914 Nimitz Ave.	7/6/2016	7/29/2016	Open

Code Enforcement Cases by Date

7/1/2016 to 7/31/2016

Generated 8/2/2016

		1				
Garage/Estate Sale sign violation	CE-5226	21002 Boggy Ford Rd.	7/18/2016	7/18/2016	Closed	
						1
Garage/Estate Sale Sign Violation on City Property	CE-5214	Bowden Point	7/15/2016	7/15/2016	Open	
	CE-5215	2300 Newton Ave	7/15/2016	7/15/2016	Closed	
	CE-5216	2300 MacArthur Ave.	7/15/2016	7/15/2016	Open	
High Grass/Weeds on Improved Lot	CE-5101	3201 Mac Arthur Ave #B	7/5/2016	7/15/2016	Open	
	CE-5116	3810 Congress Ave.	7/6/2016	7/16/2016	Open	
	CE-5123	2308 American Dr.	7/6/2016	7/16/2016	Open	
	CE-5126	3004 Boone Dr.	7/7/2016	7/17/2016	Open	
	CE-5135	5304 Arrowhead Dr.	7/7/2016	7/17/2016	Open	
	CE-5174	21653 High Dr.	7/12/2016	7/22/2016	Open	
	CE-5315	21537 Paine Ave	7/28/2016	8/5/2016	Open	
	CE-5316	21527 Paine Ave	7/28/2016	8/5/2016	Open	
	CE-5317	4801 Thunderbird St.	7/28/2016	8/5/2016	Open	
						9
Home Occupation Violation Permitted No Permit	CE-5144	2502 American Dr. #B	7/8/2016	7/15/2016	Open	
	CE-5158	21321 Choctaw Cove	7/11/2016	7/22/2016	Open	
	CE-5159	20809 South Ridge St.	7/11/2016	7/22/2016	Open	
	CE-5263	4125 Rockwood Dr.	7/21/2016	7/29/2016	Open	
						4
Illegal Dumping Violation Unimproved Lot	CE-5134	5400 Arrowhead Dr.	7/7/2016	7/7/2016	Closed	
	CE-5233	21801 O'Henry Ave	7/19/2016	7/19/2016	Open	
	CE-5264	5603 Lago Vista Way	7/22/2016	7/29/2016	Open	
	CE-5265	5603 Lago Vista Way	7/22/2016	7/29/2016	Open	
						4
Mandatory Water Rationing Violation Allow Water Runoff	CE-5187	3211 Eisenhower Ave.	7/13/2016	7/13/2016	Closed	
	CE-5244	3104 Constitution Dr.	7/20/2016	7/20/2016	Open	
	CE-5249	6407 Lynn Lane	7/20/2016	7/20/2016	Closed	
	CE-5278	3936 Outpost Trace	7/25/2016	7/25/2016	Closed	
						4
Mandatory Water Rationing Violation Wrong Day	CE-5098	4609 Rimrock Dr.	7/5/2016	7/5/2016	Closed	
	CE-5099	21209 National Dr.	7/5/2016	7/5/2016	Closed	
	CE-5102	21813 Tallahassee Ave	7/5/2016	7/5/2016	Closed	
	CE-5127	20503 Highland Lake Dr.	7/7/2016	7/7/2016	Closed	
	CE-5130	4023 Outpost Trace	7/7/2016	7/7/2016	Closed	
	CE-5131	21555 Lakefront Dr.	7/7/2016	7/7/2016	Closed	
	CE-5186	20304 Highland Lake Dr.	7/13/2016	7/13/2016	Closed	
	CE-5223	20709 Highland Lake Dr.	7/18/2016	7/18/2016	Closed	
	CE-5244	3104 Constitution Dr.	7/20/2016	7/20/2016	Open	
	CE-5260	21425 Lakefront Dr.	7/21/2016		Closed	
	CE-5276	22207 Cape Travis Bend	7/25/2016	7/25/2016	Closed	
	CE-5277	2901 Concord Cove.	7/25/2016	7/25/2016	Closed	
	CE-5278	3936 Outpost Trace	7/25/2016	7/25/2016	Closed	
						13
Mandatory Water Rationing Violation Wrong Time	CE-5187	3211 Eisenhower Ave.	7/13/2016	7/13/2016	Closed	
	CE-5198	4102 Rimrock Dr.	7/14/2016	7/14/2016	Closed	
	CE-5223	20709 Highland Lake Dr.	7/18/2016	7/18/2016	Closed	
	CE-5249	6407 Lynn Lane	7/20/2016	7/20/2016	Closed	
						4
Open storage on property violation	CE-5106	2502 American Dr. #A	7/5/2016	7/15/2016	Open	
	CE-5107	2501 American Dr. #A	7/5/2016	7/15/2016	Open	
	CE-5287	2502 American Dr. #B	7/25/2016	8/5/2016	Open	
						3
Other Sign violations	CE-5109	2502 American Dr. #A	7/5/2016	7/15/2016	Open	

Code Enforcement Cases by Date

7/1/2016 to 7/31/2016

Generated 8/2/2016

	CE-5113	20101 Byrd Ave	7/6/2016	7/6/2016	Closed
	CE-5146	2700 Conestoga Cove	7/8/2016	7/8/2016	Closed
	CE-5185	20403 Highland Lake Dr.	7/13/2016	7/13/2016	Open
	CE-5222	21509 Lakefront Dr.	7/18/2016	7/18/2016	Closed
	CE-5311	4519 Silverhill Dr.	7/27/2016	7/27/2016	Closed
	6				
Property Maintenance violation	CE-5110	2501 American Dr. #A	7/5/2016	7/15/2016	Open
	CE-5143	5613 Clubhouse Dr.	7/8/2016	7/22/2016	Open
	CE-5193	4112 Hillside Dr.	7/13/2016	7/15/2016	Open
	CE-5229	5603 Lago Vista Way	7/18/2016	8/31/2016	Open
	CE-5266	20552 Highland Lake Dr.	7/22/2016	7/29/2016	Open
	CE-5286	2502 American Dr. #A	7/25/2016	7/29/2016	Open
	CE-5318	4801 Thunderbird St.	7/28/2016	8/5/2016	Open
	7				
Short Term Occupancy Violation No Permit	CE-5156	1203 Fawn Park	7/8/2016	7/18/2016	Open
	1				
Short Term Occupancy Violation Violate Terms of Permit	CE-5325	2804 Truman Cove	7/29/2016	8/5/2016	Open
	1				
Solid Waste Container Violation In Late	CE-5091	5201 Thunderbird St.	7/1/2016	7/1/2016	Closed
	CE-5105	21506 Patton Ave	7/5/2016	7/6/2016	Closed
	CE-5118	3100 Newton Dr.	7/6/2016	7/6/2016	Open
	CE-5119	21637 Boggy Ford Rd. #B	7/6/2016	7/6/2016	Closed
	CE-5121	21107 Highland Lake Dr.	7/6/2016	7/6/2016	Open
	CE-5122	2308 American Dr.	7/6/2016	7/6/2016	Closed
	CE-5128	20500 Highland Lake Dr.	7/7/2016	7/7/2016	Open
	CE-5129	3003 Drake Cove	7/7/2016	7/7/2016	Open
	CE-5183	2810 Boone Dr.	7/13/2016	7/13/2016	Open
	CE-5188	20706 Harding Cove	7/13/2016	7/13/2016	Open
	CE-5189	3107 Mac Arthur Ave	7/13/2016	7/13/2016	Open
	CE-5191	21103 Stanta Ana Cove #A	7/13/2016	7/13/2016	Open
	CE-5194	21004 Mann Cove	7/13/2016	7/17/2016	Open
	CE-5212	4715 Turnback St.	7/15/2016	7/15/2016	Open
	CE-5217	5703 Thunderbird St. #B	7/15/2016	7/15/2016	Open
	CE-5243	4101 Constitution Dr.	7/20/2016	7/20/2016	Open
	CE-5245	3112 Norton Ave	7/20/2016	7/20/2016	Open
	CE-5247	21635 Boggy Ford Rd. #B	7/20/2016	7/20/2016	Open
	CE-5307	21107 Highland Lake Dr.	7/27/2016	7/27/2016	Closed
	CE-5308	21107 Highland Lake Dr.	7/27/2016	7/28/2016	Closed
	CE-5305	20633 Highland Lake Dr.	7/27/2016	7/28/2016	Closed
	CE-5329	21473 Coyote Trail #5B	7/29/2016	7/29/2016	Open
	22				
Solid Waste Container Violation Out Early	CE-5100	21109 Twisting Trail	7/5/2016	7/7/2016	Open
	CE-5103	2908 Patriot Dr.	7/5/2016	7/7/2016	Closed
	CE-5104	22002 Beacon Point Cv.	7/5/2016	7/7/2016	Closed
	3				
Solid Waste Container Violation Recycle In Late	CE-5114	3802 Boone Dr.	7/6/2016	7/6/2016	Closed
	CE-5115	3810 Congress Ave.	7/6/2016	7/6/2016	Closed
	CE-5120	21107 Highland Lake Dr.	7/6/2016	7/6/2016	Open
	CE-5302	4201 Cooper Lane #B	7/27/2016	7/27/2016	Open
	CE-5303	3303 Ross Lane	7/27/2016	7/27/2016	Closed
	CE-5305	20633 Highland Lake Dr.	7/27/2016	7/28/2016	Closed
	6				
Solid Waste Container Violation Recycle Out Early	CE-5117	3804 Congress Ave.	7/6/2016	7/6/2016	Closed
	CE-5132	4118 Rimrock Dr.	7/7/2016	7/8/2016	Open
	CE-5246	3112 Norton Ave.	7/20/2016	7/20/2016	Open
	CE-5259	21401 Lakefront Dr.	7/21/2016	7/21/2016	Closed

Code Enforcement Cases by Date

7/1/2016 to 7/31/2016

Generated 8/2/2016

		4				
Stagnant pool	CE-5184	2810 Boone Dr.	7/13/2016	7/16/2016	Open	
						1
Stop Work Order No Permit	CE-5235	2009 American Dr.	7/19/2016	7/29/2016	Open	
						1
Trailer Parked On Improved Lot	CE-5111	2502 American Dr. #B	7/6/2016	7/13/2016	Open	
	CE-5175	3206 American Dr.	7/12/2016		Open	
	CE-5197	21502 Lakefront Dr.	7/14/2016	7/17/2016	Open	
	CE-5228	20534 Highland Lake Dr.	7/18/2016	7/22/2016	Open	
	CE-5236	3108 Patriot Ave	7/19/2016	7/21/2016	Open	
	CE-5237	3115 Point Cove	7/19/2016	7/21/2016	Open	
	CE-5242	3206 American Dr.	7/19/2016	7/23/2016	Open	
	CE-5291	3803 Annapolis Cove	7/26/2016	7/29/2016	Closed	
	CE-5301	4005 Crockett Ave	7/27/2016	7/27/2016	Open	
						9
Vehicle Parked On Improved Lot	CE-5108	2503 American Dr. #A	7/5/2016	7/15/2016	Open	
	CE-5190	21637 Boggy Ford Rd. #A	7/13/2016	7/13/2016	Open	
	CE-5192	21103 Santa Ana Cove #A	7/13/2016	7/13/2016	Open	
	CE-5248	21631 Boggy Ford Rd. #A	7/20/2016	7/20/2016	Open	
	CE-5261	5505 Thunderbird St. #A	7/21/2016	7/27/2016	Open	
	CE-5262	4125 Rockwood Dr.	7/21/2016	7/29/2016	Open	
	CE-5300	20607 Oak Ridge	7/27/2016	7/27/2016	Closed	
	CE-5304	3113 Mac Arthur Ave #B	7/27/2016	7/27/2016	Closed	
	CE-5312	20709 Camel Back	7/27/2016	7/28/2016	Open	
	CE-5313	20707 Camel Back St.	7/27/2016	7/28/2016	Closed	
	CE-5322	2502 American Dr. #B	7/28/2016	8/5/2016	Open	
	CE-5330	3205 Patriot Ave	7/29/2016	8/3/2016	Open	
Vehicle Parked On Unimproved Lot	CE-5238	3404 Ross Lane	7/19/2016	7/19/2016	Closed	
	CE-5239	3404 Ross Lane	7/19/2016	7/21/2016	Open	
						2
Vehicle repair in residential zone violation	CE-5252	5802 Thunderbird St.	7/20/2016	7/22/2016	Open	
						1
Total						127
Not Set	Mandatory Water Rationing Violation Allow Water Runoff	CE-5084	7818 Dakota Cir.	7/1/2016	7/1/2016	Closed
						1
	Mandatory Water Rationing Violation Wrong Day	CE-5084	7818 Dakota Cir.	7/1/2016	7/1/2016	Closed
						1
	Solid Waste Container Violation In Late	CE-5306	21107 Highland Lake Dr.	7/27/2016	7/27/2016	Closed
						1
	Trailer Parked On Improved Lot	CE-5136	5105 Arrowhead Dr.	7/7/2016	7/8/2016	Open
					1	
Vehicle Parked On Improved Lot	CE-5093	7902 Bar K Ranch Rd.	7/1/2016	7/6/2016	Open	
					1	
Total						5
Total						257



City of Lago Vista

Library Services Monthly Report FY2015-2016

Division and Services	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	6 Month Total	Apr 2016	May 2016	Jun 2016	Jul 2016	Aug 2016	Sep 2016	FY Total
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Library

Patron Visits to the Library	2,151	1,657	1,720	1,998	2,317	2,343	12,186	2,032	2,210	2,486	2,078			20,992
New Patrons	46	22	25	58	52	33	236	27	22	61	44			390
Patrons on File	6,934	6,951	6,974	7,022	7,003	7,023	7,023	7,041	7,056	7,105	7,142			7,142
Patrons with Active Accounts	1,937	1,938	1,928	1,956	1,994	1,961	1,961	2,007	1,937	1,902	1,912			1,912
Computer Users	503	407	505	530	599	531	3,075	502	558	665	578			5,378
Wi-Fi Users	50	26	37	35	44	29	221	49	90	42	51			453
Children's Programs	5	2	5	4	7	13	36	8	8	13	13			78
Children's Programs Attendance	174	25	92	37	61	228	617	41	139	499	448			1,744
Teen Programs	0	0	0	0	0	0	0	0	0	0	0			0
Teen Program Attendance	0	0	0	0	0	0	0	0	0	0	0			0
Adult Programs/Events	19	15	14	19	23	22	112	31	19	26	18			206
Adult Programs/Events Attendance	127	110	61	169	228	238	933	250	194	168	113			1,658
Materials Circulated	2,620	2,272	2,382	2,707	2,807	2,646	15,434	2,252	2,338	2,854	2,354			25,232
Materials in Collection	13,584	13,415	13,579	13,723	13,906	13,933	13,933	13,601	13,684	13,943	14,118			14,118
Interlibrary Loans	16	35	6	10	12	21	100	10	11	12	6			139
Amount Saved by Patrons	\$35,951	\$34,236	\$35,569	\$36,672	\$36,976	\$34,651	\$214,055	\$33,973	\$29,840	\$33,813	\$34,115			\$345,796
Volunteer Hours	243	232	225	231	219	248	1,398	231	390	263	245			2,527
Friends of the Library Expenditures	\$1,290	\$972	\$845	\$1,002	\$571	\$719	\$5,399	\$2,262	\$1,212	\$137	\$2,034			\$11,044

Friends of the Library (FOL) Funds are derived from FOL paid memberships, donations and memorials by individuals, donations and/or grants by organizations (LV Lions Club & LV Women's Club, LV Artists) and various FOL fundraisers.

LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2015/2016

	Oct	Nov	Dec	Jan	**Feb	**Mar
VIOLATIONS	144	133	103	97	91	82
GROSS REVENUE	\$ 13,055.06	\$ 13,530.24	\$ 12,386.46	\$ 11,741.38	\$ 15,669.42	\$ 20,975.68
PORTION OF REVENUE FROM WARRANTS	\$ 3,254.50	\$ -	\$ 1,296.60	\$ 1,037.60	\$ 4,031.25	\$ 8,700.80
LESS TO STATE	\$ 4,502.53	\$ 4,721.04	\$ 4,803.91	\$ 4,268.11	\$ 5,540.02	\$ 6,803.35
REVENUE TO CITY	\$ 8,552.53	\$ 8,809.20	\$ 7,582.55	\$ 7,473.27	\$ 10,129.40	\$ 14,172.33
COMMUNITY SERVICE HOURS SERVED	0	0	0	0	59.75	12.1
BUILDING SECURITY FUND	\$ 147.65	\$ 181.50	\$ 185.01	\$ 161.99	\$ 221.03	\$ 238.75

** WARRANT ROUND-UP

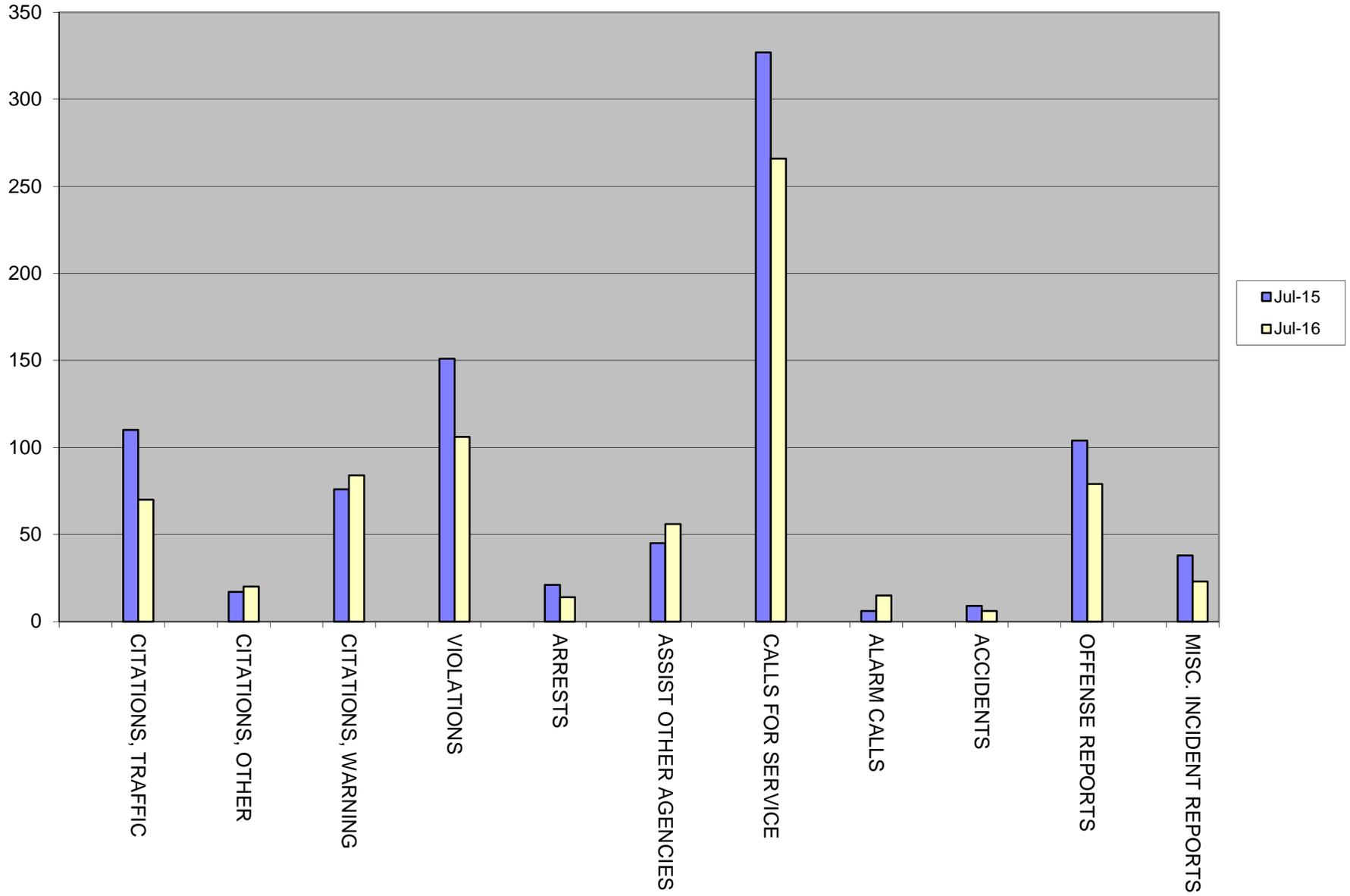
	Apr	May	Jun	Jul	Aug	Sep
VIOLATIONS	101	79	154	151		
GROSS REVENUE	\$ 14,915.91	\$ 11,360.70	\$ 13,204.43	\$ 9,731.38		
PORTION OF REVENUE FROM WARRANTS	\$ 4,333.70	\$ 1,208.50	\$ 1,135.10	\$ 1,157.50		
LESS TO STATE	\$ 5,323.85	\$ 4,154.13	\$ 5,364.50	\$ 3,810.16		
REVENUE TO CITY	\$ 9,592.06	\$ 7,206.57	\$ 7,839.93	\$ 5,921.22		
COMMUNITY SERVICE HOURS SERVED	64.5	75.5	20	0		
BUILDING SECURITY FUND	\$ 208.98	\$ 152.05	\$ 210.00	\$ 148.96		

	Year-to-Date	Previous Year
VIOLATIONS	1135	1001
GROSS REVENUE	\$ 136,570.66	\$ 112,510.84
PORTION OF REVENUE FROM WARRANTS	\$ 26,155.55	\$ 28,029.08
LESS TO STATE	\$ 49,291.60	\$ 45,834.91
REVENUE TO CITY	\$ 87,279.06	\$ 66,675.93
COMMUNITY SERVICE SERVED	231.85	231.5
BUILDING SECURITY FUND	\$ 1,855.92	\$ 1,707.41



LAGO VISTA POLICE DEPARTMENT													
MONTHLY REPORT - 2016													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
CITATIONS													
Traffic	74	35	51	56	82	70	70						
Animal	5	6	2	2	2	1	1						
Other	16	5	20	8	3	9	19						
Warning	76	90	85	78	72	71	84						
Total Citations	171	136	158	144	159	151	174						
VIOLATIONS													
Traffic	82	43	61	67	99	87	83						
Other	24	18	28	11	7	12	23						
Total Violations	106	61	89	78	106	99	106						
ARRESTS	31	15	28	18	10	20	14						
ASSIST OTHER AGENCIES													
EMS	35	25	23	29	38	37	37						
NLTRF	3	7	8	6	10	7	7						
Other Law Enforcement	3	7	7	6	5	5	7						
Utility Dept	2	6	3	3	6	0	5						
Total Assist Other Agencies	43	45	41	44	59	49	56						
CALLS FOR SERVICE	277	258	264	273	325	256	266						
ALARM CALLS	20	15	15	12	13	10	15						
FALSE ALARMS	20	15	15	12	13	10	15						
ANIMAL CONTROL													
Animal Calls	16	22	23	12	21	17	9						
Animal Impounds	*4	*10	*6	*5	*7	*6	*2						
ACCIDENTS	6	8	11	9	8	7	6						
OFFENSE REPORTS	80	86	76	82	86	67	79						
MISC. INCIDENT REPORTS	24	22	22	38	47	25	23						
TOTAL MILES PATROLLED	10,682	8,585	10,703	7,580	9,423	9,764	11,799						
Taken to PAWS: 0 Dogs 0 Cats		Taken to Vets: 0 Dogs 0 Cats											
*Kept at P.D.	*2 Dogs	0 Cats											
Returned to Owner:	2 Dogs	0 Cats											
Taken to Town Lake	0 Dogs	0 Cats											
Adopted:/Fostered	0 Dogs	0 Cats											
Taken to Williamson Co Humane:	0 Dogs	0 Cats											
Still at P.D. Impound	0 Dogs	0 Cats											

JULY
COMPARISONS
2015-2016
LAGO VISTA POLICE DEPARTMENT



STREET DEPARTMENT 2015-16 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	2	19	10	37	23	57	34	19	18	21			240
Number of Patches	40	220	377	333	224	165	441	142	177	129			2,248
Square Feet of Patches	127	1,576	786	3,946	2,437	6,098	3,544	2,081	1,967	2,280			24,842
Tons of Base Material Used	6	0	0	22	25	19	16	4	0	13			105
Repaint Intersections	6	0	0	0	28	0	0	0	0	0			34
Replace Reflective Buttons	0	0	0	0	0	0	0	0	0	0			0
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	4,333	0	0	0	0	0	0	0	0	0			4,333
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	241	96	64	32	64	384	224	168	288	264			1,825
<u>ROADSIDE MOWING</u>													
Miles Mowed	144	88	0	0	0	0	24	130	160	70			616
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	4	0	0	0	0	0	0	0			4
Signs Replaced	7	12	6	4	11	19	8	9	7	6			89
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	0	1	0	0	0	1	1	2	0	1			6
Linear Feet of Ditches Cleared	0	0	0	0	0	454	225	450	0	687			1,816
Culverts Cleared	0	0	0	0	0	2	3	11	0	7			23
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on City Clean Up	232	0	0	0	0	0	614	0	0	0			846
Worker Hours on Burn Day	0	0	0	0	0	0	128	0	0	0			128
Worker Hours on Park Maint.	0	0	0	184	64	0	0	0	0	0			248

STREET DEPARTMENT 2015-16 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
Worker Hours on X-Mas Lights	56	534	288	176	0	0	0	0	0	0			1,054
Worker Hours on Tree Trimming	41	32	296	128	160	128	48	60	264	352			1,509
Deer Pick Ups	13	17	8	6	8	3	4	9	17	11			96
Bldg. Maintenance Requests	3	2	3	3	6	6	3	4	1	2			33
Pool Operation & Maintenance (hrs)	0	0	0	12	0	0	216	56	0	0			284
Airport Maintenance (hrs)	96	4	32	0	0	0	96	0	96	8			332
Mowing Bar K Golf Course (hrs)	0	0	0	0	0	0	0	0	0	0			0
Assist Utility Department (hrs)	0	0	0	0	0	160	0	0	0	24			184
Assist CIP Projects (hrs)	0	0	0	0	0	0	0	0	128	0			128
Assist Plant Operations (hrs)	0	0	0	0	0	0	0	0	0	0			0
Assist Library (hrs)	6	0	1	0	2	2	0	10	0	0			21
Assist Effluent Department (hrs)	0	0	0	0	0	0	0	0	0	0			0
Assist Golf Courses (hrs)	248	96	152	0	36	8	0	0	64	0			604
Assist LVPD (hrs)	32	0	0	0	0	4	6	14	0	0			56
KLVB Projects (hrs)	16	0	0	0	0	2	0	9	0	0			27
Special Events (hrs)	0	0	126	0	320	128	0	443	344	308			1,669
RECYCLE CENTER													
Loads of Brush Collected	68	66	85	72	99	160	98	102	94	68			912
Wood Chipping (hrs)	96	0	88	128	96	128	0	140	64	128			868
Loads of Mulch Picked Up	14	14	7	18	34	49	41	38	15	17			247
Trash/Metal Collection (hrs)	16	10	8	12	16	32	96	16	16	24			246
April Special Event Hours - 220 hrs. of the 614 hrs. on the city clean up line is from the April 9th Texas Trash-Off. There were a total of 20 city employees at 11 hrs. each.													
May Special Event Hours - Fire Wise Project/216hrs & Lago Fest/227hrs.													
July Special Event Hours - 308 hrs. 4 th of July at golf course on the 2 nd . Additional clean up on the 5 th .													

FY14/15 VS. FY15/16 COMPARISON	THRU JULY 31 FY 2014/15	THRU JULY 31 FY 2015/16	INCREASE (DECREASE)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	437	240	(197)
Number of Patches	4,599	2,248	(2,351)
Square Feet of Patches	39,148	24,842	(14,306)
Tons of Base Material Used	100	105	5
Repaint Intersection	0	34	34
Replace Reflective Buttons	0	0	0
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	0	4,333	4,333
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	1,646	1,825	179
<u>ROADSIDE MOWING</u>			
Miles Mowed	705	616	(89)
<u>TRAFFIC CONTROL</u>			
New Signs Installed	4	4	0
Signs Replaced	85	89	4
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	5	6	1
Linear Feet of Ditches Cleared	3,264	1,816	(1,448)
Culverts Cleared	34	23	(11)
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on City Clean Up	749	846	97
Worker Hours on Burn Day	224	128	(96)

FY14/15 VS. FY15/16 COMPARISON	THRU JULY 31 FY 2014/15	THRU JULY 31 FY 2015/16	INCREASE (DECREASE)
Worker Hours on Park Maint.	84	248	164
Worker Hours on X-Mas Lights	836	1,054	218
Worker Hours on Tree Trimming	1,784	1,509	(275)
Deer Pick Ups	72	96	24
Bldg. Maintenance Requests	31	33	2
Pool Operation & Maintenance (hrs)	50	284	234
Airport Maintenance (hrs)	456	332	(124)
Mowing Bar K Golf Course (hrs)	0	0	0
Assist Utility Department (hrs)	111	184	73
Assist CIP Projects (hrs)	678	128	(550)
Assist Plant Operations (hrs)	0	0	0
Assist Library (hrs)	47	21	(26)
Assist Effluent Department (hrs)	0	0	0
Assist Golf Courses (hrs)	352	604	252
Assist LVPD (hrs)	55	56	1
KLVB Projects (hrs)	32	27	(5)
Special Events (hrs)	1,418	1,669	251
<u>RECYCLE CENTER</u>			
Loads of Brush Collected	743	912	169
Wood Chipping (hrs)	704	868	164
Loads of Mulch Picked Up	191	247	56
Trash/Metal Collection (hrs)	80	246	166

Monthly Water Loss Report

WATER PRODUCED 45,692,000 GALLONS			
GALLONS OF WATER PRODUCED	45,692,000		
WATER PRODUCED TOTAL		45,692,000	100%

SOLD WATER - 33,708,840 GALLONS			
RESIDENTIAL	24,015,400		52.56%
COMMERCIAL	19,933,000		43.62%
INDUSTRIAL	0		0.00%
BULK LOADING STATIONS	0		0.00%
GOLF COURSE METER	0		0.00%
WATER SOLD TOTAL		43,948,400	96.18%

UNSOLD WATER - 10,570,160 GALLONS			
PLANNED WATER USAGE - UNSOLD			
WATER TREATMENT PLANTS	50,000		0.11%
WASTEWATER TREATMENT PLANT	200,000		0.44%
SYSTEM FLUSHING	90,000		0.20%
FIRE DEPARTMENT USE	-		0.00%
OTHER	-		0.00%
TOTAL		340,000	1%
UNPLANNED WATER USAGE - UNSOLD			
TANK OVERFLOWS	0		0.00%
EXCAVATION BREAKS	-		0.00%
REPAIRED LINEBREAKS	0		0.00%
TOTAL		-	0.00%
UNIDENTIFIED WATER LOSS			
UNKNOWN WATER LOSS	1,403,600		3.07%
TOTAL		1,403,600	3.07%
UNSOLD WATER TOTAL		1,743,600	3.82%

CATEGORY TOTALS			
TOTAL WATER SOLD	43,948,400		96.18%
TOTAL WATER NOT SOLD	1,743,600		3.82%
PRODUCTION TOTAL		45,692,000	100.00%

TOTAL WATER NOT SOLD OR USED	1,403,600		3.07%
COST OF WATER NOT SOLD OR USED	\$0.00		

UNKNOWN LOSS GALLONS	1,403,600
UNKNOWN LOSS %	3.07%
NUMBER OF DAYS IN PERIOD	30
UNKNOWN LOSS PER DAY	46,787
UNKNOWN LOSS PER MINUTE (GPM)	32.49
UNKNOWN LOSS COST PER MONTH	\$ -

TCEQ WATER QUALITY STATUS 2016

	COMPLIANT WITH TCEQ (Y/N)		TCEQ VIOLATIONS (IF ANY)	
	WATER	SEWER	WATER	WASTEWATER
Feb-16	YES	YES	0	0
Mar-16	YES	YES	0	0
Apr-16	YES	YES	0	1*
May-16	YES	YES	0	0
Jun-16	YES	YES	0	0
Jul-16	YES	YES	0	0
Aug-16				
Sep-16				

*DRIVING RANGE LIFT STAION OVERFLOW APRIL 23, 2016.

**City of Lago Vista
City Council Water & Wastewater Report
July 2016**



Combined Water Production	Month Summary
Raw Water Total	63.655 MG
Production Total	59.290 MG
Efficiency	93%
Highest Daily Production	2.457 MGD
Average Daily Production	1.913 MGD
Lowest Daily Production	1.401 MGD
Water Plant 1	Month Summary
Raw Water Total	34.777 MG
Production Total	32.414 MG
Efficiency	93%
Highest Daily Production	1.771 MGD
Average Daily Production	1.046 MGD
Lowest Daily Production	0.319 MGD
Water Plant 2	Month Summary
Raw Water Total	15.138 MG
Production Total	14.320 MG
Efficiency	95%
Highest Daily Production	0.676 MGD
Average Daily Production	0.462 MGD
Lowest Daily Production	0.336 MGD
Water Plant 3	Month Summary
Raw Water Total	13.740 MG
Production Total	12.556 MG
Efficiency	91%
Highest Daily Production	1.511 MGD
Average Daily Production	0.405 MGD
Lowest Daily Production	0
Waste Water Treatment Plant	Month Summary
Treated Total	13.346 MG
Highest Daily Treated	0.765 MGD
Average Daily Treated	0.431 MGD
Lowest Daily Treated	0.339 MGD
Effluent Disposal	Month Summary
WWTP Total Permit Disposal	13.097 MG
Lago Vista Golf Course Permit	13.097 MG
Cedar Breaks Permit	0.000 MG
Bar-K Course Permit	0.000 MG
210 Total Permit Disposal (Highland Lakes Golf Course)	11.346 MG
Lake Water to Pond 17	0.000 MG
Lago Vista Golf Course Usage	13.097 MG

**City of Lago Vista
City Council Water & Wastewater Report
July 2016**

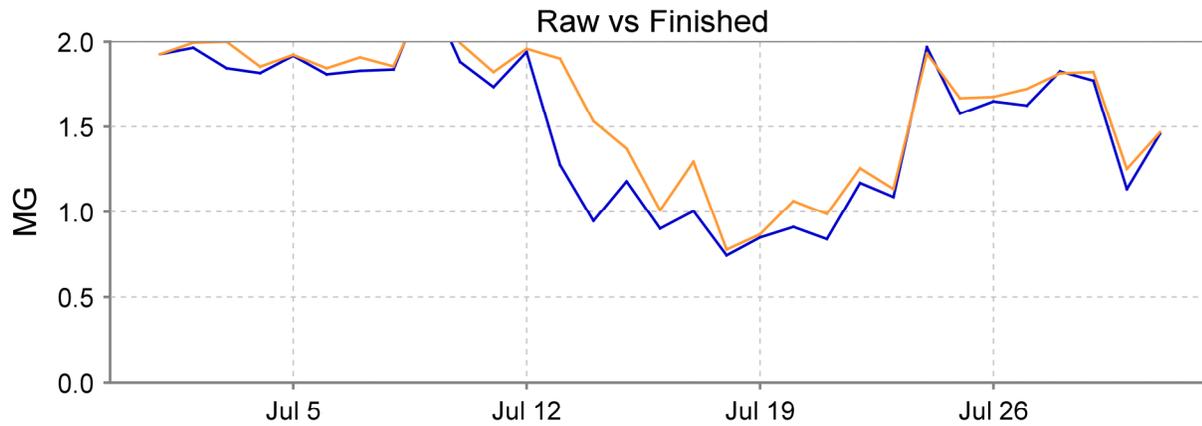


Combined Water Production	12 Month Summary
Raw Water Total	491.525 MG
Production Total	470.978 MG
Efficiency	96%
Highest Daily Production	2.457 MGD
Average Daily Production	1.290 MGD
Lowest Daily Production	0.546 MGD
Water Plant 1	12 Month Summary
Raw Water Total	353.351 MG
Production Total	341.763 MG
Efficiency	97%
Highest Daily Production	1.771 MGD
Average Daily Production	0.934 MGD
Lowest Daily Production	0.319 MGD
Water Plant 2	12 Month Summary
Raw Water Total	124.434 MG
Production Total	116.659 MG
Efficiency	94%
Highest Daily Production	0.676 MGD
Average Daily Production	0.319 MGD
Lowest Daily Production	0.079 MGD
Water Plant 3	12 Month Summary
Raw Water Total	13.740 MG
Production Total	12.556 MG
Efficiency	91%
Highest Daily Production	1.51 MGD
Average Daily Production	0
Lowest Daily Production	0
Waste Water Treatment Plant	12 Month Summary
Treated Total	142.434 MG
Highest Daily Treated	0.815 MGD
Average Daily Treated	0.389 MGD
Lowest Daily Treated	0.150 MGD
Effluent Disposal	12 Month Summary
WWTP Total Permit Disposal	118.394 MG
Lago Vista Golf Course Permit	96.941 MG
Cedar Breaks Permit	21.453 MG
Bar-K Course Permit	0.000 MG
210 Total Permit Disposal (Highland Lakes Golf Course)	45.632 MG
Lake Water to Pond 17	0.000 MG
Lago Vista Golf Course Usage	96.942 MG

July 2016

Combined Water Production

Month Details

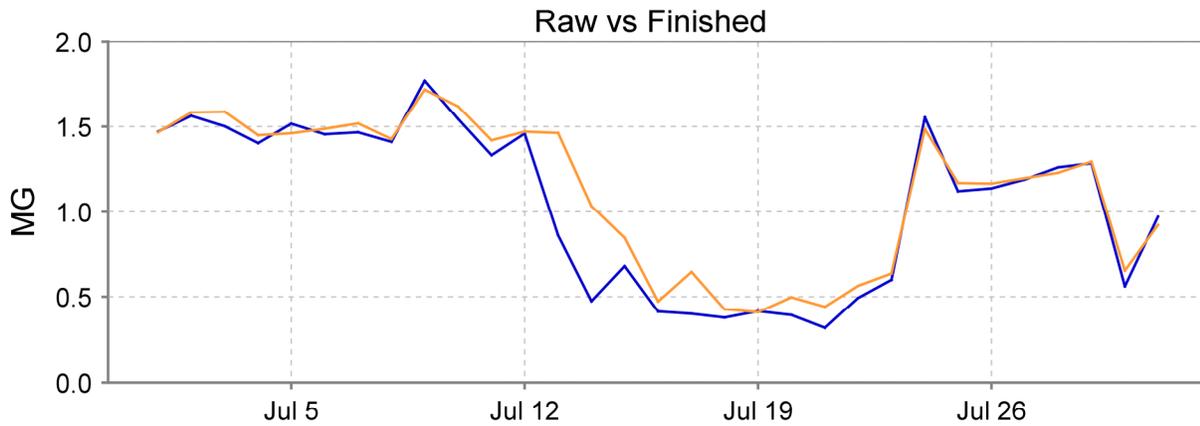


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
07/01/16	1.467	0.460	1.927	1.471	0.455	1.926
07/02/16	1.586	0.408	1.994	1.564	0.400	1.964
07/03/16	1.588	0.412	2.000	1.502	0.343	1.845
07/04/16	1.450	0.403	1.853	1.404	0.412	1.816
07/05/16	1.461	0.463	1.924	1.518	0.399	1.917
07/06/16	1.488	0.357	1.845	1.456	0.353	1.809
07/07/16	1.519	0.389	1.908	1.468	0.362	1.830
07/08/16	1.429	0.428	1.857	1.411	0.426	1.837
07/09/16	1.720	0.565	2.285	1.771	0.547	2.318
07/10/16	1.621	0.372	1.993	1.546	0.336	1.882
07/11/16	1.420	0.402	1.822	1.332	0.402	1.734
07/12/16	1.472	0.487	1.959	1.460	0.479	1.939
07/13/16	1.463	0.437	1.900	0.861	0.415	1.276
07/14/16	1.033	0.500	1.533	0.474	0.472	0.946
07/15/16	0.847	0.524	1.371	0.680	0.499	1.179
07/16/16	0.473	0.536	1.009	0.412	0.488	0.900
07/17/16	0.646	0.650	1.296	0.399	0.604	1.003
07/18/16	0.426	0.351	0.777	0.378	0.366	0.744
07/19/16	0.409	0.458	0.867	0.415	0.433	0.848
07/20/16	0.496	0.568	1.064	0.393	0.516	0.909
07/21/16	0.442	0.545	0.987	0.319	0.521	0.840
07/22/16	0.564	0.692	1.256	0.493	0.676	1.169
07/23/16	0.637	0.497	1.134	0.599	0.489	1.088
07/24/16	1.486	0.444	1.930	1.554	0.414	1.968
07/25/16	1.169	0.500	1.669	1.121	0.456	1.577
07/26/16	1.167	0.509	1.676	1.139	0.512	1.651
07/27/16	1.199	0.525	1.724	1.191	0.435	1.626
07/28/16	1.230	0.585	1.815	1.262	0.565	1.827
07/29/16	1.295	0.527	1.822	1.285	0.486	1.771
07/30/16	0.653	0.598	1.251	0.563	0.571	1.134
07/31/16	0.921	0.546	1.467	0.970	0.488	1.458
Total (MG)	34.777	15.138	49.915	32.414	14.320	46.734
High (MG)	1.720	0.692	2.285	1.771	0.676	2.318
Avg (MG)	1.122	0.488	1.610	1.046	0.462	1.508
Low (MG)	0.409	0.351	0.777	0.319	0.336	0.744

July 2016

Water Plant 1

Month Details

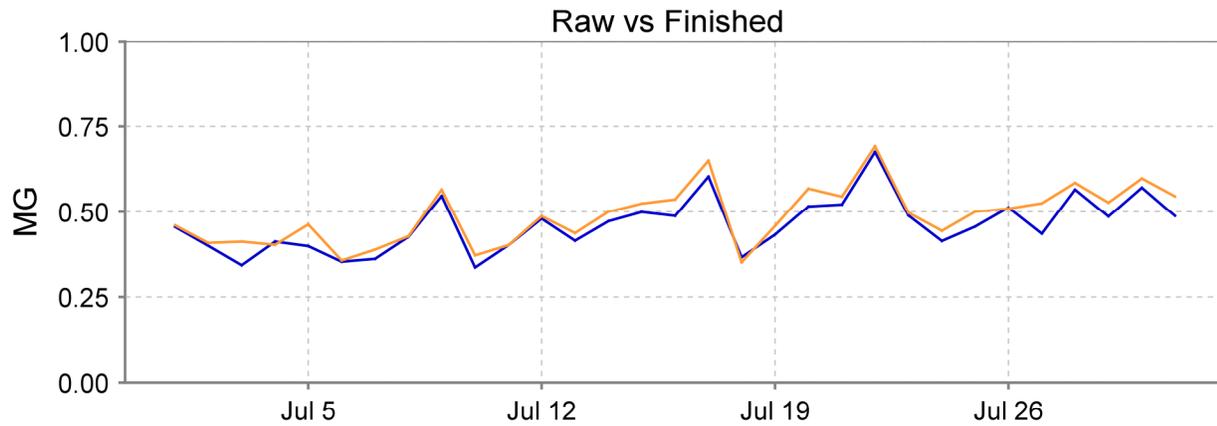


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
07/01/16	1.467	0.804	0.663	1.471	-0.004	100%
07/02/16	1.586	0.900	0.686	1.564	0.022	99%
07/03/16	1.588	0.888	0.699	1.502	0.085	95%
07/04/16	1.450	0.808	0.642	1.404	0.046	97%
07/05/16	1.461	0.790	0.670	1.518	-0.057	104%
07/06/16	1.488	0.807	0.681	1.456	0.032	98%
07/07/16	1.519	0.826	0.693	1.468	0.051	97%
07/08/16	1.429	0.777	0.652	1.411	0.017	99%
07/09/16	1.720	0.937	0.783	1.771	-0.051	103%
07/10/16	1.621	0.885	0.736	1.546	0.075	95%
07/11/16	1.420	0.778	0.642	1.332	0.088	94%
07/12/16	1.472	0.790	0.681	1.460	0.011	99%
07/13/16	1.463	0.748	0.715	0.861	0.603	59%
07/14/16	1.033	0.332	0.702	0.474	0.559	46%
07/15/16	0.847	0.310	0.537	0.680	0.167	80%
07/16/16	0.473	0.002	0.471	0.412	0.060	87%
07/17/16	0.646	0.046	0.600	0.399	0.247	62%
07/18/16	0.426	0.001	0.425	0.378	0.048	89%
07/19/16	0.409	0.000	0.409	0.415	-0.006	101%
07/20/16	0.496	0.015	0.482	0.393	0.103	79%
07/21/16	0.442	0.059	0.383	0.319	0.123	72%
07/22/16	0.564	0.243	0.321	0.493	0.071	87%
07/23/16	0.637	0.130	0.507	0.599	0.038	94%
07/24/16	1.486	0.754	0.732	1.554	-0.068	105%
07/25/16	1.169	0.593	0.577	1.121	0.048	96%
07/26/16	1.167	0.592	0.574	1.139	0.028	98%
07/27/16	1.199	0.610	0.589	1.191	0.008	99%
07/28/16	1.230	0.625	0.605	1.262	-0.031	103%
07/29/16	1.295	0.658	0.637	1.285	0.010	99%
07/30/16	0.653	0.331	0.322	0.563	0.090	86%
07/31/16	0.921	0.466	0.455	0.970	-0.049	105%
Total (MG)	34.777	16.504	18.273	32.414	2.363	93%
High (MG)	1.720	0.937	0.783	1.771		
Avg (MG)	1.122	0.532	0.589	1.046		
Low (MG)	0.409	0.000	0.321	0.319		

July 2016

Water Plant 2

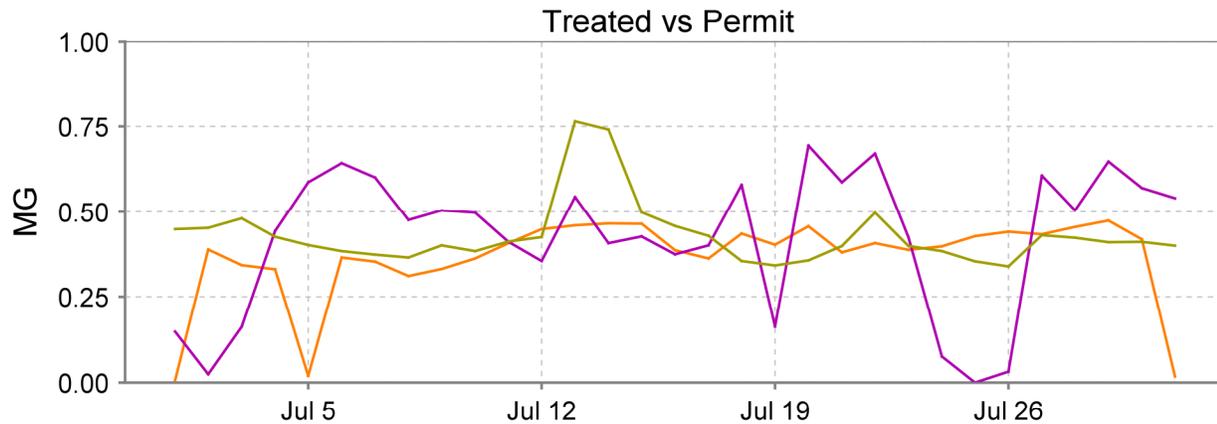
Month Details



Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
07/01/16	0.460	0.455	0.000	0.000	0.455	0.005	99%
07/02/16	0.408	0.400	0.000	0.000	0.400	0.008	98%
07/03/16	0.412	0.342	0.001	0.000	0.343	0.069	83%
07/04/16	0.403	0.412	0.000	0.000	0.412	-0.009	102%
07/05/16	0.463	0.399	0.000	0.000	0.399	0.064	86%
07/06/16	0.357	0.353	0.000	0.000	0.353	0.004	99%
07/07/16	0.389	0.362	0.000	0.000	0.362	0.027	93%
07/08/16	0.428	0.425	0.001	0.000	0.426	0.002	100%
07/09/16	0.565	0.547	0.000	0.000	0.547	0.018	97%
07/10/16	0.372	0.336	0.000	0.000	0.336	0.036	90%
07/11/16	0.402	0.402	0.000	0.000	0.402	0.000	100%
07/12/16	0.487	0.483	0.001	0.005	0.479	0.008	98%
07/13/16	0.437	0.415	0.000	0.000	0.415	0.022	95%
07/14/16	0.500	0.472	0.000	0.000	0.472	0.028	94%
07/15/16	0.524	0.499	0.000	0.000	0.499	0.025	95%
07/16/16	0.536	0.488	0.000	0.000	0.488	0.048	91%
07/17/16	0.650	0.603	0.001	0.000	0.604	0.046	93%
07/18/16	0.351	0.366	0.000	0.000	0.366	-0.015	104%
07/19/16	0.458	0.440	0.001	0.008	0.433	0.025	95%
07/20/16	0.568	0.516	0.001	0.001	0.516	0.052	91%
07/21/16	0.545	0.534	0.000	0.013	0.521	0.024	96%
07/22/16	0.692	0.676	0.000	0.000	0.676	0.016	98%
07/23/16	0.497	0.494	0.001	0.006	0.489	0.008	98%
07/24/16	0.444	0.426	0.000	0.012	0.414	0.030	93%
07/25/16	0.500	0.455	0.001	0.000	0.456	0.044	91%
07/26/16	0.509	0.512	0.000	0.000	0.512	-0.003	101%
07/27/16	0.525	0.443	0.001	0.009	0.435	0.090	83%
07/28/16	0.585	0.564	0.001	0.000	0.565	0.020	97%
07/29/16	0.527	0.486	0.000	0.000	0.486	0.041	92%
07/30/16	0.598	0.571	0.000	0.000	0.571	0.027	95%
07/31/16	0.546	0.487	0.001	0.000	0.488	0.058	89%
Total (MG)	15.138	14.363	0.011	0.054	14.320	0.818	95%
High (MG)	0.692	0.676	0.001	0.013	0.676		
Avg (MG)	0.488	0.463	0.000	0.002	0.462		
Low (MG)	0.351	0.336	0.000	0.000	0.336		

July 2016

Waste Water Treatment Plant **Effluent Disposal** **Month Details**

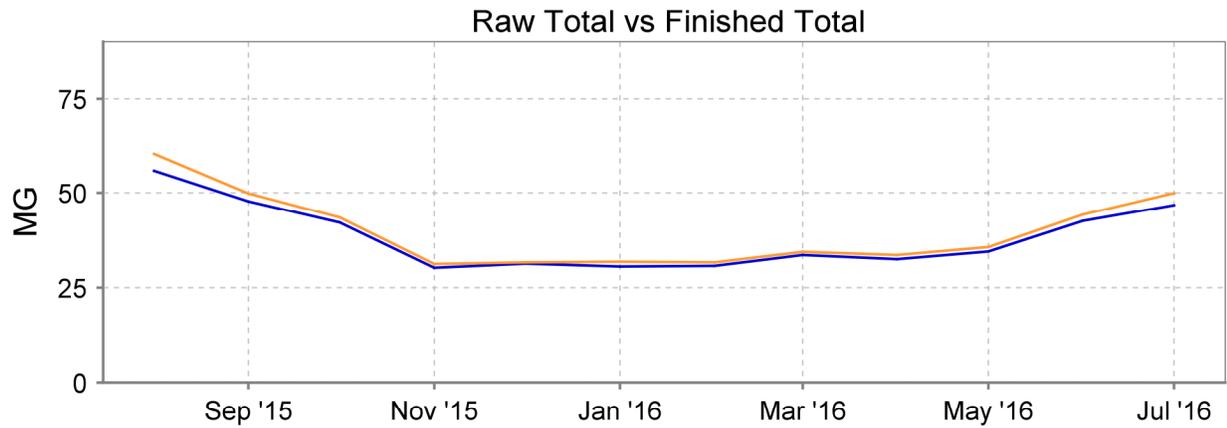


Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	WWTP Permit Total	210 Permit Total
07/01/16	0.449	0.000	0.148	0.148	0.000	0.000	0.148	0.006
07/02/16	0.452	0.000	0.024	0.024	0.000	0.000	0.024	0.389
07/03/16	0.480	0.000	0.162	0.162	0.000	0.000	0.162	0.343
07/04/16	0.426	0.000	0.443	0.443	0.000	0.000	0.443	0.331
07/05/16	0.402	0.000	0.587	0.587	0.000	0.000	0.587	0.020
07/06/16	0.384	0.000	0.643	0.643	0.000	0.000	0.643	0.365
07/07/16	0.374	0.000	0.601	0.601	0.000	0.000	0.601	0.354
07/08/16	0.365	0.000	0.476	0.476	0.000	0.000	0.476	0.311
07/09/16	0.401	0.000	0.504	0.504	0.000	0.000	0.504	0.332
07/10/16	0.384	0.000	0.497	0.497	0.000	0.000	0.497	0.363
07/11/16	0.412	0.000	0.411	0.411	0.000	0.000	0.411	0.408
07/12/16	0.425	0.000	0.355	0.355	0.000	0.000	0.355	0.448
07/13/16	0.765	0.000	0.544	0.544	0.000	0.000	0.544	0.460
07/14/16	0.741	0.000	0.408	0.408	0.000	0.000	0.408	0.466
07/15/16	0.498	0.000	0.427	0.427	0.000	0.000	0.427	0.465
07/16/16	0.458	0.000	0.374	0.374	0.000	0.000	0.374	0.387
07/17/16	0.429	0.000	0.401	0.401	0.000	0.000	0.401	0.363
07/18/16	0.355	0.000	0.579	0.579	0.000	0.000	0.579	0.436
07/19/16	0.342	0.000	0.163	0.163	0.000	0.000	0.163	0.402
07/20/16	0.357	0.000	0.694	0.694	0.000	0.000	0.694	0.457
07/21/16	0.399	0.000	0.587	0.587	0.000	0.000	0.587	0.380
07/22/16	0.497	0.000	0.671	0.671	0.000	0.000	0.671	0.407
07/23/16	0.399	0.000	0.424	0.424	0.000	0.000	0.424	0.388
07/24/16	0.384	0.000	0.076	0.076	0.000	0.000	0.076	0.399
07/25/16	0.354	0.000	0.000	0.000	0.000	0.000	0.000	0.428
07/26/16	0.339	0.000	0.032	0.032	0.000	0.000	0.032	0.441
07/27/16	0.431	0.000	0.606	0.606	0.000	0.000	0.606	0.434
07/28/16	0.423	0.000	0.504	0.504	0.000	0.000	0.504	0.455
07/29/16	0.410	0.000	0.648	0.648	0.000	0.000	0.648	0.474
07/30/16	0.411	0.000	0.570	0.570	0.000	0.000	0.570	0.418
07/31/16	0.400	0.000	0.540	0.540	0.000	0.000	0.540	0.018
Total (MG)	13.346	0.000	13.097	13.097	0.000	0.000	13.097	11.346
High (MG)	0.765	0.000	0.694	0.694	0.000	0.000	0.694	0.474
Avg (MG)	0.431	0.000	0.422	0.422	0.000	0.000	0.422	0.366
Low (MG)	0.339	0.000	0.000	0.000	0.000	0.000	0.000	0.006

July 2016

Combined Water Production

12 Month Details

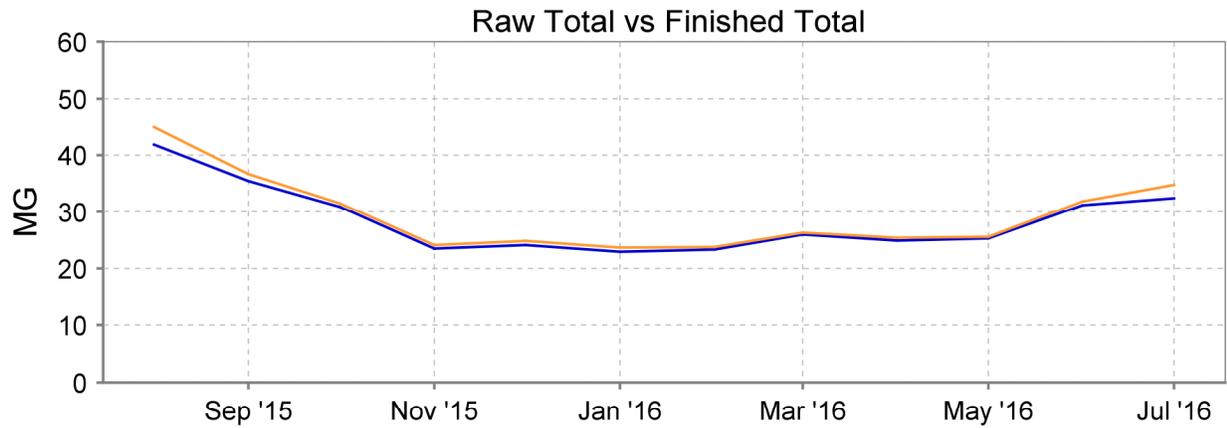


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
Aug, 2015	44.907	15.401	60.308	41.828	14.052	55.880
Sep, 2015	36.644	13.257	49.901	35.449	12.332	47.781
Oct, 2015	31.535	11.960	43.495	30.918	11.194	42.112
Nov, 2015	24.094	7.134	31.228	23.470	6.764	30.234
Dec, 2015	24.846	6.787	31.633	24.105	7.201	31.305
Jan, 2016	23.659	8.149	31.808	22.955	7.603	30.558
Feb, 2016	23.778	7.873	31.651	23.332	7.338	30.670
Mar, 2016	26.305	8.096	34.401	25.955	7.615	33.570
Apr, 2016	25.379	8.169	33.548	24.891	7.606	32.497
May, 2016	25.585	10.034	35.619	25.284	9.202	34.486
Jun, 2016	31.843	12.436	44.279	31.162	11.432	42.594
Jul, 2016	34.777	15.138	49.915	32.414	14.320	46.734
Total (MG)	353.351	124.434	477.785	341.763	116.659	458.422
High (MG)	44.907	15.401	60.308	41.828	14.320	55.880
Avg (MG)	29.446	10.370	39.815	28.480	9.722	38.202
Low (MG)	23.659	6.787	31.228	22.955	6.764	30.234

July 2016

Water Plant 1

12 Month Details

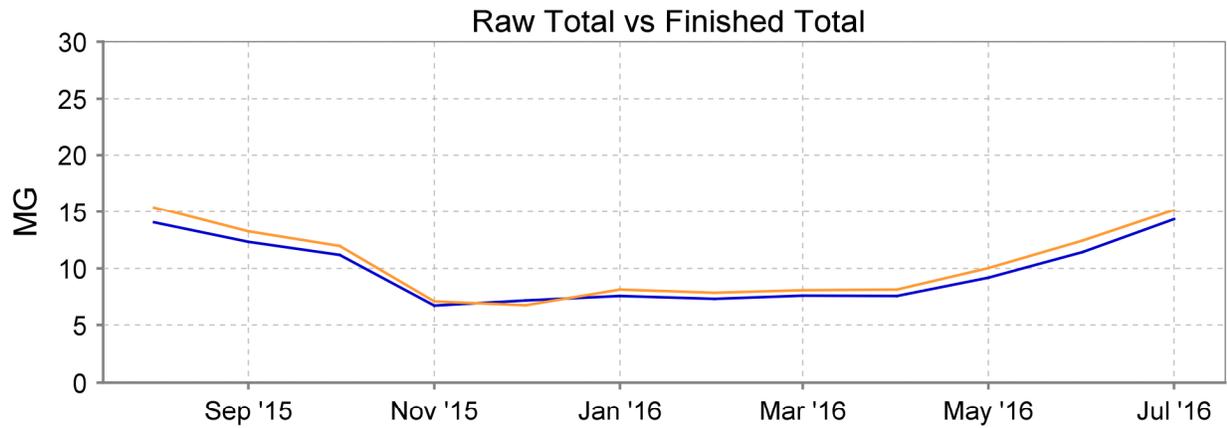


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
Aug, 2015	44.907	22.601	22.306	41.828	3.079	93%
Sep, 2015	36.644	18.341	18.303	35.449	1.195	97%
Oct, 2015	31.535	15.656	15.878	30.918	0.617	98%
Nov, 2015	24.094	12.466	11.627	23.470	0.624	97%
Dec, 2015	24.846	12.856	11.991	24.105	0.742	97%
Jan, 2016	23.659	12.305	11.355	22.955	0.704	97%
Feb, 2016	23.778	12.372	11.406	23.332	0.445	98%
Mar, 2016	26.305	13.274	13.031	25.955	0.350	99%
Apr, 2016	25.379	12.886	12.492	24.891	0.488	98%
May, 2016	25.585	13.259	12.326	25.284	0.301	99%
Jun, 2016	31.843	16.662	15.181	31.162	0.680	98%
Jul, 2016	34.777	16.505	18.273	32.414	2.363	93%
Total (MG)	353.351	179.183	174.168	341.763	11.588	97%
High (MG)	44.907	22.601	22.306	41.828		
Avg (MG)	29.446	14.932	14.514	28.480		
Low (MG)	23.659	12.305	11.355	22.955		

July 2016

Water Plant 2

12 Month Details



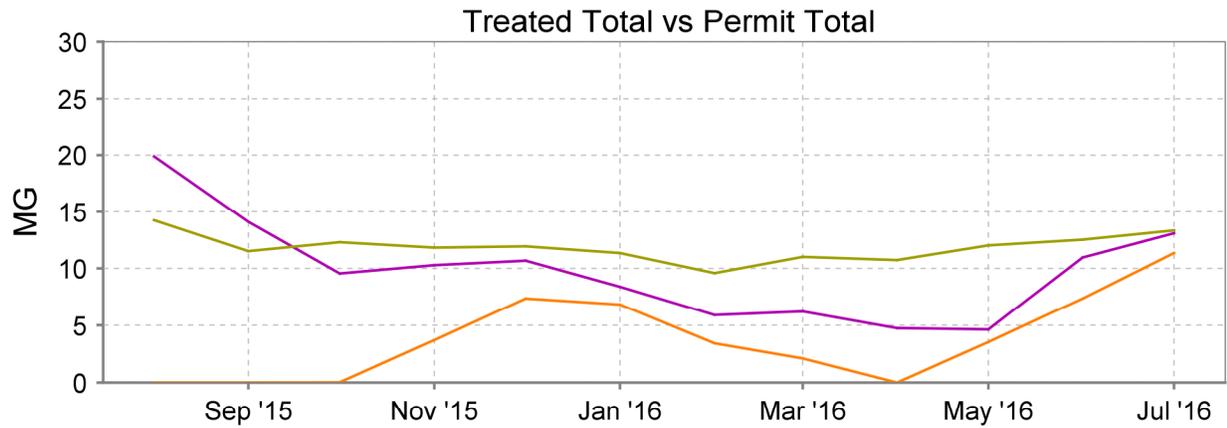
Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
Aug, 2015	15.401	14.847	0.019	0.814	14.052	1.349	91%
Sep, 2015	13.257	12.560	0.012	0.240	12.332	0.925	93%
Oct, 2015	11.960	11.408	0.010	0.224	11.194	0.766	94%
Nov, 2015	7.134	7.417	0.012	0.665	6.764	0.370	95%
Dec, 2015	6.787	7.769	0.003	0.571	7.201	-0.414	106%
Jan, 2016	8.149	7.607	0.004	0.008	7.603	0.546	93%
Feb, 2016	7.873	7.376	0.004	0.042	7.338	0.535	93%
Mar, 2016	8.096	7.686	0.004	0.075	7.615	0.481	94%
Apr, 2016	8.169	7.672	0.005	0.071	7.606	0.563	93%
May, 2016	10.034	9.264	0.009	0.071	9.202	0.832	92%
Jun, 2016	12.436	11.421	0.012	0.001	11.432	1.004	92%
Jul, 2016	15.138	14.363	0.011	0.054	14.320	0.818	95%
Total (MG)	124.434	119.390	0.105	2.836	116.659	7.775	94%
High (MG)	15.401	14.847	0.019	0.814	14.320		
Avg (MG)	10.370	9.949	0.009	0.236	9.722		
Low (MG)	6.787	7.376	0.003	0.001	6.764		

July 2016

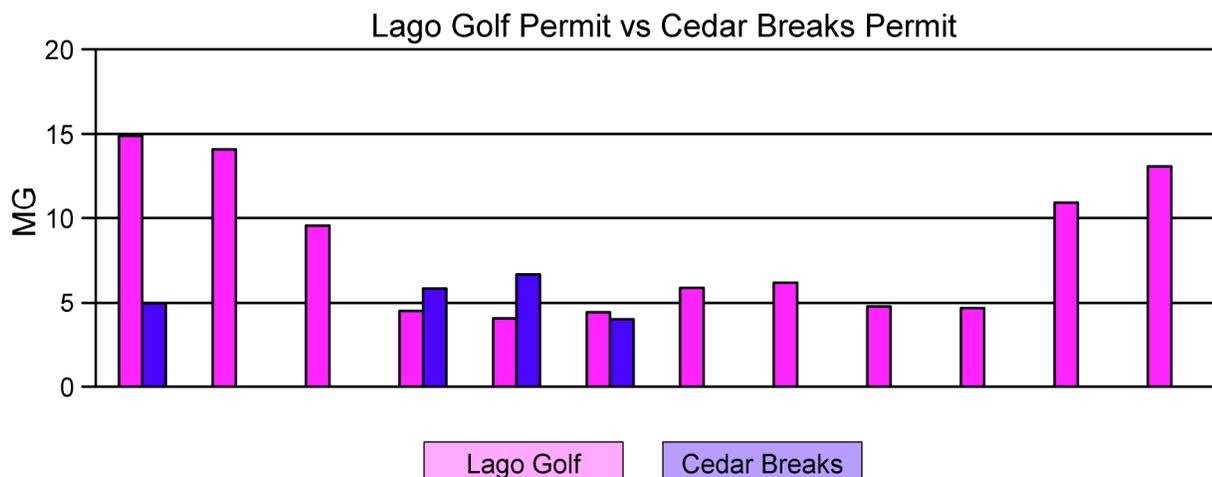
Waste Water Treatment Plant

Effluent Disposal

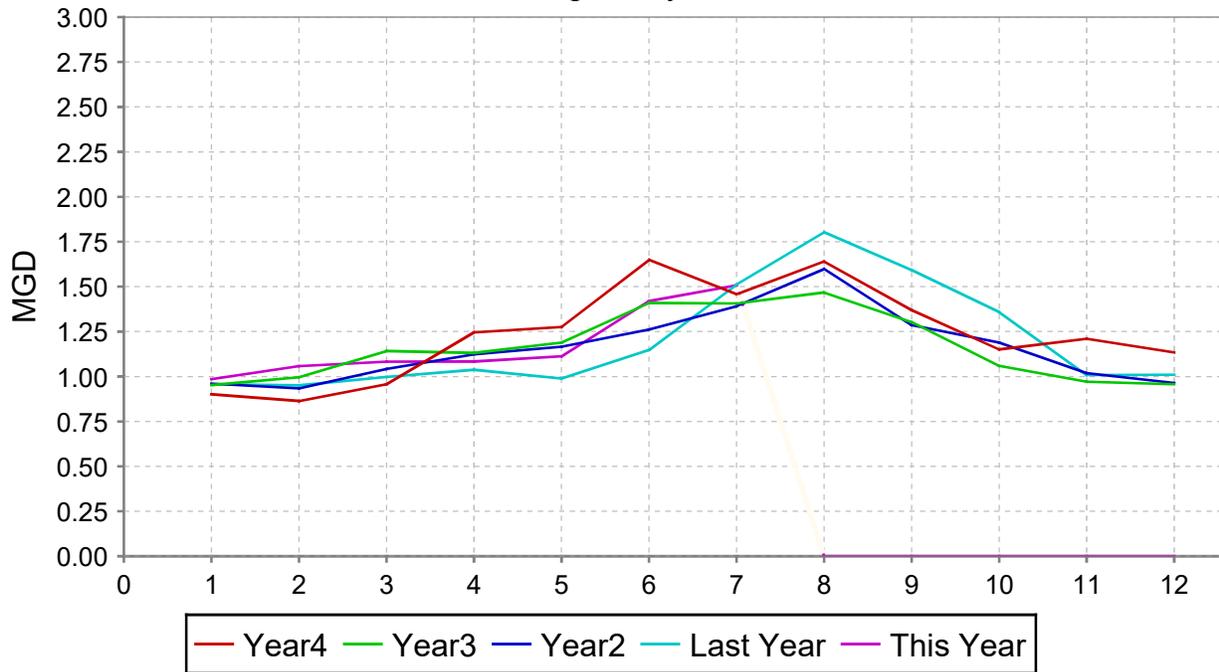
12 Month Details



Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	WWTP Permit Total	210 Permit Total
Aug, 2015	14.227	0.000	14.899	14.899	4.966	0.000	19.865	<N/A>
Sep, 2015	11.534	0.000	14.096	14.096	0.000	0.000	14.096	<N/A>
Oct, 2015	12.295	0.000	9.557	9.557	0.000	0.000	9.557	0.017
Nov, 2015	11.831	0.000	4.462	4.462	5.835	0.000	10.297	3.687
Dec, 2015	11.952	0.000	4.022	4.022	6.672	0.000	10.694	7.354
Jan, 2016	11.356	0.000	4.397	4.397	3.980	0.000	8.377	6.817
Feb, 2016	9.578	0.000	5.885	5.885	0.000	0.000	5.885	3.415
Mar, 2016	11.022	0.000	6.190	6.190	0.000	0.000	6.190	2.109
Apr, 2016	10.749	0.000	4.737	4.737	0.000	0.000	4.737	0.009
May, 2016	12.021	0.000	4.634	4.634	0.000	0.000	4.634	3.546
Jun, 2016	12.523	0.000	10.963	10.963	0.000	0.000	10.963	7.333
Jul, 2016	13.346	0.000	13.097	13.097	0.000	0.000	13.097	11.346
Total (MG)	142.434	0.000	96.942	96.941	21.453	0.000	118.394	45.632
High (MG)	14.227	0.000	14.899	14.899	6.672	0.000	19.865	11.346
Avg (MG)	11.870	0.000	8.078	8.078	1.788	0.000	9.866	3.803
Low (MG)	9.578	0.000	4.022	4.022	0.000	0.000	4.634	0.009



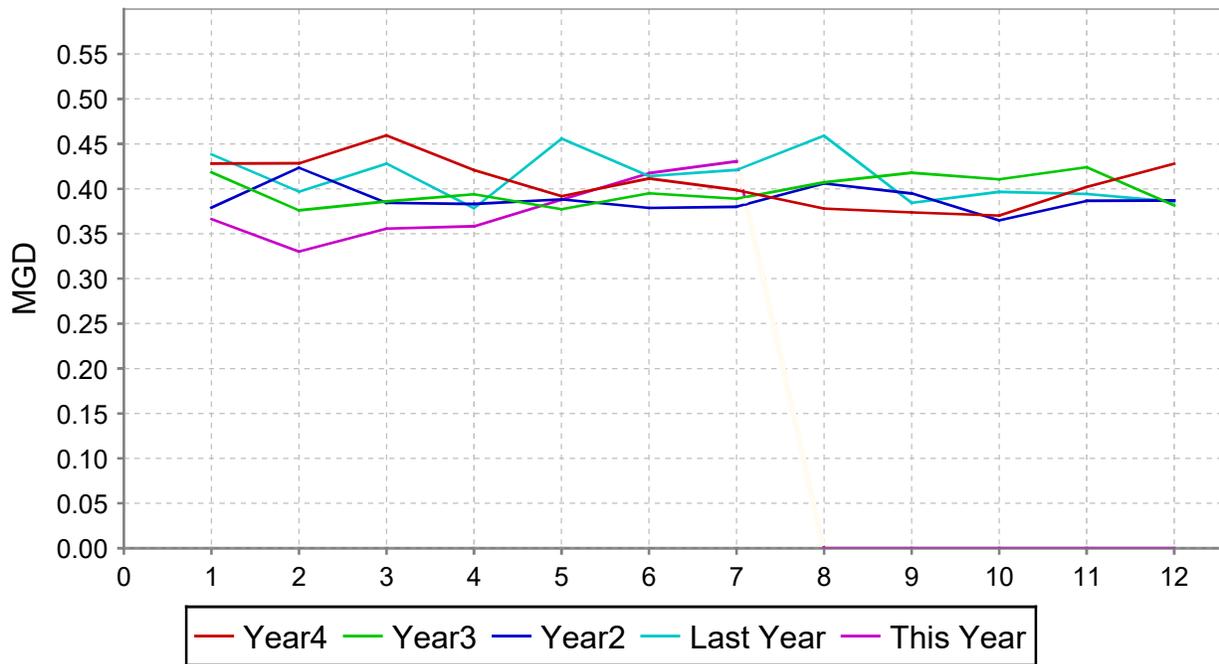
5 Year Average Daily Production Flow



Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.901	0.952	0.960	0.957	0.986
2	0.864	0.996	0.934	0.951	1.058
3	0.957	1.142	1.041	0.997	1.083
4	1.245	1.131	1.123	1.037	1.083
5	1.275	1.188	1.165	0.988	1.112
6	1.649	1.409	1.261	1.147	1.420
7	1.458	1.407	1.391	1.511	1.508
8	1.640	1.467	1.598	1.803	<N/A>
9	1.369	1.303	1.286	1.593	<N/A>
10	1.151	1.059	1.189	1.358	<N/A>
11	1.210	0.972	1.019	1.008	<N/A>
12	1.134	0.957	0.964	1.010	<N/A>

High (MGD)	1.649	1.467	1.598	1.803	1.508
Avg (MGD)	1.238	1.165	1.161	1.197	
Low (MGD)	0.864	0.952	0.934	0.951	0.986

5 Year Average Daily Effluent Flow



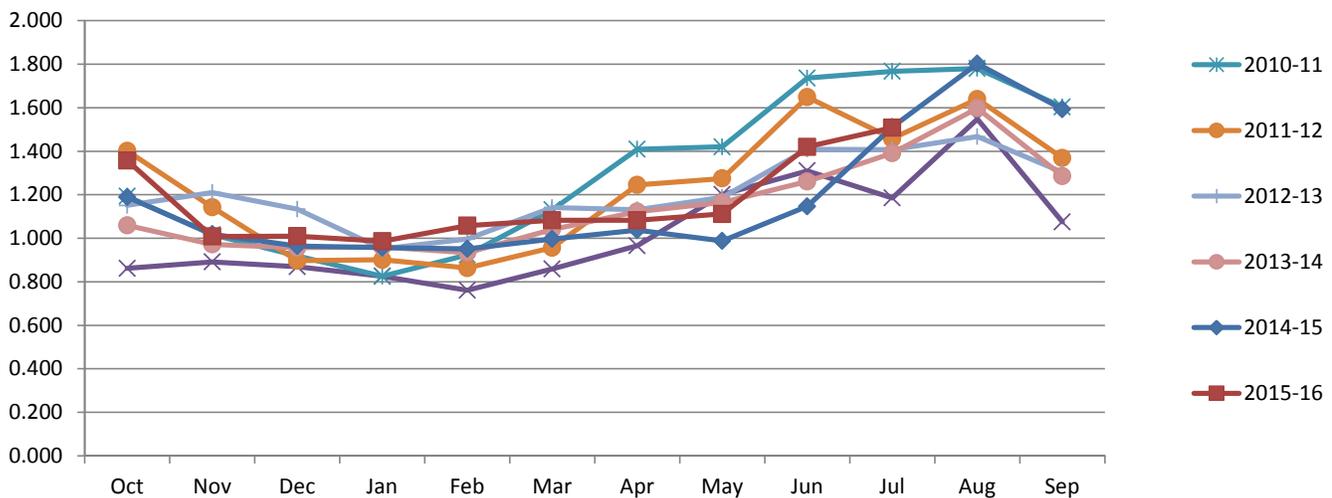
Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.428	0.418	0.379	0.438	0.366
2	0.428	0.376	0.423	0.397	0.330
3	0.459	0.386	0.384	0.428	0.356
4	0.421	0.394	0.383	0.378	0.358
5	0.392	0.377	0.388	0.456	0.388
6	0.411	0.395	0.379	0.414	0.417
7	0.399	0.389	0.380	0.421	0.431
8	0.378	0.407	0.406	0.459	<N/A>
9	0.374	0.418	0.395	0.384	<N/A>
10	0.370	0.411	0.365	0.397	<N/A>
11	0.402	0.424	0.387	0.394	<N/A>
12	0.428	0.381	0.387	0.386	<N/A>

High (MGD)	0.459	0.424	0.423	0.459	0.431
Avg (MGD)	0.408	0.398	0.388	0.413	
Low (MGD)	0.370	0.376	0.365	0.378	0.330

**Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	Capacity
Oct	0.862	1.193	1.401	1.151	1.059	1.189	1.358	3.0000
Nov	0.891	1.017	1.143	1.210	0.972	1.019	1.008	3.0000
Dec	0.869	0.919	0.897	1.134	0.957	0.964	1.010	3.0000
Jan	0.826	0.825	0.901	0.952	0.960	0.957	0.986	3.0000
Feb	0.761	0.923	0.863	0.996	0.934	0.951	1.058	3.0000
Mar	0.859	1.131	0.957	1.142	1.041	0.997	1.083	3.0000
Apr	0.966	1.409	1.245	1.131	1.123	1.037	1.083	3.0000
May	1.201	1.420	1.275	1.188	1.165	0.988	1.112	3.0000
Jun	1.310	1.736	1.649	1.409	1.261	1.147	1.420	3.0000
Jul	1.185	1.767	1.458	1.407	1.391	1.511	1.508	3.0000
Aug	1.548	1.781	1.640	1.467	1.598	1.803	1.803	3.0000
Sep	1.075	1.603	1.369	1.303	1.286	1.593	1.593	3.0000
Totals	12.353	15.724	14.798	14.490	13.747	14.156	11.626	36.000
Daily Average	1.029	1.310	1.233	1.208	1.146	1.180	1.163	3.000

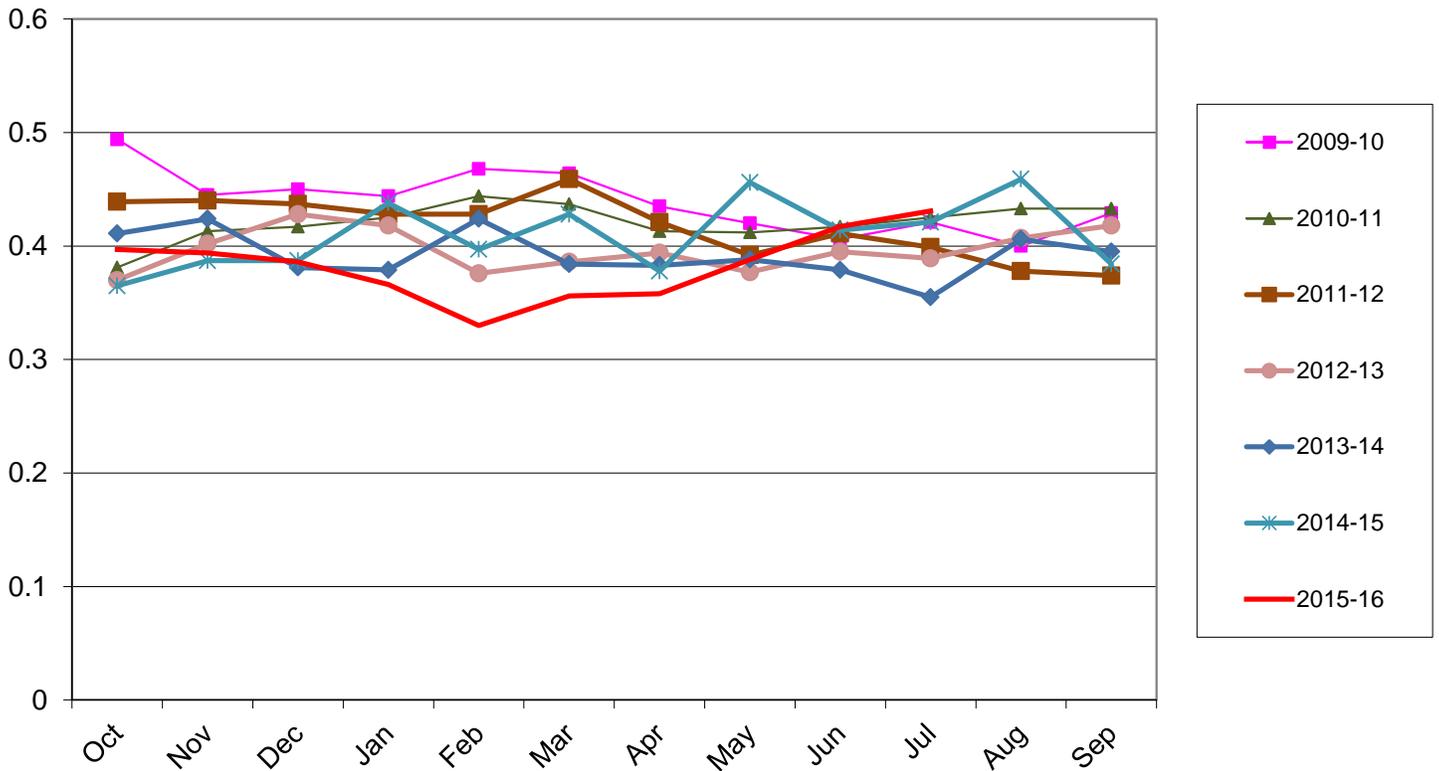
Average Daily Water Production (MGD)



**Average Daily Wastewater Treatment Flow
(MGD)**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	Capacity
Oct	0.494	0.381	0.439	0.370	0.411	0.365	0.397	0.6000
Nov	0.445	0.413	0.440	0.402	0.424	0.387	0.394	0.6000
Dec	0.450	0.417	0.437	0.428	0.381	0.387	0.386	0.6000
Jan	0.444	0.425	0.428	0.418	0.379	0.438	0.366	0.6000
Feb	0.468	0.444	0.428	0.376	0.424	0.397	0.330	0.6000
Mar	0.464	0.437	0.459	0.386	0.384	0.428	0.356	0.6000
Apr	0.435	0.413	0.421	0.394	0.383	0.378	0.358	0.6000
May	0.420	0.412	0.392	0.377	0.388	0.456	0.388	0.6000
Jun	0.406	0.417	0.411	0.395	0.379	0.414	0.417	0.6000
Jul	0.421	0.425	0.399	0.389	0.355	0.421	0.431	0.6000
Aug	0.400	0.433	0.378	0.407	0.406	0.459	0.459	0.6000
Sep	0.429	0.433	0.374	0.418	0.395	0.384	0.384	0.6000
Totals	5.276	5.050	5.006	4.760	4.709	4.914	4.914	7.200
Daily Average	0.440	0.421	0.417	0.397	0.392	0.410	0.410	0.600

Wastewater Treatment Flows (MGD)



Utility Monthly Report 2015/16

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	5	4	0	0	5	6	1	5	5	2			33
Linear Feet of Water Extensions (incl. taps)	0	0	0	0	193	0	257	72	0	0			522
Number of Sewer Taps	5	3	1	0	5	3	1	2	5	3			28
Linear Feet of Sewer Extensions (incl. taps)	0	0	0	0	560	0	1,251	0	594	0			2,405
Meter Change Outs	2	1	3	1	1	0	1	2	0	29			40
Register Change Outs	91	100	163	158	58	80	74	66	66	133			989
Turn Ons/Offs	23	32	27	18	22	19	42	27	43	52			305
Disconnects for Nonpayment	26	56	32	23	18	46	26	22	47	20			316
Meter Reads Only	18	26	26	22	20	33	34	32	30	26			267
Re-Reads	11	19	21	28	29	30	36	33	20	16			243
Consumption Reports	32	17	26	15	7	17	11	15	12	12			164
3 Day Temporary Connects	0	1	0	1	0	0	0	0	1	0			3
Check for Leaks	0	0	5	2	3	0	0	1	5	0			16
Reinstates	21	46	32	19	20	42	25	20	45	17			287
Number of Water Leaks (including blue poly)	7	1	1	1	5	1	1	2	4	2			25
Number of Blue Poly Leaks	1	0	0	1	1	1	0	0	0	0			4
Sewer Line Breaks	0	0	1	0	0	0	1	1	2	0			5
Sewer Stoppages	1	0	0	3	1	3	1	0	0	0			9
Linear Feet of Sewer Rodding	0	0	0	0	0	0	75	0	0	0			75
Linear Feet of Camara Work	0	0	0	0	0	0	0	0	0	0			0
CIP Water Extensions (linear feet)	0	0	0	1900	0	1900	0	0	0	0			3,800
CIP Sewer Extensions (linear feet)	2,500	0	0	0	400	0	0	0	0	0			2,900
CIP Meter Replacements	0	0	0	0	0	0	0	0	0	0			0
CIP Fire Hydrant Replacements	0	0	0	0	0	0	0	0	0	0			0
Jonestown Pump & Haul Loads	0	0	0	0	0	0	0	0	0	0			0
New Meter Sets in Tessera (Added Oct 2015)	6	4	0	0	1	3	0	5	6	2			27

Utility Department Monthly Report Previous Year Comparison	Thru June 30 2015	Thru June 30 2016	Increase (Decrease)
Number of Water Taps	32	33	1
Linear Feet of Water Extensions (incl. taps)	1,650	522	(1,128)
Number of Sewer Taps	31	28	(3)
Linear Feet of Sewer Extensions (incl. taps)	0	2,405	2,405
Meter Change Outs	35	40	5
Register Change Outs	636	989	353
Turn Ons/Offs	265	305	40
Disconnects for Nonpayment	231	316	85
Meter Reads Only	239	267	28
Re-Reads	470	243	(227)
Consumption Reports	73	164	91
3 Day Temporary Connects	4	3	(1)
Check for Leaks	11	16	5
Reinstates	201	287	86
Number of Water Leaks (including blue poly)	36	25	(11)
Number of Blue Poly Leaks	0	4	4
Sewer Line Breaks	19	5	(14)
Sewer Stoppages	9	9	0
Linear Feet of Sewer Rodding	2,000	75	(1,925)
Linear Feet of Camera Work	250	0	(250)
CIP Water Extensions (linear feet)	5,200	3,800	(1,400)
CIP Sewer Extensions (linear feet)	18,100	2,900	(15,200)
CIP Meter Replacements	0	0	0
CIP Fire Hydrant Replacements	0	0	0
Jonestown Pump & Haul Loads	480	0	(480)
New Meter Sets in Tessera (Added Oct 2015)	0	27	27

July Pool Revenues & Patron Report

Weekday	July	Revenue	Patrons
Friday	1	\$ 149.50	unavailable*
Saturday	2	\$ 169.50	unavailable*
Sunday	3	\$ 159.00	unavailable*
Monday	4	\$ 110.50	unavailable*
Tuesday	5	\$ 91.00	unavailable*
Wednesday	6	\$ 87.00	72
Thursday	7	\$ 125.50	70
Friday	8	\$ 72.50	60
Saturday	9	\$ 40.00	59
Sunday	10	\$ 65.50	62
Monday	11	\$ 70.00	50
Tuesday	12	\$ 45.50	87
Wednesday	13	\$ 113.00	78
Thursday	14	\$ 80.00	72
Friday	15	\$ 60.00	78
Saturday	16	\$ 81.00	43
Sunday	17	\$ 119.00	62
Monday	18	\$ 57.50	unavailable*
Tuesday	19	\$ 102.50	unavailable*
Wednesday	20	\$ 83.50	67
Thursday	21	\$ 115.00	92
Friday	22	\$ 49.00	unavailable*
Saturday	23	\$ 160.00	unavailable*
Sunday	24	\$ 71.00	unavailable*
Monday	25	\$ 34.00	unavailable*
Tuesday	26	\$ 63.50	unavailable*
Wednesday	27	\$ 94.50	unavailable*
Thursday	28	\$ 50.50	unavailable*
Friday	29	\$ 58.00	unavailable*
Saturday	30	\$ 67.00	unavailable*
Sunday	31	\$ 91.50	unavailable*
Total		\$ 2,736.00	

*Pool Mgmt Contractor was unable to provide data at this time.

MEETING DATE: August 18, 2016

AGENDA ITEM: WORK SESSION

Comments:

- 13. Reports/Minutes from City Boards, Committees and Commissions
 - a. May 25, 2016 Airport Advisory Board meeting minutes
 - b. June 23, 2016 Planning and Zoning Commission minutes
 - c. June 23, 2016 Airport Plan Advisory Committee minutes
 - d. August 11, 2016 KLVB minutes

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____; Sullivan _____; Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Cox _____

Motion Carried: Yes _____; No _____

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting

May 25, 2016

Board Members Present: Don Barthlow (Chairman),
Andy Pennington,
Linda Bush Warren,
Kris Dehnel,
Mike Hurosky
Baron Carter

Also present: Rodney Cox, City Council Member & Airport Liaison
David Harrell, Development Services Director
James Le Blanc, Street Superintendent
Four (4) members of the public

Call to Order: The scheduled meeting of the Airport Advisory Board (AAB) was called to order at 7:00 PM with a quorum of Board members present in the City Council Chambers on Wednesday, May 25, 2016 by Chairman Don Barthlow.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items

- a. Initial discussion raised concerns over areas disrupted by the recent Capital Improvement Project (CIP) work, wherein areas of the pavement have been damaged by heavy vehicles and now need repairs. Other areas along the water line installations a few years ago were also noted. It was suggested that cut and rework of these areas by City crews needs to be scheduled.
- b. Other discussion also noted that the transient ramp area needs T-markers painted to identify parking spaces along the tie-down cable. This is needed to assure spacing for access to the fuel pump and also maximize the number of transient locations available.
- c. There was some discussion on the width of the taxiway access to the residential lots fronting on Bar-K road and obstacles on this taxiway.

2. Consent Agenda - Approval of the Prior Minutes

Approval of the March 30, 2016 regular meeting minutes was moved by Ms. Bush-Warren and seconded by Mr. Carter. The motion passed without dissent.

3. Staff Update: - Mr. Harrell

a. Repairs of Taxiways

Continuing the discussion started earlier, Mr. Harrell noted that some areas of the northwest taxiway would need to be rebuilt due to failure of the sub-base. He also noted that some areas on the southeast taxiway have been repaired.

b. Removal of Trees

Mr. Harrell said the City is collecting bids for removal and trimming of the trees along the south end of the runway. This would serve several purposes: reduction of fire hazard, improvement of visibility along the roadway curves, and improvement of the appearance of the landscape in that area. One estimate has been received, but two others are needed. The start of work likely will be deferred until funding has been approved in the next Fiscal Year and the end of bird nesting season.

c. Airport Action Plan (AAP) Update

Mr. Harrell talked about an AAP meeting being held Thursday, May 26, in the City Library. At this meeting, officers for the AAP committee will be chosen and the Committee will review the presentation from Parkhill, Smith & Cooper, Consultants. Afterwards, a public Town Hall meeting will be held on this subject.

4. Business Items

a. POA Update

- i. Mr. Barthlow noted that a meeting of the Rusty Allen Airport Property Owners' Association (RAAPOA) Board of Directors will be held in about three (3) weeks. The primary agenda item will be concerning parking on the airport and the collection of the associated fees.

b. Discussion of AAB Member Issues.

- i. The issue of airplane parking on the Airport raised in previous meetings was discussed further, including the options of parking on private lots. It was suggested that the City needs to establish fees for parking on the ramp and add this item to the agenda of the next AAB meeting for further discussion. A proposal of \$5/night (with no discounts for longer terms) for both local and transient aircraft was made in order to incent local pilots to find other locations on the field.

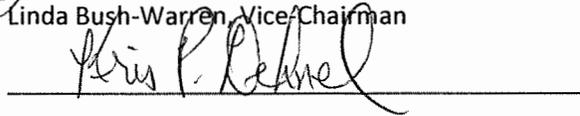
- c. The date for next AAB Meeting was established to be Wednesday, August 3, 2016 in order to avoid conflict with Oshkosh. Local pilots were encouraged to attend all AAP meetings and the AAB meeting on 8/3 to see the recommendations of the Plan.

5. Adjournment

Chairman Barthlow called for a motion to adjourn at 7:33 PM. This was so moved by Mr. Hurosky and seconded by Ms. Warren. The vote carried and the meeting was concluded.



Linda Bush-Warren, Vice-Chairman



Kris Dehnel, Secretary

On a motion by Mr. Pessnow, seconded by

Mr. Carter, the above and foregoing instrument was passed and

approved this 3rd day of August, 2016.

MINUTES
Thursday, June 23, 2016 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:05 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Vernon Reher, Gary Zaleski and Paul Smith. Members Richard Brown and Andy White were absent. City Attorney Barbara Boulware-Wells and Development Services Director were also present.

Citizen Comments for Non-Hearing Related Items

There were no citizen comments.

Consider the Minutes of May 26, 2016.

On a motion by Gary Zaleski, seconded by Jim Moss, the Commission unanimously approved the Minutes.

Public Hearing

- 1. SUB-1093 - Recommendation of a re-plat in Highland Lakes Estates Section 16 Lots 16069 – 16072 from a total of four (4) existing lots to six (6) lots.**

David Harrell gave the staff report; he briefed the Commission of the history of the re-plat request. He explained the plat has met all State and City requirements.

Applicant, Greg Billings representing Red Cardinal LLC, explained the request is to take four larger lots and make into 6 smaller lots.

The Public Hearing was opened at 7:10 P.M.

Lindy Pollock, 2703 Conestoga Cove, asked the zoning of the lots. She explained her concern for having multi-family structures on all 6 lots. David Harrell explained the R-4 Zoning designation and the Development Standards for that designation.

The applicant expressed that he does not believe the applicant has any intention to develop the lots that are being re-platted. He believes the intent is to make them smaller and sale as single family lots. They are aware of the flood plain & setback issues.

The Public Hearing was closed at 7:23 P.M.

On a motion by Paul Smith, seconded by Gary Zaleski, the Commission unanimously to recommend approval to the City Council of a re-plat in Highland Lakes Estates Section 16 Lots 16069 – 16072 from a total of four (4) existing lots to six (6) lots

- 2. ZON-1055 - Recommendation of a petition (Conditional Use) to use a deck extension as a carport located at 21628 High Dr. (Lot 1596 Country Club Estates Sec 8)**

David Harrell gave the staff report; he explained a building permit was denied stating that creating a deck over the driveway would create a carport which is not allowed in the applicants zoning district. Therefore, a Conditional Use request was generated by the applicant. The remainder of his report was given from the packet that had been previously presented to the Commission.

Applicant, James Gravitt, explained the reason for extending deck. He feels that the extension will enhance appearance of home and add value.

The Public Hearing was opened at 7:23 P.M.

There were no public comments.

The Public Hearing was closed at 7:24 P.M.

Members of the Commission, James Gravitt, and David Harrell discussed the diagram provided of the house, materials that would be used, vicinity of deck to property line, setbacks, possibility of enclosure of deck and the planned lot consolidation.

Tara Griffin stated that she sold the home to the Gravitt's and is very familiar with the home.

On a motion by Gary Zaleski, seconded by Jim Moss, the Commission voted unanimously to recommend approval to the City Council of a petition (Conditional Use) to use a deck extension as a carport located at 21628 High Dr. (Lot 1596 Country Club Estates Sec 8) with the following condition as stated in the staff report: *The deck structure extension is to be constructed of the same materials, painted the same colors, and stay the existing height of the decking shown in attachment 3.*

Business Item

Review of New Airport Plan Rough Draft

David Harrell provided a beginning overview of the Draft. This was later turned over to Derek Mayo, PMP, P.E. with Parkhill, Smith, and Cooper as the Consultant and Mark McFarland, FASLA, with Mead & Hunt as the Sub-consultant. Both later provided input to a power-point presentation covering this project.

Jim Moss stated he is on the Airport Plan Advisory Committee as the Planning and Zoning Commission representative to that Committee and also owns a hangar at the Airport. He does not believe he has a conflict of interest but would like the members of the Commission to speak up if they have any issues with his representation.

Gary Zaleski informed the Commission he is also a licensed pilot. He stated it does not have any bearing on his review of this item.

There were no other related issues from the Commission.

Discussion ensued concerning the creation of the Plan, items within the Plan, and input was provided by the Commission.

Workshop

Discussion of potential administrative rezoning of lots near the Airport from R-1B (Single Family Residential) to LI (Light Industrial)

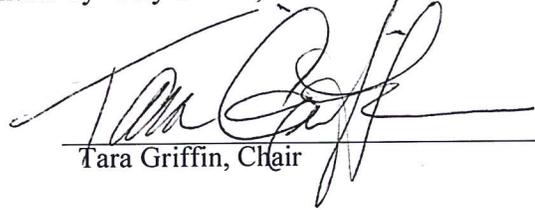
David Harrell opened up this item by going through the staff report and expanding on touching upon how this potential rezoning is tied into the new Airport Action Plan previously presented to the Commission.

The Commission members each offered input into the item concerning location of lots to rezone and overall development of these lots, along with the Consultant for the Airport Action Plan, and City Staff. The consensus was to rezone all lots to LI (Light Industrial) from Rolling Hills Trail to Rawhide Trail to Running Brook Cove to the backsides of lots on Rendezvous Cove, Roughneck Cove, and Ringtail Cove, then to the City Limits and back to the Rolling Hills Trail.

Future Agenda Items

There was a question regarding chicken discussion being on the agenda. David stated it could be on the agenda of the next regular Planning and Zoning meeting. Tara Griffin asked that it not be on the same agenda as the Subdivision Ordinance.

On a motion by Tara Griffin, seconded by Gary Zaleski, the Commission voted unanimously to adjourn at 9:25 P.M.



Tara Griffin, Chair

Sherry McCurdy, Development Services Admin. Assist.

On a motion by Jim Mess, seconded by Tara Griffin, the foregoing instrument was passed and approved this 28th Day of July, 2016.

**City of Lago Vista
Airport Plan Advisory Committee (APAC)
Minutes of Special Meeting
Wednesday, June 23, 2016**

Committee Members Present

Don Barthlow
Linda Bush Warren
David Harrell
Rodney Cox
James Awalt
Jim Moss

Committee Members Absent

Melissa Byrne-Vossmer

Other governmental representatives present via Skype

Michelle Hanna, Aviation Planner, TXDOT Aviation.

Chairman Rodney Cox called the meeting to Order at 7:01 P.M. in the Library Conference Room, Library, 5803 Thunderbird St. Suite 40, Lago Vista, TX.

CONSIDER THE MINUTES OF MAY 18, 2016

On motion by Don Barthlow, seconded by Linda Bush-Warren, the Committee unanimously approved the Minutes with no changes.

BUSINESS ITEM

1. Review of New Airport Action Plan Rough Draft
 - A. Presentation
 - B. Open Optional Public Input
 - C. Close Optional Public Input
 - D. Discussion
 - E. Action

TOWN HALL MEETING

1. Discussion, Vision, and Purpose on Proposed Airport Action Plan (AAP)
 - A. Presentation to APAC

The Chair opened the item at 7:02 P.M. and turned it over to Derek Mayo, PMP, P.E. with Parkhill, Smith, and Cooper (Consultant) & Mark McFarland, FASLA, with Mead & Hunt (Sub-consultant). The applicant presented a nineteen (19) page power-point presentation covering project team, purpose of plan, purpose of meeting, airport inventory, airport use, airport management, expenses, revenue, TXDOT capital improvements, TXDOT economic study, compliance review, through the fence, existing through the fence agreement, existing minimum standards review, development priorities, FAA standards review, development constraints, need identified, property acquisition plan, USFWS land swap concept, development plan, and east side development.

During the presentation the Chair let members of the Committee and audience participate in a discussion.

Below is a summary of the conversations based on the applicable slide:

Airport Use

Jim Awalt reflected Airport use numbers appear incorrect in the slide in comparison between the individual cities. The consultant would recheck and correct.

Airport Management

David Harrell suggested making changes to the flow chart to make the Rusty Allen Airport Property Owners Association equal to the Airport Advisory Board. Michelle Hanna suggested changes to the current order due to numerous contacts. Eventually the Chair suggested items flow through the City Manager then Development Services Director with the Airport Superintendent to the side of the Development Services Director, with Airport Advisory Board and Rusty Allen Airport Property Owners Association under the Development Services Director.

Existing Though the Fence Agreement

Jim Awalt indicated that the Plat for the Airport allowed access to the Airport property. Jim Moss asked the consultant to define commercial in association with these types of agreements; the consultant defined it as aviation related items.

Existing Minimum Standards Review

Michelle Hanna suggested guidelines the City could follow to assist future commercial enterprises at the Airport. She also stated the City could be an only fuel provider or lease out the fuel farm.

Needs Identified

The Chair indicated he had been in contact with four property owners regarding property acquisition. On Lot 18 the owner is willing to potentially sell the Lot at market value. On Lot 15 the owner is willing to sell but desires to sell Lot 14 with it as a pair. However they may sell Lot 15 alone if someone buys Lot 14 with the developed hanger. The owner of the Lot to the immediate left of the Airport entryway has indicated the terminal must be shown in the Airport Action Plan before he would sell the property or he may build instead.

In review of acquisition parcels on the eastside of the Airport, Mr. Awalt suggested the area be enlarged to lots that would border Rawhide Tr., Bar K Ranch Rd., area of the AWOS system, to Ranger Tr.

Property Acquisition Plan

Jim Awalt asked the consultant to look at expanding the potential runway to the south and closer to Rawhide Tr. versus to the North on the U.S.F.W.S. property. Michelle Hanna brought up concerns about the expansion in length due to Airport built with lack of FAA standards.

U.S.F.W.S. Land Swap Contract

David Harrell took over presentation of this information from the Consultant and stated that City Staff and the Consultant have been working on the plan. This would consist of swapping a 27 acre U.S.F.W.S parcel with a potentially City owned 72

acres of land after lot acquisition. Mr. Tom Penn, from the audience, stated the property acquisition would be difficult and would take an Act of Congress. He indicated a way to work with them would be from the guise of construction of building a visitors center and both could benefit.

Development Plan

Jim Awalt indicated traffic onto the runway is mostly from the south for purposes of planning connecting taxiways; he prefers the center taxiway. He also suggested moving the centerline of the runway east to get the additional 10 feet for the minimum width of 60 feet. David Harrell indicated there needs to be areas where helicopters can land at the Airport. David Harrell and Jim Awalt suggested looking into property along Bar K Ranch Rd. at south end of Airport for acquisition. The consultant stated he would add to the plan.

B. Open Optional Public Input

The Chair opened this item at 9:37 P.M. Tim Robeson, Battalion Chief with the Travis Co. Emergency Services District #1, provided an overview of their services. He also stated the ESD#1 has limited resources to service the Airport, explained inter-local agreements with neighboring cities, and reducing ISO ratings. The consultant asked him information concerning available equipment.

C. Close Optional Public Input

The Chair closed this item at 9:59 P.M due to no more members of the public wanting to speak on the item.

D. Discussion

The Chair interdispursed this item with letter "A" and it was opened at 7:02 P.M.

E. Action

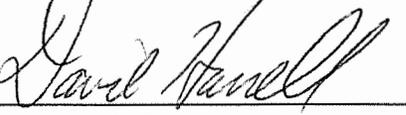
No formal action was taken on the item.

ADJOURNMENT

With no other items on the Agenda, the Chair entertained a motion to adjourn. A motion was made by Mr. Barthlow, seconded by Ms. Bush-Warren; motion was unanimously approved and the meeting was adjourned at 10:01 P.M.



David Harrell, Chair-Pro-Tem



David Harrell, Secretary

On a motion by Linda Bush-Warren, seconded by Jim Moss, the above and foregoing instrument was passed and approved this 03rd day of August, 2016.

KLVB Minutes

August 11, 2016

1. The meeting started at 3:00
 2. **Present** : Mike Leitko, Margaret Leitko, Scott Taylor, Frank Robbins, Sheldon Green, Laura Fowler, Dick Bohn, Duke Paulsen
 3. The **minutes** from KLVB meeting of July 14, 2016 were approved without change.
 4. **Treasury Report.** By Frank Robbins from note from Gordon.
\$9,437.83. July 14th balance.
- 4,000.00 Pergola Trail to grafted Landscapes
5,437.83 Current balance.
 5. Staff report. Laura stated Melissa has approved fixing sports complex **splash pad**. It was noted that the irrigation at the **Dawn nose** must be fixed because the area is being watered.
 6. **Adopt A Street.** Two new volunteers. 142 volunteers, 116 streets.
 7. **Bowden Point.** Clearing undergrowth and mowing continues. Kudos from community being heard.
 8. **Sports Complex.** Water and weeding done. Frank trying roundup on Bermuda. Sheldon back to help. To weed shrub area in parking lot.
- Pergola trail** finished. To meet with Contractor on punch list. KLVB to meet onsite to go over minor issues concerning drainage, hole at end and three loose boards. It will take Grafted \$3,006 to finish trail.
- Faye plaque ceremony** scheduled for October 15th at 10 AM. Frank to work with Mayor and Laura.
- Drip irrigation to be added to parking lot shrubs. Denise and Adam have coordinated.
- Discussed adding drip irrigation at splash pad/Faye's garden.
- Laura noted that Melissa has directed that the splash pad be repaired.
- It was noted that the pergola shade structure should be replaced. KLVB will do that. The panels need cleaning. Salt willows should be removed.

Before work day to remove invasive salt willow and cedar, Laura will get Texas Parks and Wildlife permission.

9. KLVB received **KTB recognition certificate**. Laura to frame and put in city hall.

10. **Dawn median**. Watering continues. Most flowers doing well. Screen over roses is working.

10. **KLVB Signs**: KLVB to schedule a work day at Bar-K sign to raise panels, paint and maybe add rocks at base. No movement at city hall for new design.

11. **Veteran's Park**. KLVB was OK with the draft designs. There was a driefing on the status of the veteran's monument and park make over. No funds available this FY. Dick to coordinate with Denise.

12. Frank to purchase \$200 of **wild flowers** from Wild Flower Seed Farm near Fredericksburg for fall planting along major roads. Long term goal is to have lots of wildflowers along all major roads. To add flowers at Paseo de Vaca.

13. The meeting was over at 4:20. KLVB left for sports complex.

For the secretary:

Frank Robbins, President

MEETING DATE: August 18, 2016

AGENDA ITEM: CONSIDER SCHEDULE AND ITEMS FOR FUTURE COUNCIL MEETINGS.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ ; **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Bland** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: August 18, 2016

AGENDA ITEM: EXECUTIVE SESSION

Comments:

- 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. Consultation with legal counsel regarding upcoming election measures.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ ; **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: August 18, 2016

AGENDA ITEM: RECONVENE FROM EXECUTIVE SESSION

Comments:

- 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. Consultation with legal counsel regarding upcoming election measures.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Sullivan** _____ ; **Tidwell** _____ ; **R Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____