



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, DECEMBER 15, 2016**

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

THE CITY COUNCIL WOULD LIKE TO RECOGNIZE ALL THOSE WHO WERE INVOLVED IN THE FIRST TRUNK OR TREAT EVENT HELD ON OCTOBER 31, 2016.

PRESENTATIONS

1. Report to Council regarding the Board of Adjustment's decision's for 2016.

PUBLIC HEARING AND ACTION

2. The City Council will receive comments from the public regarding Ordinance No. 16-12-15-01 regarding Airport Re-Zoning, formerly Ordinance No. 16-12-01-01.
 - A. Staff Presentation
 - B. Public Hearing (left open from December 1, 2016)
 - C. Close Public Hearing
 - D. Council Discussion
 - E. Consideration of Ordinance No. 16-12-15-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning Bar-K Ranches Section 15-A Lots 15045-15099; Lots 15130-15140; Lots 15143-15150; Lots 15153-15163 including ABS 2540 SUR 92 Faubion F F ACR .0368 From R-1B (Single Family Residential) & TR-1

(Temporary Restricted) to LI (Light Industrial) Zoning Districts; and providing for related matters. (formerly Ordinance No. 16-12-01-01)

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

3. Discussion and consider approval of Resolution No. 16-1669; A Resolution by the City Council of the City of Lago Vista, Texas; providing for the Election of a Mayor Pro Tem.
4. Discussion and consider approval of Resolution No. 16-1670; A Resolution of the City Council of the City of Lago Vista, Texas approving and adopting the Fiscal Year 2016-2017 Capital Improvements Projects and authorizing the City Manager to take all necessary steps to secure funding for such projects.
5. Consideration of Resolution No. 16-1671; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to negotiate and enter into a contract for General Real Estate Brokerage Services in response to a Request for Proposals dated November 3, 2016.
6. Discussion and Possible Action Approving a Contract for Rental Management of City Property Located at 18001 Marshall's Point.
7. Discussion and consideration of Ordinance No. 16-12-15-02; An Ordinance of the City of Lago Vista, Texas, amending Chapter 14, Zoning, Exhibit A, Part III, Zoning Districts; Section 6, Supplementary Requirements, Subsection 6.10, Accessory Buildings and uses establishing Standards for permitting and not permitting accessory buildings by square footage, Section 6, Supplementary requirements, subsection 6.35, Livestock, Poultry and pets, and part IV, administration and enforcement, Section 18.20, applicability and uses and structures requiring a Special Use Permit (SUP), item L, and Chapter 2, animal control, Article 2.200, animal control generally, all of the Lago Vista Code of Ordinances; adding provisions relating to definitions, regulations concerning chickens; distances from private residences and public buildings in new Section 2.238; providing a savings clause, effective date, and open meetings clauses; and providing for related matters. (formerly Ordinance No. 16-11-17-01)
8. Discussion and consideration of Ordinance No. 16-12-15-03; 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. (formerly Ordinance No. 16-10-20-01)
9. Consider approving a contract with Fran Lehmann, Consultant, for Radio Programming, Writing and Broadcasting Services Related to LagoRadio.org (1670 AM).

10. Discussion and consideration of TABC Application for Lago Vista Golf Course Bar and Grill for Mixed Beverage Permit.

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 Resolution No. 16-1672; A Resolution of the City Council of the City of Lago Vista, Texas authorizing the City Manager to Sign the State Assisted Routine Airport Maintenance Program (RAMP) Grant for the Lago Vista Rusty Allen Airport.

12. Approval of the following minutes:

November 3, 2016 Special Called meeting;
November 18, 2016 Special Called meeting to canvass the November 8 Election

WORK SESSION

13. Discussion regarding Infill Incentives Program Area #1, Zone A.
14. Report on TML Region X meeting and CAPCOG meeting from Councilman Tidwell.
15. Departmental Reports
 - A. Airport Report
 - B. Development Services
 - C. Financial Report – October
 - D. Golf Course
 - E. Library Report
 - F. Municipal Court Report
 - G. Police Department
16. Reports/Minutes from City Boards, Committees and Commissions
 - a. October 12, 2016 Parks and Recreation Advisory Committee DRAFT minutes
 - b. November 9, 2016 Parks and Recreation Advisory Committee DRAFT minutes
 - c. November 29, 2016 Veteran’s Memorial Advisory Committee DRAFT minutes

FUTURE MEETINGS

17. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

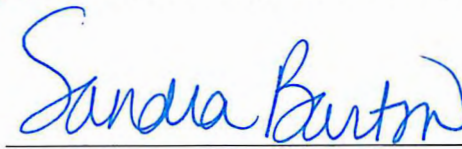
18. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
- A. Consultation with legal counsel regarding Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
 - B. 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.
 - C. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.
 - D. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.

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 Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
 - B. 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.
 - C. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.
 - D. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.

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 3:15 p.m. on the 9th day of December, 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: _____