



# The City of Lago Vista

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

## **AMENDED AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, SEPTEMBER 15, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, September 15, 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.

### **PRESENTATIONS**

1. Introduction of Kelly Purkey, Balcones Refuge Manager

### **PUBLIC HEARING**

2. Consider approval of Ordinance No. 16-09-15-03; An Ordinance of the City of Lago Vista, Texas adopting the “Lago Vista Rusty Allen Airport Action Plan”; providing for related matters; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.
3. Public hearing and consider approval of Ordinance No. 16-09-15-05; An Ordinance of the City Council of the City of Lago Vista, Texas approving an annual assessment plan (SAP) update and amendment to the SAP for the Tessera on Lake Travis Public Improvement District (PID).

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

4. A. Consider approval of Ordinance No. 16-09-15-01, An Ordinance of the City of Lago Vista, Texas adopting a Budget for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017; appropriating the various amounts thereof, and repealing all

Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date.

- B. Consider ratification of the portion of the FY 2016/17 budget reflecting an increase in property tax revenues.
5. Consider approval of Ordinance No. 16-09-15-02, An Ordinance of the City of Lago Vista, Texas levying Ad Valorem Taxes for use and support of the Municipal Government of the City for the Fiscal Year beginning October 1, 2016 and terminating September 30, 2017; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.
  6. Consider approval of Ordinance No. 16-09-15-04; An Ordinance of the City of Lago Vista, Texas, amending Appendix A, Fee Schedule, Article 4.000 Business Related Fees, Section 4.500 Health Department Inspection and Permit Fees, Lago Vista Code of Ordinances; providing a savings clause, effective date, and open meetings clauses; and providing for related matters.
  7. Consider approval of Resolution No. 16-1662, A Resolution of the City Council of the City of Lago Vista, Texas, designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program; certifying that the City is eligible to receive program assistance and that the matching share is available; and dedicating the proposed site for permanent public park and recreational uses.
  8. Discussion, Consideration and Action if appropriate regarding Resolution #16-1663; City of Lago Vista Fiscal & Budgetary Policy Statements for FY16/17.
  9. Discussion and Consideration to reschedule the October 6, 2016 Special Called Meeting to October 13, 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.

10. Approval of the following minutes:

April 7, 2016 Special Called meeting;  
August 4, 2016 Special Called meeting and  
August 18, 2016 Regular meeting

## WORK SESSION

11. Report on the Pavement Management System for the City of Lago Vista.
12. Report and Request for Action on recommendation for Dawn Dr. & Camille Ct intersection.
13. Departmental Reports
  - A. Airport Report
  - B. Development Services
  - C. Golf Course
  - D. Library Report
  - E. Municipal Court Report
  - F. Police Department
  - G. Public Works Reports
    - a. Street Department
    - b. Water Loss Report
    - c. Water/Wastewater Treatment
    - d. Utility Department (Water/Wastewater Services)
    - e. Swimming Pool Report
14. Reports/Minutes from City Boards, Committees and Commissions
  - a. July 20, 2016 DRAFT Golf Course Advisory Committee minutes
  - b. July 25, 2016 Parks and Rec Advisory Committee minutes
  - c. July 27, 2016 Planning and Zoning Commission SCM minutes
  - d. July 28, 2016 Planning and Zoning Commission SCM minutes
  - e. August 9, 2016 DRAFT Golf Course Advisory Committee minutes
  - f. August 15, 2016 DRAFT Parks and Rec Advisory Committee minutes

## FUTURE MEETINGS

15. Consider schedule and items for future Council meetings.

## 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 4:40 p.m. on the 12<sup>th</sup> 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: \_\_\_\_\_