



The City of Lago Vista

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

AGENDA CITY COUNCIL SPECIAL CALLED MEETING THURSDAY, SEPTEMBER 8, 2016

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, September 8, 2016, beginning at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

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

PUBLIC HEARINGS AND POSSIBLE ACTION

1. The City Council will conduct the Second of Two Required Public Hearings on Setting the FY16/17 Tax Rate at \$.65 / \$100.
2. The City Council will conduct a public hearing concerning SUB1058 – Home occupation conditional use to allow for a mobile dog grooming business.

WORK SESSION

3. Overview of Parks and Wildlife Grant.
4. Overview of City's Effluent Program
5. Proposed FY 16/17 Budget discussion.
 - a) Revised revenues/expenditures in golf courses
 - b) Revised CIP w/Airport priorities
 - c) Revised consolidated statements based on 9/1/16 direction

FUTURE MEETINGS

6. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

7. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel) and 551.072 (Real Property), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.
 - B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
 - C. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - D. 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.

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

8. 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 LVISD subsequent user fees and questions related to payment thereof.
 - B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
 - C. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - D. 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.

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 _____ on the 2nd day of September, 2016.

Sandra Barton, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.

AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____

MEETING DATE: September 8, 2016

CALL TO ORDER:

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

Comments:

ADJOURN:

TURN RECORDER OFF

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

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

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

MEETING DATE: September 8, 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 _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: September 8, 2016

From: Melissa Byrne Vossmer, City Manager

Subject: Conduct the Second of Two Required Public Hearings on Setting the FY16/17 Tax Rate at \$.65 / \$100.

Request: Public Hearing Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

The process to adopt a budget and set a tax rate is governed by State Law as well as the City's Charter. Pursuant to Tax Code 26.05, the Council may not adopt a tax rate that exceeds the lower of the rollback rate or the effective tax rate until the Governing Body has held two public hearings. The first Public Hearing was held on September 1, 2016.

In publishing the notice of the scheduled Public Hearings, the current tax rate of \$.065 / \$100 was included as a maximum tax rate. This is the same tax rate the City has had for the last three fiscal years.

The Council may not adopt the tax rate until the two public hearings have been completed and Council has announced the date, time and place of the meeting at which it will vote on the tax rate. The budget calendar shows the approval of the FY16/17 Budget and the ordinance levying the tax rate scheduled for Thursday, September 15, 2016 at 6:30 p.m. in the Council Chambers at Lago Vista City Hall, 5803 Thunderbird, Lago Vista, TX.

At the completion of this Public Hearing, please announce the following:

The City Council will meet in Thursday, September 15, 2016 at 6:30 a.m. in the City Council Chambers, City Hall, 5803 Thunderbird, Lago Vista, TX 78645 to vote on the FY16/17 Tax Rate at \$.65 /\$100.

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:

The Second of Two Required Public Hearings on Setting the FY16/17 Tax Rate at \$.65 / \$100.

Agenda Item Approved by City Manager



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: September 8, 2016

From: David Harrell, AICP, Director

Subject: ZON-1058: Home Occupation Conditional Use to allow for a mobile dog grooming business.

Request: Public Hearing Legal Document: Ordinance Legal Review:

EXECUTIVE SUMMARY:

Due to a noticing error, staff would ask this item be tabled by the Council. The Planning & Zoning Commission tabled this item at their August 25, 2016 hearing date with the condition it be brought back to them no later than their October regular meeting date. Staff is working with the applicant to bring this item back to the Commission. After the Commission recommendation, this item will be brought back to Council.



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: September 8, 2016

From: David Harrell, AICP, Director

Subject: Workshop concerning Parks and Wildlife Grant Overview

Request: Report Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

Staff has been working with the Parks and Recreation Advisory Committee (PRAC) over their last meetings getting their input regarding park space within the City. Their desire was to look into creation of a sports complex in an existing or new park. On August 30th, the Chair of the PRAC, representative from Freese & Nichols (contracted professional engineering firm), and myself met with Grant Development Services (consultant) to determine if we could meet certain standards for a proposed State Parks and Wildlife Department Grant. This would be a 50-50 grant with \$500,000 from the State and a local \$500,000 match using either money, land, or a combination of either item.

The City would use only land it owned for our portion of the matching grant. As a requirement, the City must build three of seven of the following as delineated in the 2030 Comprehensive Plan:

- 1) Walking/jogging trails
- 2) Baseball/softball fields
- 3) Playground
- 4) Splash Pad
- 5) Soccer Fields
- 6) Swimming Pool
- 7) Skate Park

City may build, in addition, to the items at top

- 1) Football Fields
- 2) Lacrosse Fields

- 3) Volleyball Courts
- 4) Open Lawn Areas
- 5) Pavilions and picnic areas
- 6) Preserved natural areas (required 2 acres minimum)

Staff is currently working with the Consultant and Freese & Nichols for portions of the Cedar Breaks to be dedicated as park space. Staff has provided an attachment showing the entire site. At this time, Staff doesn't have a concept plan to show the Council. Our Consultant will be here to provide additional information and answer questions.

An official Resolution will be before the Council on September 15 to authorize the City Manager to officially start the grant application process. Additional information will be available at that time.

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:

Deny Item

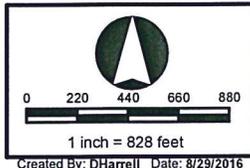
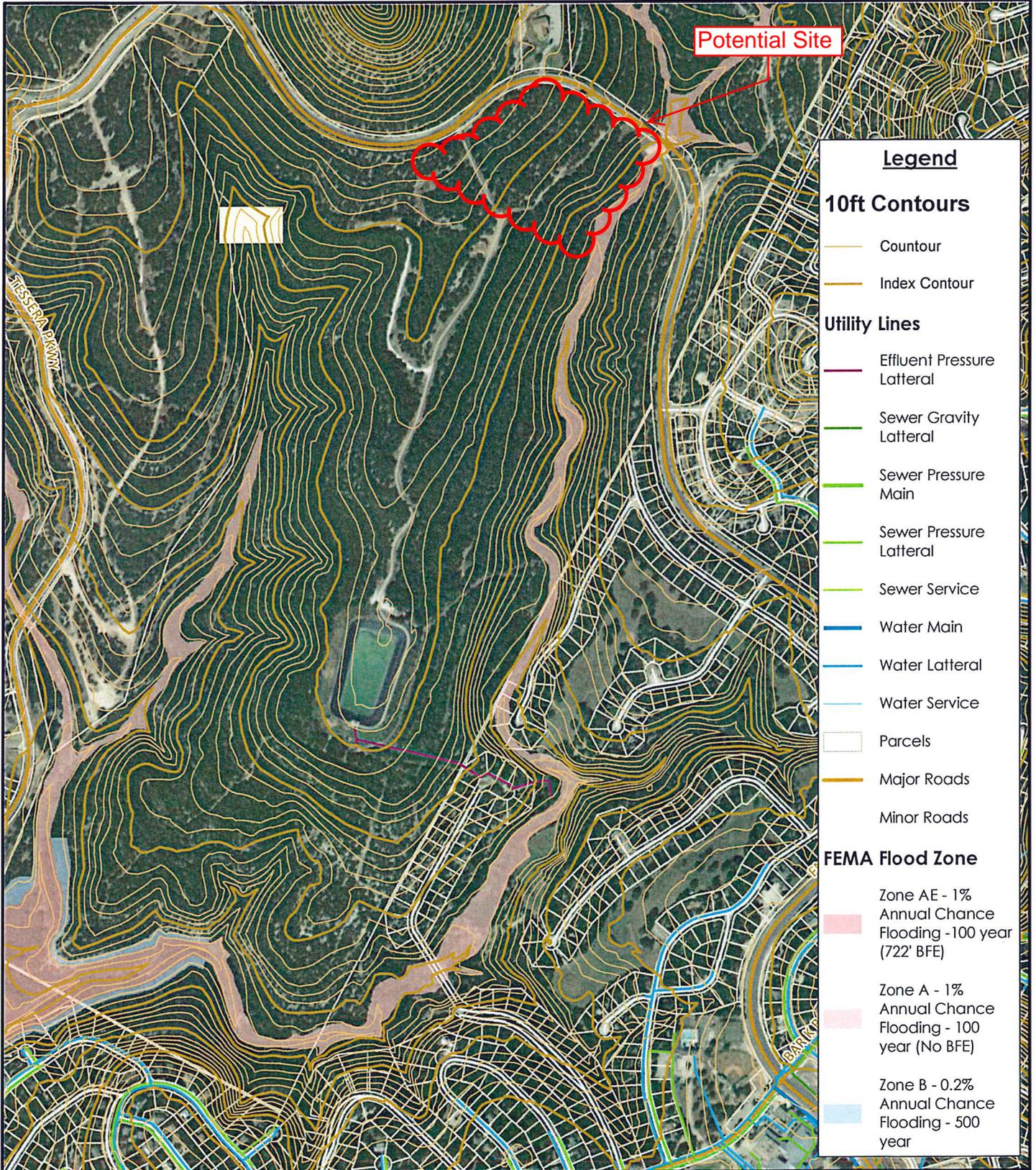
Motion to:

Table Item

Known As:

N/A

Site Map



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.



AGENDA ITEM

City of Lago Vista

To: **Council Meeting:**

From:

Subject:

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

EXECUTIVE SUMMARY:

This report is being made to inform City Council of how much raw water we have available to us under contract with LCRA, our wastewater treatment capacity now and after the planned upgrade, and how we make use of or dispose of treated wastewater.

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:

Approve Item

Motion to:

Motion to:

Known As:

Agenda Item Approved by City Manager

Lago Vista Water, Wastewater, Reclaimed Water & Effluent Disposal

City Council Meeting
September 8, 2016

Lago Vista Water

- Lago Vista has a contract for Raw Water with LCRA for 6500 Acre-Ft of water a year.
 - An Ac-Ft of water is 325,831 gallons
 - 6500 acre-ft a year is an average of 5,802,470 gallons per day every day for a year.
 - Lago Vista's current average water use per day is 0.3 gpm per connection for 3,264 connections, July 2016.
 - At current usage amounts 6500 acre-ft will support a population of 33,579 without using raw or potable water for irrigation of golf courses.

Lago Vista Water

- Population of Lago Vista in 2010 Census was 6,041
- At the growth rate anticipated by our Comprehensive Plan we will have a population that uses all of our current 6500 Ac-Ft of raw water supply, of 33,579 people, in approximately 2050.

Lago Vista Water

- Lago Vista will need approximately 9500 Ac-Ft of water to supply a population of 49,000 persons when built out.
- Current LCRA Raw Water Contract for 6500 Ac-Ft of water expires in May, 2023.
- Lago Vista should consider contracting for more than 6500 Ac-Ft of raw water on contract renewal if additional water is available.

Lago Vista Water

- Lago Vista used 96.94 million gallons of water to irrigate the Lago Vista Golf Course for 2015.
- 96.94 million gallons of water is 297.5 Acre-Ft of water.
- 298 Ac-Ft of water will supply 615 homes for one year.

Lago Vista Wastewater

- Effluent Disposal
 - Lago Vista must have the ability to dispose of the permitted volume of wastewater independent of uses for “Reclaimed” water
 - Lago Vista Golf Course and Cedar Breaks are the areas permitted for effluent disposal
 - LV Golf Course + 40 acres of Cedar Breaks for 0.60 MGD
 - LV Golf Course + 60 acres of Cedar Breaks for 0.75 MGD
 - LV Golf Course + 100 acres of Cedar Breaks for 1.0 MGD

Lago Vista Wastewater

- Lago Vista's Existing WWTP is permitted to Treat 1.0 MGD – Good for population of 16,667 at current average of 150 gpd per connection
 - Need to add a second clarifier for redundancy and future capacity
 - Limit of 1.0 MGD Capacity to be reached in 2027, 10 years from now.

Lago Vista Wastewater

- Lago Vista's WWTP is designed to be expanded to 2.0 MGD good for population of 33,333 at 150 gpd per connection
 - Need to add a Digester and Sludge Dewatering Capacity
 - Capacity of 2.0 MGD will be reached in about 2050 at current projected growth rate from Comprehensive Plan.
 - 2.0 MGD of effluent will require 2 Golf Courses and 200 acres of Cedar Breaks for effluent disposal
 - Built out population of 49,000 will require 3.0 MGD of wastewater treatment capacity and effluent disposal

Lago Vista Effluent

- Cedar Breaks is approximately 315 Acres total
- Of the 315 Acres approximately 167 acres is suitable for effluent disposal
- 33 Acres is currently used for disposal
- The acreage to be used for recreational area is comprised largely of area suitable for disposal
- Estimated remaining effluent disposal acreage is 155 acres.

Lago Vista Effluent

- Lago Vista cannot discharge treated wastewater to Lake Travis – We must have a Texas Land Application Permit (TLAP) for the full treatment capacity of our WWTP
- The Lago Golf Course and the Cedar Breaks are our primary effluent disposal areas under our land application permit

Lago Vista Effluent

- Reclaimed Water is treated wastewater that may be used for beneficial purposes permitted under Chapter 210.
- We have a 210 permit for use of reclaimed water on the Highlands Golf Course.
- ANY TREATED WASTEWATER NOT USED ON HIGHLANDS GOLF COURSE MUST BE DISPOSED OF ON THE LAGO COURSE OR CEDAR BREAKS

Lago Vista Effluent

- We can only put treated wastewater on a golf course if there is an active turf to utilize the water. If we do not over seed the golf course we can only use a minimal amount of water on the course to keep the greens and tee boxes up.
- We can dispose of all our treated effluent on the Cedar Breaks over the winter months – eliminating the need to over seed the golf courses

Lago Vista Effluent

- Over seeding one golf course costs approximately \$40,000 for seed plus the cost for fertilizer and herbicide
 - Over seeding occupies our grounds crews with mowing and keeps them from accomplishing other needed maintenance on the course
 - Over seeding means the mowers are used 12 months a year instead of 8.
 - Over seeding diminishes the health of the bermuda grass

MEETING DATE: September 8, 2016

AGENDA ITEM: Proposed FY 16/17 Budget discussion

Comments:

- a) Revised revenues/expenditures in golf courses
- b) Revised CIP w/Airport priorities
- c) Revised consolidated statements based on 9/1/16 direction

Budget materials will be forthcoming early next week

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

MEETING DATE: September 8, 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: September 8, 2016

AGENDA ITEM: EXECUTIVE SESSION

Comments:

- A. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.
- B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- C. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
- D. 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.

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

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

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

MEETING DATE: September 8, 2016

AGENDA ITEM: RECONVENE FROM EXECUTIVE SESSION

Comments:

- A. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.

- B. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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

- D. 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.

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

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

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