



# The City of Lago Vista

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

## **AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, OCTOBER 20, 2016**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, October 20, 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. Presentation of Veterans Memorial Advisory Committee's Proposed Plan for Improvements to Veterans Memorial Park.
2. Presentation on Lago Vista Retail Development Efforts.
3. Report on the Pavement Management System for the City of Lago Vista.

### **PUBLIC HEARING**

4. **\*PUBLIC HEARING\*** The City Council will conduct a Public Hearing to consider an application for Conditional Use from Ch. 14, Art. 14.200, Sec. 6.10 in order to allow an accessory use (boat dock and facility) to be placed on a lot without a principal use.

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

5. Discussion and consider approval of Resolution No. 16-1663; City of Lago Vista Fiscal & Budgetary Policy Statements for FY 16/17.

6. Discussion and consider approval of Ordinance No. 16-10-20-01; 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.
7. Discussion and consider approval of Ordinance No. 16-10-20-02; An Ordinance of the City Council of the City of Lago Vista, Texas pursuant to Vernon’s Texas Codes annotated. Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 15-09-29-01, for the fiscal year beginning October 1, 2015 and ending September 30 2016; amendments to said Budget by Department are set forth in “Exhibit A” attached to this Ordinance.
8. Recommendation on Dawn and Camille Intersection Improvements.
9. Discussion and possible action regarding the Lago Vista Golf Course Grill operations.
10. Discussion and Consideration of Accepting the Resignation of Councilman Richard Raley, Council Place 1 and Declaring a Vacancy.

### **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.

11. Approval of the following minutes:

September 1, 2016 Special Called meeting;  
September 8, 2016 Special Called meeting and  
September 15, 2016 Regular meeting

### **WORK SESSION**

12. Discussion regarding Infill Incentives Program Area #1.
13. Workshop concerning changes to the Zoning Ordinance concerning accessory buildings.
14. Discussion Concerning the Golf Course Advisory Committee.
15. Departmental Reports
  - A. Airport Report
  - B. Development Services
  - C. Financial Report – August
  - D. Golf Course
  - 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

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

- a. February 1, 2016 Board of Adjustment minutes
- b. July 25, 2016 Library Advisory Board minutes
- c. August 3, 2016 Airport Advisory Board minutes
- d. August 16, 2016 Planning and Zoning Commission minutes
- e. August 17, 2016 Planning and Zoning Commission minutes
- f. August 25, 2016 Airport Plan Advisory Committee minutes
- g. August 25, 2016 Planning and Zoning Commission minutes
- h. September 8, 2016 KLVB Bullet Report
- i. September 13, 2016 Golf Course Advisory Committee minutes
- j. September 14, 2016 Parks and Rec Advisory Committee minutes
- k. October 13, 2016 KLVB Bullet Report

**FUTURE MEETINGS**

17. Consider schedule and items for future Council meetings.

**EXECUTIVE SESSION**

18. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 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 Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
- 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 claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.

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

19. 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 Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
  - 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 claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.

**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 4:25p.m. on the 14<sup>th</sup> day of October, 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: \_\_\_\_\_