



# 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, JANUARY 19, 2017**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, January 19, 2017, 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. The City Council will receive comments from the public regarding Ordinance No. 17-01-19-01 regarding Subdivision Ordinance.
  - A. Staff Presentation
  - B. Public Hearing
  - C. Close Public Hearing
  - D. Council Discussion
  - E. Consideration of Ordinance No. 17-01-19-01; An Ordinance of the City Council of the City of Lago Vista, Texas, repealing and replacing Chapter 10, Article 10.100 Subdivision Ordinance, Lago Vista Code of Ordinances & Amends Chapter 9, Article 9.1800, Section 9.1801(5) creation and purpose providing a savings clause; providing a severability clause; and provide an effective date.

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

2. Discussion and consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Library Advisory Board, Parks and Recreation Advisory Committee, Planning and Zoning Commission and the Veteran's Memorial Advisory Committee.

- A. Resolution No. 17-1676; A Resolution by the City Council of the City of Lago Vista, Texas moving an individual Board Member from alternate to regular member on the Airport Advisory Board; appointing an individual to a full term as a regular member on the Airport Advisory Board; appointing an individual to a partial term as an alternate member on the Airport Advisory Board; appointing an individual to a full term as an alternate member on the Airport Advisory Board.
  - B. Resolution No. 17-1677; A Resolution by the City Council of the City of Lago Vista, Texas moving an individual board member from senior alternate to regular Place 3 on the Board of Adjustment; appointing an individual to a full term for regular Place 1 on the Board of Adjustment; appointing an individual to a full term for regular Place 5 on the Board of Adjustment; appointing an individual to a partial term for Junior Alternate on the Board of Adjustment.
  - C. Resolution No. 17-1678; A Resolution by the City Council of the City of Lago Vista, Texas moving an individual member from alternate to regular member on the Building Committee; appointing an individual to a full term as a regular member on the Building Committee; appointing an individual to a full term as an alternate member on the Building Committee; appointing an individual to a partial term as an alternate member on the Building Committee.
  - D. Resolution No. 17-1679; A Resolution by the City Council of the City of Lago Vista, Texas appointing three individuals to full terms as members on the Library Advisory Board.
  - E. Resolution No. 17-1680; A Resolution by the City Council of the City of Lago Vista, Texas appointing four individuals to full terms as members on the Parks and Recreation Advisory Committee.
  - F. Resolution No. 17-1681; A Resolution by the City Council of the City of Lago Vista, Texas appointing three individuals to full terms as members on the Planning & Zoning Commission.
  - G. Resolution No. 17-1682; A Resolution by the City Council of the City of Lago Vista, Texas appointing three individuals to partial terms as members on the Veteran's Memorial Advisory Committee.
- 3. Discussion and consider approval of Resolution No. 17-1683; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to execute an agreement for the financing of vehicles and equipment for the 2016/17 Fiscal Year.
  - 4. Discussion and consider approval of Resolution No. 17-1684; A Resolution by the City Council of the City of Lago Vista, Texas supporting JES Holdings, LLC in submitting an application to the Texas Department of Housing and Community Affairs for a 2017 Competitive 9% Housing Tax credits for the creation of Panorama Pointe.

## **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.

### 5. Approval of the following minutes:

November 3, 2016 Special Called meeting;  
November 17, 2016 Regular Meeting;  
December 1, 2016 Special Called meeting; and  
December 15, 2016 Regular Meeting

## **WORK SESSION**

### 6. Departmental Reports

- A. Development Services
- B. Golf Course
- C. Library Report
- D. Municipal Court Report
- E. Police Department
- F. Public Works Reports

### 7. Reports/Minutes from City Boards, Committees and Commissions

- a. December 8, 2016 KLBV Bullet Report
- b. December 14, 2016 Parks and Recreation Advisory Committee DRAFT minutes

## **FUTURE MEETINGS**

### 8. Consider schedule and items for future Council meetings.

## **EXECUTIVE SESSION**

### 9. 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. Consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Library Advisory Board, Parks and Recreation Advisory Committee, Planning and Zoning Commission and the Veteran's Memorial Advisory Committee.
- 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.
- E. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and/or interim City Manager.
- F. Discussion and consider approval of Resolution No. 17-1685; A Resolution of the City of Lago Vista, Texas, adopting the Memorandum of Understanding between the City of Lago Vista and The Lago Vista Independent School District.
- G. Consultation and discussion concerning possible real estate purchase.

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

- 10. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council’s discretion regarding:
  - A. Consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Library Advisory Board, Parks and Recreation Advisory Committee, Planning and Zoning Commission and the Veteran’s Memorial Advisory Committee.
  - 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.
  - E. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and/or interim City Manager.
  - F. Discussion and consider approval of Resolution No. 17-1685; A Resolution of the City of Lago Vista, Texas, adopting the Memorandum of Understanding between the City of Lago Vista and The Lago Vista Independent School District.
  - G. Consultation and discussion concerning possible real estate purchase.

**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 3:45p.m. on the 16<sup>th</sup> day of January, 2017

  
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: \_\_\_\_\_