



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, MAY 19, 2016, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, May 19, 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.

PUBLIC HEARING

1. Consideration by the City Council of a sign variance to allow continuance of three existing signs located at 7401 Lohman Ford Rd. Project # 2507 Sun Hardware sign variance.

PRESENTATIONS

2. Presentation/Overview of Lago Fest by Sherri Jander, Lago Vista/Jonestown Chamber of Commerce.
3. Second Annual Firewise Project Report.
4. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR and Gary Graham, PE, Public Works Director.

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:

March 17, 2016 Regular meeting

April 7, 2016 Special called meeting;
April 16, 2016 Special called meeting and
April 21, 2016 Regular meeting

6. Discussion, consideration and possible action regarding Resolution No. 16-1650; A Resolution by the City Council of the City of Lago Vista, Texas repealing Resolution 08-1382 adopting the “Comprehensive Master Plan 2008”; Resolution 09-1437 adding a Throughfare Plan to the Comprehensive Master Plan 2008; Resolutions 10-1493, 10-1494, and 13-1576 which each amended the Future Land Use Map to the Comprehensive Master Plan 2008.

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

7. Discussion and consideration and possible action regarding Resolution No. 16-1652; A Resolution by the City Council of the City of Lago Vista, Texas appointing one individual as a regular member to the Golf Course Advisory Committee.
8. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee.
9. Discussion and Consideration of Accepting the Resignation of Councilman Jason Shoumaker, Council Place 2 and Declaring a Vacancy.

WORK SESSION

10. Update on the Water/Wastewater Rate Study for Year 2.
11. Discussion and consideration of a Council Economic Development Sub-Committee.
12. Discussion and Direction Concerning Projects in the FY15/16 Capital Improvements Program (CIP).
13. Departmental Reports
 - A. Airport Report
 - B. Development Services
 - C. Golf Course Report
 - D. Library Report
 - E. Municipal Court Report
 - F. Police Department
 - G. Public Works Reports
 - a. Street Department
 - b. Utility Department (Water/Wastewater Services)
 - c. Water Loss Report
 - d. Water/Wastewater Treatment
14. Reports/Minutes from City Boards, Committees and Commissions
 - a. March 14, 2016 CPAC Special called meeting minutes
 - b. March 31, 2016 Draft Planning and Zoning Commission minutes
 - c. April 7, 2016 Draft Planning and Zoning regular meeting minutes
 - d. April 12, 2016 Golf Course Advisory Committee minutes

FUTURE MEETINGS

15. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

16. Convene into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee.
- 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.

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

17. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- A. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee.
- 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.

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 13th day of May, 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.

MEETING DATE: May 19, 2016

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

Comments:

ADJOURN:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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

MEETING DATE: May 19, 2016

AGENDA ITEM: CITIZEN COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Shoumaker** _____ , **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: May 19, 2016

From: David Harrell, AICP, Director

Subject: Project #2507 Sun Hardware Sign Variance – Consideration by the City Council of a sign variance to allow continuance of three existing signs located at 7401 Lohman Ford Rd.

Request: Public Hearing Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

Please see staff report.

The Building Committee at their April 25th meeting took a vote on each of the three sign requests, their recommendations are as follows:

- 1) Sign A - Recommend Approval
- 2) Sign B - Recommend Denial
- 3) Sign C - Recommend Denial

Therefore staff recommendation is in concurrence with the Building Committee.

Impact if Approved:

Applicant will be able to have part or all of the request

Impact if Denied:

Applicant will not be able to have part or all of the request

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:

Project #2507 Sun Hardware Sign Variance.

Agenda Item Approved by City Manager



Development Services Department

STAFF REPORT

Application for Sign Variance

File Number: Permit #2507

Date: April 20, 2016

Applicant: Tom Bledsoe

Representative: SAME

Hearing Dates: Building Committee – April 25, 2016
City Council – May 19, 2016

Location: 7401 Lohman Ford Rd.

APPLICATION SUMMARY

Recommendation to City Council of a sign variance for three different types of signs as shown in this packet; which staff will summarize:

- 1) Sign A – Variance to Ch. 4, Art. 4.800, Table A to continue to allow an existing hanging wall sign on a property with multiple hanging wall signs, continue to allow the existing sign at a maximum 10' instead of 8', and allow a wall sign at a maximum sign area of 32 square feet instead of a maximum of 24 square feet.
- 2) Sign B - Variance to Ch. 4, Art. 4.800, Table A to continue to allow a banner sign longer than the required sixty (60) day period.
- 3) Sign C - Variance to Ch. 4, Art. 4.800, Sec 4.805 to continue to allow a prohibited bandit sign on the premises to advertise.

TECHNICAL REVIEW

The Development Services Department has reviewed this request and there are no outstanding comments/issues. In the case that the variance is approved, all improvements will be reviewed pursuant to the established Development Review Process to ensure that the Development has met all applicable Federal, State and local regulations and permitting requirements. No permits authorizing Development shall be issued prior to compliance with all applicable regulations.

CHANGES IN CODE ENFORCEMENT PROCEDURES THAT PRODUCED THIS CASE

Before March 2015 the City utilized the Building Official in an additional capacity as a Code Enforcement Officer. That Officer would only respond to code enforcement cases on a reactive basis if a complaint was received to the Department or was an immediate life, safety, welfare issue. If someone installed signage and it was visible to the Officer they would not respond until they received a complaint.

After March 2015 the City hired a full time Code Enforcement Officer which allowed us to switch to a proactive stance. Since that time, the Officer has conducted periodic sweeps along the commercial entry corridors (i.e. 1431 and Lohman Ford) for code violations such as unscreened dumpsters, temporary signs, and posting of addresses. The most recent code enforcement sweep has been focused on permanent signs and trying to work with businesses to bring those up to date. This is the reason the applicant is making this request.

DEVELOPMENT SERVICES COMMENTS

Under Chapter 4, Article 4.800, Section 4.810 of the City Code:

“The City Council, after a report from the Building Committee, in their sole judgment, may grant variances to this article where strict compliance with this article may cause a physical hardship due to the topography or other physical limitations on the site, within the immediate vicinity, or within the adjacent rights-of-way; such conditions not being caused by the actions of the applicant for a variance or the owner of the premises.”

In the documentation provided by the applicant, staff has concerns that the evidence provided for the “...physical hardship due to topography or other physical limitations on the site, immediate vicinity, or within the adjacent right of way” may not meet the above criteria. The applicant sites reasons associated with unattractiveness of the building without Sign A, lack of knowledge of rentals for Signs B-C, and potential reduction in sales tax without signage which may not be a physical hardships.

Staff has concerns these may not be physical limitations associated with the site since it already has multiple hanging wall signs on the front building that could be refaced and a monument changeable reader board sign in front of the business that could advertise the rental portion of the business (Attachment #3).

However these matters of interpretation are a Committee/Council decision.

FINDINGS OF FACT

Based on the planning file, staff report, and attachments associated with this packet staff has concerns whether the sign variance meets the criteria established in Chapter 4, Article 4.800, Section 4.810 of the City Code. The staff concerns are there is a lack of “physical limitations on the site...” due to multiple hanging wall signs that could be refaced and a monument changeable reader board sign in front of the business that could advertise the rental portion of the business without the extra signage.

The Committee has the option of recommending denial or approval to the City Council. Whatever the Committee recommends, will be the staff recommendation.

ATTACHMENTS

Additional information is provided through attached exhibits.

1. Application
2. Sign Information
3. Staff Documentation
4. Site Maps

Attachment 1
Application/Narrative

CITY OF LAGO VISTA DEVELOPMENT SERVICES

5803 THUNDERBIRD SUITE 103 PO BOX 4727 LAGO VISTA, TX. 78645
512-267-5259 FAX 512-267-5265

APPLICATION FOR SIGN VARIANCE

Date Submitted: March 21-2016

Fee: \$100.00

Applicant's Name: Tom Bledsoe - Lago Vista Sun Hardware

Applicant's mailing address: 7401 Lokman Ford

Subject property address or lot subdivision legal description: TRACT 24 Travis Hollow Sec. Two
VOL 78 Page 398-400 PRCT

Applicant's email: tom.sunhardware@gmail.com

Applicant's phone numbers: 512-299-0962

Criteria: The city council, after a report from the building committee, in their sole judgment, may grant variances to the sign ordinance where the strict compliance with the sign ordinance may cause physical hardship due to topography or other physical limitations on the site, within the immediate vicinity, or within the adjacent rights-of-way; such conditions not being caused by the actions of the applicant for variance or the owner of the premises.

Variance requested and rationale. State physical hardship. (additional pages may be added)

(A) landscape sign has been in place for 3 years. Cost to make \$500
It helps attract customers wanting landscape materials - This is the
only sign up to identify we carry landscape materials as they can not be seen
from road. Taking down could/would reduce our ability to sell
materials which pay our employees and taxes.

Attach a to-scale drawing of the proposed sign or signs showing dimensions, size, and the message for the sign.

Attach a map of where the sign would be located.

Attach land owner's permission for the sign.

In the event I cannot attend the Building Committee or City Council meetings, I designate _____
to act on my behalf. Phone number and e-mail _____

Meeting dates and times. Staff will notify the applicant of meeting dates and times after the Building Committee has chosen a date.

\\D7ZBD011\RedirectedFolders\Frobins\My Documents\Sign Variance Ap 081712.rtf

B & C signs - (see attached) to help promote
our rental equipment. ~~that~~ WITHOUT THEM customers
won't know equipment is for RENT. KEY TO RETAIL
BUSINESS IS BEING ABLE TO ATTRACT BUSINESS.

Thank you for your consideration.

Tom Bledsoe - 512-299-0962

Attachment 2
Sign Information

Sign information **SIGN A**

Sign Type	<u>METAL ON WOOD</u>
Sign Height (above grade)	<u>10'</u>
Sign Width	<u>8'</u>
Total Square Feet	<u>32</u>
Sign is constructed of (material)	<u>ALUMINUM</u>
Lighting (direct, Indirect, or None)	<u>NONE</u>
Cost of Sign (including construction)	<u>\$300</u>

Attach color photo or sketch of sign
SEE ATTACHED

Permit Number (if approved) _____

Date approved or denied _____

Additional Notes:

REQUEST FOR BANNERS TO BE LEFT AS
INDICATED ON PICTURES (B) (C)
SEE ATTACHED

Sun Hardware - Lumber Building 16x16 - #10 A from
MAIN Building

PICTURE 1

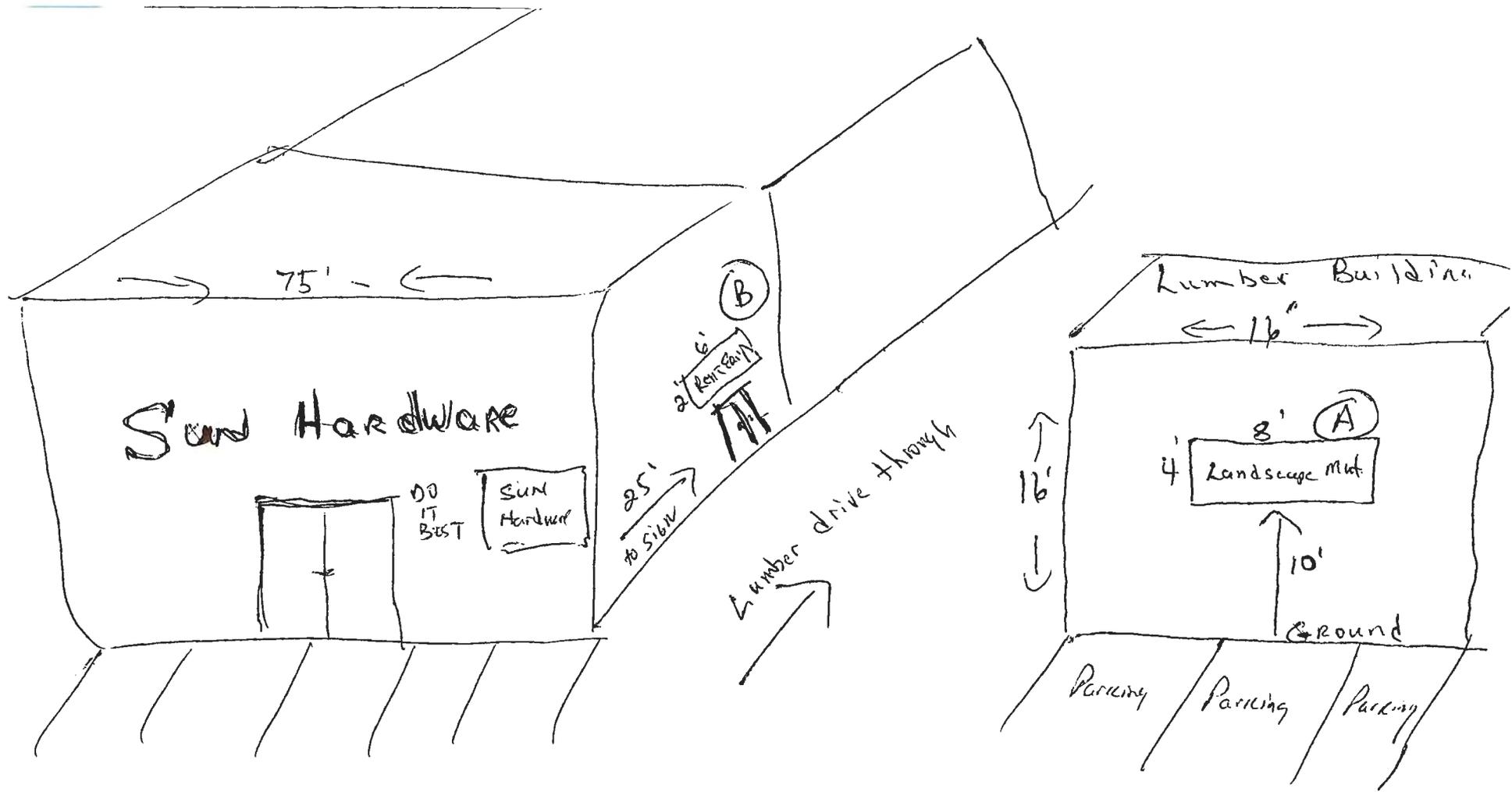
A

8'



4'

REQUEST TO MAINTAIN THIS SIGN ON THE
Lumber building facing Lohman. Sign has been
in place for 3.5 YEARS WITH NO COMPLAINTS. Building
LOOKS ugly WITH-OUT SIGN.
Thank you for your consideration to keep



Ⓑ Equipment RENTAL SIGN above side door.
 NOT SEEN from STREET. TRYING to draw attention
 for RENTAL BUSINESS

Ⓒ SEE RENTAL SIGN ON BACK WALL - WE HAVE RENTAL EQUIP THAT
 NEEDS a SIGN TO PROMOTE - SIGN IS 4'X 8' ON BACK WALL WELL OVER
 main road. Designed to NOTIFY customers INSIDE YARD WE
 RENTAL EQUIPMENT,

Sun Hardware.

REQUEST PERMISSION TO KEEP SIGN LOCATED
above side door. SIGN IS NOT NOTICEABLE
while driving by on Lohman. Used to
help promote RENTAL BUSINESS THAT
will increase sales tax revenue.

(B)

6'
NOW OFFERING
EQUIPMENT RENTALS
COURTESY
of: **RENT
EQUIP** 4'

LOCATED SIDE
OF BUILDING

Sun Hardware
7401 Lohman Ford

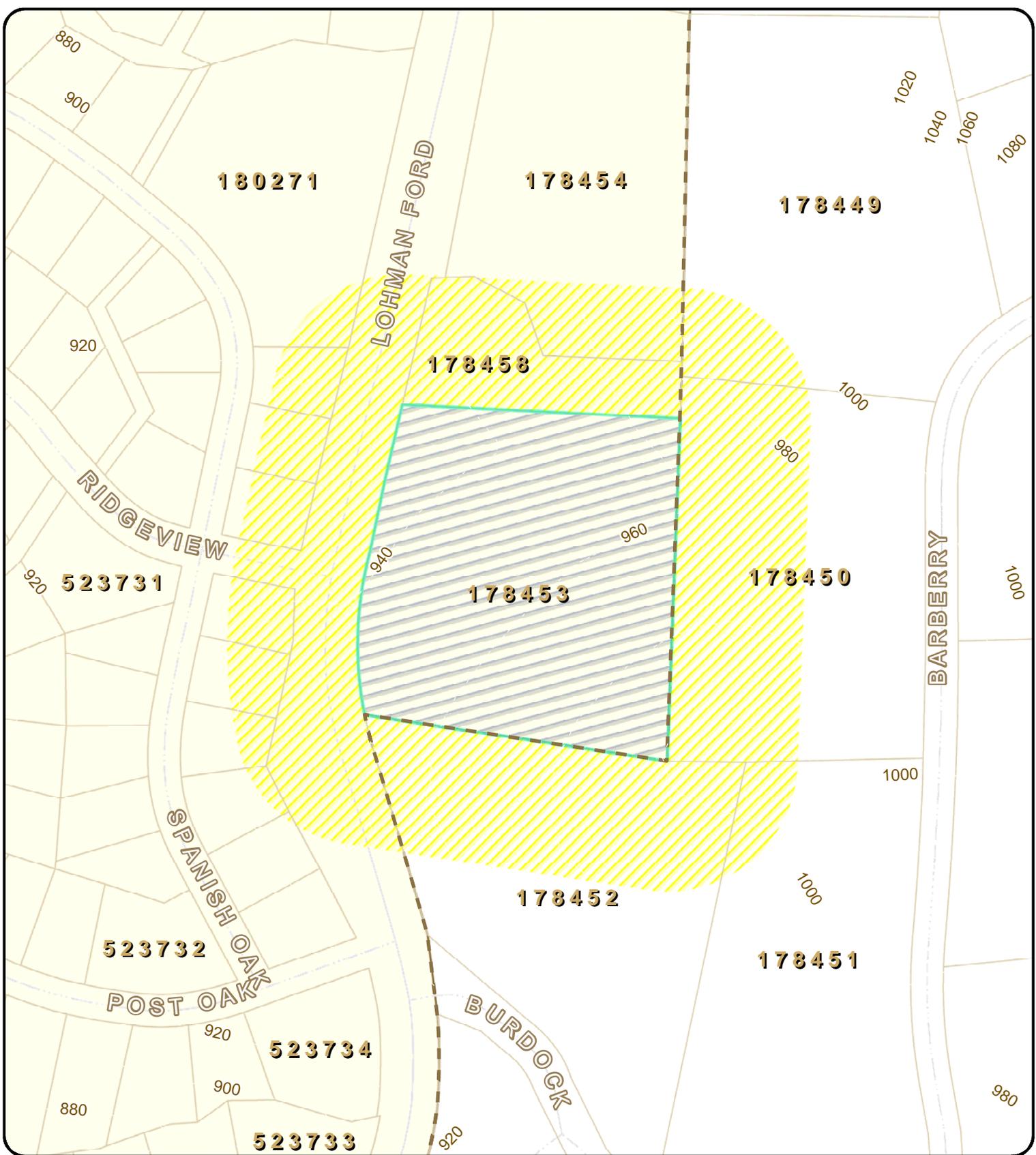


Sign is -
100 FEET OFF OF MAIN ROAD
USED TO PROMOTE RENTAL EQUIP WHEN FOR
CONTRACTORS THAT PICK UP MATERIAL
SIGN IS NOT VERY VISIBLE FROM LOHMAN
REQUEST VARIANCE TO MAINTAIN THIS
SIGN IN THIS LOCATION

WITH OUT SIGNAGE NO ONE WOULD KNOW
HOW WE RENTED EQUIPMENT

Attachment 3
Staff Documentation

Attachment 4
Site Maps



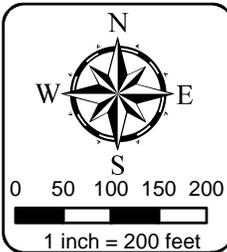
7401 Lohman Ford Rd

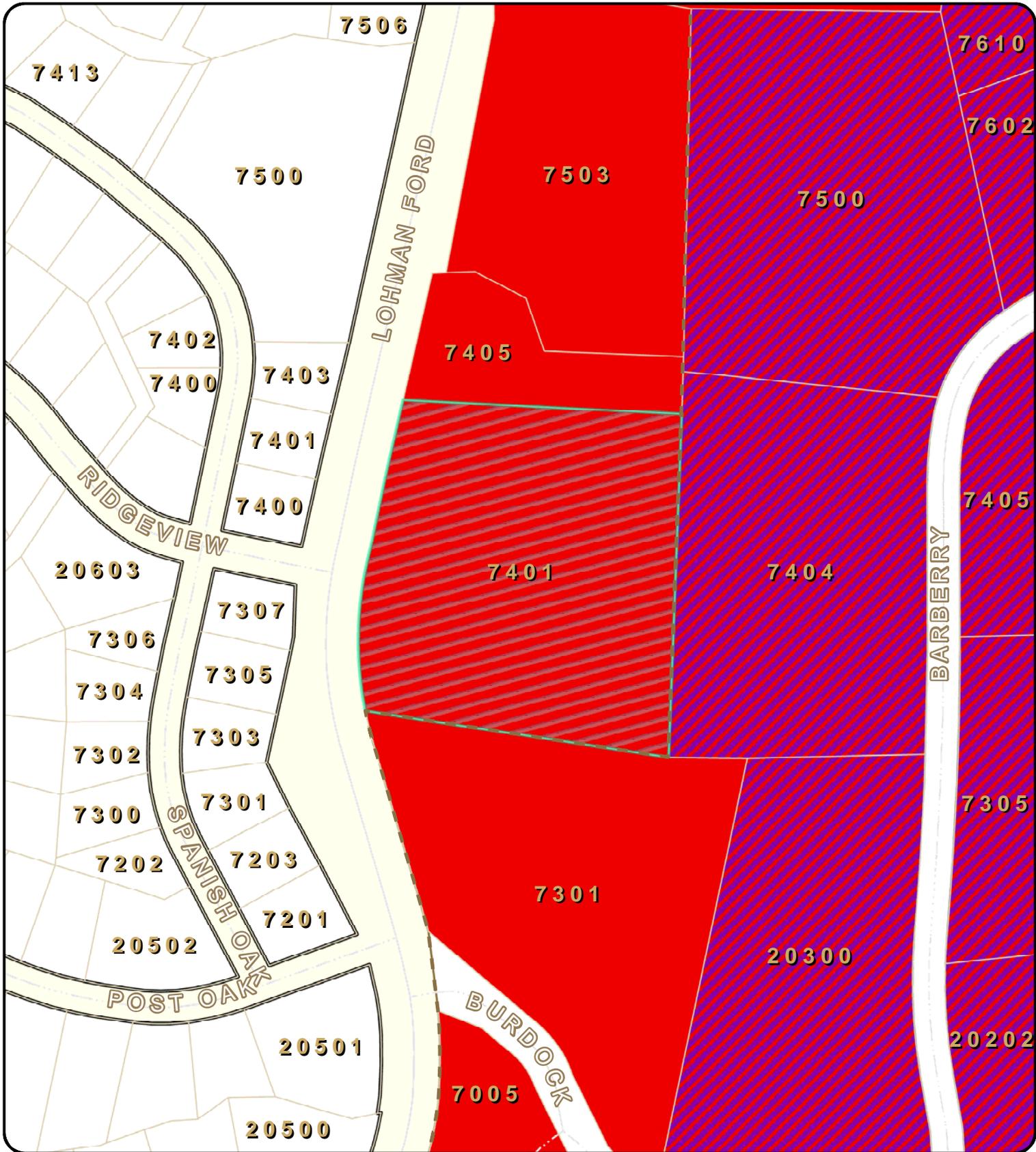
Request Type:	Variance	Project:	PRJ-2507
Change Requested:	Sign Variance	Date:	4/13/2016
Map Purpose:	200' Buffer	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

Legend

- 20' Contours
- Requestor
- Owner Parcels
- 200' Buffer
- City Limits





7401 Lohman Ford Rd

Request Type:	Variance	Project:	PRJ-2507
Change Requested:	Sign Variance	Date:	4/13/2016
Map Purpose:	Zoning	Drawn By:	CM

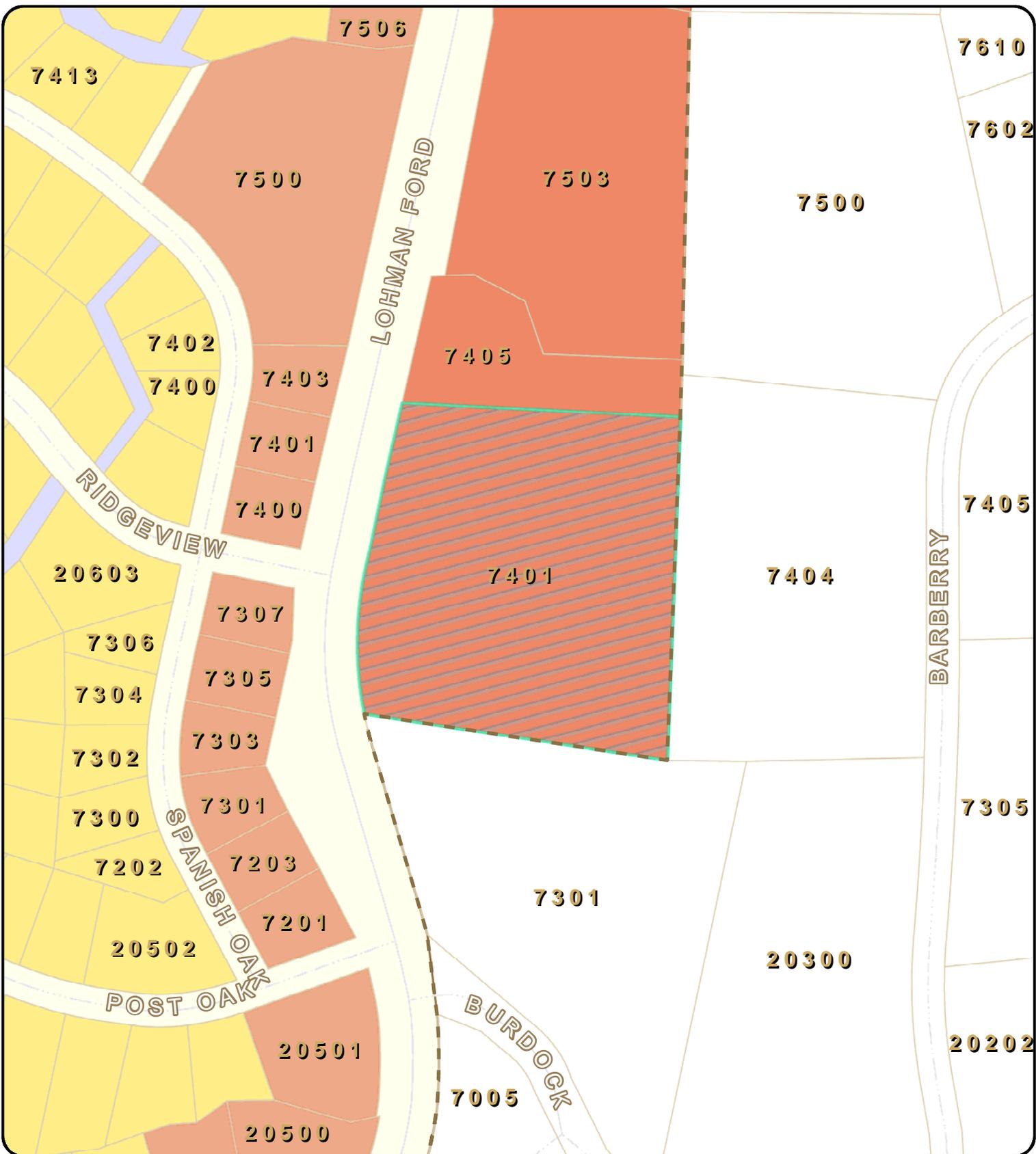
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Legend

- Requestor
- Owner Parcels
- Future Land Use**
- Low Density Residential
- Commercial
- Mixed Com & Indust
- City Limits

0 50 100 150 200

1 inch = 200 feet



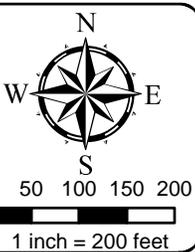
7401 Lohman Ford Rd

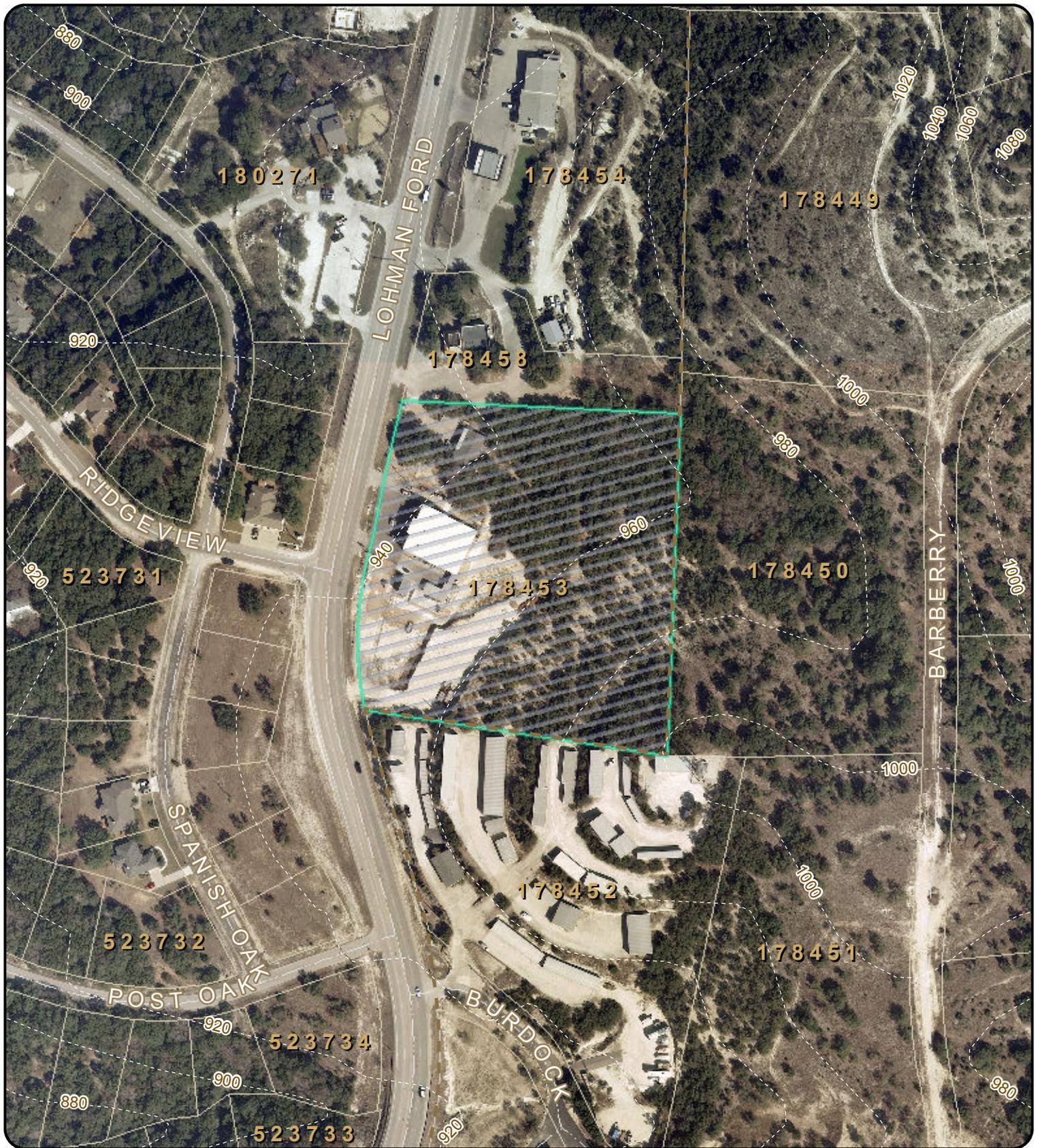
Request Type:	Variance	Project:	PRJ-2507
Change Requested:	Sign Variance	Date:	4/13/2016
Map Purpose:	Zoning	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

Legend

- Requestor
- Owner Parcels
- Zoning Class**
- C-1C
- C-2
- R-1D
- TR-1
- City Limits





7401 Lohman Ford Rd

Request Type:	Variance	Project:	PRJ-2507
Change Requested:	Sign Variance	Date:	4/13/2016
Map Purpose:	Aerial & Topo	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

- Legend**
- 20' Contours
 - Requestor
 - Owner Parcels

0 50 100 150 200

1 inch = 200 feet

MEETING DATE: May 19, 2016

AGENDA ITEM: Presentation/Overview of Lago Fest by Sherri Jander, Lago Vista/Jonestown Chamber of Commerce

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____; S. Smith _____; Cox _____

Motion Carried: Yes _____; No _____

MEETING DATE: May 19, 2016

AGENDA ITEM: Second Annual Firewise Project Report

Comments:

May 7, 2016 was proclaimed Firewise Day by Mayor Mitchell.
A power point has been provided containing pictures of the successful efforts of City Street Department, Emergency Service Dist#1 and Firewise volunteers.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Raley _____ ; **Shoumaker** _____ , **Tidwell** _____ ; **R. Smith** _____ ;

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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



City of Lago Vista
Emergency Service Dist#1
Firewise Partnership
FM1431 Demo Report

James LeBlanc

Street Department

May 19, 2016

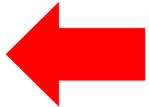
FM1431 Demo Project

GOAL: To identify and mitigation high visibility properties for public education.

Locations:

Properties between FM1431/Bronco, between Sonic and Post Office (specifically 8004 through 8022 Bronco).

N



Planning and Implementation

Planning

- *Feb 2016: City Manager approved project and assigned James LeBlanc as city lead.*
- *Mar 2016: Sent “property owner notification letters”.*
- *Apr 2016: James LeBlanc received authorization to proceed.*

Implementation

- *05/02/2016: Pre-Mitigation Day*
- *05/04/2016: Mitigation Day (Limbed-Up Trees & chip on-site)*
- *05/07/2016: Green Center was open.*
- *05/11/2016: Mitigation Day #2 (Added)*
 - Continued mitigation & chipping on-site
- *05/12/2016: Post-Mitigation Day*
 - Spread mulch, removed willows & debris.





















FM1431-Demo

*Looking east at
On FM1431 at Post Office*



Before



After



FM1431-Demo

*Looking east at
On Bronco at Post Office*



Before



After



FM1431-Demo

*Looking south at
On Bronco at Dollar General*



Before



After



FM1431-Demo

Looking east On Bronco



Before



After



FM1431-Demo

Looking south On Bronco at Sonic



Before



After



FM1431-Demo

Looking north On FM1431 at Sonic



Before



After



FM1431-Demo

Looking west On FM1431



Before



After



FM1431-Demo

Looking east On FM1431



Before



After



FM1431-Demo

Looking north On FM1431 at Post Office



Before



After



Mitigation Day Results (May 5th , 11th, and 12th)

- ***1.876 acres involved***
- ***Effort completed over three days***
 - 192 COLV clock hours expended; 7 people
 - 48 ESD#1 clock hours expended; 9 people
 - 20 Firewise clock hours expended; 2 people
- ***4 chain saws used; 1 portable chipper used (constantly)***
- ***350 trees “limbed-up”***
- ***400 cedar trees removed***
- ***About 450 cubic yards of mulch generated and spread***
- ***Many favorable comments from surrounding businesses***
- ***Mitigated fire danger***
- ***Improved property beautification as a secondary benefit***



QUESTIONS ??



MEETING DATE: May 19, 2016

AGENDA ITEM: Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR and Gary Graham, PE, Public Works Director.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____; S. Smith _____; Cox _____

Motion Carried: Yes _____; No _____

MEETING DATE: May 19, 2016

AGENDA ITEM: 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.

Comments:

Approval of the following minutes:

March 17, 2016 Regular meeting minutes;

April 7, 2016 Special called meeting;

April 16, 2016 Special called meeting, and

April 21, 2016 Regular meeting minutes

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MARCH 17, 2016**

BE IT REMEMBERED that on the 17th day of March, A.D., 2016, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Mayor Pro Tem	Danny Smith	Police Chief
Rich Raley	Council Member	David Harrell	Development Services Director
Stephanie Smith	Council Member	Sandra Barton	City Secretary
Rodney Cox	Council Member	Gary Graham	Public Works Director
Ed Tidwell	Council Member	Starr Lockwood	Finance Director
		Barbara Boulware-Wells	City Attorney

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Jason Shoumaker. Reverend Dale Chrisman, Trinity Anglican Church gave the Invocation and Mayor Mitchell led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

Reverend Dale Chrisman thanked the Mayor and Council for rescheduling the meeting that was tentatively set for March 24.

Mayor Mitchell stated that the meeting that was scheduled for March 24 has been reschedule for April 7 at K-Oaks at 6:30 p.m. Items on the agenda will include the tabled items from the March 3, Council meeting and a work session on the Comprehensive Plan.

Nathan Carson, appeared to speak concerning an amendment to the city ordinance to allow for parking of trailers and/or boats on unapproved surfaces.

PRESENTATIONS

1. Mayor Mitchell to honor The North Shore Heritage and Cultural Society.
Mayor Mitchell presented a Certificate of Appreciation to the members of The North Shore Heritage and Cultural Society. Members of the Society spoke about some of the accomplishments of the society.
2. Report to the City Council on Alternatives for improving safety at the intersection of Dawn and Camille.
Gary Graham, City Engineer provided and overview of the report containing four alternatives for improving safety at this intersection.
Council and Staff discussed several different options such as rerouting boat traffic, flashing lights controlled by sensors, mirrors and signs.

Jerry and Susan Nilsson-Weiskott expressed their appreciation for the consideration being given to this intersection.

David Winn also suggested mirror and signs for this intersection.

3. Receive and discuss monthly update on Water Treatment Plant #3 by Gary Graham, PE, Public Works Director.

Gary Graham, City Engineer provided the update for the Council and addressed questions from Council.

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.

4. Approval of the following minutes:
February 4, 2016 Special called meeting and
February 18, 2016 Regular meeting

Councilwoman Stephanie Smith asked that the spelling of Michael's name be corrected in the February 4 minutes under Public Comments.

Mayor Mitchell asked that the adjournment time in the February 18 meeting be corrected. It contained too many digits.

On a motion from Councilman Rich Raley, seconded by Councilman Rodney Cox, the Council voted unanimously to approve the minutes from February 4 and February 18, 2016 with the requested corrections.

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

5. Discussion and Consideration of Resolution No. 16-1643; Appointments to the Veteran's Memorial Citizens Advisory Committee.
The Council briefly discussed. On a motion by Councilman Ed Tidwell, seconded by Councilwoman Stephanie Smith, the Council voted unanimously to convene into Executive Session at this time to hear this item.

At 7:18 p.m. the Council convened into Executive session.

At 7:30 p.m. the Council reconvened from Executive Session to take action on this item.

On a motion by Councilman Ed Tidwell, seconded by Councilwoman Stephanie Smith, the Council voted unanimously to approve Resolution No. 16-1643 appointing Richard "Dick" Bohn, Michael Gray, Michael LaPlant, Michael Schneider, Jim Speckmann, Janet Sue Thompson and Jimmy Thornton to the Veteran's Memorial Citizens Advisory Committee. Councilman Rich Raley volunteered to be appointed the Council Liaison for the Committee.

6. Consideration of Resolution No. 16-1644, A Resolution by the City Council of the City of Lago Vista, Texas allowing the City Manager to sign a second Addendum to the MyPermitsNow Software permitting system (Software).

David Harrell provided a brief history of the Interlocal agreement with software system.
The Council briefly discussed.

On a motion by Councilman Rich Raley, seconded by Councilman Rodney Cox, the Council voted unanimously to approve Resolution No. 16-1644 as presented.

7. Discuss and Consider Directing Staff to Obtain Engineering, Equipment and Installation to Complete the Lago Vista Radio Project.

Melissa Byrne Vossmer, City Manager provided the Council with a brief history and a brief overview of the proposed project. Staff recommends approval of advanced funding to get the project moving.

On a motion by Councilman Ed Tidwell, seconded by Councilman Rich Raley, the Council voted 4-2 to direct Staff to obtain engineering equipment and installation to complete the Lago Vista Radio project. Motion passed.

Voting in favor: Raley, Tidwell, Ron Smith and Mayor Mitchell.

Voting in opposition: Stephanie Smith and Rodney Cox.

8. Consideration of Ordinance No. 16-03-17-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Chapter 8: Offenses and Nuisances, Article 8.300, Noise, Section 8.306, maximum permissible sound levels prohibiting noises disturbing to reasonable persons; establishing penalties for violations; providing for open meetings, savings, severability and effective date clauses; and, providing for related matters.

Chief Danny Smith gave the Council a brief overview and proposed amendment.

On a motion by Councilman Rodney Cox, seconded by Councilman Rich Raley, the Council voted unanimously to approve Ordinance No. 16-03-17-01 as presented.

WORK SESSION

9. Report to the City Council on the 1st Quarter 2015/2016 CIP Project Progress and Status.

Gary Graham, City Engineer presented a PowerPoint and an oral report to Council and addressed questions.

The Council and Staff discussed. Councilman Cox asked for a report showing a complete breakdown showing how much money is needed and how much money can be diverted from other projects and how much money can we not divert out of this project to other projects.

10. Discussion regarding residential lighting and Dark Skies.

David Harrell provided an oral overview of the model ordinance provided to Council.

Council and Staff discussed. Council direction to David Harrell is to draw up a guide to the community and things that can be done to make the city more dark sky friendly, look at the commercial rules that we have.

11. Work session on the FY16/17 Proposed Budget.

Ron Smith requested to include the Firewise program to include adjacent vacant properties.

Ron Smith requested a Hazard Mitigation Plan.

12. Departmental Reports

- A. Airport Report
- B. Development Services
- C. Financial Report
- D. Golf Course Report
- E. Library
- F. Municipal Court
- G. Police Department
- H. Public Works Reports
 - a. Street Department
 - b. Utility Department (Water/Wastewater Services)
 - c. Water Loss Report
 - d. Water/Wastewater Treatment – Rodney Cox asked Gary to work on correcting some graphs in the Wastewater Treatment Flows (MGD) report. Gary explained that these graphs cannot be modified but will keep trying to correct. Rodney Cox also requested again that the Wastewater Treatment Plant compliance report and the Water Loss Report be included in the monthly report.

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

- A. January 28, 2016 Planning and Zoning Commission draft minutes
- B. February 9, 2016 Golf Course Advisory Committee minutes
- C. March 10, 2016 KLVB Bullet Report

Rodney Cox and Stephanie Smith requested more information regarding the Marketing Plan from the Golf Course Advisory Committee.

Jim Speckmann will provide a draft of the Marketing plan to Councilman Cox and Councilwoman Smith.

Rodney Cox asked Jim Speckmann if he felt in his own mind that the MOU was a detriment to him and Jim Speckmann said yes.

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

Melissa Byrne Vossmer advised that the April 7 agenda will include a work session for the proposed Comprehensive Plan and the several golf related items.

Stephanie Smith asked if we could do a mailer to every household notifying them of the April 7 meeting.

EXECUTIVE SESSION

- 15. At 9:02 p.m. the Council convened into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

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

16. At 10:08 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

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

No action taken

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

No action taken

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 10:10 p.m.

Respectfully submitted,

ATTEST:

Dale Mitchell, Mayor

Sandra Barton, City Secretary

On a motion by Council Member Jason Shoumaker, seconded by Council Member Rich Raley, the above and foregoing instrument was passed and approved this 21st day of April, 2016.

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 7, 2016**

BE IT REMEMBERED that on the 7th day of April, A.D., 2016, the City Council held a Special Called Meeting at 6:30 p.m. at K-Oaks Clubhouse, 7000 Bar-K Ranch Road, Lago Vista, Texas, City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL and PLEDGE OF ALLEGIENCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Mayor Pro Tem	Danny Smith	Police Chief
Rich Raley	Council Member	David Harrell	Development Services Director
Ed Tidwell	Council Member	Sandra Barton	City Secretary
Stephanie Smith	Council Member	Starr Lockwood	Finance Director
Rodney Cox	Council Member	Barbara Boulware-Wells	City Attorney
Jason Shoumaker	Council Member	Chip Hamilton	Interim Golf Manager

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

Jessica and Kasey, 21505 Penn Cove, Lago Vista, appeared to request that the Council to consider allowing chickens in Lago Vista.

Larry Levy, 13710 Vinery Lane, Cypress, TX appeared to address the Council regarding a separating strip and American Girl Grill.

Seth Bershodsky 7701 Turnback Ledge Trail, Lago Vista, addressed Council regarding Golf Course questions.

PUBLIC HEARING

1. Public Hearing concerning the proposed 2030 Lago Vista Comprehensive Plan.

Mayor Mitchell introduced the Comprehensive Plan Advisory Committee members present at this meeting.

Dan Sefco, Freese and Nichols provided an oral presentation of the proposed Comprehensive Plan and addressed questions from Council.

Carolyn Hale, requested that hard copies of the proposed Comprehensive Plan be placed at City Hall and the Library. Staff will place copies at these locations.

George Pond, 6105 Camille Court made comments regarding protection of the night Sky.

Joan Davis, made comments regarding Dark Skies and complimented Chief Smith and Lago Vista police department for their assistance regarding a recent incident.

Diana Jackson, made comments regarding the strip mall.

2. Discussion and possible approval of ZON-1047 Conditional Use Permit.

David Harrell, provided a brief outline of the request and advised Council that the Planning and Zoning Commission recommended approval by a vote of 6-0 at their March 31, 2016 meeting.

On a motion by Rich Raley, seconded by Jason Shoumaker, the Council voted unanimously to approve the request for the ZON-1047 conditional use permit.

ADDITIONAL DISCUSSION/ACTION ITEMS – GOLF COURSE

3. Update on Highland Lakes and Lago Vista Golf Courses by Interim Golf Manager Chip Hamilton.

Melissa Byrne Vossmer, City Manager introduced Chip Hamilton, Interim Golf Manager.

Chip Hamilton thanked Staff for their assistance and provided a detailed update for Council, Staff and citizens.

4. Discussion with the Golf Course Advisory Committee Concerning Operations and Future of City of Lago Vista Golf Courses.

Mayor Mitchell introduced the members of the Golf Course Advisory Committee and City Council Liaison.

Frank Robbins, Vice Chairman provided the Council with an update of their efforts and accomplishments.

Councilwoman Smith asked Frank Robbins about the marketing plan and membership package options.

David Fraza, commented on the improvements to the golf courses.

5. Discussion and possible action concerning Ordinance No. 2016-04-07-01; An Ordinance adopting a Budget Amendment/Golf Course Transfer from Utility Fund.

Mayor Pro Tem Ron Smith presented a power point for the Council and provided an oral overview.

Mayor Pro Tem Smith made a motion to approve Ordinance No. 2016-04-07-01 as presented. Councilwoman Stephanie Smith seconded this motion. The Council discussed.

Randy Kruger, made comments regarding City debt, effluent water and funding for the golf courses.

Voting in favor to approve Ordinance NO. 2016-04-07-01: Ron Smith and Stephanie Smith.

Voting in opposition: Jason Shoumaker, Rich Raley, Ed Tidwell, Mayor Mitchell and Rodney Cox. Motion failed.

6. Discussion and Possible Action on Making a Modification to the Utility Bill to reflect Funding in the Utility Fund in Support of the Golf Courses.

Jason Shoumaker motioned to take this item off the table. Seconded by Ed Tidwell.

Voting in favor: Rich Raley, Jason Shoumaker, Ed Tidwell, Mayor Mitchell and Rodney Cox.

Voting in opposition: Ron Smith and Stephanie Smith. Motion passed.

Jason Shoumaker motioned to remove this item from the agenda. Seconded by Ed Tidwell. Voting in favor: Rich Raley, Jason Shoumaker, Ed Tidwell, Mayor Mitchell and Rodney Cox.

Voting in opposition: Ron Smith and Stephanie Smith.

7. Discussion and Possible Action Concerning a Proposed Memorandum of Understanding with Jim Otwell for Highland Lakes Golf Course and Restaurant / Hotel & Conference Center.

On a motion by Rodney Cox, seconded by Rich Raley, the Council voted unanimously to un-table item #7. Motion passed.

On a motion Councilman Jason Shoumaker, seconded by Rodney Cox, the Council voted unanimously to withdraw item from the agenda.

Mayor Mitchell addressed Council and citizens with an itemized listing of how this agenda item was brought to the March 3 agenda.

8. Discussion and Possible Action Concerning a Proposed Memorandum of Understanding for the Relocation of the Highland Lakes Golf Course Temporary Pro Shop to the Clubhouse Building Only.

Jason Shoumaker motioned to approved the proposed Memorandum of Understanding for the relocation of the Highland Lakes Golf Course Temporary Pro Shop to the Clubhouse Building only. Motion seconded by Rodney Cox.

The Council discussed, and heard comments from the City Attorney, Barbara Boulware-Wells and comments from Jim Otwell, Lois Kruger, Randy Kruger, Bill McDaniel, Jane Brunclick, Larry Russell, Curtis Woodlock, Richard Bohn and others.

Jason Shoumaker withdrew first motion and amended his motion to remove item #1 which does not relocate the Pro Shop to Alex's, remove item #3 which consists of the land swap, maintain #2 and keep #4, improving signage to the golf course. This motion was seconded by Rich Raley. Voting in favor; Rodney Cox, Jason Shoumaker and Rich Raley. Voting in opposition; Ed Tidwell, Ron Smith, Stephanie Smith and Mayor Dale Mitchell. Motion did not pass.

9. Discussion Concerning Operations of the Lago Vista Golf Course Restaurant.

Mayor Dale Mitchell motioned to un-table this item, seconded by Councilman Ed Tidwell.

Voting in favor; Jason Shoumaker, Rich Raley, Ed Tidwell, Mayor Mitchell, Ron Smith and Rodney Cox. Not voting; Stephanie Smith. Motion passed.

Melissa Byrne Vossmer, City Manager provided a brief overview of the progress of the restaurant operation including challenges in the kitchen area and addressed questions from Council. No action taken.

This items taken out of order

11. Discussion and direction concerning establishing Economic Development Incentives.

Melissa Byrne Vossmer provided some brief background information. Councilmembers Jason Shoumaker and Ed Tidwell volunteered to meet with the City Manager to discuss and bring back a recommendation for Council to take action on.

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

Councilman Jason Shoumaker requested an agenda item regarding chickens on the April 21, City Council meeting.

Mayor Dale Mitchell suggested a work session on the Comprehensive Plan tentatively scheduled for Saturday April 16, at 11:30 a.m.

Councilman Rich Raley requested an item regarding an Ordinance for on premise signage.

Councilman Ed Tidwell requested the MOU discussion be placed on a work session.

EXECUTIVE SESSION

13. At 11:25 p.m. the Council convened 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:

1. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.
3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.
4. Consultation with Legal Counsel regarding alternative economic development programs or incentives for new business concerns.
5. Consideration of applicants for appointment to the CAPMETRO Study Committee.

14. At 12:23 a.m. the Council reconvened from Executive Session into open session to take action, as deemed appropriate in City Council's discretion, regarding:

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

No action taken.

2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.

On a motion by Councilman Jason Shoumaker, seconded by Rodney Cox, the Council voted unanimously to approve the motion that action be taken as discussed in Executive Session. Motion passed.

3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.

No action taken.

4. Consultation with Legal Counsel regarding alternative economic development programs or incentives for new business concerns.

No action taken

5. Consideration of applicants for appointment to the CAPMETRO Study Committee.

Action taken as shown below.

ACTION ITEMS

10. Discussion and action concerning Resolution No. 16-1646 by the City Council of the City of Lago Vista, Texas Appointing Members and a Council Liaison to the CAPMetro Study Committee.

On a motion by Mayor Dale Mitchell, seconded by Rodney Cox, the Council voted unanimously to accept the following individuals that applied for the CAPMetro Study Committee: Karen Bowling, Ross Dewhurst, Caroline Hale, Brigham Seaver and Gary Zaleski. These five will join Clive Rutherford and Darren Webb that were already members. Councilman Ed Tidwell volunteered to serve as Council Liaison.

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 12:27 a.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council member _____ the above and foregoing instrument was passed and approved this 19th day of May, 2016.

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 16, 2016**

BE IT REMEMBERED that on the 16th day of April, A.D., 2016, the City Council held a Special Called Meeting at 12:15 p.m. at the Lago Vista Police Department, 5901 Municipal Complex Way, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL and PLEDGE OF ALLEGIENCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Mayor Pro Tem	David Harrell	Development Services Director
Rich Raley	Council Member (left at 3:45 p.m.)		
Ed Tidwell	Council Member (arrived at 1:25 p.m.)		
Stephanie Smith	Council Member	Sandra Barton	City Secretary
Rodney Cox	Council Member		

Mayor Dale Mitchell called the Special Meeting to order at 12:26 p.m. and recognized that all Council Members were present except for Jason Shoumaker.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

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.

Enrique Lopez appeared to apologize the Mayor and Council for putting dirt on his website. He will begin putting kinder things on his website.

Mayor Mitchell wanted to welcome the City Manager, Melissa Byrne Vossmer as a new home owner in Lago Vista.

1. Discussion concerning the proposed 2030 Lago Vista Comprehensive Plan.

The Council and Staff reviewed and discussed the proposed Comprehensive Plan. Jill Rowe appeared and provided the Council with information and input regarding zoning. Enriquez Lopez also provided comments.

ACTION ITEMS

2. Discussion and direction from Council regarding the proposed Budget for FY 16/17.

The Council and City Manager, Melissa Byrne Vossmer discussed the proposed budget, budget calendar and time lines for public hearings.
No action taken

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 3:55 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council member _____
the above and foregoing instrument was passed and approved this 19th day of May, 2016.

DRAFT

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 21, 2016**

BE IT REMEMBERED that on the 21st day of April, A.D., 2016, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Mayor Pro Tem	Danny Smith	Police Chief
Rich Raley	Council Member	David Harrell	Development Services Director
Stephanie Smith	Council Member	Sandra Barton	City Secretary
Rodney Cox	Council Member	Gary Graham	Public Works Director
Ed Tidwell	Council Member	Starr Lockwood	Finance Director
		Barbara Boulware-Wells	City Attorney

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except Councilman Jason Shoumaker who arrived after roll call at 6:35 p.m. Other Staff members present, Interim Golf Manager Chip Hamilton. Pastor Dick West, Kingsland Community Church gave the Invocation and Mayor Mitchell led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

David Scott Nelson 7809 Bar-K Ranch Road appeared to address the Council with comments/concerns regarding the City's sign ordinance and putting on a future agenda.

Tom Bledsoe, 7401 Lohman Ford Road appeared to address the Council with comments regarding signage.

Charles Walker, 21607 Sierra Trail appeared to address the Council with comments regarding having a Haunted House business. He wished to express his appreciation for Councils engagement and help.

AGENDA ITEMS WERE TAKEN OUT OF ORDER

PRESENTATIONS

2. Mayor Mitchell to present Proclamation declaring May 7, 2016 Firewise Day.

Mayor Mitchell asked the Firewise participants to come forward and presented the group with a Proclamation declaring May 7, 2016 as Firewise Day. Appearing were Pat Naney, Lago Vista Jim, Chief Donnie, Councilman Ron Smith and Councilman Ed Tidwell.

4. Mayor Mitchell to recognize the Lago Vista Police Department as Business of the month for the Chamber Monthly.

Mayor Mitchell recognized the Lago Vista Police Department for their contribution to the City and the Chamber during the bike race and their contributions throughout the year.

3. Mayor Mitchel to recognize Keep Lago Vista Beautiful , Community Volunteers and City Staff, James LeBlanc and Laura Fowler for the Trash-Off event.

The Council and citizens were presented with a slide show presentation of pictures that were taken during the Trash-Off on April 9, 2016.

PUBLIC HEARING

1. An Ordinance of the City Council of the City of Lago Vista, Texas, adopting the updates to the Land Use Assumptions and Capital Improvements Plan and approving the Imposition of changed Impact Fees through a Public Hearing concerning amending Ordinance No. O-29-14 and Table 1, set out in Appendix "A," SEC. 6.100, Code of Ordinances of Lago Vista; providing Open Meeting and effective date provisions; and providing for related matters.

On a motion by Ed Tidwell, seconded by Rich Raley, the Council voted unanimously to open the Public Hearing at 6:56 p.m. David Harrell, Development Services Director provided a brief overview of the proposed Ordinance.

Michael Panter, 20722 Camelback Street, had a question regarding the cost of a sewer line tap to his property.

The Public Hearing will remain open until May 5, 2016.

5. Presentation by Emergency Services District #1 (EMS#1) concerning Future Plans for Service Expansion and Delivery in Lago Vista and the Surrounding Area.

Chief Donnie Norman presented the Council with an oral and Power Point overview of future plans for service expansion and addressed questions from Council. Greg Johnston, President of ESD 1 also appeared and addressed questions from Council.

6. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR and Gary Graham, PE, Public Works Director.

Shay Ralls Roalson provided an oral update and provided a power point containing pictures of the Water Treatment Plant #3 and addressed any questions from Council.

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

8. Consideration and action with respect to Resolution No. 16-1645 by the City Council of the City of Lago Vista, Texas Directing Publication of Notice of Intention to Issue Certificates of Obligation; Providing for a Public Hearing and Notice Thereof with Respect to the Issuance of Such Certificates of Obligation as Required by the City's Home Rule Charter; providing an effective date; and containing other matters relating to the subject.

Melissa Byrne Vossmer provided a brief overview of the proposed Capital Improvements Program to be funded by the Certificates of Obligation and addressed questions from Council. Tom Lawrence, Financial Advisory for the City appeared and provided the Council with the debt schedule and addressed questions from Council.

Following a discussion by Council, Councilman Jason Shoumaker motioned to approve Resolution No. 16-1645 with an additional \$750,000 towards roads and streets in addition to the \$1,726,000 that is included in the Resolution. This motion was seconded by Councilman Rich Raley. Voting in favor: Rich Raley, Ed Tidwell and Jason Shoumaker. Voting in opposition: Ron Smith, Mayor Dale Mitchell, Stephanie Smith and Rodney Cox. Motion did not pass.

Following further discussion by Council, Mayor Dale Mitchell motioned to pass Resolution No. 16-1645 as so stated at 1,726,000. There was no second motion. Motion died.

9. Consideration and possible action concerning Resolution No. 16-1647; A Resolution concerning Texas Grant Services Contract.

David Harrell, Development Services Director provided a brief overview of the proposed Resolution proposing allowing the City Manager to enter into an agreement with Grant Development Services for the Safe Routes to Schools Grant.

On a motion by Councilman Rodney Cox, seconded by Councilman Jason Shoumaker, the Council voted unanimously to approve Resolution No. 16-1647 as presented. Motion passed.

10. Presentation and Approval of Resolution No. 16-1648 Accepting the FYE 2015 City of Lago Vista Annual Audit as presented by City Auditor Keith Neffendorf, of Neffendorf & Knopp, PC.

Keith Neffendorf presented an overview of the audit and addressed questions from Council.

On a motion by Councilman Jason Shoumaker, seconded by Councilman Rodney Cox, the Council voted unanimously to accept Resolution No. 16-1648 as presented. Motion passed. Councilman Rodney Cox requested staff to implement suggested changes by auditor regarding funds borrowed from different accounts.

12. Discussion concerning Owner/builder permit.

John Goble, Building Inspector, provided a brief overview of the State laws and codes and addressed questions from Council.

Michael Panter, 20722 Camel Back St. appeared and addressed the Council with comments regarding permits and codes.

No action taken

14. Departmental Reports

- A. Airport Report
- B. Development Services
- C. Financial Report
- D. Police Department
- E. Public Works Reports
 - a. Street Department

- b. Utility Department (Water/Wastewater Services)
- c. Water Loss Report
- d. Water/Wastewater Treatment

Chip Hamilton, Interim Golf Manager provided a summary of March numbers from the golf courses and the Lago Vista Pro Shop and restaurant and addressed questions from Council.

Councilman Cox asked that the water and wastewater violations be separate.

Councilman Shoumaker asked Gary Graham about the progress at Montechino.

Councilman Smith asked for a report to show volume of water usage to citizens.

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.

- 7. Approval of the following minutes:
 - March 3, 2016 Special called meeting and
 - March 17, 2016 Regular meeting

On a motion by Councilman Jason Shoumaker, seconded by Rich Raley, the Council voted unanimously to approve the minutes from March 3 and March 17, 2016 with addition as requested by Councilman Rodney Cox to the March 17 minutes. Motion passed.

- 11. Consideration and possible action concerning Ordinance No. 16-04-21-01; An Ordinance by the City Council of the City of Lago Vista, Texas, Repealing and Re-establishing the Parks and Recreation Advisory Committee of the City and Providing for the Appointment of Members and Defining their Functions and Duties; Repealing all Prior Conflicting Ordinances; Providing for a Severability Clause, Effective Date and Open Meetings.

Melissa Byrne Vossmer, City Manager provided a brief overview of the proposed Ordinance at the request of Councilman Shoumaker.

On a motion by Councilman Shoumaker, seconded by Councilwoman Stephanie Smith, the Council voted unanimously to approve Ordinance No. 16-04-21-01 as presented and assigning Councilman Shoumaker as the Council Liaison to the Committee.

Mayor Mitchell asked that under Section 9.1605, under 3. g. that the statement be expanded to not only allow the Lago Vista Property Owners Association but to include any home owners associations. Motion passed with the revision.

WORK SESSION

- 13. Discussion and possible action concerning chickens inside city limits.

David Harrell provided a brief overview of the Special Use Permit that is in place at this time and provided some information from other cities and addressed questions from Council.

Staff was directed to work on a proposed ordinance and bring back at another meeting.

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

- A. January 20, 2016 Airport Advisory Board minutes
- B. January 26, 2016 Comprehensive Plan Advisory Committee minutes
- C. February 3 Airport Advisory Board minutes
- D. March 8, 2016 Golf Course Advisory Committee minutes
- E. April 14, 2016 KLVB Report

Councilman Ed Tidwell wanted to advise that the CAPMetro Committee met and appointed its Chair, Darren Webb, Vice Chair, Karen Bowling and Secretary, Caroline Hale and were given a time frame to bring back a report.

FUTURE MEETINGS

16. Consider schedule and items for future Council meetings.

Councilman Ron Smith and Councilman Shoumaker asked that an item be placed on the agenda regarding numbers on houses.
Councilman Shoumaker asked that items regarding Mr. Atlas be added to the Executive Session.

EXECUTIVE SESSION

17. At 11:23 p.m. the Council convened into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

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

18. At 12:33 a.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

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

On a motion by Councilman Rich Raley, seconded by Councilman Jason Shoumaker, the Council voted unanimously to advise City Attorney to complete the land swap and make their attorney aware that we need to move our golf carts and City will incur expenses.

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

No action taken

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 12:36 a.m.

Respectfully submitted,

ATTEST:

Dale Mitchell, Mayor

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____,
the above and foregoing instrument was passed and approved this 19th day of May, 2016.

DRAFT



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: May 19, 2016

From: David Harrell, AICP, Director

Subject: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS REPEALING RESOLUTION 08-1382 ADOPTING THE “COMPREHENSIVE MASTER PLAN 2008”; RESOLUTION 09-1437 ADDING A THROUGHFARE PLAN TO THE COMPREHENSIVE MASTER PLAN 2008; RESOLUTIONS 10-1493, 10-1494, AND 13-1576 WHICH EACH AMENDED THE FUTURE LAND USE MAP (FLUM) TO THE COMPREHENSIVE MASTER PLAN 2008.

Request: Consent Agenda Legal Document: Resolution Legal Review:

EXECUTIVE SUMMARY:
At the last meeting Council adopted Ordinance 16-05-05-02 which approved the 2030 Comprehensive Plan (Plan). Upon further research Staff discovered the original 2008 Comprehensive Master Plan was also adopted by Resolution, along with its additions and changes to the document. These Resolutions in no way legally affect the approved Ordinance, but they need to be removed since adoption of the new Plan. This would be a housekeeping related change; only a Resolution can repeal other Resolutions.

Impact if Approved:

Unnecessary Resolutions will cease to be legal in our records.

Impact if Denied:

Unnecessary Resolutions will STILL to be legal in our records thereby being in conflict with approved Ordinance 16-05-05-02.

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:

Motion to:

Motion to:

Known As:

Resolution 16-1650

Agenda Item Approved by City Manager

CITY OF LAGO VISTA, TEXAS

RESOLUTION 16-1650

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS REPEALING RESOLUTION 08-1382 ADOPTING THE "COMPREHENSIVE MASTER PLAN 2008"; RESOLUTION 09-1437 ADDING A THROUGHFARE PLAN TO THE COMPREHENSIVE MASTER PLAN 2008; RESOLUTIONS 10-1493, 10-1494, AND 13-1576 WHICH EACH AMENDED THE FUTURE LAND USE MAP TO THE COMPREHENSIVE MASTER PLAN 2008.

WHEREAS, the City of Lago Vista approved Ordinance 16-05-05-02 which adopted the 2030 Comprehensive Plan and repealed Ordinance 08-08-07-02 concerning the Comprehensive Master Plan 2008, and

WHEREAS, with the adoption of Ordinance 16-05-05-02 hereby makes Resolutions 08-1382, 09-1437, 10-1493, 10-1494, and 13-1576 no longer applicable, and

WHEREAS, only a new Resolution adopted by the City Council can repeal previous Resolutions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council does hereby adopt this Resolution

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 19th day of May, 2016.

Dale Mitchell, Mayor

Attest:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____, the above and foregoing instrument was passed and approved.



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **May 19, 2016**

From: **Melissa Byrne Vossmer, City Manager**

Subject: **Consider Approval of Resolution No. 16-1652 Appointing Chip Hamilton to the Golf Course Advisory Committee**

Request: **Business Item** **Legal Document:** **Resolution** **Legal Review:**

EXECUTIVE SUMMARY:

In December, the former Golf Course Manager submitted his resignation to be effective the end of January. Golf Course Advisory Committee member offered to serve as Interim Golf Manager to assist the City during the period the position would be vacant. In doing so however, it was necessary for Mr. Hamilton to resign his position on the Committee. The position he held has been vacant since that time.

Mark Cote, Golf Course Manager started on May 2nd. While Chip is assisting in the transition and helping on a couple of projects that he started, he is no longer serving in the capacity of the Interim Golf Course Manager and has indicated a desire to be appointed to the Golf Course Advisory Committee. If appointed, his term will expire in January 1, 2018.

Impact if Approved:

The Golf Course Advisory Committee will no longer have a vacancy.

Impact if Denied:

The Golf Course Advisory Committee will continue to operate with a vacancy.

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:

A Resolution to Appoint Chip Hamilton to the Golf Course Advisory Committee

Agenda Item Approved by City Manager

CITY OF LAGO VISTA, TEXAS

RESOLUTION 15-1652

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS APPOINTING ONE INDIVIDUAL AS A REGULAR MEMBER TO THE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, the Council wishes to appoint one individual to the Golf Course Advisory Committee (Chip Hamilton) for the remainder of the term as a regular member for a term that began on January 1, 2016 and will end on January 1, 2018, and

WHEREAS, it is prudent to appoint people with experience on the Golf Course Advisory Committee and appoint people with golf course experience to the Golf Course Advisory Committee, and

WHEREAS, the current Member Chip Hamilton has expressed interest in being appointed to the Golf Course Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby appoint to the Golf Course Advisory Committee, Member Chip Hamilton for the remainder of the term as a regular member with term expiring on January 1, 2018.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 19th day of May, 2016

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____, the above and foregoing instrument was passed and approved.



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **May 19, 2016**

From: **Melissa Byrne Vossmer, City Manager**

Subject: **Discussion and Consideration of Resolution No. 16-1653 Appointing Members to the Parks and Recreation Advisory Committee.**

Request: **Business Item** **Legal Document:** **Resolution** **Legal Review:**

EXECUTIVE SUMMARY:

At the April 21, 2016 City Council Meeting, the Council approved Ordinance No. 16-04-21-01 creating the Parks and Recreation Advisory Committee, copy attached. To facilitate appointing members, Staff immediately posted the notice and availability of the application period. In response to the notice, the following applications have been received or were on file:

- Shirley Davis**
- Ross Dewhurst**
- Gary Gates**
- Carolina Hale**
- Hubbard Holm**
- Patricia Nixa**
- Michael Panter**
- Frank Robbins**
- Sheryl Speckmann**
- David White**
- Travis Wilhom**

Copies of these applications are made part of this agenda item.

The Ordinance provides for sever members. Terms of office will be staggered between even-numbered (three members) and odd-numbered years (four members) and will be for two year terms expiring January 1. This item is also posted for Executive Session to discuss applicants.

Impact if Approved:

The first meeting of the Parks and Recreation Advisory Committee will be scheduled. The Committee will begin to work to meet the duties assigned and fulfill their roles and responsibilities.

Impact if Denied:

The Parks and Recreation Advisory Committee will not be appointed at this time.

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:

Motion to:

Motion to:

Known As:

Resolution Appointing Members to the Parks and Recreation Advisory Committee.

Agenda Item Approved by City Manager

**CITY OF LAGO VISTA
APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES**

Shirley Davis 3404 American Dr #3304 Lago Vista, TX 78645
 Name Address City, State, Zip
512-267-1358 N/A N/A
 Home phone: Cell phone: Business phone:
lake2davis@aol.com
 Email address:
 Education* BS Baylor University

Employment* Retired - MORTGAGE BANKING

Areas of Interest* community issues, history

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*
President of North Shore Heritage and Cultural Society

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- | | |
|---|---|
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Airport Advisory Board |
| <input type="checkbox"/> Planning & Zoning Commission | <u>2</u> Library Advisory Board |
| <input type="checkbox"/> Golf Course Advisory Committee | <u>3</u> 1 Parks and Recreation Advisory Board |
| <input type="checkbox"/> Building Committee | <input type="checkbox"/> Keep Lago Vista Beautiful Board |
| <input type="checkbox"/> Veteran's Memorial Committee | <u>1</u> 1 CAPMETRO Study Committee |

*You may attach additional sheets if necessary.

RECEIVED

MAR 23 2016

Per _____



MAR 11 2016

CITY OF LAGO VISTA
APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

Per _____

Ross Dewhurst 21602 Arrowhead PT Lago Vista, TX 78645
Name Address City, State, Zip

512-267-6514 512-289-0266 N/A (retired)
Home phone: Cell phone: Business phone:

rossdewhurst@yahoo.com
Email address:

Education* BS/BA. University Minn. (major) Psych/Business
MBA Florida Atlantic Univ.

Employment* Motorola / Freescale (35 years) Director Human Resources
Huawei (5 years) VP of Human Resources

Areas of Interest* Tennis / Boating / Travel

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*
Experience in long term strategic manpower planning in US and Internationally. Established employee transition plans which included ride sharing plans.

I am very team oriented and anxious to help with city planning activities

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- | | |
|---|--|
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Airport Advisory Board |
| <input type="checkbox"/> Planning & Zoning Commission | <input type="checkbox"/> Library Advisory Board |
| <input checked="" type="checkbox"/> <u>2</u> Golf Course Advisory Committee | <input checked="" type="checkbox"/> <u>3</u> Parks and Recreation Advisory Board |
| <input type="checkbox"/> Building Committee | <input type="checkbox"/> Keep Lago Vista Beautiful Board |
| <input type="checkbox"/> Veteran's Memorial Committee | <input checked="" type="checkbox"/> <u>1</u> CAPMETRO Study Committee |

*You may attach additional sheets if necessary.



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Per _____



CITY OF LAGO VISTA

APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

GARY R. GATES 4201 ROCKWOOD DR LAGO VISTA, TX 78645
 Name Address City, State, Zip
512-535-5753 816-591-4119 512-~~797~~-3868 X 102
 Home phone: Cell phone: Business phone:
ggatesrv@yahoo.com
 Email address:

Education* BS/BA BARSON COLLEGE, 58 WELLESLEY
MA. GRAD STUDING V.S.C. LA, CA.

Employment* SELF EMPLOYED / FOUNDER 2 EXISTING COMPANIES
AT RELATED TO PLASTIC PACKAGING

Areas of Interest* READING, OUTDOOR ACTIVITIES, GARDENING

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*
LAGO VISTA HONOR 2005 AND SEVERAL POSITIONS WELLESLEY
LVED 3 YR TERM
SEE PAGE 2

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- | | |
|--|---|
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Airport Advisory Board |
| <input type="checkbox"/> Planning & Zoning Commission | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Golf Course Advisory Committee | <input checked="" type="checkbox"/> Parks and Recreation Advisory Committee |
| <input type="checkbox"/> Building Committee | <input type="checkbox"/> Keep Lago Vista Beautiful Board |
| <input checked="" type="checkbox"/> Veteran's Memorial Committee | <input type="checkbox"/> CAPMETRO Study Committee |

*You may attach additional sheets if necessary.

Gary R. Gates Sr.
4201 Rockwood Drive
Lago Vista, Texas 78645

Statement of Interest in serving on the Parks and Recreation Advisory Board.

Since moving to Lago Vista in 2005 I have had an ongoing interest in the existing parks and the sometime efforts by the city to create a Park System to benefit visitors to the city as well as those residents who live outside of the platted area for membership in the LVPOA. It has been my strong belief that there must be an equitable solution to this problem. Some ideas formulate while serving the LVPOA and since, seem as viable platforms for discussion and vetting. Ideas that would seem in harmony with the city's goals, the 30 year plan now in development, and the LVPOA. These ideas were and are based on experience while working in similar committees within 3 different POA organizations which required local government participation and funding. This participation on the committees required seeking ways to treat all effected in an equitable manner. These ideas are not cast in concrete but may form the platform on which to build programs worth the study on the part of the city government. It must be the goal of each and every proposal that the LVPOA and city achieve equitable solution for the issue of lake front park area as well as other recreation and park development.

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MAR 01 2016

Per _____

CITY OF LAGO VISTA
APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

CAROLINA HALE 3926 OUTPOST TRACE LAGO VISTA, TEXAS 78845

Name Address City, State, Zip
512-797-4930 512-797-4930

Home phone: Cell phone: Business phone:
CAROLINAHALE321@gmail.com

Education* Associates of Applied Science Degree in Electronics Engineering Technology (2001)
Associates Degree in General Studies (1989)
currently enrolled @ Concordia University Bachelors of Arts in Criminology and Criminal Justice

Employment* U.S. Army Active 1984-1988, U.S. Army Reserves 1988-2004, (Staff Sergeant/E-6) PAF
(2011-2014) LAGO VISTA POLICE DEPARTMENT EMERGENCY RECOMMUNICATOR; Registered Certified Mommy Technician (2010)
SILICON LABS, INC, Dell Inc., National Instruments - Technology (2001-2008)

Areas of Interest* Community growth, safety and improved communications,
Annual welfare; Quality of education in the country;
Leadership skills and communications.

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*

Currently administering the Lago Vista Emergency Notification page on Facebook.
Creative thinker when looking at possible solutions due to experience living in other countries.
I am pursuing an education in criminology and criminal justice with a focus on homeland security.
Advocate for fostering communication in order to get to the root of the problem.
Grew up utilizing a public transportation system from trolleys, jeeps, vans, buses, (w/ side car) Grew up in the Philippines :)

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- _____ Board of Adjustment
- _____ Planning & Zoning Commission
- _____ Golf Course Advisory Committee
- _____ Building Committee
- 2 Veteran's Memorial Committee
- _____ Airport Advisory Board
- _____ Library Advisory Board
- 4 Parks and Recreation Advisory Board
- 3 Keep Lago Vista Beautiful Board
- 1 CAPMETRO Study Committee

Utilized the Longhorn bus some while attending U.T.

*You may attach additional sheets if necessary.

Have Resume attached.



Carolina Hale
3926 Outpost Trace, Lago Vista, Texas 78645
(512) 797-4930
CarolinaHale321@gmail.com

CAPMETRO Study Committee

Work Experience

- October 10, 2011 – January 17, 2014: Emergency Telecommunicator, Lago Vista Police Department.
- June 21, 2010 – October 7, 2011: Administrative Assistant, Scalco, Johnson, Leahy & Dudek CPAs, PLLC, Austin, Texas.
- October 20, 2008 – April 19, 2010: Registered Certified Pharmacy Technician, San Diego, California.
- Omnicare Community Medical Pharmacy.
 - Profil Institute for Clinical Research, Pharmaceutical Services.
 - Scripps Mercy Hospital (Level 1 Trauma Center), Operating Room Satellite Pharmacy.
- January 21, 2002 – July 9, 2008: Engineering Technician, Silicon Laboratories, Inc., (SiLabs), Austin, Texas.
- October 15, 2001 – January 20, 2002: Desktop Support Technician, Dell Inc., Round Rock, Texas.
- February 12, 2001 – September 7, 2001: Engineering Technician-Intern, National Instruments. Austin, Texas.
- May 1991 – February 2001: Certified Pharmacy Technician, Austin, Texas
- Eckerd Drugs, Inc. (Now CVS Pharmacy).
 - Seton Northwest Hospital Pharmacy, Pharmacy Services.

Military Experience

- May 1988 – May 2004: United States Army (Reserve Component)
- Translator and Interpreter (Military Intelligence); Personnel Administration
 - E-6/SSG (Staff Sergeant)
- July 1984 – May 1988: United States Army (Active Component)
- Material Control and Accounting Specialist (Logistics)
 - E-5/SGT (Sergeant)

Education

- Concordia University, Austin, Texas: Currently enrolled.
- Bachelor of Arts Degree in Criminology and Criminal Justice (Junior Year).
- ITT Technical Institute, Austin, Texas: Graduated September 2001.
- Associates of Applied Science Degree in Electronics Engineering Technology.
- University of Austin, Austin, Texas: Attended 1990 to 1998.
- Undergraduate classes in College of Natural Sciences.
- Central Texas College, Killeen, Texas: Graduated May 1989.
- Associates Degree in General Studies

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Per _____



CITY OF LAGO VISTA

APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

Hubbard Helm 21519 Lakewood Dr Lago Vista Tx 78645

Name Address City, State, Zip

512-535-7708 512-423-4223

Home phone: Cell phone: Business phone:

Email address: HHelm@Austin.RR.com

Education* BGS U of Iowa

Employment* Retired

Areas of Interest* outdoor Recreation

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*

City Council Remains Iowa, Infrastructure Architect, Project Manager

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

Board of Adjustment 3 Airport Advisory Board

2 Planning & Zoning Commission Library Advisory Board

4 Golf Course Advisory Committee 1 Parks and Recreation Advisory Committee

Building Committee Keep Lago Vista Beautiful Board

Veteran's Memorial Committee CAPMETRO Study Committee

*You may attach additional sheets if necessary.



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MAY 03 2016

Per _____

CITY OF LAGO VISTA

APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

Patricia A. Nixa 4505 Rimrock Dr. L.V. TX 78645

Name Address City, State, Zip

512-267-7022 512-971-2942

Home phone: Cell phone: Business phone:

patricianixa@gmail.com

Email address:

Education* MS in Ed.

Employment* Retired from teaching science

Areas of Interest* City parks. especially Veteran's Park

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*

Interesting in starting Flags of Love plan in our park, plant & garden tower,

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- Board of Adjustment
Airport Advisory Board
Planning & Zoning Commission
Library Advisory Board
Golf Course Advisory Committee
Parks and Recreation Advisory Committee
Building Committee
Keep Lago Vista Beautiful Board
Veteran's Memorial Committee
CAPMETRO Study Committee

*You may attach additional sheets if necessary.

APR 27 2016

Per _____



CITY OF LAGO VISTA
APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

FRANK FROBENIUS 4109 HILLSIDE LAGO VISTA, TX 76045
Name Address City, State, Zip
512-428-5361 830-499-7143
Home phone: Cell phone: Business phone:
Email address: FROBENIUS100@GMAIL.COM

Education*

SEE ATTACHED

Employment*

SEE ATTACHED

Areas of Interest*

RECREATION

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*

SEE ATTACHED.

IF APPOINTED, I WILL RESIGN FROM GACAC.

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- Board of Adjustment
- Planning & Zoning Commission
- Golf Course Advisory Committee
- Building Committee
- Veteran's Memorial Committee
- Airport Advisory Board
- Library Advisory Board
- Parks and Recreation Advisory Committee
- Keep Lago Vista Beautiful Board
- CAPMETRO Study Committee

*You may attach additional sheets if necessary.

FRANK H. ROBBINS

4109 Hillside Dr.
Lago Vista, Texas
512-428-5361
frobins100@gmail.com

CURRENT

Retired.

Community Involvement. President, Keep Lago Vista Beautiful (KLVB). Former Chair, KLVB Board. Vice Chair, Golf Course Advisory Committee. Lions Club: Former Vice President, Current Director, Chair Programs, Chair Recycling, Chair Retention. President, Men's Golf Association. Member, Lakeside Christian Fellowship.

PROFESSIONAL EXPERIENCE

Assistant City Manager/Director of Development Services. Consultant September 2007- October 2013
Lago Vista, Texas

Responsibilities: Manage planning, building, and airport operations. Assist city manager in all operations. Manage capital improvement program. Act as city manager. Staff support for seven boards and commissions
Some accomplishments: Principal staff for two comprehensive master plans, Parks and Recreation Plan. Revised or rewrote landscape, sign, zoning, building, subdivision, access management, and airport ordinances. Began GIS and automated building permit programs. Principal staff for Tesser Public Improvement District.

Director of Planning and Community Development May 2002 – July 2007
New Braunfels, Texas

Responsibilities: Manage the Planning, Main Street, Health, Building Inspection, Code Enforcement, Historic Preservation, Community Development Block Grant, and flood plain programs of a city of 51,000.

Some accomplishments: Streamlined building permitting. Managed rewrite of all land development codes. Including zoning, platting, access management, landscape, sign, tree preservation, and historic preservation ordinances. Updated and rewrote thoroughfare and comprehensive plan. Created GIS and neighborhood planning programs. Reinvigorated Main Street program. Managed roadway impact fee adoption process and wayfinding program.

2007 Texas Chapter American Planning Association awards for planning excellence and comprehensive planning.

Planner IV August 2001 – May 2002

Doucet and Associates
Roseville, California

Responsibilities: Coordinate and manage staff and sub-consultants in the preparation of plans and feasibility studies and prepare development approval packages in a consulting firm specializing in commercial and "big box" retail development.

Director of Development Services January 2001 - July 2001
McKinney, Texas

Responsibilities: Planning, including downtown development and historic preservation; Engineering; Building Inspections; Health, code enforcement, and animal control services.

Some Accomplishments: Streamlined and made faster the building permitting process. Improved customer service. Implemented a strategic plan to improve code enforcement with measurable performance goals.

Appointed co-chair of a community-wide strategic planning program.

Planning Director January 1997- January 2001
Schaumburg, Illinois

Responsibilities: Manage land use and transportation planning programs; the economic development program; community development block grant administration; the development review program; transportation and enhancement grant programs; historic preservation; downtown development; airport administration; and develop and implement special projects, such as transportation corridor improvements, baseball stadium development,

and airport expansion. As **Community Development Group Manager**, 1998-1999: Manage the Planning, Engineering, Building Inspection/Code Enforcement, and Health Departments.

Some Accomplishments:

- Updated the Comprehensive Plan.
- Streamlined and made more responsive the development review process.
- Revitalized the historic preservation program. Rewrote the ordinance and designated landmarks.
- Introduced and facilitated multi-departmental, task oriented teams.
- Made 20+ ordinance amendments to clarify and make code consistent with policy and practice.
- Amended the traffic impact fee program to be consistent with state law.
- Introduced GIS and computer imaging to the Planning Department and decision making.
- Improved communication with Police and community oriented policing activities.
- Started 40 landscape enhancement projects and managed a new road related grant program.
- Coached the reorganization of the Engineering Department and the shift from a 1 year CIP to a 5 year CIP.
- Wrote the city's Biodiversity Recovery Plan.

Director, Planning and Development

1988-1996

Denton, Texas

Responsibilities: Comprehensive, strategic, and special project planning; land use regulation administration and amendment; data management including GIS; community development activities, including CDBG administration, housing and human service; downtown revitalization/Main Street Program; historic preservation; building inspections; code enforcement; Keep Denton Beautiful; and neighborhood programs.

Some Major Accomplishments:

- Began the Main Street program.
- Organized and led results oriented, customer friendly, mission driven, and self-directed, continuously improving teams.
- Streamlined development processing and made it more user friendly and customer oriented.
- Rewrote zoning, subdivision, sign, landscape and tree preservation, adult business, and nuisance codes to be more responsive to community concerns and values, and more precisely regulate what the community wanted regulated. APA award for mixed use zoning district.
- Implemented the master plan and completed 14 amendments or additions that brought consistency and predictability to land use decision making.
- Automated the department, including adding GIS.
- Coached some of Texas' most awarded Keep Texas Beautiful and Main Street program
- Staffed up to 21 citizen task forces, boards, commissions, and council at one time.

Director, Planning and Building Inspections

1984-1988

San Marcos, Texas

Responsibilities: Manage the comprehensive planning; zoning, subdivision, code enforcement, historic preservation, community development and CDBG, and building permitting and inspection programs. Flood plain administrator. Begin and supervise the Main Street program.

Some Major Accomplishments:

- Comprehensively helped solve many growth related problems, including infrastructure deficiencies, coordinating land use and transportation system decision making, and environmental and neighborhood protection. San Marcos designated Community of the Year by state APA. Won APA award for river corridor protection plan and ordinance.
- Dramatically improved building inspection's professionalism and service delivery.
- Amended or rewrote land use regulations and policies.

Chief, Data Management

1982-1984

San Antonio, Texas

Responsibilities: Manage growth and demographic data collection, forecasting, statistical analysis and reports for a city of 800,000, and the department's mapping and graphic section.

Planner II

1980-1982

San Antonio, Texas

Responsibilities: Long range planning, and review of large developments. Principal author of San Antonio land use plan, which won a state APA award. Wrote "208" water quality and energy conservation plans.

Infantry Officer, U.S. Army

Active duty: 1968-1978

Reserves: 1978-1996

Tours in U.S., Viet Nam, and Germany.

EDUCATION

M.S., Community and Regional Planning, University of Texas at Austin, Austin, TX, **1980**.

B.A., History, Army Scholarship, Texas A&M University, College Station, TX, **1968**.

Affiliations, Recognition, Speaking

Member of American Institute of Certified Planners. AICP.

American Planning Association: Director, San Antonio Section, 1982-1984. Director, Midwest Section, 1995.

City Planner's Association of Texas: Board Member, Treasurer, and First Vice President, 1989-1996.

Texas Municipal League: Selected to serve on 2 legislative agenda committees. Speaker at 2 annual conferences.

Illinois Municipal League: Speaker at annual conference about comprehensive planning.

Guest lecturer on many subjects at 3 universities.

Managed programs that received 6 Texas Chapter American Planning Association Awards.



RECEIVED
MAY 11 2016
Per _____

RECEIVED
MAY 10 2016
Per _____

**CITY OF LAGO VISTA
APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES**

Sheryl Speckmann, 3704 Bunyan Circle, L. V.

Name: _____ Address: _____ City, State, Zip: _____
512-267-0076 813-957-3236

Home phone: _____ Cell phone: _____ Business phone: _____
sherylspeckmann424@gmail.com
Email address:

Education* B.A., Education

Employment* • Policy Analysis - writing & interpreting policy - statistical data analysis

• Educator - elementary & middle school-aged students; planned recreation for them

• Volunteer jobs - organizing nonprofits w/ both adults & children [including sports & recreation] fundraising; member & Board of Directors for a number of these organizations

Areas of Interest* • Local community - attend most Chamber luncheons & City Council meetings; volunteer to work in community projects; help nonprofits with fundraising

• Landscaping & gardening & Texas native plants

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*

• POA Board Member - can be valuable liaison w/ POA regarding recreation

• Knowledgeable of Comprehensive Plan - attended many CPAC meetings

• Family recreation participation - w/ 4 Speckmann children & 9 grandchildren, I have worked for years w/ adult & children's recreational/scout/sports organizations

• My statistical data analysis & organizational work give me the ability to design plans and carry them out

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

_____ Board of Adjustment

_____ Airport Advisory Board

_____ Planning & Zoning Commission

_____ Library Advisory Board

_____ Golf Course Advisory Committee

Parks and Recreation Advisory Committee

_____ Building Committee

_____ Keep Lago Vista Beautiful Board

_____ Veteran's Memorial Committee

_____ CAPMETRO Study Committee

*You may attach additional sheets if necessary.



CITY OF LAGO VISTA
APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

David White
7625 White Oak Dr.
Lago Vista, Texas 78645
Name Address City, State, Zip
512-689-0377 512-528-8400
Home phone: tpa_dwhite@att.net Cell phone: Business phone:
Email address:
Education* Bachelor Degree - Texas A&M University / Masters Degree - Texas A&M University

Employment* Executive Director - Texas Psychological Association

Areas of Interest* I have been living in Lago Vista for 6 + years and have always had an interest in getting involved with the city. My father and grandfather were involved in their city government and I would like to get involved in my city as well !!

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*
i received my bachelors degree in Parks and Recreation from Texas A&M University and therefore would like to get involved with the Recreation and Park Advisory Board. I also have a desire to get involved with Planning and Zoning. But, getting involved is my first desire so wherever the Council feels is the best fit would be fine.

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- Board of Adjustment Airport Advisory Board
1 Planning & Zoning Commission Library Advisory Board
Golf Course Advisory Committee 2 Parks and Recreation Advisory Committee
3 Building Committee 4 Keep Lago Vista Beautiful Board
Veteran's Memorial Committee CAPMETRO Study Committee

*You may attach additional sheets if necessary.

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APR 27 2016

Per _____



CITY OF LAGO VISTA
APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES

TRAVIS WILLOW 21129 NORTHLAND LAGO VISTA TX 78645
Name Address City, State, Zip
(512) 267-4117 (830) 265 0611 (830) 265-0611
Home phone: Cell phone: Business phone:

WILLOWWA@SBCGLOBAL.net
Email address:

Education* HIGH SCHOOL Diploma / COMMON SENSE

Employment* OWNER TRAVIS WILLOW INC.

Areas of Interest* (BASEBALL) ALL YOUTH ACTIVITIES IMPORTANT

Experiences, characteristics, or other factors that would contribute to your ability to serve on the Board, Commission, or Committee.*

20+ yrs with youth baseball leagues

Position(s) desired (Please indicate your choice in order of preference by placing a 1, 2, 3... in the blank beside the position you're interested in.)

- Board of Adjustment
- Planning & Zoning Commission
- Golf Course Advisory Committee
- Building Committee
- Veteran's Memorial Committee
- Airport Advisory Board
- Library Advisory Board
- Parks and Recreation Advisory Committee
- Keep Lago Vista Beautiful Board
- CAPMETRO Study Committee

*You may attach additional sheets if necessary.

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO. 16-1653

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS
APPOINTING MEMBERS AND A COUNCIL LIAISON TO THE PARKS AND
RECREATION ADVISORY COMMITTEE**

WHEREAS, City of Lago Vista Ordinance No. 16-04-21-01 re-established The Parks and Recreation Advisory Committee located in Section 9.1600 of the City's Code of Ordinances;

WHEREAS, the City Council now must provide for the appointment of members and a Council Liaison to the Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF LAGO VISTA, TEXAS:**

THAT, the City Council of the City of Lago Vista, Texas does hereby appoint _____, _____, _____, and _____ with terms expiring January 1, 2017, and

THAT, the City Council of the City of Lago Vista, Texas does hereby appoint _____, _____ and _____ as members to the Parks and Recreation Advisory Committee with terms expiring January 1, 2018, and;

THAT, the City Council of the City of Lago Vista, Texas does hereby appoint Council Member _____ as the Council liaison to the Parks and Recreation Advisory Committee.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 19th day of May, 2016.

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing resolution was passed and approved.

Ordinance No. 16-04-21-01

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, REPEALING AND RE-ESTABLISHING THE PARKS AND RECREATION ADVISORY COMMITTEE OF THE CITY AND PROVIDING FOR THE APPOINTMENT OF MEMBERS AND DEFINING THEIR FUNCTIONS AND DUTIES; REPEALING ALL PRIOR CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE, EFFECTIVE DATE AND OPEN MEETINGS.

WHEREAS, the development of a parks and recreation facilities is an important factor in contributing to the quality of life in the community, and

WHEREAS, the City Council wishes to solicit the input and recommendations of interested citizens with regard to the use of parklands, including acquisition of parkland and development of park and recreation facilities, and

WHEREAS, the re-establishment of a parks and recreation advisory committee represents a practical and prudent method in which to obtain input and recommendations from interested citizens,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. Findings. The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

SECTION 2. Article 9.1600, Parks and Recreation Advisory Committee. Article 9.1600, Parks and Recreation Advisory Committee in Chapter 9, Personnel, Sections 9.1600-1607 is hereby repealed in its entirety and re-established, as follows:

ARTICLE 9.1600 PARKS AND RECREATION ADVISORY COMMITTEE

Sec. 9.1601 Creation and Purpose

A parks and recreation advisory committee is hereby established to perform such duties and functions as are required or authorized by the city council and this enabling article. The parks and recreation advisory committee shall:

- a) Act as an advisory committee to the council with respect to the use of parkland, parkland dedication funds, the acquisition of new parkland and the development of park facilities.
- b) Study and evaluate alternative potential sites for parks and potential park and recreational facilities to be developed.

- c) Develop and recommend as well as maintain a Park and Recreational facilities Master Plan which will guide the city in the acquisition of parkland and the development of park and recreational facilities.
- d) Perform any other planning and development related functions as required or requested by the city council.

Sec. 9.1602 Membership, Appointment and Removal

(a) The parks and recreation advisory committee shall be composed of seven (7) qualified electors of the city and shall be organized and exercise such advisory functions as prescribed herein and by city ordinances.

(b) The City Council will consider for appointment to the committee only those persons who have demonstrated their civic interest, general knowledge of the community, independent judgment, interest in parks and recreation, and availability to prepare for and attend necessary meetings. It is the intent of the city council that members shall, by reason of diversity of their occupations, backgrounds, and experience, constitute a committee which is broadly representative of the community.

(c) Removal of a member or members of the committee shall require approval by the council after receiving such recommendation from the committee based upon a vote recommending same by a majority of the members of the committee.

Sec. 9.1603 Terms of Office

(a) The terms of four (4) of the members shall expire on January 1 of each odd-numbered year and the terms of the other three (3) members shall expire on January 1 of each even-numbered year.

(b) The terms of all members of the committee shall be for a two-year term.

(c) If a membership vacancy exists, the term of office may be filled by a person appointed by the city council to fill the vacancy for the time remaining for that vacancy.

(d) No member shall be appointed for a term in excess of two years.

(e) Newly appointed members shall be installed at the first regular or called committee meeting after their appointment.

Sec. 9.1604 Organization of Committee.

(a) Officers shall be elected annually from among the board's membership at its first meeting in the new calendar year, with it being the first agenda item, and at such other times as these offices may become vacant.

(b) In the absence of both the chair and vice-chair, the board shall elect a chair pro tem.

(c) The board shall meet regularly and shall designate the time and place of its meetings.

(d) The board shall adopt its own rules and procedures and keep a record of its proceedings consistent with the provisions of this article.

Sec. 9.1605 Duties and Powers

The parks and recreation advisory committee shall act in an advisory capacity only, and shall have no power to bind the City by contract or otherwise; authorize expenditures out of the City's budget; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation on the part of the City.

1. It shall be the function of the committee to advise the city council concerning the operation, marketing, policies, and programs of the city's parks and recreational areas.
2. The committee shall make a semi-annual report to the city council on the status of the parks and recreation areas in December and June and shall include in the report a summary of its activities for the past six months and proposed program for the next six months.
3. The committee shall further be charged as follows:
 - a. To assist in the development and maintenance of a Parks Master Plan for the city, which will guide the city in the acquisition of parkland and the development of park and recreation facilities in the city.
 - b. Act as an advisory committee to the council with respect to the use of parkland dedication funds or the acquisition of new parkland and the development of park and recreational facilities.
 - c. To analyze and make recommendations concerning the long-range parks and recreation facility needs of the city.
 - d. To provide opportunities for citizen input regarding appropriate parks and recreation facility needs of the city.
 - e. Provide input to the city staff and the city council on potential parkland acquisition and facility projects to be considered for inclusion in the city's five year capital improvement program.
 - f. To recommend names for parks and recreational facilities.
 - g. To work in cooperation to the fullest extent possible with all Property Owners Associations and Lago Vista Independent School District.
 - h. To make periodic, but no less frequently than every six months, reports to the city council concerning the work of the committee and such special reports as may be requested by the city council or as the committee may deem appropriate.
 - i. To carry out and perform such other matters as the city council may deem beneficial to the city.

Sec. 9.1606 Meeting, Quorum and Voting

(a) A quorum shall consist of four voting members present at a called regular or special meeting, duly posted in accordance with the Open Meetings Act, which is 72 hours before said meeting. The committee is advisory and requiring compliance with the Open Meetings Act does not modify the status of the committee. The chairperson, or designee, in coordination with the city manager, or designee, shall provide the city secretary with an agenda for the required 72-hour posting.

(b) A motion may be made by any member of the committee.

(c) A motion to recommend the City Council take action or adopt a policy shall require four (4) favorable votes of the members.

Sec. 9.1607 Disqualification.

(a) A member shall disqualify themselves from voting whenever they find that they have a personal or monetary interest in the matter under consideration, or that they will be directly affected by the recommendation of the committee or decision of the city council with regard to the matter under consideration.

(b) A member may disqualify themselves from voting whenever any applicant, or their agent, has sought to influence the vote of the member on their application, other than in the public hearing.

SECTION 3. Conflicting Ordinances. All ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance as adopted and amended herein, are hereby amended to the extent of such conflict. In the event of a conflict or inconsistency between this ordinance and any other code or ordinance of the city, the terms and provisions of this ordinance shall govern.

SECTION 4. Effective Date. This Ordinance shall be in force and effect from and after its passage on the date shown below.

SECTION 5. Open Meeting. It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't Code*.

PASSED AND APPROVED this 21st day of April, 2016.

ATTEST:



Sandra Barton, City Secretary

City of Lago Vista, Texas



Dale Mitchell, Mayor



AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **May 19, 2016**

From: **Melissa Byrne Vossmer, City Manager**

Subject: **Discussion and Consideration of Accepting the Resignation of Councilman Jason Shoumaker, Councilplace 2 and Declaring a Vacancy**

Request: **Business Item** **Legal Document:** **Other** **Legal Review:**

EXECUTIVE SUMMARY:

The formal written resignation of Councilman Shoumaker from the City Council was received in an email dated May 12, 2016, copy attached. Councilman Shoumaker indicates he has given up his residency in Lago Vista and can no longer serve. Pursuant to Section 3.07, City Charter, the City Council must take action to officially accept Councilman Shoumaker's resignation and declare a vacancy. Article III, Section 3.07 Vacancies reads:

An office of council member may become vacant by reason of the death, resignation, disability, recall, removal or forfeiture provided by law. The Council, at the first regular Council meeting after the vacancy occurs shall declare the office vacant and initiate action to fill the vacancy in accordance with Section 3.09 of this Charter.

Once accepted and a vacancy is declared, Council is provided an opportunity to discuss how best to proceed to fill the vacancy.

Section 3.09 Filling Vacancies reads:

Within thirty (30) days of declaring a vacancy, the Council, by a majority vote of the remaining members of the Council, shall appoint to the vacancy a person possessing the qualifications specified in this Charter....(A complete copy of Article III is attached).

A possible process and timeline for filling the vacancy is attached and is intended to

serve as a basis of discussion. The Charter does not outline specific steps on how the vacancy should be filled. Section 3.09 does note that the Councilplace 2 position being filled will serve until the November elections are completed and Councilmembers are sworn in. If the person chosen to fill this vacancy wishes to run for this office, they may do so following State and local election guidelines.

Impact if Approved:

Councilman Shoumakers resignation will be accepted and a Council vacancy declared.

Impact if Denied:

The Charter requires the City Council to take action at the first Regular Meeting after the vacancy occurs.

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:

Accepting the resignation of Councilman Jason Shoumaker, Councilplace 2 and Declaring a Vacancy.

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Agenda Item Approved by City Manager

Sandra Barton

From: Melissa ByrneVossmer
Sent: Thursday, May 12, 2016 3:51 PM
To: Sandra Barton
Subject: Fwd: Follow-up; CONFIDENTIAL; ATTORNEY-CLIENT PRIVILEGE

Sent via the Samsung Galaxy S7, an AT&T 4G LTE smartphone

----- Original message -----

From: "Shoumaker, Jason C" <jshoumaker@law.utexas.edu>
Date: 5/12/16 3:29 PM (GMT-06:00)
To: Barbara Boulware-Wells <bbw@cityattorneytexas.com>
Cc: Melissa ByrneVossmer <MByrneVossmer@lago-vista.org>
Subject: Re: Follow-up; CONFIDENTIAL; ATTORNEY-CLIENT PRIVILEGE

Sorry been crazy but will get this over to you.

In short let this serve as my official notification:

Due to a recent relocation - my primary residence now resides outside the city limits of Lago Vista. As I am no longer a resident in the City of Lago Vista, I am relinquishing my seat as council representative for place 2 effective immediately upon receipt of this notice.

If this doesn't work please ping me back and I can issue something more formal this afternoon after our trustees meeting.

CITY OF LAGO VISTA

Variations of

PROCESS & TIMELINE FOR FILLING COUNCIL VACANCY

May 19, 2016

- May 20, 2016: Publish on City Website application for Council Vacancy
 Publish on Community Board
 Publish on Chamber of Commerce Website
 Publish on North Shore Beacon
- June 3, 2016 Application for Council Vacancy closes at 5:00 p.m.
- June 8, 2016 Special Council Meeting: Review Council Applications; interviews with possible candidates scheduled (if desired); and/or Council appoints a qualified person to fill Council vacancy; or
- June 16, 2016 Council Regular Meeting: Conduct interviews; and/or Council appoints a qualified person to fill Council vacancy; or
- Council Regular Meeting: No interviews; Council appoints a qualified person to fill Council vacancy

All of these options meet the requirement of the City of Lago Vista Charter to fill the vacancy within thirty (30) days of declaring the vacancy.

CITY COUNCIL APPOINTMENT PROCESS AND PROCEDURE

1. As applications are received, they will be forwarded to the Mayor and Councilmembers at the end of each workday.
2. Applicants may **NOT** contact individual Councilmembers to discuss their candidacy for the vacant City Council position nor may the Mayor or Councilmembers contact the Applicant.
3. The appointed Councilmember will take oath of office and assume position at the next regularly scheduled meeting after appointment is made.
4. Councilplace 2 is up for election on November 8, 2016. Further information concerning timelines and actions for place on the ballot will be available beginning in July, 2016.

Section 2.06 Streets and Public Property. The City shall have exclusive dominion, control, and jurisdiction, in, upon, over, and under the public streets, sidewalks, alleys, highways, public squares, public ways, and public property within the corporate limits of the City. With respect to all such facilities and public property, the City shall have the power to establish, maintain, alter, abandon, or vacate the same; to regulate, establish, or change the grade thereof; to control and regulate the use thereof; and to abate and remove in a summary manner any encroachment. The City may develop and improve, or cause to be developed and improved, any and all public streets, sidewalks, alleys, highways, and other public ways within the City by laying out, opening, narrowing, widening, straightening, extending, and establishing building lines along the same; by purchasing, condemning, and taking property thereof; by filling, grading, raising, lowering, paving, repaving, and repairing, in a permanent manner, the same; by constructing, reconstructing, altering, repairing and realigning curbs, gutters, drains, and sidewalks, culverts and other appurtenances and incidentals in connection with such development and improvements; and may make or cause to be made any one or more of the kinds or classes of development and improvement authorized hereinabove, or in any combination or parts thereof.

ARTICLE III THE CITY COUNCIL

Section 3.01 Number, Selection, and Term of Office. The City Council shall be the legislative and governing body of the City and have control of all the City finances, property, functions, services, affairs and programs subject only to the terms and provisions of this Charter. The City Council shall consist of a Mayor and six (6) Council Members. When used in this Charter or any other City document "Councilperson", "Councilmember" or "Council Member" includes the Mayor unless the context indicates otherwise.

The Mayor shall be elected from the City at Large. The Council Members shall be elected from the City at Large, by Place. Each seat on the Council, except for the position of Mayor, will be numbered, and the place numbers shall be Place 1 through Place 6. The Council Member occupying a particular seat will be identified by the Place number assigned to that council seat. The Mayor and the three Council Members occupying places 1, 3, & 5 shall be elected in odd numbered years and the three Council Members occupying Places 2, 4, & 6, shall be elected in even numbered years. The candidate who receives the largest number of votes for a particular office shall be declared elected for that office. Elections shall be held in the manner provided in Article V of this Charter.

The terms of office for all members shall be two (2) years. Office terms shall commence at the first regular Council meeting after a member of the Council has been declared elected. The Council shall, at the first regular City Council meeting following the taking of office of all new members after each scheduled general City election, elect from among its membership a Mayor Pro-Tem. The Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor and in this capacity shall have the rights and duties conferred upon the Mayor.

Section 3.02 Qualifications. All candidates for City elective office shall:

- a) Meet all the requirements for the office prescribed by state law;

- b) Be a registered voter residing in the City for at least one (1) year prior to the date of the election;
- c) Be at least 21 years of age by the date of the election;
- d) Hold no other elected public office if elected;
- e) Not be a City employee;
- f) Not be in financial arrears to the City for any reason; and
- g) Not file for more than one (1) office per election.

(Rev. November 3, 2015)

Section 3.03 Judge of Election Qualifications. The Council shall be the judge of the election and the qualifications of its members, and all officers and officials of the City appointed by the Council.

Section 3.04 Application for City Office. Each candidate for an elective City office shall make application to have his/her name listed on the ballot in accordance with state law.

Section 3.05 Compensation. Members of the Council and the Mayor shall serve without pay or compensation provided however, that the Council may, at some future date, determine by ordinance, a compensation package. Council Members and the Mayor shall be entitled to reimbursement for reasonable expenses incurred in the performance of their official duties as approved by the Council.

Section 3.06 Mayor. The executive power of the City shall be vested in a Mayor who shall be recognized as the head of the City for legal and ceremonial purposes and by the Governor of the State of Texas for all purposes of military law. The Mayor shall work closely with the Council to obtain legislation in the public interest and with the City Manager to ensure that the same is enforced, preside at all meetings of the Council and provide the leadership necessary to ensure good government. He or she may call special meetings of the Council and any board or commission and set the agenda therefore, and shall participate in discussion and vote on all matters coming before the Council but shall have no power to veto. The Mayor may meet with and obtain information from the City Manager or any department head, consult with and advise the City Manager with respect to any city business or issue, direct the City Manager with respect to the performance of any duty or provision of any service, and require any item or items to be included on or deleted from the agenda for a Council meeting. Agenda items which have been specifically requested by two (2) or more Council Members may not be deleted. The Mayor shall have signatory authority for all legal contracts and commitments of the City, but may not bind or obligate the City in any way without prior authorization from the City Council. He or she shall sign all approved ordinances and resolutions, and may recommend appointees for boards and commissions. The Mayor, in time of declared emergency, may govern the City by proclamation and direct the City Manager so as to maintain order and enforce all laws. The Mayor shall have such additional powers as are granted to the office by state law, or by

ordinance not inconsistent with this Charter.

Section 3.07 Vacancies. An office of council member may become vacant by reason of the death, resignation, disability, recall, removal or forfeiture provided by law. The Council, at the first regular Council meeting after the vacancy occurs, shall declare the office vacant and initiate action to fill the vacancy in accordance with Section 3.09 of this Charter.

Section 3.08 Removal from Office. The City Council may remove any member of the Council from office for any of the following reasons:

- a) Failure to maintain the qualifications for office required by Section 3.02 of this Charter;
- b) Willful violation of any provision of this Charter, or any provision of the Code of Ethics adopted under Section 11.05 that provides for removal or termination of employment;
- c) Conviction of a felony or a crime involving moral turpitude;
- d) Failure to attend three consecutive regularly scheduled Council meetings without being excused by the Council.

Removal proceedings shall be initiated when a sworn or notarized written complaint charging a member of the Council with an act or omission that constitutes a reason for removal is presented to the Mayor or, if the complaint is against the Mayor, to the Mayor Pro Tem. The person receiving the complaint shall file it with the City Secretary, who shall provide a copy to the member complained against and all other Council Members. Upon the receipt of a complaint the Mayor, or the Mayor Pro Tem as appropriate, shall cause the complaint to be initially considered by the City Council for the sole purpose of the Council deciding if the complaint alleges a violation that is grounds for removal and that should be considered in Executive Session. If a majority of the Council finds the complaint alleges a violation that is grounds for removal it shall set a time and date for a hearing in Executive Session on the complaint.

If the Council Member complained against does not resign, the remaining members of the City Council shall conduct a hearing in executive session to take evidence on the complaint, unless a written request to conduct the meeting in public is made by the member complained against. The member complained against shall have a right to representation at the hearing and to question and cross-examine all witnesses, but may not vote on the question of removal. Based on the evidence presented at the hearing, the City Council shall, in public session, make a decision whether the member should be removed from office and issue an order setting out its decision. If it determines by a majority vote of four (4) members that removal is warranted, it shall declare a vacancy to be filled no sooner than the next regular meeting in accordance with Section 3.09. The Council may schedule and reschedule any such hearing for any reason, including convenience to enable attendance by all members of the council. The decision of the City Council shall be final and binding so long as it is made in good faith and, may in the discretion of the Council, include a lesser penalty of censure and/or a fine as provided in the Ethics Ordinance.

Section 3.09 Filling Vacancies. Within thirty (30) days of declaring a vacancy, the Council, by a majority vote of the remaining members of the Council, shall appoint to the vacancy a person possessing the qualifications specified in this Charter. If two or more vacancies exist and there is more than 180 days before a general City election, the remaining members of the City Council shall, within thirty (30) days of the occurrence of the multiple vacancies, call a special election to fill the vacancies for the remainder of the unexpired terms. If there are less than 180 days before the next general City election, or if no uniform election date at which members of the Council may be elected will occur prior to the next general city election, a majority of the remaining members of the Council shall appoint qualified persons to fill the vacancies until the general election. All persons holding office by appointment shall serve only until an election is held to fill that position and the person elected to that position is seated. If no qualified candidate files for election to the office of Mayor or a Council place for any special or general election, the Council shall appoint a qualified person to fill the position until the next general election.

If at any time there are no members of the City Council able to serve, or if a quorum of the Council is not able to serve, the following individuals together with the members of the City Council, if any, remaining and able to serve, shall immediately call an election to fill the City Council vacancies and act as a temporary City Council to conduct City business that is deemed urgent and that should not be postponed until after elections are held: The Chairperson of the Planning and Zoning Commission; and the Chairperson of the Board of Adjustment; and those individuals shall select from any standing City Council Committee that Committee's Chairperson. The temporary City Council shall total five (5).

(Rev. November 3, 2015)

Section 3.10 Dual Office Holding. Neither the Mayor nor any other member of the Council shall hold another City office or City employment during the term of their office. Former members of the Council shall not receive any compensation from the City or hold any compensated appointive City office within one (1) year after their elective office terminates.

Section 3.11 Council Meetings. The Council shall fix the time and dates for regular meetings by resolution and define by ordinance the manner in which meetings are conducted. The Council shall meet at a regular time at least once a month. Special and called meetings shall be held as determined by the Council or called by the Mayor. Notice of all meetings shall be in accordance with state law.

Section 3.12 Quorums. Three (3) members of the Council and the Mayor, or the Mayor Pro-Tem and three council members during the absence of the Mayor, shall constitute a quorum for the purpose of transaction of business. No action of the Council, except as provided in Section 3.09, shall be valid or binding unless adopted in an open meeting with a quorum present, provided that less than a quorum may adjourn any meeting or canvass an election, and no action or motion shall be passed, approved, adopted, taken or consented to except by a majority vote of the members of Council present and voting; provided that not less than three (3) affirmative votes shall be required to pass, approve, adopt, take action or consent to any ordinance, resolution, action, matter, issue, or motion.

Section 3.13 Rules of Procedure. The Council shall establish by ordinance its procedures for

conducting Council meetings. Such ordinance shall provide the citizens, or their representatives, a reasonable opportunity to comment on any matter on the agenda of any regular or special meeting of the Council prior to the Council voting on the matter, and citizen communications shall be an agenda item for all meetings for that purpose. In addition to agenda items, any issue over which the city has jurisdiction may be addressed during citizen communications. All persons present at Council meetings or any public hearing and requesting in writing to be heard may address the Council on the subject of the hearing. The City Secretary shall maintain and record all minutes of all proceedings of the Council, except for Executive Sessions, and make these minutes available to citizens of the City for a reproduction fee.

Section 3.14 Voting. Members of the Council present shall vote and have their votes recorded in the minutes upon every action requiring a vote. Only in the event the vote involves a member's conduct or conflict of interest shall that member abstain, and the reasons for the abstention shall be noted in the minutes. The rules set forth in Section 11.05 shall control conflict-of-interest issues unless a more restrictive provision is established by state law.

Section 3.15 Ordinances in General. The Council shall have the power to adopt, waive, suspend, repeal or amend any ordinance, and provide for the enforcement and punishment of ordinance violations in any manner, not inconsistent with state law. All expenditures of City funds and creation of City indebtedness shall be by ordinance. All such actions shall state, "Be it ordained by the Council of the City of Lago Vista".

An ordinance must be enacted whenever the purpose is to regulate persons and property; whenever there is imposed a penalty, fine, forfeiture, or tax; whenever the purpose is to set a rate to be paid by consumers; whenever an ordinance is required by state law or this Charter; or when an ordinance is amended. The authority of the Council to legislate to accomplish any public purpose shall be subject only to the following:

Section 3.16 Procedure to Enact Legislation. Every ordinance shall be introduced in written or printed form, and shall have a clearly summarized and fully descriptive title or caption. The reading aloud of the title or caption of the ordinance shall suffice as a reading of the ordinance in its entirety, provided that a written or printed copy thereof has been furnished to each member of the Council prior to such meeting, or at such meeting without objection by a member of the Council. A majority of the members of the Council present and voting may require an ordinance to be read in its entirety. All ordinances to be enacted by the Council shall be considered and the descriptive caption of such ordinance read in open meeting of the Council at a minimum of one (1) Council meeting. Any Council Member may by request made on the record at the meeting require a second reading. The affirmative vote of the majority of the members of the Council present and voting, except as otherwise required by statute or this Charter, shall be necessary to adopt any ordinance.

The vote upon the passage of all ordinances and resolutions shall be recorded in a book kept for that purpose by the City Secretary. Every ordinance enacted shall be authenticated by the signature of the Mayor or, in the absence of the Mayor, by the Mayor Pro-Tem and the City Secretary, and shall be systematically recorded and indexed in an ordinance book in a manner approved by the Council. It shall be necessary to record only the caption, subject matter and assigned ordinance number or title of ordinances in the minutes of the Council meetings.

Section 3.17 Publication and Posting of Ordinances and Other Documents. Except as otherwise required by state law or this Charter, the City Secretary shall give notice of the enactment of every ordinance imposing any penalty, fine or forfeiture and every ordinance relating to the budget, franchises, taxes, or public utilities and public service providers and the setting of the rates, fees and charges thereof. This shall be done by causing the ordinance in full or its caption, including the penalty if any, to be published at least one (1) time in a newspaper of general circulation within the City and posted on the City's website until such ordinance becomes codified into the City's Code of Ordinances. The provisions of this section shall not apply to the correction, amendment, revision or codification of the ordinances of the City in book or pamphlet form. The City Secretary shall also ensure that all Resolutions, Proclamations, and Official Notices be posted on the City's website.

(Rev. November 3, 2015)

Section 3.18 Emergency Meetings and Ordinances. The Council may adopt ordinances and take other action to protect life, property or the public peace at an emergency meeting held in compliance with state law. An emergency ordinance shall be plainly designated as such and shall contain a declaration stating that an emergency exists, and describing it in clear and specific terms. The emergency ordinance shall be effective for a maximum period of sixty (60) days from enactment, except as noted below. It may be renewed or re-adopted if necessary by the procedures required for the enactment of a new ordinance. An emergency ordinance may not:

- a) Levy taxes, grant, renew, or extend a franchise;
- b) Regulate rates charged by public utilities;
- c) Authorize the borrowing of money, except as authorized by state law or provided for in Sections 8.06 or 8.10 of this Charter.

Emergency ordinances authorizing the borrowing of money in compliance with state law and Section 8.06 shall not be subject to expiration in sixty (60) days.

Section 3.19 Adoption of Code. The City may, by ordinance, adopt a codification of its ordinances, and any standard code, regulations and or standards for buildings, plumbing, electrical, air conditioning and heating, other trades and construction, and establish appropriate penalties for their violation. Copies of adopted codes, trade regulations and standards and technical regulations shall be available for purchase.

Section 3.20 Resolutions and Minute Orders. The Council may act by written resolution regarding any subject or matter relating to or dealing with any public purpose or business except as provided in Section 3.15 of this Charter. The enacting clause of every written resolution shall be "Be it resolved by the Council of the City of Lago Vista". The Council may further give instructions to the City Manager, approve bids and contracts, and take other actions regarding the day to day business of the City by resolution adopted by motion and vote recorded in the minutes of the Council meeting.

Section 3.21 Investigative Body. The Council shall have the power to inquire into the conduct of any City office, department or agency, inquire into the conduct or qualifications of any officer

or employee of the City appointed or confirmed by the Council, and make investigations as to municipal affairs. For those purposes the Council may subpoena witnesses, administer oaths and compel the production of books, papers and other evidence material to a specific inquiry. The Council shall establish by ordinance the procedures applicable to the investigations authorized herein, and shall set penalties for failure to comply therewith.

Section 3.22 Authority as the Governing Body. The City Council shall have and exercise all the powers and authority of the City, not inconsistent with this Charter, for the benefit of the City and its residents. The Council shall have the power to ordain, alter, waive, amend or repeal and enforce ordinances, resolutions, rules, orders, and regulations, for any public purpose, that are not in conflict with this Charter or state law. The Council shall have the power and authority to provide for any public purpose, including but not limited to recreation, the regulation and control of public property, municipal finances, the preservation of the public peace and good order, the security and protection of the public health, safety and welfare, the promotion of trade, commerce and economic development, the quality of life within and beautification of the City, and any other service, program or activity beneficial to the City and its citizens. The City shall have full and complete power of local self government to the fullest extent not in conflict with this Charter or state law, including all such authorities and privileges that are now or hereafter provided to cities by state law, and such power and authority both expressed and implied as necessary to accomplish and enforce any such duty, program or public purpose.

Section 3.23 Prohibitions. The Council shall have powers only as a body meeting with a quorum present and no member other than the Mayor shall have power to act individually outside of such a meeting; provided that, except as may be limited by majority vote of the council, the individual Council members shall have the right to meet with the Mayor to inquire about any matter or issue and with the City Manager or department head to obtain information deemed necessary to make informed decisions regarding the business of the city. No member of the Council, other than the Mayor as provided in Section 3.06, shall give orders directly to the City Manager, and no Council Member shall give orders directly to any other City employee.

ARTICLE IV ADMINISTRATIVE SERVICES

Section 4.01 City Manager. The Council shall appoint a City Manager who shall be chosen primarily on the basis of his/her executive and administrative training, experience and ability. The affirmative vote of five (5) members of the Council shall be required to appoint a person as City Manager. Within six (6) months after employment, the City Manager shall reside within the City, unless the Council approves an outside residence. The City Manager shall receive compensation as determined by the Council. The compensation shall be agreed upon prior to employment and the Council may contract with the City Manager to establish the terms of employment. The Council shall reserve the right to raise or lower the compensation at its sole discretion. The City Manager may be removed or suspended at the sole discretion of the Council by an affirmative vote of five (5) members of the Council.

The City Manager is the chief administrative officer of the City, responsible to the Council for the efficient administration of all the City's affairs placed in the Manager's charge by or under this Charter. The City Manager shall:



AGENDA ITEM
City of Lago Vista

To: Mayor and City Council

Council Meeting: May 19, 2016

From: Starr Lockwood

Subject: Update from Nelisa Heddin, Heddin Consulting, on the Annual Water/Wastewater Utility Rate Study

Request: Report

Legal Document: Other

Legal Review:

EXECUTIVE SUMMARY:

The FY14-15 Budget included funding to conduct the first comprehensive water/wastewater utility rate study. The study was important since there were several water/wastewater improvements identified through the Impact Fee Study that had been recently updated and approved by the City Council. Further, the City had just incurred significant debt in 2014 for construction of Water Treatment Plant #3. The purpose of the study would be to determine whether the utility rate structure that was in place was sufficient to pay for the cost of providing water / wastewater utility services to the citizens of Lago Vista.

After careful consideration, Nelisa Heddin Consulting, Inc., was selected to conduct the study. The project started in December 2014 with a request for massive amounts of information about the utilities including CIP documents, budgets, operational issues, consumption reports, meters, and years worth of history and data to establish the background information from which to begin the process. Meetings with staff began in January 2015. In February 2015, Council received the first report from Ms. Heddin in which she outlined the scope of her work to that point in terms of patterns of usage, projections, operations, revenue requirements, and a five year outlook. Meetings continued between Ms. Heddin, staff, and Council culminating in the official Rate Study and Analysis presented to Council in August 2015. Council voted to accept the suggested rates presented in that study on a year to year basis and to continue to fund annual rate studies to monitor whether the rates charged for utilities were sufficient to pay for providing those services.

Nelisa Heddin will be in attendance at the Council meeting and will present her findings regarding the current Annual Rate Study Analysis. A copy of the presentation is provided in the Council Packet. It contains background information from the previous Rate Study as well as updated information. Much has happened in the past year. Additional bonds have been issued for the property that gained access to the easement needed to complete Water Treatment Plant #3. And Mother Nature has reversed the almost drought of record to bring back a full lake. That, too, has an impact on the rate study since it affects water usage and revenues for the current fiscal year as well as those projected in the 2016-2017 Budget. Following the report, Ms. Heddin will be open to questions from Council.

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 - -

Motion to - -

Motion to - -

Known as:

Update from Nelisa Heddin, Heddin Consulting, on the Annual Water/Wastewater Utility Rate Study

Agenda Item Approved by City Manager

City of Lago Vista, TX

Cost of Service and Rate Design Study Water and Wastewater Utility

May 19, 2016

 Nelisa Heddin Consulting, LLC
(512) 589-1028
nheddin@nelisaheddinconsulting.com

Overview

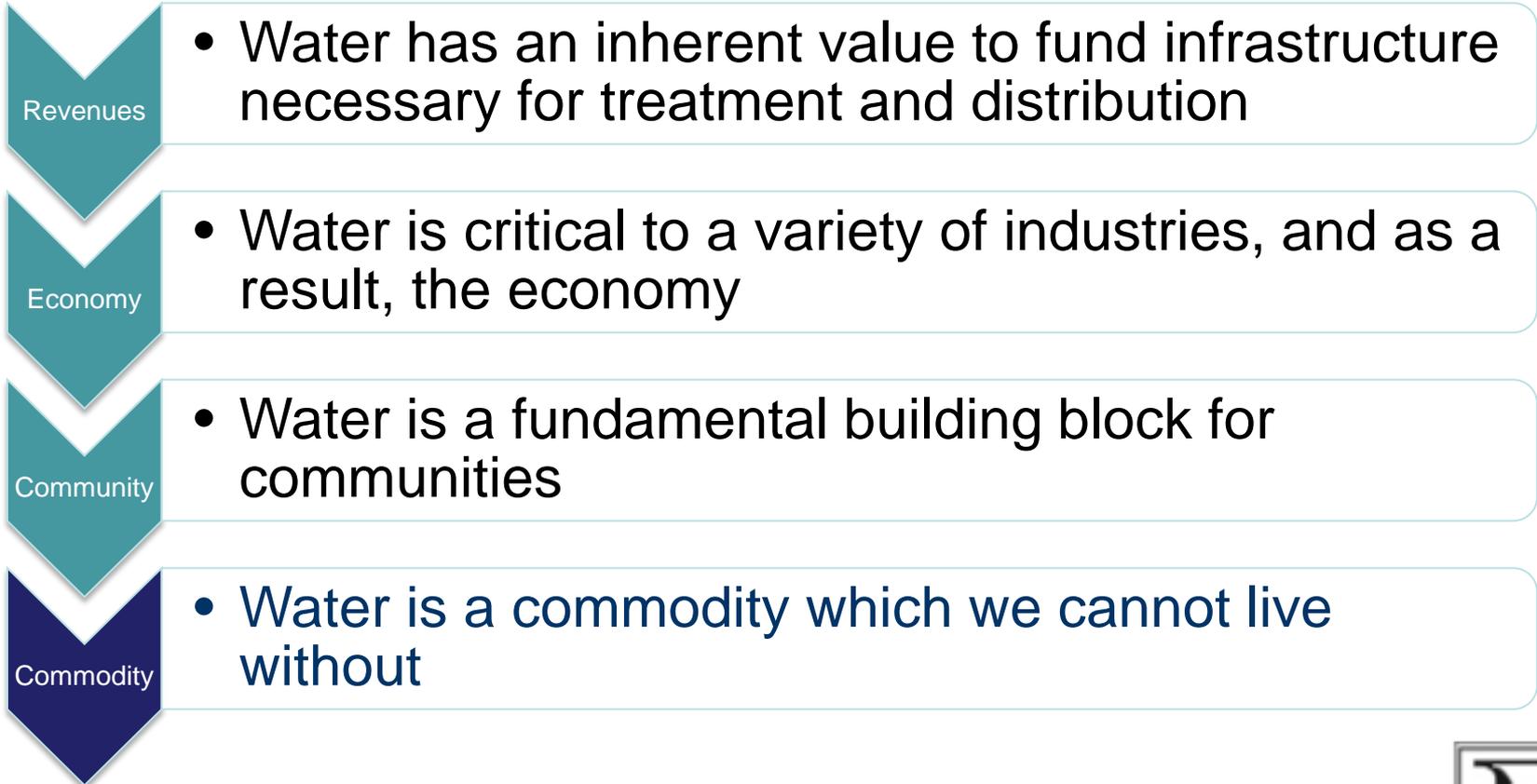
- Economic Reality of Water
- Project Approach
- Background
- Assumptions
- Scenarios
- Findings

“When the well is dry, we learn the worth of water.”

- Ben Franklin -



Economic Reality of Water



Project Approach

- Step 1: Determine Revenue Requirements
- Step 2: Functionalize Revenue Requirements into Cost Components
- Step 3: Allocation Cost Components to Customer Classes
- Step 4: Design Rates

Step 1: Revenue Requirements

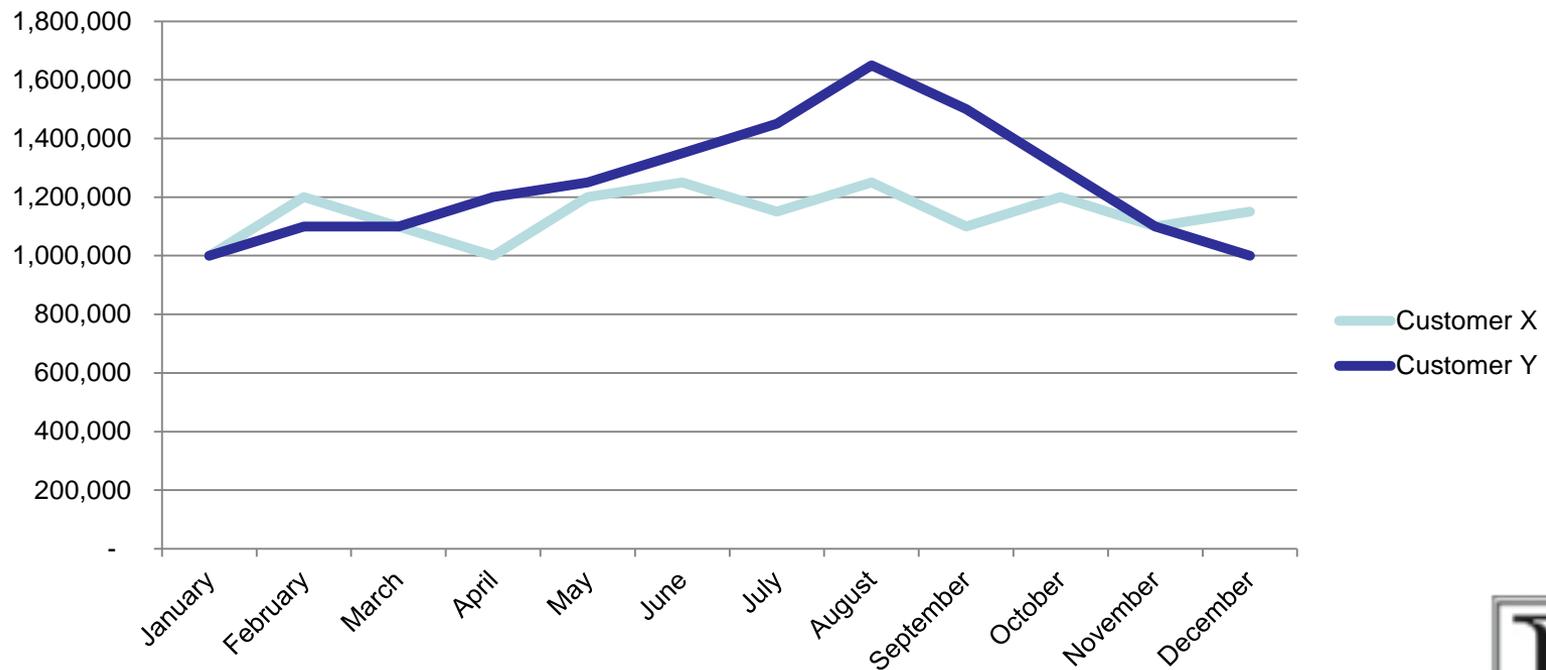
- Expenses – Off-sets = Revenue Requirements
- 5-Year Outlook
- Financial Planning Stage –
 - Include Future CIP Projects
 - Include Future Staffing Needs
 - Includes General Fund Transfer Analysis

Step 2: Functionalization

- Recognizes Peaking Nature of Utility Systems
- Identifies Functional Nature of Costs
- Based Upon AWWA Described Methodology – Base/Extra Capacity
 - Base Costs of Service
 - Extra Capacity Costs of Service
 - Customer Costs of Service

Step 3: Cost Allocation

- Recognizes different usage patterns of customer classes



Step 4: Rate Design

- Recovers Cost of Service from Each Class of Customers
- Addresses Specific Policy Concerns
- Packaged to Mitigate Financial Impact to Customers
- Transitional Implementation Plan, as Necessary

Background

- Initial Rate Study conducted in 2015
- Study identified the City's actual costs of service for water and wastewater utility services
- Costs included were:
 - Direct costs of service including materials, supplies, raw water, and utility personnel
 - Indirect costs including administrative services such as finance, human resources, management, etc. that are funded by the General Fund but provide support services to utilities
 - Annual debt service associated with utility infrastructure
 - *Future debt service for CIP projects was **not** included in the original analysis.*



Background

- Study identified an approximate future shortfall of 42% in revenues due to:
 - Shortfall between actual historical revenues and projected future expenses
 - Shortfall due to discontinuation of drought surcharge
 - Shortfall due to inadequate historical General Fund transfer to recover the City's actual debt service in water and wastewater and administrative costs
 - Shortfall due to additional debt issued by the City in 2015

Background

- General Fund transfer transitional implementation plan established in 2015 Study

2014 Actual	2016	2017	2018	2019	2020	2021
\$1,000,000	\$1,000,000	\$1,250,178	\$1,500,355	\$1,750,533	\$2,000,710	\$2,250,888

Background

- Council adopted rate increases which were the first step in a multi-year plan to have the utility fund self-sustaining by 2021
- Water rates became effective October 1, 2015
- Wastewater rates became effective March 1, 2016
- Update to original analysis has been performed to identify necessary adjustments to rates in order to achieve self-sustaining utility fund by 2021



Background

- Since 2015 analysis, City issued additional \$3.73M in debt
- Additional future debt of approximately \$16.7M is expected by 2021 due to 5-Year CIP

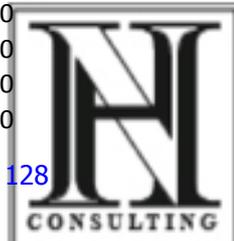
Background – Water 5-Year CIP

Water	2016	2017	2018	2019	2020	2021
Design BPS at Airport Water Pressure Plane		120,000				
Annual Water Line Extension		50,000				
Decommission WTP#2		100,000				
Construct BPS at Airport Water Pressure Plane			850,000			
Annual Water Line Extension			50,000			
Annual Water Line Extension				50,000		
GST at Cedar Ridge Engineering					400,000	
BPS to Cedar Ridge & Lohmans Engineering					900,000	
Bar K Ranch Rd to Bronoco Ln Engineering					1,080,000	
Lohman to Cedar Ridge Engineering					250,000	
20" Water Line to WTP #3 to Lohmans Engineering					400,000	
Extension Engineering						50,000
Misc Water Extensions						100,000
20" Water Line WTP#3 to Lohmans Construction						2,600,000
GST at Cedar Ridge Construction						400,000
BPS at Cedar Ridge & Lohmans Construction						1,500,000
Bar K Ranch Rd to Bronco Ln Construction						1,080,000
Lohman to Cedar Ridge Construction						250,000
Rehab Water Treatment Plant #1						500,000
TOTAL CIP		270,000	900,000	50,000	3,030,000	6,480,000



Background – Wastewater 5-Year CIP

Wastewater	2016	2017	2018	2019	2020	2021
Bronco Wastewater Line Replacement Construction		100,000				
Design & Construction of Reinforcements to existing WWTP		100,000				
Design WWTP 2nd Clarifier		100,000				
Annual Wastewater Line Extensions		50,000				
Omaha Lift Station Design		25,000				
Wastewater Treatment Plant Construction of 2nd Clarifier		1,000,000				
Annual Wastewater Line Extensions			50,000			
Santa Carlo Lift Station			300,000			
Complete Lift Station SCADA System			100,000			
Omaha Lift Station Rehab Construction			250,000			
Effluent Transmission Line Replacement			150,000			
Annual Wastewater Line Extensions				50,000		
Hancock Harrison Lift Station Engineering				52,500		
MacArthur Lift Station Rebuild Engineering				90,000		
Hancock Harrison Lift Station Construction					582,500	
MacArthur Lift Station Rebuild Construction					825,000	
Replace the Cove Lift Station Engineering					25,000	
Replace Truman Lift Station Engineering					15,000	
Wastewater Treatment Plant Expansion and Improvements Engineering					280,000	
Effluent Irrigation Expnsions @ Cedar Breaks						150,000
Annual Wastewater Extensions						50,000
Replace the Cove Lift Station						50,000
Replace Truman Lift Station						100,000
Cedar Breaks Effluent Holding Pond #2						2,162,000
TOTAL CIP		1,375,000	850,000	192,500	1,727,500	2,512,000



Assumptions

- Assumed City will sell Otwell property for \$2M and retire \$2M of the Series 2015 Tax Notes upon that sale
- Assumed City will refinance the remaining \$1.7M of Series 2015 Tax Note associated with the Otwell property as well as the \$2.2M Series 2015 Tax Note to a 20 year CO by 2016 calendar year end

Scenarios

- Developed 3 Scenarios:
 - Scenario 1: Line extensions will be constructed with cash through rates, the remaining CIP as listed will be constructed as scheduled and will be funded by future debt service
 - Scenario 2 Line extensions will be constructed with cash through rates, the remaining CIP will not be constructed
 - Scenario 3: Line extensions will be constructed with cash through rates, 50% of the remaining CIP will be constructed as scheduled and will be funded by future debt service, the remaining CIP will not be constructed

Scenarios - Water Expenses

Scenario 1	2016 Total Cost	Rate Plan				
		2017	2018	2019	2020	2021
O&M	\$2,133,583	\$2,199,858	\$2,288,450	\$2,380,817	\$2,477,152	\$2,577,662
<i>Annual Debt Service</i>	<i>1,495,036</i>	<i>981,512</i>	<i>1,294,944</i>	<i>1,619,502</i>	<i>1,880,200</i>	<i>2,188,650</i>
<i>Administrative Costs</i>	<i>97,455</i>	<i>67,497</i>	<i>89,734</i>	<i>115,567</i>	<i>118,713</i>	<i>112,977</i>
	\$3,726,073	\$3,248,867	\$3,673,128	\$4,115,885	\$4,476,065	\$4,879,289

2015 Water Service Fees **\$2,049,633**

2016 Budgeted Water Service Fees **\$2,694,144**

Scenario 1: Line extensions will be constructed with cash through rates, the remaining CIP as listed will be constructed as scheduled and will be funded by future debt service

Scenarios - Water Expenses

Scenario 2	2016 Total Cost	Rate Plan				
		2017	2018	2019	2020	2021
O&M	\$2,133,583	\$2,199,858	\$2,288,450	\$2,380,817	\$2,477,152	\$2,577,662
<i>Annual Debt Service</i>	<i>1,495,036</i>	<i>842,689</i>	<i>1,006,717</i>	<i>1,163,089</i>	<i>1,306,740</i>	<i>1,459,710</i>
<i>Administrative Costs</i>	<u><i>97,455</i></u>	<u><i>58,231</i></u>	<u><i>73,033</i></u>	<u><i>86,889</i></u>	<u><i>98,125</i></u>	<u><i>112,977</i></u>
	\$3,726,073	\$3,100,778	\$3,368,201	\$3,630,795	\$3,882,017	\$4,150,349

2015 Water Service Fees **\$2,049,633**

2016 Budgeted Water Service Fees **\$2,694,144**

Scenario 2 Line extensions will be constructed with cash through rates, the remaining CIP will not be constructed

Scenarios - Water Expenses

Scenario 3	2016 Total Cost	Rate Plan				
		2017	2018	2019	2020	2021
O&M	\$2,133,583	\$2,199,858	\$2,288,450	\$2,380,817	\$2,477,152	\$2,577,662
<i>Annual Debt Service</i>	<i>1,495,036</i>	<i>914,867</i>	<i>1,157,690</i>	<i>1,403,489</i>	<i>1,604,777</i>	<i>1,824,180</i>
<i>Administrative Costs</i>	<i>97,455</i>	<i>63,066</i>	<i>82,061</i>	<i>102,447</i>	<i>110,085</i>	<i>112,977</i>
	\$3,726,073	\$3,177,791	\$3,528,201	\$3,886,752	\$4,192,013	\$4,514,819

2015 Water Service Fees **\$2,049,633**

2016 Budgeted Water Service Fees **\$2,694,144**

Scenario 3: Line extensions will be constructed with cash through rates, 50% of the remaining CIP will be be constructed as scheduled and will be funded by future debt service, the remaining CIP will not be constructed

Scenarios - Wastewater Expenses

Scenario 1	2016 Total Cost	Rate Plan				
		2017	2018	2019	2020	2021
O&M	\$1,497,419	\$1,525,669	\$1,581,426	\$1,639,193	\$1,699,063	\$1,761,132
<i>Annual Debt Service</i>	<i>497,560</i>	<i>450,749</i>	<i>653,795</i>	<i>839,026</i>	<i>1,130,329</i>	<i>1,390,409</i>
<i>Administrative Costs</i>	<i>83,884</i>	<i>58,098</i>	<i>77,239</i>	<i>99,474</i>	<i>102,183</i>	<i>97,245</i>
	\$2,078,864	\$2,034,516	\$2,312,460	\$2,577,694	\$2,931,575	\$3,248,785

2015 Wastewater Service Fees **\$1,646,406**

2016 Budgeted Wastewater Service Fees **\$1,697,586**

Scenario 1: Line extensions will be constructed with cash through rates, the remaining CIP as listed will be constructed as scheduled and will be funded by future debt service

Scenarios - Wastewater Expenses

Scenario 2	2016 Total Cost	Rate Plan				
		2017	2018	2019	2020	2021
O&M	\$1,497,419	\$1,525,669	\$1,581,426	\$1,639,193	\$1,699,063	\$1,761,132
<i>Annual Debt Service</i>	<i>477,499</i>	<i>280,704</i>	<i>320,879</i>	<i>370,472</i>	<i>437,661</i>	<i>488,802</i>
<i>Administrative Costs</i>	<i>83,884</i>	<i>50,123</i>	<i>62,864</i>	<i>74,790</i>	<i>84,461</i>	<i>97,245</i>
	\$2,058,803	\$1,856,495	\$1,965,169	\$2,084,455	\$2,221,185	\$2,347,179

2015 Wastewater Service Fees **\$1,646,406**

2016 Budgeted Wastewater Service Fees **\$1,697,586**

Scenario 2 Line extensions will be constructed with cash through rates, the remaining CIP will not be constructed

Scenarios - Wastewater Expenses

Scenario 3	2016 Total Cost	Rate Plan				
		2017	2018	2019	2020	2021
O&M	\$1,497,419	\$1,525,669	\$1,581,426	\$1,639,193	\$1,699,063	\$1,761,132
<i>Annual Debt Service</i>	<i>477,499</i>	<i>362,584</i>	<i>479,218</i>	<i>590,288</i>	<i>769,589</i>	<i>939,605</i>
<i>Administrative Costs</i>	<i>83,884</i>	<i>54,284</i>	<i>70,634</i>	<i>88,181</i>	<i>94,756</i>	<i>97,245</i>
	\$2,058,803	\$1,942,537	\$2,131,278	\$2,317,662	\$2,563,407	\$2,797,982

2015 Wastewater Service Fees **\$1,646,406**

2016 Budgeted Wastewater Service Fees **\$1,697,586**

Scenario 3: Line extensions will be constructed with cash through rates, 50% of the remaining CIP will be be constructed as scheduled and will be funded by future debt service, the remaining CIP will not be constructed

Rate Design

- Water Rates
 - Base Fee per LUE (All Customers)

Scenario 1	Current	2017	2018	2019	2020	2021
Base Fee per LUE	\$32.68	\$36.92	\$41.16	\$45.40	\$49.64	\$53.88

Scenario 2	Current	2017	2018	2019	2020	2021
Base Fee per LUE	\$32.68	\$33.82	\$34.85	\$35.47	\$37.61	\$39.29

Scenario 3	Current	2017	2018	2019	2020	2021
Base Fee per LUE	\$32.68	\$35.43	\$38.16	\$40.71	\$43.89	\$46.58

Rate Design

- Water Rates – Scenarios 1, 2 and 3
 - Residential Volumetric Fee (per 1,000 Gallons)

Rates	Current	2017	2018	2019	2020	2021
0-2,000						
2,001-5,000	\$4.78	\$5.05	\$6.01	\$7.00	\$7.53	\$8.23
5,000-10,000	\$6.03	\$6.30	\$7.26	\$8.25	\$8.78	\$9.48
10,001-15,000	\$8.03	\$8.30	\$9.26	\$10.25	\$10.78	\$11.48
15,001-25,000	\$10.53	\$10.80	\$11.76	\$12.75	\$13.28	\$13.98
25,001-50,000	\$13.53	\$13.80	\$14.76	\$15.75	\$16.28	\$16.98
Above 50,001	\$17.03	\$17.30	\$18.26	\$19.25	\$19.78	\$20.48

Rate Design

- Water Rates – Scenario 1
 - Commercial Volumetric Fee (per 1,000 Gallons)

Rates	Current	2017	2018	2019	2020	2021
0-2,000	\$3.95	\$3.95	\$3.95	\$4.24	\$5.01	\$5.93
2,001-5,000	\$4.95	\$4.95	\$4.95	\$5.24	\$6.01	\$6.93
5,000-10,000	\$6.20	\$6.20	\$6.20	\$6.49	\$7.26	\$8.18
10,001-15,000	\$8.20	\$8.20	\$8.20	\$8.49	\$9.26	\$10.18
15,001-25,000	\$10.70	\$10.70	\$10.70	\$10.99	\$11.76	\$12.68
25,001-50,000	\$13.70	\$13.70	\$13.70	\$13.99	\$14.76	\$15.68
Above 50,001	\$17.20	\$17.20	\$17.20	\$17.49	\$18.26	\$19.18

Rate Design

- Water Rates – Scenario 2
 - Commercial Volumetric Fee (per 1,000 Gallons)

Rates	Current	2017	2018	2019	2020	2021
0-2,000	\$3.95	\$3.95	\$3.95	\$3.95	\$3.95	\$4.64
2,001-5,000	\$4.95	\$4.95	\$4.95	\$4.95	\$4.95	\$5.64
5,000-10,000	\$6.20	\$6.20	\$6.20	\$6.20	\$6.20	\$6.89
10,001-15,000	\$8.20	\$8.20	\$8.20	\$8.20	\$8.20	\$8.89
15,001-25,000	\$10.70	\$10.70	\$10.70	\$10.70	\$10.70	\$11.39
25,001-50,000	\$13.70	\$13.70	\$13.70	\$13.70	\$13.70	\$14.39
Above 50,001	\$17.20	\$17.20	\$17.20	\$17.20	\$17.20	\$17.89

Rate Design

- Water Rates – Scenario 3
 - Commercial Volumetric Fee (per 1,000 Gallons)

Rates	Current	2017	2018	2019	2020	2021
0-2,000	\$3.95	\$3.95	\$3.95	\$3.95	\$4.50	\$5.28
2,001-5,000	\$4.95	\$4.95	\$4.95	\$4.95	\$5.50	\$6.28
5,000-10,000	\$6.20	\$6.20	\$6.20	\$6.20	\$6.75	\$7.53
10,001-15,000	\$8.20	\$8.20	\$8.20	\$8.20	\$8.75	\$9.53
15,001-25,000	\$10.70	\$10.70	\$10.70	\$10.70	\$11.25	\$12.03
25,001-50,000	\$13.70	\$13.70	\$13.70	\$13.70	\$14.25	\$15.03
Above 50,001	\$17.20	\$17.20	\$17.20	\$17.20	\$17.75	\$18.53

Rate Design

- Water Rates

- Irrigation Volumetric Fee (per 1,000 Gallons) – Scenarios 1, 2 and 3

Rates	Current	2017	2018	2019	2020	2021
0-2,000	\$4.65	\$4.65	\$4.65	\$4.65	\$4.65	\$4.65
2,001-5,000	\$5.65	\$5.65	\$5.65	\$5.65	\$5.65	\$5.65
5,000-10,000	\$6.90	\$6.90	\$6.90	\$6.90	\$6.90	\$6.90
10,001-15,000	\$8.90	\$8.90	\$8.90	\$8.90	\$8.90	\$8.90
15,001-25,000	\$11.40	\$11.90	\$11.90	\$11.90	\$11.90	\$11.90
25,001-50,000	\$14.40	\$14.90	\$14.90	\$14.90	\$14.90	\$14.90
Above 50,001	\$17.90	\$17.90	\$17.90	\$17.90	\$17.90	\$17.90

Rate Design

- Wastewater Rates
 - Base Fee (per LUE)

Scenario 1	Current	2017	2018	2019	2020	2021
Base Fee per LUE	\$12.33	\$18.27	\$23.65	\$28.55	\$35.35	\$41.05

Scenario 2	Current	2017	2018	2019	2020	2021
Base Fee per LUE	\$12.33	\$13.84	\$15.14	\$16.61	\$18.41	\$19.86

Scenario 3	Current	2017	2018	2019	2020	2021
Base Fee per LUE	\$12.33	\$15.98	\$19.21	\$22.26	\$26.57	\$30.45

Rate Design

- **Wastewater Rates**

- Volumetric Fee (per 1,000 Gallons)**

Scenario 1	Current	2017	2018	2019	2020	2021
Volumetric Charge	\$8.16	\$10.74	\$10.99	\$11.25	\$11.52	\$11.81

Scenario 2	Current	2017	2018	2019	2020	2021
Volumetric Charge	\$8.16	\$10.76	\$11.03	\$11.31	\$11.59	\$11.88

Scenario 3	Current	2017	2018	2019	2020	2021
Volumetric Charge	\$8.16	\$10.75	\$11.01	\$11.28	\$11.56	\$11.84

**Residential volumetric charges would be based upon winter averaging of water use. Commercial volumetric charges would be based upon monthly water use.

Questions?





AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: May 19, 2016

From: Melissa Byrne Vossmer, City Manager

Subject: Discussion of a City of Lago Vista City Council Economic Development Advisory Committee

Request: Other Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

At the April 7th City Council Meeting an item on the agenda provided the opportunity to discuss and direct Staff concerning the establishment of an Economic Incentive program for the City of Lago Vista. This led to an over arching discussion about the need for an Economic Development Committee.

As a result of this discussion, Staff was tasked with going back and developing a draft Economic Development Committee (EDAC) structure. In Texas, most cities with an economic development program have a dedicated funding source such as a portion of sales tax revenues to utilize for this purpose. Even more cities have a structure allowed by law such as an A or B Economic Development Corporation. Lago Vista does not have a dedicated funding source at this time so the structure for promoting economic development can be determined by the City Council.

The initial conversation implied direction to develop the structure for this Committee somewhat differently than other Council appointed committees. Given that this will be primarily if not completely a Council committee, a resolution or ordinance is not required. What would be appropriate is an Economic Development Committee policy. Once approved, Council can determine membership. It should be noted that during the original discussion, Councilmember Tidwell volunteered to serve as a member as did former Councilman Shoemanker.

Attached is Staff's initial attempt to create such a policy for the City Council to consider and provide direction for changes, additions or deletions. This was first shared with the City Council in early May. Upon discussion and direction, Staff will

then revise for final Council approval.

Impact if Approved:

Since this is a new committee, this item is not on for Council approval but simply discussion and to provide direction to Staff to finalize such a policy with changes / deletions.

Impact if Denied:

Discussion only.

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:

Discussion of an City of Lago Vista Economic Development Advisory Committee

Agenda Item Approved by City Manager

CITY OF LAGO VISTA

CITY COUNCIL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

DRAFT

May, 2016

I. Purpose of the Economic Development Advisory Committee

The purpose of the Economic Development Advisory Committee (EDAC) is to provide guidance in the development of public policy and strategies to support economic development initiatives. This EDAC is advisory in nature.

The EDAC will work to focus on policies and strategies that support the vision of the City of Lago Vista and the economic development goals of the City. To do so, it is necessary to gain input from the City Council, the business community and the general public in order to be working towards common goals. The EDAC provides a structure to attain focus, to gain input, advise, oversight and transparency in the City's economic development objectives.

II. Economic Development Advisory Committee Structure

The EDAC shall be comprised of the Mayor or Mayor Pro Tem and two (2) Councilmembers as well as the City Manager, who shall be non-voting and will act as Staff Liaison. This structure provides for an optimum level of confidentiality in reviewing projects and can be "quick acting" if need be where meetings can be scheduled quickly depending on need and member availability. In addition, a representative from the Chamber of Commerce or a member of the business community may be included when appropriate and at EDAC's discretion.

This EDAC structure provides for the strongest measure of confidentiality for projects that require sensitivity and also provide for prompt action and direction to City Staff on priority projects.

The EDAC will review and recommend on matters which affect the economic development of the City. EDAC will review annually the City's economic development strategy and objectives and planned activities and proposed changes as appropriate.

The EDAC shall have a Chair and a Vice-Chair that serves as back-up to the Chair. The Vice-Chair should be selected by the Chair. The responsibilities of the EDAC Chair are to oversee and guide the work of the Committee. The EDAC Chair should be the Mayor or Mayor Pro Tem.

Responsibilities of the EDAC Chair include but are not limited to:

- Develop and approve the agenda for meetings and preside of the meetings;
- Ensure that the EDAC work is being pursued between meetings;
- Work with EDAC members on assigning tasks;
- Serve as the primary liaison between the EDAC, city management and the full City Council;
- Provide regular reports to the full City Council on activities of the EDAC; and

III. Role and Responsibilities of Economic Development Advisory Committee

The following is a listing of examples of the role and responsibilities that can be assigned to the EDAC:

- To prepare, through the coordination of city management and the full City Council, a short-term economic development strategy of 1 – 2 years;
- Initiate a community-wide process with citizen participation to establish a long-term, 5-Year economic development plan for the City;
- Work to develop a City of Lago Vista Economic Development Incentives Policy.
- Provide recommendations and advice to city management and the full City Council on matters regarding economic development programs and business development incentives;
- Provide advice on matters relating to community economic development issues and other specific tasks referred to the EDAC by the full City Council;
- Serve as advocates for activities and procedures to maximize economic development opportunities for the community;
- To meet and confer with city management for the purpose of reviewing, advising on, and providing support to various economic development projects, programs, initiatives and activities as may be pursued by the City;
- Receive regular updates / information from city management on economic development projects and activities;

- Monitor and evaluate economic development performance and provide an annual report to the full City Council; and
- Represent the City at meetings to express the City's economic development vision.
- Interact with parties interested in investing or developing a project in Lago Vista.

The EDAC is not a policy making committee. All recommendations will be made to the full Council for action. The EDAC cannot approve projects or expand funds.

EDAC member responsibilities include:

- Members should actively participate.
- Members should willingly accept assignments and fulfill them in a timely manner.
- Members should disclose a perceived conflict of interest and recuse on any votes / discussions where it may apply.

The EDAC Staff Liaison responsibilities include:

- Assist the Chair in preparing agendas and setting meeting dates;
- Prepares the briefing materials that may be needed for the meetings; and
- Prepares a summary or notes of the previous meeting.

IV. Term of Economic Development Advisory Committee Members

Members of the EDAC will be appointed for a one-year term. After the November elections each year, the City Council will discuss and determine membership of the EDAC. The Mayor or Mayor Pro Tem, however, will automatically be a member and Chair.

V. Meeting Schedule

The EDAC will meet at least monthly. The first meeting will be scheduled to provide for an orientation on projects / developments currently being discussed and planned. The EDAC can also solicit specialized training and education to enhance their knowledge and effectiveness.

DRAFT



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: May 19, 2016

From: Melissa Byrne Vossmer, City Manager

Subject: Discussion and Direction Concerning Projects in the FY15/16 Capital Improvements Program (CIP).

Request: Other Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

At the May 5, 2016 City Council meeting, Council did not take any action on the proposed FY15/16 CIP determining to not go forward with the financing plan at this time. Given the delay, probably the best scenario is to go forward with this very limited CIP program until we move to refinance existing debt this fall. We will also be adopting a FY16/17 5-Year CIP program as part of the budget process which will provide the opportunity for Council to make decisions on what to include for financing in the next fiscal year as well.

However, there was also discussion concerning projects that could and perhaps should be moved forward utilizing reserves or other funding sources until debt funding could be obtained in order to keep these projects moving. This item is placed on the Council's agenda to discuss and direct Staff concerning moving some projects forward.

In looking at the FY15/16 CIP there are projects that are health and safety related. In addition, there are some projects that are time sensitive or have longer lead times due to the need to study and design. The Comprehensive Plan project that is now completed was to be funded from the FY15/16 CIP at \$70,000. There was a project included that would begin to lay the foundation for future decisions by the Council on the development of a road maintenance program as part of the FY16/17 Budget process since the City does not have a comprehensive program. And finally, there were projects added for discussion concerning the acquisition of property at the airport due to timing and improvements to the Lago Vista Clubhouse required due to structural issues.

Based on these criteria, the following projects are recommended to Council to keep moving forward to some degree:

- 1. Continue with the Design of reinforcements to the WWTP Clarifier & Design of 2nd Clarifier - \$50,000. This will keep this project moving forward and help provide some idea as to the costs of the actual improvements to existing structure as well as cost for building in redundancy at the WWTP. This would come out of the Utility Fund.**
- 2. Texas A & M Pavement Management Program - \$ 65,000**
- 3. Comprehensive Plan Update - \$70,000 (Project is complete and accepted by Council.)**
- 4. Airport Land Acquisition - Up to \$200,000. Environmental and appraisal services necessary to purchase the property is being paid for out of operations and maintenance to keep this project moving forward. It should be noted that the airport land acquisition project estimated at \$200,000 should be reimbursed by TXDoT Aviation in their FY16/17 budget at 90% of actual cost.**
- 5. Lago Vista Clubhouse Structural / Facility Improvements - Up to \$75,000. Study and design, currently in progress, will be paid by the Golf Fund.**

Funding will have to come from reserves and other sources as identified herein in the short term. These funds can be paid back with a refunding resolution action once Council provides direction as to what to include if so desired. In addition, the 2nd Quarter CIP Report (ending March 31) on the existing CIP that we will be bringing to Council will also identify projects that can be closed out and any fund balances that might be re-allocated by the City Council for capital projects or adding to reserves.

One project not included in the above list is the Safe Route to Schools sidewalk program. This is a very important program but is not included as a project to move forward at this time. The reason for this is the timing of the availability of the funds from the State for construction and construction in a manner that doesn't interfere with school operations which gives us a little bit of breathing room. The timeline that had been originally discussed had the actual construction initiating sometime in the late Spring of 2017. This means if we start the engineering services necessary later this fall, we should still be able to remain on schedule for construction. These engineering services can be included in the FY16/17 Proposed Budget.

Staff stands ready to discuss with Council.

Impact if Approved:

Direction is necessary to 1) Keeping some necessary CIP projects moving forward and 2) Preparing a refunding resolution for Council consideration.

Impact if Denied:

Work on projects will not go forward.

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:

Discussion and Direction Concerning Projects in the FY15/16 CIP.

Agenda Item Approved by City Manager

FY15/16

Department	FY15/16 Project Name	Item Cost	Approved Program Total	Revised Recommended Program Totals	Recommended Certificate of Obligation Totals	Funding Source
Water Distribution	Design BPS at Airport Water Pressure Plane (look @ lot on West side for acquisition)	\$120,000				Impact Fees
	Water Distribution Subtotal		\$120,000	\$0	\$0	
Wastewater Collection	Bronco Wastewater Line Replacement Construction	\$100,000		\$100,000	\$100,000	C of O's
	Wastewater Collection Subtotal		\$100,000			
Water Treatment	--	--				
	Water Treatment		\$0			
Wastewater Treatment	Design & Construction of reinforcements to existing WWTP	\$100,000		\$100,000	\$100,000	C of O's
	Design of WWTP 2nd Clarifier	\$100,000		\$100,000	\$100,000	C of O's
	Wastewater Treatment		\$200,000			
Streets and Drainage	Texas A&M Pavement Management System Project	\$100,000		\$100,000	\$100,000	C of O's
	Traffic Signal at Lohman and Boggy Ford (Completion goal 8/16)	\$400,000		\$400,000	\$400,000	C of O's
	Camille and Dawn Drive	\$200,000		\$200,000	\$200,000	C of O's
	Flashing Lights Middle School	\$15,000		\$15,000	\$15,000	C of O's
	Safe Routes to Schools Sidewalks Engineering (If approved by CAMPO)	\$75,000		\$125,000	\$125,000	C of O's
	Streets and Drainage Subtotal		\$790,000			

FY15/16

Department	FY15/16 Project Name	Item Cost	Approved Program Total	Revised Recommended Program Totals	Recommended Certificate of Obligation Totals	Funding Source	
Parks	Shade Structure Upper Ballfield	\$20,000	\$57,000	\$20,000	\$32,000	C of O's	
	Fence Replacement Upper Ballfield	\$17,000		\$17,000	\$17,000	C of O's	
	Veteran's Park	\$20,000		\$20,000	\$20,000	C of O's	
	Parks Subtotal						
Aquatics	Replace Pool Gutters	\$9,000	\$9,000	\$9,000	\$9,000	C of O's	
	Aquatics Subtotal						
Airport	-	\$0	\$0	\$200,000	\$200,000		
	Airport Subtotal						
Public Works, Planning & City Facilities	Back Up Generators / City Hall PD	\$50,000	\$545,000	\$50,000	\$50,000	C of O's	
	Comprehensive Plan Update	\$70,000		\$70,000	\$70,000	C of O's / Reserves	
	Water System Master Plan	\$75,000		\$75,000		Impact Fees	
	Hollows Water Quality Rehab	\$330,000		\$330,000		Centex	
	Radio Station (Infrastructure and antenna)	\$20,000		\$20,000	\$20,000		C of O's / <i>Possibly some H.O.T. funds</i>
	Public Works / Planning Subtotal						
Golf	Cart Path Replacement Construction	\$300,000	\$350,000	\$38,000	\$38,000	C of O's / Golf Cart Path Dedicated Revenue	
	Cart Path Replacement Engineering	\$50,000		\$0			
	Lago Vista Clubhouse Facility Improvements			\$100,000	\$100,000	C of O's	
	Golf Subtotal						
FY15/16 Grand Total		\$2,171,000	\$2,171,000	\$2,089,000	\$1,696,000		

MEETING DATE: May 19, 2016

AGENDA ITEM: WORK SESSION (no action may be taken on the following agenda items):

Comments:

Departmental Reports

- A. Airport Report
- B. Development Services
- C. Financial Report
- D. Golf Course Report
- E. Library
- F. Municipal Court
- G. Police Department
- H. Public Works Reports
 - a. Water/Wastewater Treatment
 - b. Water Loss Report
 - c. Utility Department (Water/Wastewater Services)
 - d. Street Department

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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

P. 1 of 2.

4-21-2016
A/P Report

The Airport Report
To: The City Manager
of Lago Vista, Texas.
Melissa Byrne Vosemer

P. 2 of 2

4-21-2016

The a.w.o.s is operating on radio & telephone. The parking areas are clear. The taxi ways East and West are clear. The runway and run-up & turn around areas are clear.

The beacon light & a.w.o.s. tower lights are good.

The wind sock tower is still on the ground. We still need more parking area for airplanes.

All runway lights are good. One threshold light is out.

The grass will be cut this next week.

No problems at this time.

Grace Miller
Airport Manager.



Permits By Type

Lago Vista

From: 04/01/2016

To: 04/30/2016

Description	Permit Number	Contractor	Address	Type	Issued Date	Square Footage	Construction Cost
Residential Permits	2515	Vista Verde Custom Homes	21003 Nantucket Cove	Residential Single Family	4/4/2016	3227	\$274000.00
	2524	Silverton Custom Homes	21700 Cardinal Ave	Residential Single Family	4/5/2016	3203	\$387000.00
	2527	Travista Homes LLC	21007 Post Oak Drive	Residential Single Family	4/6/2016	1945	\$225000.00
	2528	Travista Homes LLC	20501 Houston Cove	Residential Single Family	4/8/2016	3231	\$500000.00
	2531	MHI	8117 Cannon Court	Residential Single Family	4/12/2016	2738	\$175594.00
	2534	MHI	8213 Cannon Court	Residential Single Family	4/22/2016	3115	\$181794.00
	2539	Highland Homes, LTD	7312 Pace Ravine Drive	Residential Single Family	4/19/2016	4517	\$529880.00
	2545	Lawless Enterprises	21434 Lakefront Drive	Residential Single Family	4/15/2016	2772	\$222000.00
	2547	Homeowner	5704 Roundup Way	Residential Single Family	4/29/2016	2277	\$70000.00
	2569	Northshore Homes LLC	8611 Buffalo Trail	Residential Single Family	4/28/2016	2881	\$336000.00
							27025

Homes Permitted in Tessera



Permits By Type

Lago Vista

From: 04/01/2016

To: 04/30/2016

Description	Permit Number	Contractor	Address	Type	Issued Date	Construction Cost
Miscellaneous Permits	2532	Greg Small Custom Homes	3311 Boone Drive	Residential Accessory	4/14/2016	\$30000.00
	2533	Lago Vista Fence	20813 Twisting Trail	Fence	4/7/2016	\$6500.00
	2535	Homeowner	7712 Turnback Ledge Trail	Residential Accessory	4/7/2016	\$2209.00
	2536	Lago Vista Fence	20526 Highland Lake Drive	Fence	4/11/2016	\$2800.00
	2537	Bluecat Knives	2907 Macarthur Avenue	Home Occupation Permit	4/12/2016	N/A
	2540	Lago Vista Fence	1917 American Drive	Fence	4/15/2016	\$5031.00
	2520	Homeowner	6101 La Mesa	Fence	4/6/2016	\$2300.00
	2501	Aquamarine Pools	21402 Santa Rosa Avenue	Pool Permit	4/5/2016	\$25000.00
	2517	Potter's Roofing Company	6108 Pokealong Path	Home Occupation Permit	4/6/2016	N/A
	2542	Lago Vista Fence	3013 Constitution Square	Fence	4/15/2016	\$7150.00
	2543	Homeowner	8203 Chestnut Cove	Fence	4/15/2016	\$1000.00
	2544	JB Concrete Services	20806 El Dorado Street	Driveway	4/12/2016	\$4950.00
	2541	Register-Dixon Construction	21601 Lookout Point	Remodeling	4/25/2016	\$97223.00
	2546	Above and Beyond Tile	4304 Rimrock Court	Home Occupation Permit	4/19/2016	N/A
	2549	Homeowner	21104 Dawn Drive	Demolition Permit	4/13/2016	N/A
	2550	BC Fence	8205 Bronco Lane	Fences	4/22/2016	\$5100.00
	2553	Smartinez Construction	21664 High Drive	Fence	4/15/2016	\$2000.00
	2556	Lazy Hollows Condo	20223 Travis Drive	Fence	4/21/2016	\$850.00
	2557	Lago Vista Fence	20303 Government Cove	Fence	4/22/2016	\$6500.00
	2563	Shamrock Total Lawn Care	20200 Continental Avenue	Sprinkler System	4/25/2016	\$3000.00
	2564	Rivera Fence Company	21103 Twisting Trail	Fence	4/25/2016	\$1000.00
	2565	Eco Irrigation	20101 Lee Lane	Sprinkler System	4/21/2016	\$2900.00
	2566	Homeowner	9211 Bar K Ranch Road	Fence	4/27/2016	\$1500.00
2572	Homeowner	20900 S Ridge	Deck	4/28/2016	\$7000.00	
						\$178513.00
Sign Permits	2538	Lago Vista Academy	6307 Lohman Ford Road	Temporary Banner	4/11/2016	\$0.00



Permits By Type

Lago Vista

From: 04/01/2016

To: 04/30/2016

Description	Permit	Contractor	Address	Type	Issued Date
Electrical Trade Permits	2552	Canyon Electric	20602 FM 1431 (Oskis)	Minor Electrical Repairs	4/14/2016
	2515	Canyon Electric	21003 Nantucket Cove	Residential Electrical	4/14/2016
	2554	Petersen Dean Texas Inc.	4500 Rimrock Drive	Minor Electrical Repairs	4/15/2016
	2473	Page Electric	20540 Highland Lake	Minor Electrical Repairs	4/6/2016
	2514	ITNJ Electric	21513 Horseshoe Loop	Residential Electrical	4/20/2016
	2431	Liberty Electric	3502 Boone Drive	Residential Electrical	4/26/2016
	2531	Powerhouse Electric	8117 Cannon Court	Residential Electrical	4/26/2016
	2524	Specialty Electrical	21700 Cardinal Ave	Residential Electrical	4/26/2016
	2534	Powerhouse Electric	8213 Cannon Court	Residential Electrical	4/27/2016
Mechanical Trade Permits	2494	Texas Comfort Air	21008 Nantucket Cove	Residential Mechanical	4/19/2016
	2417	Aircon Mechanical	2708 Conestoga Cove	Residential Mechanical	4/19/2016
	2530	Arise Air	21100 Newport Cove	Minor Mechancial Repairs	4/5/2016
	2463	Ernest Martinez	3936 Outpost Trace	Residential Mechanical	4/20/2016
Plumbing Trade Permits	2524	Lantz Kakeside Plumbing	21700 Cardinal Ave	Residential Plumbing	4/12/2016
	2475	Mustang Plumbing	7207 Pace Ravine Drive	Residential Plumbing	4/14/2016
	2555	RSC Plumbing	21515 Surrey Lane	Minor Plumbing Repairs	4/15/2016
	2454	Lantz Kakeside Plumbing	21207 War Bonnet Cove	Residential Plumbing	4/6/2016
	2515	A, K & J Plumbing	21003 Nantucket Cove	Residential Plumbing	4/7/2016
	2417	Lantz Kakeside Plumbing	2708 Conestoga Cove	Residential Plumbing	4/20/2016
	2534	Casa Mechanical (Plumbing)	8213 Cannon Court	Residential Plumbing	4/27/2016
	2531	Casa Mechanical (Plumbing)	8117 Cannon Court	Residential Plumbing	4/27/2016
	2545	A, K & J Plumbing	21434 Lakefront Drive	Residential Plumbing	4/29/2016
	2514	Central Texas Plumbing	21513 Horseshoe Loop	Residential Plumbing	4/29/2016



Certificate of Occupancy Report

Permit Number	Cert. Of Occupancy	Owner Name	Location	Permit Type	Contract Value
1949	04/08/2016	Highland Homes, LTD	22218 Cape Travis Bend	Residential Single Family	\$492,990.00
1966	04/15/2016	Highland Homes, LTD	22224 Cape Travis Bend	Residential Single Family	\$494,490.00
2129	04/12/2016	Highland Homes, LTD	7208 Tessera Parkway	Residential Single Family	\$452,640.00
2224	04/22/2016	Greg Small Custom Homes	3935 Outpost Trace	Residential Single Family	\$200,000.00
2299	04/28/2016	Highland Homes, LTD	7921 Turnback Ledge Trail	Residential Single Family	\$404,438.00
2319	04/28/2016	Las Villas Builders	21664 High Drive	Residential Single Family	\$250,000.00

Homes in Tessera



Zoning and Subdivision Report

Lago Vista

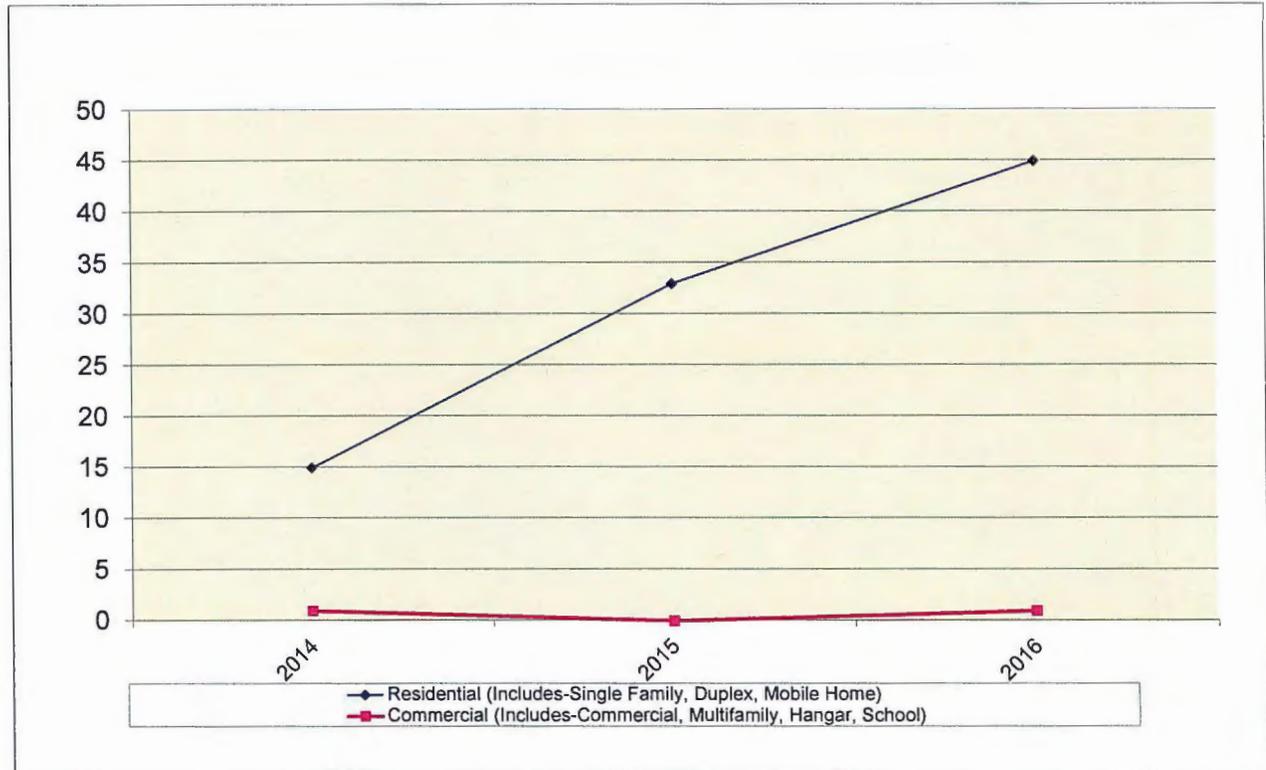
From: 04/01/2016

To: 04/30/2016

Description	Permit Number	Address	Type	Creation Date
Zoning	ZON-1051	21423 Patton Avenue	Short Term Occupancy	04/06/2016

Development Services
Fiscal Year to Date Three Year Comparison
New Residential and Commercial Building Permits
October-April

Fiscal Year to Date Three Year Comparison October-April			
Permit Type	2014	2015	2016
Residential	15	33	45
Commercial	1	0	1
Totals	16	33	46



Code Enforcement Cases by Date

4/1/2016 to 4/30/2016

Generated 5/3/2016

Type	Case Number	Address	Description	Issued Date	Expiration Date	Status
Address Numbers Not Visible	CE-4409	6203 La Mesa St.	Building Violations	4/15/2016	4/22/2016	Open
	CE-4532	21202 Kiowa Cove	Building Violations	4/29/2016	5/6/2016	Open
	2					
All other miscellaneous violations	CE-4323	21444 Coyote Trail	Utility Violations	4/7/2016	4/29/2016	Open
	CE-4480	7212 Comstock Cove	Utility Violations	4/25/2016	4/28/2016	Open
	CE-4492	3002 Patriot Dr.	Utility Violations	4/26/2016	4/29/2016	Open
	CE-4505	5703 Thunderbird St. #B	Utility Violations	4/28/2016	4/30/2016	Open
	CE-4537	7316 Crossbow Trail	Utility Violations	4/29/2016	5/1/2016	Open
	5					
Boat Parked On Improved Lot	CE-4371	7309 Crossbow Trail	Zoning Violations	4/12/2016	4/15/2016	Open
	CE-4372	7309 Crossbow Trail	Zoning Violations	4/12/2016	4/15/2016	Open
	CE-4365	3712 Parliament Cove	Zoning Violations	4/12/2016	4/15/2016	Open
	CE-4423	2307 Grant Lane	Zoning Violations	4/18/2016	4/25/2016	Open
	CE-4426	4700 Country Club	Zoning Violations	4/18/2016	4/19/2016	Closed
	CE-4436	8022 Flintlock Circle	Zoning Violations	4/19/2016	5/25/2016	Open
	CE-4477	21516 Coyote Trail	Zoning Violations	4/25/2016	4/27/2016	Open
	CE-4486	20500 Highland Lake Dr.	Zoning Violations	4/25/2016	4/29/2016	Open
	8					
Boat Parked On Unimproved Lot	CE-4373	21831 Ticonderoga Ave.	Zoning Violations	4/12/2016	4/18/2016	Closed
	CE-4381	21107 Highland Lake Dr.	Zoning Violations	4/13/2016	4/14/2016	Open
	CE-4391	20105 Travis Dr.	Zoning Violations	4/14/2016	4/22/2016	Open
	3					
Dead Tree on Improved Lot	CE-4424	20534 Highland Lake Dr.	Zoning Violations	4/18/2016	4/30/2016	Open
	CE-4512	7211 Cowpoke Trail	Zoning Violations	4/28/2016	5/7/2016	Open
	2					
Dead Tree on Unimproved Lot	CE-4428	20708 High Dr.	Zoning Violations	4/19/2016	5/7/2016	Open
	1					
Disconnected Water Service Delinquent	CE-4319	21444 Coyote Trail	Utility Violations	4/7/2016	4/22/2016	Open
	CE-4467	21609 Pershing Ave	Utility Violations	4/22/2016	4/29/2016	Open
	2					
Fencing Violation Pool	CE-4395	4070 Outpost Trace	Building Violations	4/15/2016	4/29/2016	Open
	1					
Garage/Estate Sale Sign Violation on City Property	CE-4462	3932 Outpost Trace	Sign Violations	4/22/2016	4/22/2016	Closed
	1					
High Grass/Weeds on Improved Lot	CE-4302	21202 Diamond Cove	Zoning Violations	4/5/2016	4/10/2016	Open
	CE-4307	20513 Highland Lake Dr.	Zoning Violations	4/5/2016	4/15/2016	Open
	CE-4303	3112 Norton Ave.	Zoning Violations	4/5/2016	4/10/2016	Open
	CE-4309	3901 Clinton Lane	Zoning Violations	4/6/2016	4/11/2016	Open
	CE-4310	20403 Highland Lake Dr.	Zoning Violations	4/6/2016	4/11/2016	Open
	CE-4311	2801 Mac Arthur Ave	Zoning Violations	4/6/2016	4/11/2016	Open
	CE-4325	21405 Horseshoe Loop	Zoning Violations	4/7/2016	4/15/2016	Open
	CE-4327	7301 Crossbow Trail	Zoning Violations	4/7/2016	4/15/2016	Open
	CE-4328	7203 Crossbow Trail	Zoning Violations	4/7/2016	4/15/2016	Open
	CE-4330	21413 Coyote Trail	Zoning Violations	4/7/2016	4/15/2016	Open
	CE-4332	21475 Coyote Trail #1A	Zoning Violations	4/7/2016	4/15/2016	Open
	CE-4335	21415 Coyote Trail	Zoning Violations	4/8/2016	4/14/2016	Open
	CE-4357	21450 Coyote Trail	Zoning Violations	4/11/2016	4/25/2016	Open
	CE-4362	21600 Lookout Point	Zoning Violations	4/12/2016	4/18/2016	Open
	CE-4367	3708 Parliament Cv	Zoning Violations	4/12/2016	4/18/2016	Open

Code Enforcement Cases by Date

4/1/2016 to 4/30/2016

Generated 5/3/2016

	CE-4348	4001 Constitution Dr.	Zoning Violations	4/8/2016	4/13/2016	Open
	CE-4396	4070 Outpost Trace	Zoning Violations	4/15/2016	4/29/2016	Open
	CE-4398	7307 Cowpoke Trail	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4399	21526 Coyote Trail #A	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4400	2126 Coyote Trail #B	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4401	21515 Coyote Trail	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4402	21513 Coyote Trail #A	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4403	7113 Comstock Cove	Zoning Violations	4/15/2016	4/25/2016	Open
	CE-4405	21441 Coyote Trail	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4411	5213 Country Club Dr.	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4412	3930 Outpost Trace	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4413	3826 Outpost Trace	Zoning Violations	4/15/2016	4/22/2016	Open
	CE-4425	3217 Eisenhower Ave.	Zoning Violations	4/18/2016	4/25/2016	Open
	CE-4429	7305 Crossbow Trail	Zoning Violations	4/19/2016	5/1/2016	Open
	CE-4432	20609 Bridle Path Rd.	Zoning Violations	4/19/2016	4/26/2016	Open
	CE-4433	5001 Thunderbird St.	Zoning Violations	4/19/2016	4/26/2016	Open
	CE-4435	7203 Crossbow Trail	Zoning Violations	4/19/2016	4/26/2016	Open
	CE-4441	3505 Boone Dr.	Zoning Violations	4/20/2016	4/25/2016	Open
	CE-4445	3901 Clinton Lane	Zoning Violations	4/20/2016	4/29/2016	Open
	CE-4451	21718 Ticonderoga Ave	Zoning Violations	4/21/2016	4/28/2016	Open
	CE-4452	21720 Ticonderoga Ave.	Zoning Violations	4/21/2016	4/28/2016	Open
	CE-4455	6107 La Mesa St.	Zoning Violations	4/22/2016	4/27/2016	Open
	CE-4463	21406 Lakefront Dr.	Zoning Violations	4/22/2016	4/27/2016	Open
	CE-4465	21521 Lakefront Dr.	Zoning Violations	4/22/2016	4/27/2016	Open
	CE-4468	21609 Pershing Ave	Zoning Violations	4/22/2016	4/27/2016	Open
	CE-4471	5509 Thunderbird St. #B	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4472	5603 Thunderbird St. #A	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4473	5609 Clubhouse Dr.	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4474	4907 Arrowhead Dr.	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4475	5102 Sundown St.	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4476	21105 Northland Dr.	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4478	21424 Coyote Trail	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4479	21426 Coyote Trail	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4482	7802 Pueblo Cove	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4483	7801 Pubelo Cove	Zoning Violations	4/25/2016	4/30/2016	Open
	CE-4491	3115 Point Cove	Zoning Violations	4/26/2016	5/1/2016	Open
	CE-4493	3002 Patriot Dr.	Zoning Violations	4/26/2016	5/1/2016	Open
	CE-4494	21837 Tallahassee Ave.	Zoning Violations	4/26/2016	5/1/2016	Open
	CE-4495	21822 Tallhassee Ave	Zoning Violations	4/26/2016	5/1/2016	Open
	CE-4497	4718 Country Club Dr.	Zoning Violations	4/26/2016	5/4/2016	Open
	CE-4498	3111 Patriot Dr.	Zoning Violations	4/26/2016	5/5/2016	Open
	CE-4509	3207 Mac Arthur Ave #A	Zoning Violations	4/28/2016	5/3/2016	Closed
	CE-4510	3207 Mac Arthur Ave #B	Zoning Violations	4/28/2016	5/3/2016	Closed
	CE-4514	7307 Cowpoke Trail	Zoning Violations	4/28/2016	5/3/2016	Open
	CE-4515	21532 Coyote Trail	Zoning Violations	4/28/2016	5/3/2016	Open
	CE-4518	20604 Dawn Dr.	Zoning Violations	4/28/2016	5/3/2016	Open
	CE-4531	21202 Kiowa Cove	Zoning Violations	4/29/2016	5/4/2016	Open
	CE-4538	7301 Crossbow Trail	Zoning Violations	4/29/2016	5/4/2016	Open
	CE-4539	7802 Pueblo Cove	Zoning Violations	4/29/2016	5/4/2016	Open
	CE-4543	7303 Cowboy Cove	Zoning Violations	4/29/2016	5/7/2016	Open
	65					
High Grass/Weeds on	CE-4326	7307 Cowboy Cove	Zoning Violations	4/7/2016	4/29/2016	Open
	CE-4397	21402 Coyote Trail	Zoning Violations	4/15/2016	4/29/2016	Open
	CE-4414	21416 Coyote Trail	Zoning Violations	4/15/2016	4/23/2016	Open

Code Enforcement Cases by Date

4/1/2016 to 4/30/2016

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Unimproved Lot	CE-4415	7214 Comstock Cove	Zoning Violations	4/15/2016	4/24/2016	Open
	CE-4487	21414 Coyote Trail	Zoning Violations	4/25/2016	5/7/2016	Open
	CE-4488	21017 Twisting Trail	Zoning Violations	4/25/2016	5/7/2016	Open
	6					
Home Occupation Violation Non-Permitted	CE-4499	21509 Patton Ave #A	Zoning Violations	4/26/2016	5/9/2016	Open
	CE-4521	20602 Dawn Dr.	Zoning Violations	4/28/2016	5/12/2016	Open
	2					
Home Occupation Violation Permitted No Permit	CE-4297	4125 Rockwood Dr.	Zoning Violations	4/4/2016	4/15/2016	Open
	CE-4296	3706 Parliament Cove	Zoning Violations	4/4/2016	4/15/2016	Open
	CE-4350	7704 Plateau Cove	Zoning Violations	4/11/2016	4/19/2016	Open
	CE-4352	7306 Cowpoke Trail	Zoning Violations	4/11/2016	4/19/2016	Open
	CE-4353	21471 Coyote Trail #8A	Zoning Violations	4/11/2016	4/19/2016	Closed
	CE-4385	20904 High Dr.	Zoning Violations	4/14/2016	4/22/2016	Closed
	CE-4420	5402 Arrowhead Dr.	Zoning Violations	4/18/2016	4/26/2016	Open
	CE-4437	3955 Outpost Trace	Zoning Violations	4/20/2016	4/29/2016	Open
	CE-4438	4003 Outpost Trace	Zoning Violations	4/20/2016	4/29/2016	Open
	CE-4439	21321 Choctaw Cove	Zoning Violations	4/20/2016	4/29/2016	Open
	CE-4447	20004 Cooper Circle	Zoning Violations	4/21/2016	5/2/2016	Open
	CE-4454	20907 Northland Dr.	Zoning Violations	4/22/2016	5/3/2016	Open
	CE-4469	5104 Sundown St.	Zoning Violations	4/25/2016	5/6/2016	Open
	CE-4489	20809 S. Ridge	Zoning Violations	4/26/2016	5/9/2016	Open
	CE-4500	2403 Grant Lane	Zoning Violations	4/27/2016	5/11/2016	Open
	CE-4501	21332 Mount View Dr.	Zoning Violations	4/27/2016	5/11/2016	Open
	CE-4502	21009 Fawn Ridge Dr.	Zoning Violations	4/27/2016	5/11/2016	Open
	CE-4504	6103 Lakeshore Dr.	Zoning Violations	4/27/2016	5/11/2016	Open
	CE-4503	20802 Leaning Oak Dr.	Zoning Violations	4/27/2016	5/11/2016	Open
	CE-4520	7704 Plateau Cove	Zoning Violations	4/28/2016	5/5/2016	Open
	CE-4522	20602 Dawn Dr.	Zoning Violations	4/28/2016	5/12/2016	Open
	CE-4524	4125 Rockwood Dr.	Zoning Violations	4/29/2016	5/13/2016	Open
	CE-4527	5402 Arrowhead Dr.	Zoning Violations	4/29/2016	5/13/2016	Open
23						
Illegal Dumping Violation Improved Lot	CE-4333	21473 Coyote Trail	Zoning Violations	4/7/2016	4/12/2016	Open
	CE-4334	21473 Coyote Trail	Zoning Violations	4/7/2016	4/12/2016	Open
	CE-4388	5900 Lago Vista Way	Zoning Violations	4/14/2016	4/18/2016	Open
	CE-4389	5900 Lago Vista Way	Zoning Violations	4/14/2016	4/16/2016	Open
	CE-4448	5303 Thunderbird St. #A	Zoning Violations	4/21/2016	4/22/2016	Open
	CE-4449	5601 Thunderbird St. #A	Zoning Violations	4/21/2016	4/22/2016	Open
	CE-4506	5601 Thunderbird St. #A	Zoning Violations	4/28/2016	4/30/2016	Open
	CE-4517	20604 Dawn Dr.	Zoning Violations	4/28/2016	5/1/2016	Open
8						
Illegal Sign Violation	CE-4364	21546 Lakefront Dr.	Sign Violations	4/12/2016	4/13/2016	Closed
	1					
Junked Vehicle On Improved Lot	CE-4306	20107 Travis Dr. #A	Zoning Violations	4/5/2016	4/27/2016	Open
	CE-4321	21444 Coyote Trail	Zoning Violations	4/7/2016	5/2/2016	Open
	CE-4331	21473 Coyote Trail #7B	Zoning Violations	4/7/2016	4/29/2016	Open
	CE-4349	4001 Constitution Dr.	Zoning Violations	4/8/2016	4/25/2016	Open
	CE-4360	3004 Boone Dr.	Zoning Violations	4/11/2016	4/29/2016	Open
	CE-4358	2502 American Dr. #A	Zoning Violations	4/11/2016	4/29/2016	Open
	CE-4541	7800 Diamond Trail	Zoning Violations	4/29/2016	5/6/2016	Open
7						
Mandatory Water	CE-4496	7900 Sunrise Ravine Pass	Utility Violations	4/26/2016	4/26/2016	Closed
	1					
Mandatory	CE-4317	21429 Lakefront Dr.	Utility Violations	4/6/2016	4/6/2016	Closed

Code Enforcement Cases by Date

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Water		1				
Mobile Home Violation	CE-4431	7305 Crossbow Trail	Building Violations	4/19/2016	5/1/2016	Open
		1				
Open storage on property violation	CE-4322	21444 Coyote Trail	Zoning Violations	4/7/2016	4/29/2016	Open
	CE-4324	21405 Horseshoe Loop	Zoning Violations	4/7/2016	4/29/2016	Open
	CE-4336	21415 Coyote Trail	Zoning Violations	4/8/2016	4/15/2016	Open
	CE-4359	2502 American Dr. #A	Zoning Violations	4/11/2016	4/22/2016	Open
	CE-4446	21503 Coyote Trail	Zoning Violations	4/20/2016	4/27/2016	Open
	CE-4513	7211 Cowpoke Trail	Zoning Violations	4/28/2016	5/1/2016	Open
		6				
Open/Unsecured vacant	CE-4393	4070 Outpost Trace	Building Violations	4/15/2016	4/29/2016	Open
		1				
Other Building	CE-4308	7500 Lohman Ford Rd.	Building Violations	4/6/2016	5/10/2016	Open
		1				
Other Sign violations	CE-4313	2801 Mac Arthur Ave	Sign Violations	4/6/2016	4/8/2016	Open
	CE-4354	3955 Outpost Trace	Sign Violations	4/11/2016	4/12/2016	Open
	CE-4379	2801 Mac Arthur Ave	Sign Violations	4/13/2016	4/14/2016	Open
	CE-4440	3505 Boone Dr.	Sign Violations	4/20/2016	4/23/2016	Open
	CE-4523	20602 Dawn Dr.	Sign Violations	4/28/2016	5/2/2016	Open
		5				
Other Zoning violations	CE-4316	20703 Harding Cove	Zoning Violations	4/6/2016	4/8/2016	Open
	CE-4318	3925 Outpost Trace	Zoning Violations	4/6/2016	4/20/2016	Open
		2				
Property Maintenance violation	CE-4320	21444 Coyote Trail	Zoning Violations	4/7/2016	5/10/2016	Open
	CE-4329	7203 Crossbow Trail	Zoning Violations	4/7/2016	4/15/2016	Open
	CE-4356	21450 Coyote Trail	Zoning Violations	4/11/2016	4/25/2016	Open
	CE-4368	21718 Ticonderoga Ave	Zoning Violations	4/12/2016	4/18/2016	Open
	CE-4394	4070 Outpost Trace	Zoning Violations	4/15/2016	4/29/2016	Open
	CE-4422	4700 Comanche Cove	Zoning Violations	4/18/2016	4/25/2016	Open
	CE-4430	7305 Crossbow Trail	Zoning Violations	4/19/2016	5/1/2016	Open
	CE-4450	21718 Ticonderoga Ave	Zoning Violations	4/21/2016	4/28/2016	Open
	CE-4453	21504 Stampede Trail	Zoning Violations	4/21/2016	5/5/2016	Open
	CE-4434	7203 Crossbow Trail	Zoning Violations	4/19/2016	4/25/2016	Open
	CE-4457	21604 Coyote Trail	Zoning Violations	4/22/2016	4/29/2016	Open
	CE-4525	5903 La Mesa St.	Zoning Violations	4/29/2016	5/13/2016	Open
	CE-4526	6001 La Mesa St.	Zoning Violations	4/29/2016	5/13/2016	Open
	CE-4542	21718 Ticonderoga Ave	Zoning Violations	4/29/2016	5/6/2016	Open
		14				
Solid Waste Container Violation In Late	CE-4314	20702 Harding Cove	Utility Violations	4/6/2016	4/7/2016	Open
	CE-4337	7203 Crossbow Trail	Utility Violations	4/8/2016	4/9/2016	Open
	CE-4343	5800 Thunderbird St. #2	Utility Violations	4/8/2016	4/9/2016	Open
	CE-4346	20700 Bonanza St. #C	Utility Violations	4/8/2016	4/9/2016	Open
	CE-4347	5101 Country Club Dr.	Utility Violations	4/8/2016	4/9/2016	Open
	CE-4344	5800 Thunderbird St.	Utility Violations	4/8/2016		Open
	CE-4377	3009 Boone Dr.	Utility Violations	4/13/2016	4/14/2016	Open
	CE-4378	3011 Boone Dr.	Utility Violations	4/13/2016	4/14/2016	Open
	CE-4380	2801 Mac Arthur Ave	Utility Violations	4/13/2016	4/14/2016	Open
	CE-4382	2502 American Dr. #A	Utility Violations	4/13/2016	4/15/2016	Open
	CE-4345	20700 Bonanza St. #A	Utility Violations	4/8/2016	4/9/2016	Open
	CE-4404	21443 coyote Trail	Utility Violations	4/15/2016	4/16/2016	Open
	CE-4406	21461 Coyote Trail #5	Utility Violations	4/15/2016	4/16/2016	Open
	CE-4408	6203 La Mesa St.	Utility Violations	4/15/2016	4/16/2016	Open
	CE-4410	5002 Country Club Dr.	Utility Violations	4/15/2016	4/16/2016	Open
	CE-4442	21002 Boggy Ford Rd.	Utility Violations	4/20/2016	4/21/2016	Open

Code Enforcement Cases by Date

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	CE-4443	21003 Boggy Ford Rd. #B	Utility Violations	4/20/2016	4/21/2016	Open
	CE-4456	21604 Coyote Trail	Utility Violations	4/22/2016	4/23/2016	Open
	CE-4458	21600 Cheyenne Cove	Utility Violations	4/22/2016	4/23/2016	Open
	CE-4461	21411 Coyote Trail	Utility Violations	4/22/2016	4/23/2016	Open
	CE-4464	21521 Lakefront Dr.	Utility Violations	4/22/2016	4/23/2016	Open
	CE-4466	7419 Spanish Oak	Utility Violations	4/22/2016	4/23/2016	Open
	CE-4507	2810 Boone Dr.	Utility Violations	4/28/2016	4/28/2016	Open
	CE-4508	3702 Arlington Cove	Utility Violations	4/28/2016	4/29/2016	Open
	CE-4528	5605 Thunderbird St. #B	Utility Violations	4/29/2016	4/30/2016	Open
	CE-4529	5009 Thunderbird St.	Utility Violations	4/29/2016	4/30/2016	Open
	CE-4530	21202 Kiowa Cove	Utility Violations	4/29/2016	4/30/2016	Open
	CE-4533	7207 Comstock Cove	Utility Violations	4/29/2016	4/30/2016	Open
	28					
Solid Waste Container Violation Out Early	CE-4355	21203 Little Loop	Utility Violations	4/11/2016	4/12/2016	Open
	CE-4369	21540 Paine Ave	Utility Violations	4/12/2016	4/14/2016	Open
	CE-4470	5009 Thunderbird St.	Utility Violations	4/25/2016	4/27/2016	Open
	CE-4481	21515 Coyote Trail	Utility Violations	4/25/2016	4/27/2016	Open
	4					
Solid Waste Container Violation Recycle In Late	CE-4301	21202 Diamond Cove	Utility Violations	4/5/2016	4/6/2016	Open
	CE-4312	2801 Mac Arthur Ave.	Utility Violations	4/6/2016	4/7/2016	Open
	CE-4338	21461 Coyote Trail	Utility Violations	4/8/2016	4/9/2016	Open
	CE-4339	21461 Coyote Trail	Utility Violations	4/8/2016	4/9/2016	Open
	CE-4340	21514 Coyote Trail	Utility Violations	4/8/2016	4/8/2016	Closed
	CE-4407	21308 Paseo De Vaca	Utility Violations	4/15/2016	4/16/2016	Open
	CE-4534	21465 Coyote Trail #B	Utility Violations	4/29/2016	4/30/2016	Open
	CE-4535	21465 Coyote Trail #D	Utility Violations	4/29/2016	4/30/2016	Open
	CE-4536	21471 Coyote Trail #5B	Utility Violations	4/29/2016	4/30/2016	Open
	CE-4540	7800 Diamond Trail	Utility Violations	4/29/2016	4/30/2016	Open
	10					
Solid Waste Container Violation Recycle Out Early	CE-4299	21311 Bison Trail	Utility Violations	4/5/2016	4/6/2016	Open
	CE-4374	5601 Thunderbird St. #A	Utility Violations	4/13/2016	4/14/2016	Open
	CE-4375	20700 Bonanza St. #A	Utility Violations	4/13/2016	4/14/2016	Open
	CE-4376	20700 Bonanza St.	Utility Violations	4/13/2016	4/14/2016	Open
	CE-4383	2502 American Dr. #B	Utility Violations	4/13/2016	4/15/2016	Open
	CE-4490	21513 Pershing Ave #A	Utility Violations	4/26/2016	4/28/2016	Open
	6					
Trailer Parked On Improved Lot	CE-4300	21006 Pawnee Trail	Zoning Violations	4/5/2016	4/6/2016	Open
	CE-4341	7309 Crossbow Trail	Zoning Violations	4/8/2016	4/11/2016	Closed
	CE-4342	7309 Crossbow Trail	Zoning Violations	4/8/2016	4/11/2016	Closed
	CE-4351	7704 Plateau Cove	Zoning Violations	4/11/2016	4/15/2016	Open
	CE-4361	8109 Cannon Ct.	Zoning Violations	4/12/2016	4/16/2016	Open
	CE-4363	21600 Lookout Point	Zoning Violations	4/12/2016	4/16/2016	Open
	CE-4366	3712 Parlaiment Cv	Zoning Violations	4/12/2016	4/16/2016	Open
	CE-4387	20914 Oak Dale Dr.	Zoning Violations	4/14/2016	4/16/2016	Open
	CE-4418	6006 Cimmaron Trail	Zoning Violations	4/15/2016	4/19/2016	Open
	CE-4427	7704 Plateau Cove	Zoning Violations	4/18/2016	4/22/2016	Open
	CE-4484	2402 Fillmore Cove	Zoning Violations	4/25/2016	4/27/2016	Closed
	CE-4519	7704 Plateau Cove	Zoning Violations	4/28/2016	4/30/2016	Open
		12				
Trailer Parked On Unimproved	CE-4304	20105 Travis Dr.	Zoning Violations	4/5/2016	4/12/2016	Open
	CE-4386	3506 Hamilton Dr.	Zoning Violations	4/14/2016	4/18/2016	Open
	2					
Unsafe Structure	CE-4392	7106 Crossbow Trail	Building Violations	4/14/2016	4/25/2016	Open
	1					171

Code Enforcement Cases by Date

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Vehicle for Sale	CE-4459	21415 Coyote Trail	Zoning Violations	4/22/2016	4/23/2016	Open
	1					
Vehicle Parked On Improved Lot	CE-4298	5509 Thunderbird St. #B	Zoning Violations	4/5/2016	4/6/2016	Open
	CE-4370	3706 Parliament Cove	Zoning Violations	4/12/2016	4/15/2016	Open
	CE-4416	21483 Coyote Trail	Zoning Violations	4/15/2016	4/18/2016	Open
	CE-4417	4700 Outpost Trace	Zoning Violations	4/15/2016	4/19/2016	Open
	CE-4421	5505 Thunderbird St. #B	Zoning Violations	4/18/2016	4/21/2016	Closed
	CE-4444	2502 American Dr. #A	Zoning Violations	4/20/2016	4/21/2016	Open
	CE-4460	21415 coyote Trail	Zoning Violations	4/22/2016	4/23/2016	Open
	CE-4485	5211 Thunderbird St. #A	Zoning Violations	4/25/2016	4/27/2016	Closed
	CE-4511	21206 Santa Monica #A	Zoning Violations	4/28/2016	4/30/2016	Open
	CE-4516	7300 Bar K Ranch Rd.	Zoning Violations	4/28/2016	4/30/2016	Open
10						
Vehicle Parked On Unimproved Lot	CE-4305	20105 Travis Dr.	Zoning Violations	4/5/2016	4/12/2016	Open
	CE-4384	3205 Patriot Dr.	Zoning Violations	4/13/2016	4/18/2016	Open
	CE-4390	20105 Travis Dr.	Zoning Violations	4/14/2016	4/22/2016	Open
3						
Vehicle repair in residential	CE-4419	21411 Coyote Trail	Zoning Violations	4/15/2016	4/22/2016	Open
	1					
Total	247					



CITY OF LAGO VISTA

4616 Rimrock Drive | Lago Vista, Texas 78645

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May 12th, 2016

Monthly Golf Operational report
Lago Vista GC & Highland Lakes GC

I would like to thank Chip Hamilton for all of his diligent and dedicated work as interim GC Manager. As you know Chip worked extremely hard for at least 12 weeks at no pay as the City transitioned from Eric Cupit to myself.

The cart path rerouting of hole #9 at Lago Vista GC has been completed. I am currently looking into the possibility of using excess street asphalt along with GC Maintenance staff to work on hole #2 and #4 cart paths at Highland Lakes GC. These are priority areas with safety concerns. The only cost we would incur would be overtime labor costs but this would be quite a savings in comparison to other cart path repair projects done in the past.

I will begin interviewing candidates for the vacant Head Golf Professional position on Saturday May 21st. The posting deadline is May 20th.

I should have a junior golf program, welcome to golf and other lesson programs in place and ready to start on June 1st. Please look for marketing pieces to be posted via various sources in the coming week.

We have decided to purchase a new motor (cost \$1400) for the range picker. This should save us approximately \$2500. We will also install lights on it.

I am currently working on budgets for the upcoming year. I am also looking at the restaurant and starting to work with Phil to create themed nights such as kids eat free with paying adult (Tuesday – Thursday) curbside take out, and other specials. I am also looking at our communication platforms so that all residents can receive this information if they choose to on a regular basis.

I will be reviewing merchandising programs, purchases, displays etc. for both clubs once the budget process and instruction programs are in place.

We had a successful greens aerification at Lago Vista however we were delayed due to weather and this has also backed us up with our normal mowing practices.

I look forward to visiting with the marketing committee to review both our internal and external programs as soon as they schedule a meeting. This is a sub-committee from the Golf Course Advisory Committee.

As always, please feel free to contact me should you have any ideas, comments or concerns.

Hope to you all on the links!

Regards,
Mark Côté
General Manager / Director of Golf





City of Lago Vista

Library Services Monthly Report FY2015-2016

Division and Services	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	6 Month Total	Apr 2016	May 2016	Jun 2016	Jul 2016	Aug 2016	Sep 2016	FY Total
Library														
Patron Visits to the Library	2,151	1,657	1,720	1,998	2,317	2,343	12,186	2,032						
New Patrons	46	22	25	58	52	33	236	27						
Patrons on File	6,934	6,951	6,974	7,022	7,003	7,023	7,023	7,041						
Patrons with Active Accounts	1,937	1,938	1,928	1,956	1,994	1,961	1,961	2,007						
Computer Users	503	407	505	530	599	531	3,075	502						
Wi-Fi Users	50	26	37	35	44	29	221	49						
Children's Programs	5	2	5	4	7	13	36	8						
Children's Programs Attendance	174	25	92	37	61	228	617	41						
Teen Programs	0	0	0	0	0	0	0	0						
Teen Program Attendance	0	0	0	0	0	0	0	0						
Adult Programs/Events	19	15	14	19	23	22	112	31						
Adult Programs/Events Attendance	127	110	61	169	228	238	933	250						
Materials Circulated	2,620	2,272	2,382	2,707	2,807	2,646	15,434	2,252						
Materials in Collection	13,584	13,415	13,579	13,723	13,906	13,933	13,933	13,601						
Interlibrary Loans	16	35	6	10	12	21	100	10						
Amount Saved by Patrons	\$35,951	\$34,236	\$35,569	\$36,672	\$36,976	\$34,651	\$214,055	\$33,973						
Volunteer Hours	243	232	225	231	219	248	1,398	231						
Friends of the Library Expenditures	\$1,290	\$972	\$845	\$1,002	\$571	\$719	\$5,399	\$2,262						

LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2015/2016

	Oct	Nov	Dec	Jan	**Feb	**Mar
VIOLATIONS	144	133	103	97	91	82
GROSS REVENUE	\$ 13,055.06	\$ 13,530.24	\$ 12,386.46	\$ 11,741.38	\$ 15,669.42	\$ 20,975.68
PORTION OF REVENUE FROM WARRANTS	\$ 3,254.50	\$ -	\$ 1,296.60	\$ 1,037.60	\$ 4,031.25	\$ 8,700.80
LESS TO STATE	\$ 4,502.53	\$ 4,721.04	\$ 4,803.91	\$ 4,268.11	\$ 5,540.02	\$ 6,803.35
REVENUE TO CITY	\$ 8,552.53	\$ 8,809.20	\$ 7,582.55	\$ 7,473.27	\$ 10,129.40	\$ 14,172.33
COMMUNITY SERVICE HOURS SERVED	0	0	0	0	59.75	12.1
BUILDING SECURITY FUND	\$ 147.65	\$ 181.50	\$ 185.01	\$ 161.99	\$ 221.03	\$ 238.75

** WARRANT ROUND-UP

	Apr	May	Jun	Jul	Aug	Sep
VIOLATIONS						
GROSS REVENUE						
PORTION OF REVENUE FROM WARRANTS						
LESS TO STATE						
REVENUE TO CITY						
COMMUNITY SERVICE HOURS SERVED						
BUILDING SECURITY FUND						

	Year-to-Date	Previous Year
VIOLATIONS	650	525
GROSS REVENUE	\$ 87,358.24	\$ 65,739.82
PORTION OF REVENUE FROM WARRANTS	\$ 18,320.75	\$ 19,767.60
LESS TO STATE	\$ 30,638.96	\$ 27,677.25
REVENUE TO CITY	\$ 56,719.28	\$ 38,062.57
COMMUNITY SERVICE SERVED	71.85	165.25
BUILDING SECURITY FUND	\$ 1,135.93	\$ 1,019.57

LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2015/2016

	Oct	Nov	Dec	Jan	**Feb	**Mar
VIOLATIONS	144	133	103	97	91	82
GROSS REVENUE	\$ 13,055.06	\$ 13,530.24	\$ 12,386.46	\$ 11,741.38	\$ 15,669.42	\$ 20,975.68
PORTION OF REVENUE FROM WARRANTS	\$ 3,254.50	\$ -	\$ 1,296.60	\$ 1,037.60	\$ 4,031.25	\$ 8,700.80
LESS TO STATE	\$ 4,502.53	\$ 4,721.04	\$ 4,803.91	\$ 4,268.11	\$ 5,540.02	\$ 6,803.35
REVENUE TO CITY	\$ 8,552.53	\$ 8,809.20	\$ 7,582.55	\$ 7,473.27	\$ 10,129.40	\$ 14,172.33
COMMUNITY SERVICE HOURS SERVED	0	0	0	0	59.75	12.1
BUILDING SECURITY FUND	\$ 147.65	\$ 181.50	\$ 185.01	\$ 161.99	\$ 221.03	\$ 238.75

** WARRANT ROUND-UP

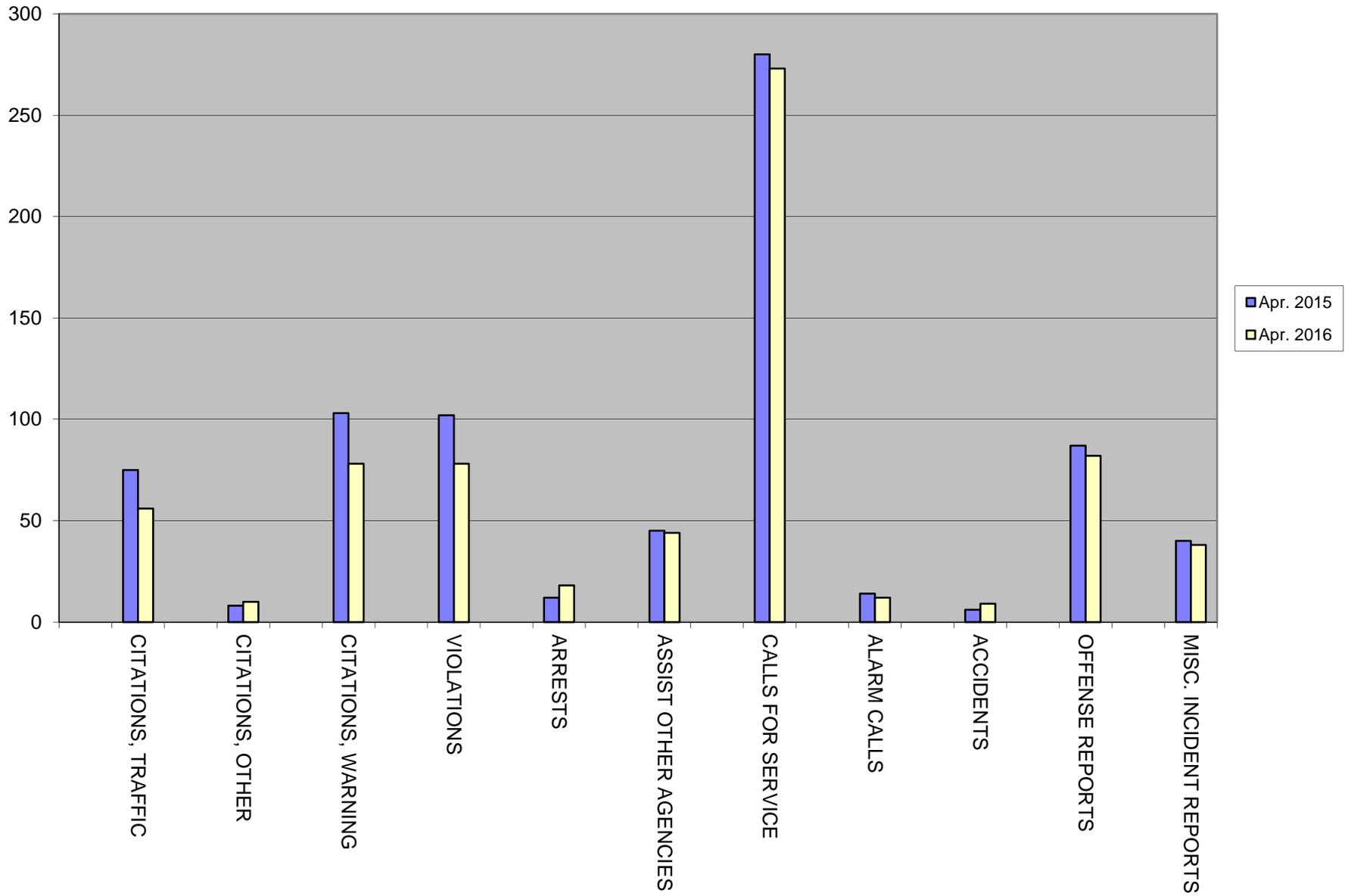
	Apr	May	Jun	Jul	Aug	Sep
VIOLATIONS	101					
GROSS REVENUE	\$ 14,915.91					
PORTION OF REVENUE FROM WARRANTS	\$ 4,333.70					
LESS TO STATE	\$ 5,323.85					
REVENUE TO CITY	\$ 9,592.06					
COMMUNITY SERVICE HOURS SERVED	64.5					
BUILDING SECURITY FUND	\$ 208.98					

	Year-to-Date	Previous Year
VIOLATIONS	751	600
GROSS REVENUE	\$ 102,274.15	\$ 74,902.96
PORTION OF REVENUE FROM WARRANTS	\$ 22,654.45	\$ 23,033.60
LESS TO STATE	\$ 35,962.81	\$ 31,444.08
REVENUE TO CITY	\$ 66,311.34	\$ 43,458.88
COMMUNITY SERVICE SERVED	136.35	192.75
BUILDING SECURITY FUND	\$ 1,344.91	\$ 1,158.42



LAGO VISTA POLICE DEPARTMENT													
MONTHLY REPORT - 2016													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
CITATIONS													
Traffic	74	35	51	56									
Animal	5	6	2	2									
Other	16	5	20	8									
Warning	76	90	85	78									
Total Citations	171	136	158	144									
VIOLATIONS													
Traffic	82	43	61	67									
Other	24	18	28	11									
Total Violations	106	61	89	78									
ARRESTS													
	31	15	28	18									
ASSIST OTHER AGENCIES													
EMS	35	25	23	29									
NLTRF	3	7	8	6									
Other Law Enforcement	3	7	7	6									
Utility Dept	2	6	3	3									
Total Assist Other Agencies	43	45	41	44									
CALLS FOR SERVICE													
	277	258	264	273									
ALARM CALLS													
	20	15	15	12									
FALSE ALARMS													
	20	15	15	12									
ANIMAL CONTROL													
Animal Calls	16	22	23	12									
Animal Impounds	*4	*10	*6	*5									
ACCIDENTS													
	6	8	11	9									
OFFENSE REPORTS													
	80	86	76	82									
MISC. INCIDENT REPORTS													
	24	22	22	38									
TOTAL MILES PATROLLED													
	10,682	8,585	10,703	7,580									
Taken to PAWS: 0 Dogs 0 Cats													
Taken to Vets: 0 Dogs 0 Cats													
*Kept at P.D.	*5 Dogs	0 Cats											
Returned to Owner:	*4 Dogs	0 Cats											
Taken to Town Lake	0 Dogs	0 Cats											
Adopted:/Fostered	1 Dog	0 Cats											
Taken to Williamson Co Humane:	0 Dogs	0 Cats											
Still at P.D. Impound	0 Dogs	0 Cats											

APRIL
COMPARISONS
2015-2016
LAGO VISTA POLICE DEPARTMENT



LAGO VISTA POLICE DEPARTMENT COMPARISONS BY YEAR, BY MONTH													
	JAN		FEB		MAR		APR		MAY		JUNE		
	2015	2016	2015	2016	2015	2016	2015	2016	2015	2016	2015	2016	
CITATIONS, TRAFFIC	57	74	66	35	47	51	75	56					
CITATIONS, OTHER	3	21	14	11	9	22	8	10					
CITATIONS, WARNING	86	76	101	90	69	85	103	78					
VIOLATIONS	79	106	105	61	67	89	102	78					
ARRESTS	12	31	20	15	18	28	12	18					
ASSIST OTHER AGENCIES	37	43	34	45	45	41	45	44					
CALLS FOR SERVICE	204	277	241	258	244	264	280	273					
ALARM CALLS	6	20	14	15	12	15	14	12					
ACCIDENTS	3	6	8	8	8	11	6	9					
OFFENSE REPORTS	75	80	106	86	85	87	87	82					
MISC. INCIDENT REPORTS	40	24	42	22	41	22	40	38					
TOTAL MILES PATROLED	8,682	10,682	8,885	8,585	9,130	10,703	9,141	7,580					

City Of Lago Vista
City Council Water & Wastewater Report
April 2016



Combined Water Production	Month Summary
Raw Water Total	33.548 MG
Production Total	32.497 MG
Efficiency	97%
Highest Daily Production	1.334 MGD
Average Daily Production	1.083 MGD
Lowest Daily Production	0.916 MGD
Water Plant 1	Month Summary
Raw Water Total	25.379 MG
Production Total	24.891 MG
Efficiency	98%
Highest Daily Production	1.047 MGD
Average Daily Production	0.830 MGD
Lowest Daily Production	0.722 MGD
Water Plant 2	Month Summary
Raw Water Total	8.169 MG
Production Total	7.606 MG
Efficiency	93%
Highest Daily Production	0.409 MGD
Average Daily Production	0.254 MGD
Lowest Daily Production	0.106 MGD
Water Plant 3	Month Summary
Raw Water Total	
Production Total	
Efficiency	
Highest Daily Production	
Average Daily Production	
Lowest Daily Production	
Waste Water Treatment Plant	Month Summary
Treated Total	10.749 MG
Highest Daily Treated	0.553 MGD
Average Daily Treated	0.358 MGD
Lowest Daily Treated	0.244 MGD
Effluent Disposal	Month Summary
Total Permit Disposal	4.737 MG
Lago Vista Golf Course Permit	4.737 MG
Cedar Breaks Permit	0.000 MG
Bar-K Golf Course Permit	0.000 MG
Lake Water To Pond 17	0.000 MG
Lago Vista Golf Course Usage	4.737 MG

Future

City Of Lago Vista
City Council Water & Wastewater Report
April 2016

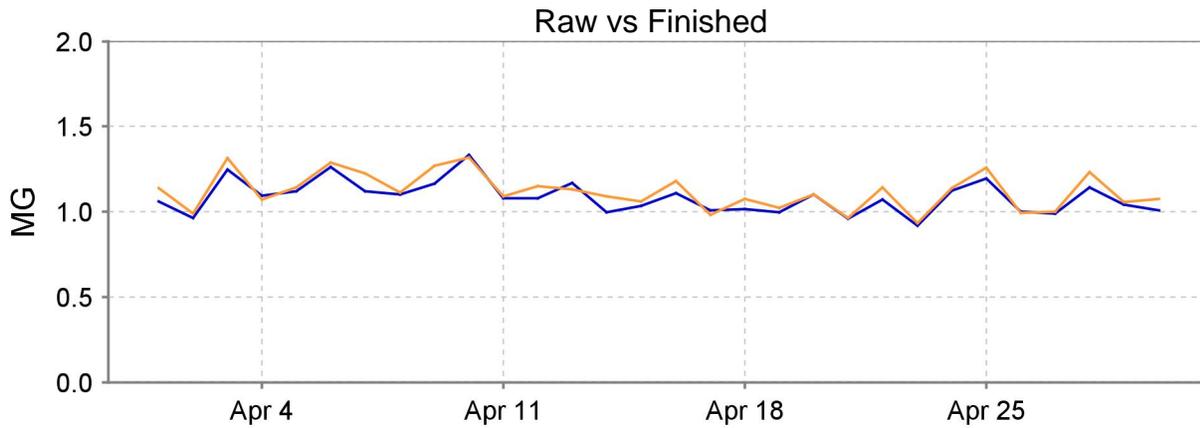


Combined Water Production	12 Month Summary
Raw Water Total	465.537 MG
Production Total	446.518 MG
Efficiency	96%
Highest Daily Production	2.307 MGD
Average Daily Production	1.220 MGD
Lowest Daily Production	0.546 MGD
Water Plant 1	12 Month Summary
Raw Water Total	352.078 MG
Production Total	339.968 MG
Efficiency	97%
Highest Daily Production	1.760 MGD
Average Daily Production	0.929 MGD
Lowest Daily Production	0.350 MGD
Water Plant 2	12 Month Summary
Raw Water Total	113.459 MG
Production Total	106.550 MG
Efficiency	94%
Highest Daily Production	0.602 MGD
Average Daily Production	0.291 MGD
Lowest Daily Production	-0.038 MGD
Water Plant 3	12 Month Summary
Raw Water Total	
Production Total	
Efficiency	
Highest Daily Production	
Average Daily Production	
Lowest Daily Production	
Waste Water Treatment Plant	12 Month Summary
Treated Total	144.148 MG
Highest Daily Treated	0.834 MGD
Average Daily Treated	0.394 MGD
Lowest Daily Treated	0.150 MGD
Effluent Disposal	12 Month Summary
Total Permit Disposal	134.337 MG
Lago Vista Golf Course Permit	91.059 MG
Cedar Breaks Permit	43.271 MG
Bar-K Golf Course Permit	0.008 MG
Lake Water To Pond 17	0.006 MG
Lago Vista Golf Course Usage	91.064 MG

April 2016

Combined Water Production

Month Details

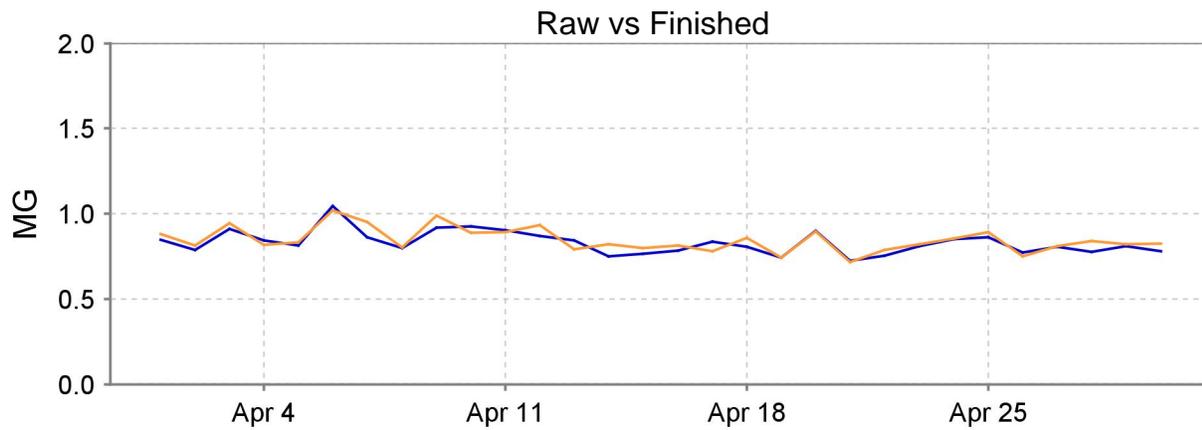


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
04/01/16	0.881	0.258	1.139	0.848	0.212	1.060
04/02/16	0.813	0.177	0.990	0.785	0.179	0.964
04/03/16	0.946	0.367	1.313	0.912	0.336	1.248
04/04/16	0.819	0.251	1.070	0.842	0.251	1.093
04/05/16	0.833	0.310	1.143	0.815	0.306	1.121
04/06/16	1.018	0.271	1.289	1.047	0.216	1.263
04/07/16	0.951	0.275	1.226	0.861	0.260	1.121
04/08/16	0.801	0.312	1.113	0.799	0.301	1.100
04/09/16	0.990	0.280	1.270	0.918	0.247	1.165
04/10/16	0.890	0.429	1.319	0.925	0.409	1.334
04/11/16	0.893	0.197	1.090	0.903	0.175	1.078
04/12/16	0.932	0.216	1.148	0.870	0.207	1.077
04/13/16	0.789	0.343	1.132	0.845	0.324	1.169
04/14/16	0.820	0.271	1.091	0.751	0.244	0.995
04/15/16	0.800	0.261	1.061	0.763	0.272	1.035
04/16/16	0.815	0.364	1.179	0.782	0.327	1.109
04/17/16	0.778	0.205	0.983	0.834	0.173	1.007
04/18/16	0.857	0.218	1.075	0.804	0.211	1.015
04/19/16	0.744	0.277	1.021	0.743	0.253	0.996
04/20/16	0.895	0.208	1.103	0.899	0.204	1.103
04/21/16	0.715	0.248	0.963	0.722	0.236	0.958
04/22/16	0.789	0.353	1.142	0.755	0.317	1.072
04/23/16	0.821	0.113	0.934	0.810	0.106	0.916
04/24/16	0.856	0.282	1.138	0.849	0.273	1.122
04/25/16	0.892	0.367	1.259	0.861	0.334	1.195
04/26/16	0.748	0.245	0.993	0.772	0.227	0.999
04/27/16	0.810	0.191	1.001	0.807	0.182	0.989
04/28/16	0.838	0.395	1.233	0.775	0.366	1.141
04/29/16	0.821	0.236	1.057	0.811	0.230	1.041
04/30/16	0.825	0.249	1.074	0.779	0.228	1.007
Total (MG)	25.379	8.169	33.548	24.891	7.606	32.497
High (MG)	1.018	0.429	1.319	1.047	0.409	1.334
Avg (MG)	0.846	0.272	1.118	0.830	0.254	1.083
Low (MG)	0.715	0.113	0.934	0.722	0.106	0.916

April 2016

Water Plant 1

Month Details

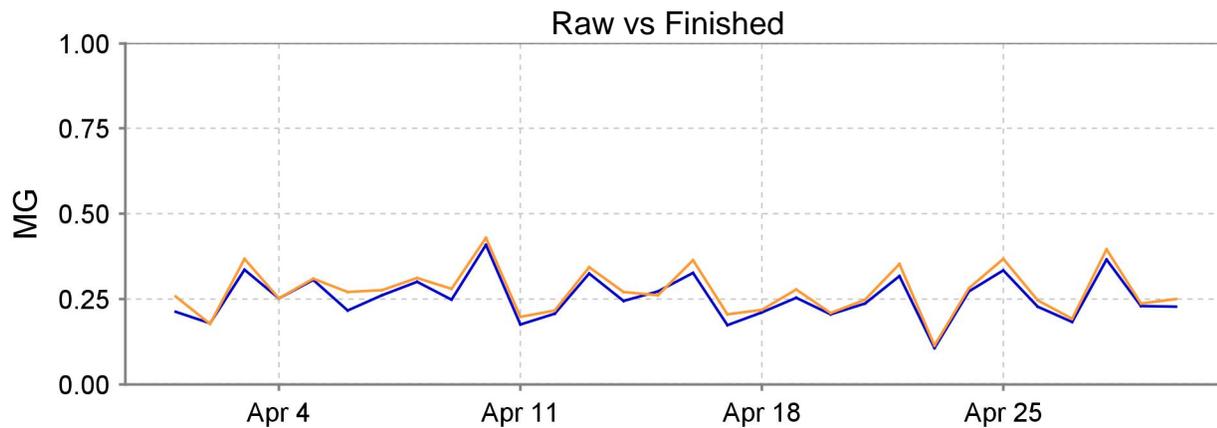


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
04/01/16	0.881	0.442	0.439	0.848	0.033	96%
04/02/16	0.813	0.408	0.405	0.785	0.027	97%
04/03/16	0.946	0.476	0.470	0.912	0.033	96%
04/04/16	0.819	0.412	0.407	0.842	-0.023	103%
04/05/16	0.833	0.419	0.413	0.815	0.018	98%
04/06/16	1.018	0.512	0.506	1.047	-0.029	103%
04/07/16	0.951	0.477	0.473	0.861	0.090	91%
04/08/16	0.801	0.401	0.400	0.799	0.002	100%
04/09/16	0.990	0.496	0.494	0.918	0.072	93%
04/10/16	0.890	0.447	0.443	0.925	-0.035	104%
04/11/16	0.893	0.450	0.444	0.903	-0.010	101%
04/12/16	0.932	0.470	0.462	0.870	0.062	93%
04/13/16	0.789	0.398	0.391	0.845	-0.056	107%
04/14/16	0.820	0.414	0.406	0.751	0.069	92%
04/15/16	0.800	0.405	0.395	0.763	0.037	95%
04/16/16	0.815	0.412	0.402	0.782	0.033	96%
04/17/16	0.778	0.395	0.383	0.834	-0.056	107%
04/18/16	0.857	0.432	0.424	0.804	0.052	94%
04/19/16	0.744	0.378	0.366	0.743	0.001	100%
04/20/16	0.895	0.455	0.439	0.899	-0.004	100%
04/21/16	0.715	0.363	0.351	0.722	-0.008	101%
04/22/16	0.789	0.423	0.366	0.755	0.033	96%
04/23/16	0.821	0.422	0.399	0.810	0.011	99%
04/24/16	0.856	0.440	0.416	0.849	0.007	99%
04/25/16	0.892	0.459	0.433	0.861	0.032	96%
04/26/16	0.748	0.385	0.363	0.772	-0.024	103%
04/27/16	0.810	0.417	0.393	0.807	0.003	100%
04/28/16	0.838	0.431	0.407	0.775	0.062	93%
04/29/16	0.821	0.422	0.400	0.811	0.010	99%
04/30/16	0.825	0.424	0.402	0.779	0.046	94%
Total (MG)	25.379	12.886	12.492	24.891	0.488	98%
High (MG)	1.018	0.512	0.506	1.047		
Avg (MG)	0.846	0.430	0.416	0.830		
Low (MG)	0.715	0.363	0.351	0.722		

April 2016

Water Plant 2

Month Details



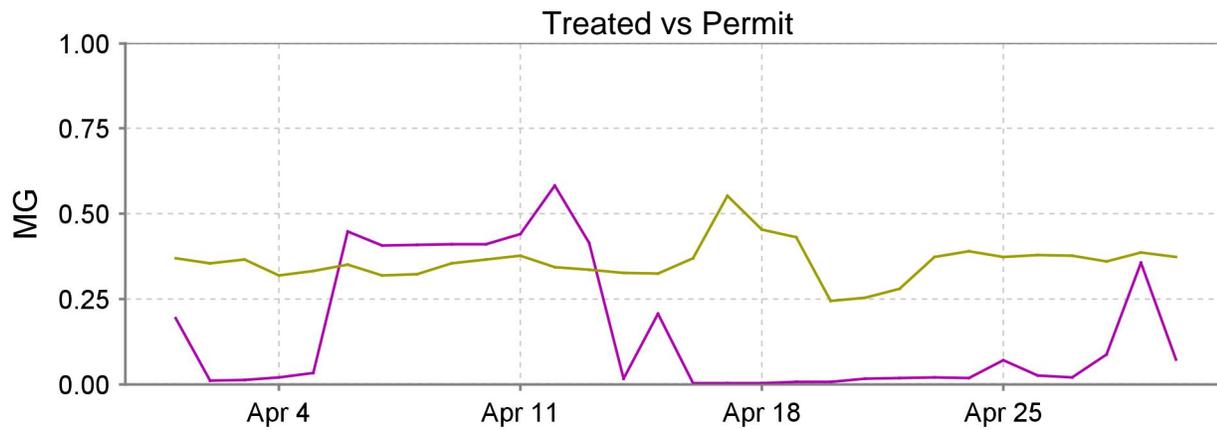
Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
04/01/16	0.258	0.228	0.001	0.017	0.212	0.046	82%
04/02/16	0.177	0.179	0.000	0.000	0.179	-0.002	101%
04/03/16	0.367	0.337	0.000	0.001	0.336	0.031	92%
04/04/16	0.251	0.251	0.000	0.000	0.251	0.000	100%
04/05/16	0.310	0.325	0.000	0.019	0.306	0.004	99%
04/06/16	0.271	0.220	0.000	0.004	0.216	0.055	80%
04/07/16	0.275	0.260	0.000	0.000	0.260	0.015	95%
04/08/16	0.312	0.301	0.000	0.000	0.301	0.011	96%
04/09/16	0.280	0.246	0.001	0.000	0.247	0.033	88%
04/10/16	0.429	0.417	0.000	0.008	0.409	0.020	95%
04/11/16	0.197	0.175	0.000	0.000	0.175	0.022	89%
04/12/16	0.216	0.207	0.000	0.000	0.207	0.009	96%
04/13/16	0.343	0.324	0.000	0.000	0.324	0.019	94%
04/14/16	0.271	0.244	0.000	0.000	0.244	0.027	90%
04/15/16	0.261	0.272	0.000	0.000	0.272	-0.011	104%
04/16/16	0.364	0.338	0.001	0.012	0.327	0.037	90%
04/17/16	0.205	0.173	0.000	0.000	0.173	0.032	84%
04/18/16	0.218	0.211	0.000	0.000	0.211	0.007	97%
04/19/16	0.277	0.253	0.000	0.000	0.253	0.024	91%
04/20/16	0.208	0.204	0.000	0.000	0.204	0.004	98%
04/21/16	0.248	0.236	0.000	0.000	0.236	0.012	95%
04/22/16	0.353	0.316	0.001	0.000	0.317	0.036	90%
04/23/16	0.113	0.106	0.000	0.000	0.106	0.007	94%
04/24/16	0.282	0.273	0.000	0.000	0.273	0.009	97%
04/25/16	0.367	0.334	0.000	0.000	0.334	0.033	91%
04/26/16	0.245	0.227	0.000	0.000	0.227	0.018	93%
04/27/16	0.191	0.182	0.000	0.000	0.182	0.009	95%
04/28/16	0.395	0.365	0.001	0.000	0.366	0.029	93%
04/29/16	0.236	0.240	0.000	0.010	0.230	0.006	97%
04/30/16	0.249	0.228	0.000	0.000	0.228	0.021	92%
Total (MG)	8.169	7.672	0.005	0.071	7.606	0.563	93%
High (MG)	0.429	0.417	0.001	0.019	0.409		
Avg (MG)	0.272	0.256	0.000	0.002	0.254		
Low (MG)	0.113	0.106	0.000	0.000	0.106		

April 2016

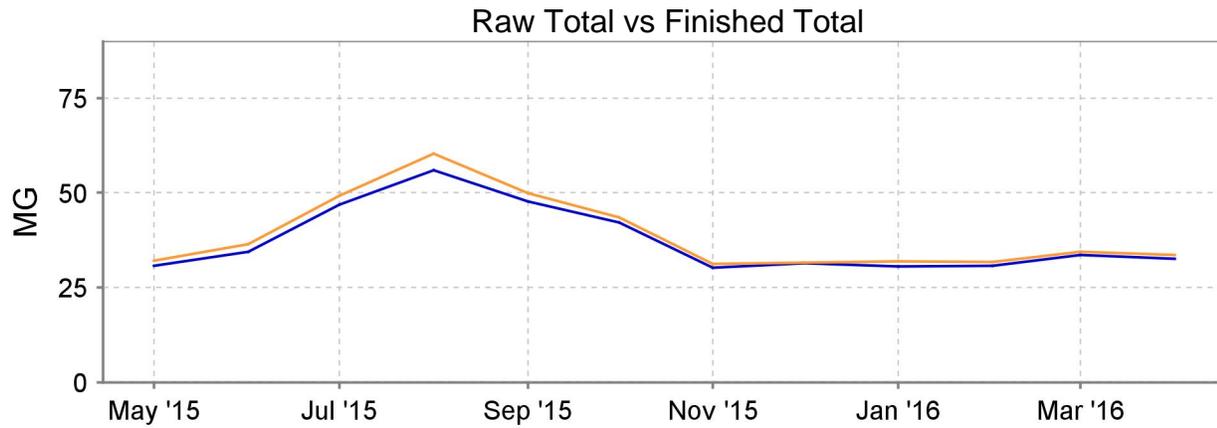
Waste Water Treatment Plant

Effluent Disposal

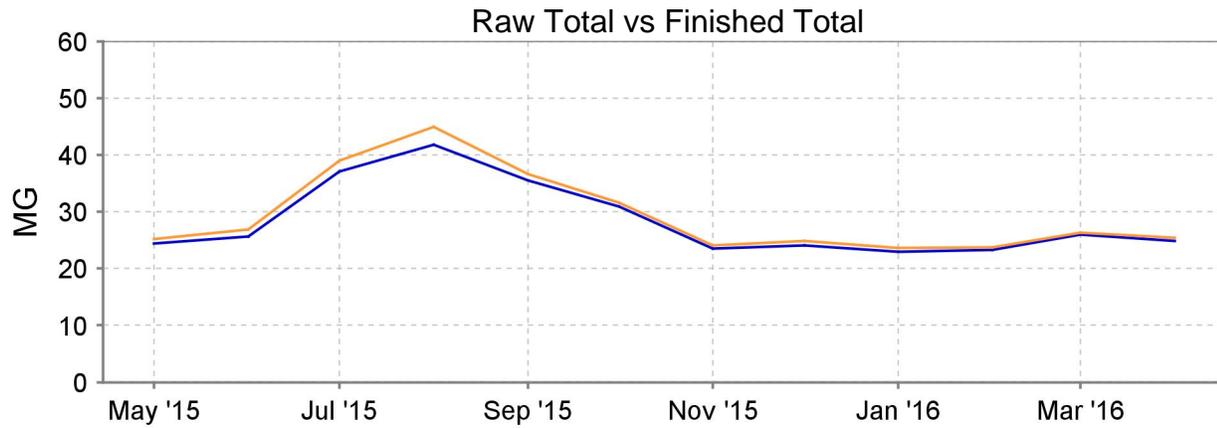
Month Details



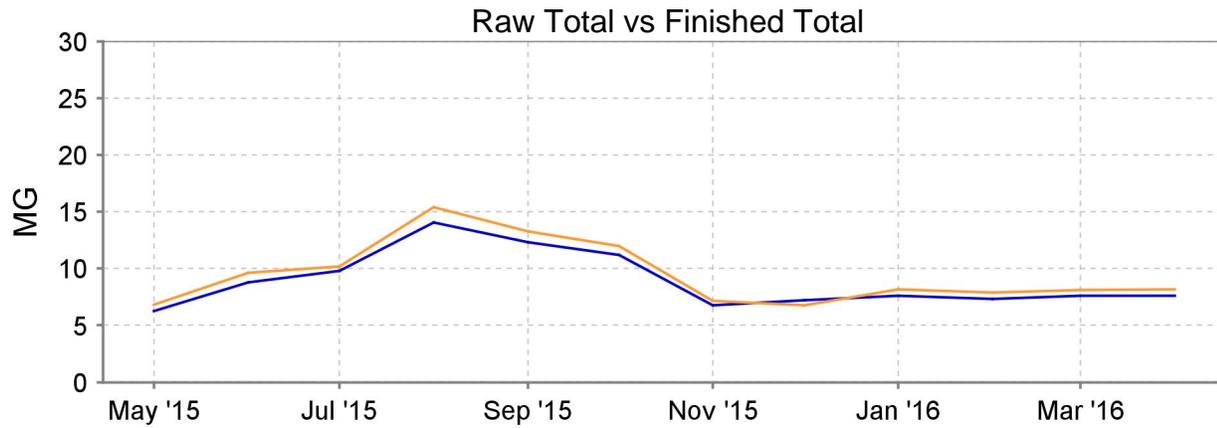
Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
04/01/16	0.370	0.000	0.193	0.193	0.000	0.000	0.193
04/02/16	0.354	0.000	0.010	0.010	0.000	0.000	0.010
04/03/16	0.365	0.000	0.013	0.013	0.000	0.000	0.013
04/04/16	0.318	0.000	0.019	0.019	0.000	0.000	0.019
04/05/16	0.331	0.000	0.032	0.032	0.000	0.000	0.032
04/06/16	0.350	0.000	0.448	0.448	0.000	0.000	0.448
04/07/16	0.319	0.000	0.406	0.406	0.000	0.000	0.406
04/08/16	0.322	0.000	0.409	0.409	0.000	0.000	0.409
04/09/16	0.354	0.000	0.410	0.410	0.000	0.000	0.410
04/10/16	0.366	0.000	0.411	0.411	0.000	0.000	0.411
04/11/16	0.376	0.000	0.441	0.441	0.000	0.000	0.441
04/12/16	0.344	0.000	0.583	0.583	0.000	0.000	0.583
04/13/16	0.335	0.000	0.414	0.414	0.000	0.000	0.414
04/14/16	0.327	0.000	0.016	0.016	0.000	0.000	0.016
04/15/16	0.325	0.000	0.207	0.207	0.000	0.000	0.207
04/16/16	0.370	0.000	0.004	0.003	0.000	0.000	0.003
04/17/16	0.553	0.000	0.003	0.003	0.000	0.000	0.003
04/18/16	0.453	0.000	0.003	0.003	0.000	0.000	0.003
04/19/16	0.431	0.000	0.007	0.007	0.000	0.000	0.007
04/20/16	0.244	0.000	0.006	0.006	0.000	0.000	0.006
04/21/16	0.254	0.000	0.016	0.016	0.000	0.000	0.016
04/22/16	0.280	0.000	0.018	0.018	0.000	0.000	0.018
04/23/16	0.373	0.000	0.019	0.019	0.000	0.000	0.019
04/24/16	0.390	0.000	0.018	0.018	0.000	0.000	0.018
04/25/16	0.373	0.000	0.070	0.070	0.000	0.000	0.070
04/26/16	0.378	0.000	0.025	0.025	0.000	0.000	0.025
04/27/16	0.376	0.000	0.020	0.020	0.000	0.000	0.020
04/28/16	0.359	0.000	0.087	0.087	0.000	0.000	0.087
04/29/16	0.386	0.000	0.356	0.356	0.000	0.000	0.356
04/30/16	0.373	0.000	0.072	0.072	0.000	0.000	0.072
Total (MG)	10.749	0.000	4.737	4.737	0.000	0.000	4.737
High (MG)	0.553	0.000	0.583	0.583	0.000	0.000	0.583
Avg (MG)	0.358	0.000	0.158	0.158	0.000	0.000	0.158
Low (MG)	0.244	0.000	0.003	0.003	0.000	0.000	0.003



Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
May, 2015	25.159	6.828	31.987	24.358	6.280	30.638
Jun, 2015	26.821	9.604	36.425	25.632	8.793	34.425
Jul, 2015	38.951	10.201	49.152	37.076	9.772	46.848
Aug, 2015	44.907	15.401	60.308	41.828	14.052	55.880
Sep, 2015	36.644	13.257	49.901	35.449	12.332	47.781
Oct, 2015	31.535	11.960	43.495	30.918	11.194	42.112
Nov, 2015	24.094	7.134	31.228	23.470	6.764	30.234
Dec, 2015	24.846	6.787	31.633	24.105	7.201	31.305
Jan, 2016	23.659	8.149	31.808	22.955	7.603	30.558
Feb, 2016	23.778	7.873	31.651	23.332	7.338	30.670
Mar, 2016	26.305	8.096	34.401	25.955	7.615	33.570
Apr, 2016	25.379	8.169	33.548	24.891	7.606	32.497
Total (MG)	352.078	113.459	465.537	339.968	106.550	446.518
High (MG)	44.907	15.401	60.308	41.828	14.052	55.880
Avg (MG)	29.340	9.455	38.795	28.331	8.879	37.210
Low (MG)	23.659	6.787	31.228	22.955	6.280	30.234



Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
May, 2015	25.159	12.506	12.653	24.358	0.801	97%
Jun, 2015	26.821	12.945	13.876	25.632	1.189	96%
Jul, 2015	38.951	19.923	19.027	37.076	1.875	95%
Aug, 2015	44.907	22.601	22.306	41.828	3.079	93%
Sep, 2015	36.644	18.341	18.303	35.449	1.195	97%
Oct, 2015	31.535	15.656	15.878	30.918	0.617	98%
Nov, 2015	24.094	12.466	11.627	23.470	0.624	97%
Dec, 2015	24.846	12.856	11.991	24.105	0.742	97%
Jan, 2016	23.659	12.305	11.355	22.955	0.704	97%
Feb, 2016	23.778	12.372	11.406	23.332	0.445	98%
Mar, 2016	26.305	13.274	13.031	25.955	0.350	99%
Apr, 2016	25.379	12.886	12.492	24.891	0.488	98%
Total (MG)	352.078	178.132	173.946	339.968	12.110	97%
High (MG)	44.907	22.601	22.306	41.828		
Avg (MG)	29.340	14.844	14.495	28.331		
Low (MG)	23.659	12.305	11.355	22.955		



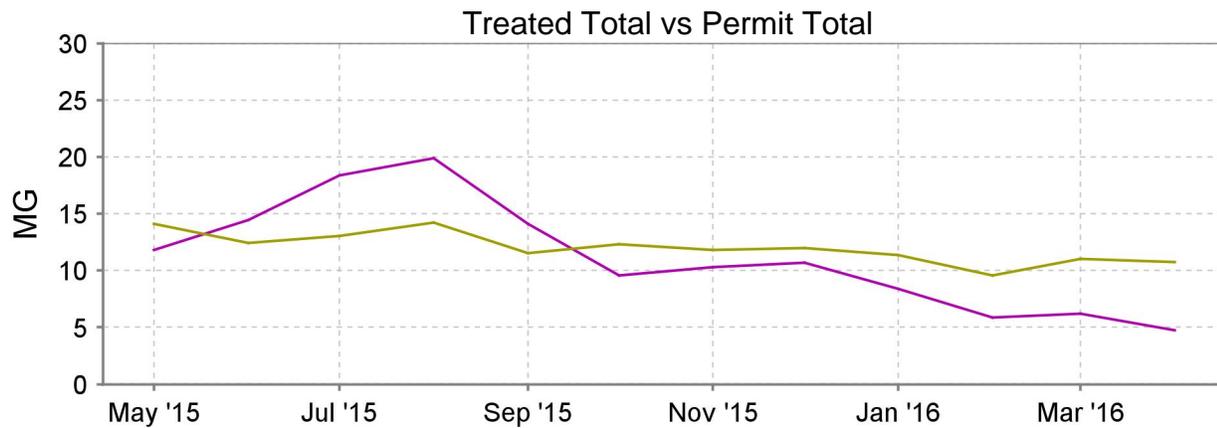
Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
May, 2015	6.828	9.218	0.007	2.945	6.280	0.548	92%
Jun, 2015	9.604	9.480	0.013	0.700	8.793	0.811	92%
Jul, 2015	10.201	11.905	0.012	2.145	9.772	0.429	96%
Aug, 2015	15.401	14.847	0.019	0.814	14.052	1.349	91%
Sep, 2015	13.257	12.560	0.012	0.240	12.332	0.925	93%
Oct, 2015	11.960	11.408	0.010	0.224	11.194	0.766	94%
Nov, 2015	7.134	7.417	0.012	0.665	6.764	0.370	95%
Dec, 2015	6.787	7.769	0.003	0.571	7.201	-0.414	106%
Jan, 2016	8.149	7.607	0.004	0.008	7.603	0.546	93%
Feb, 2016	7.873	7.376	0.004	0.042	7.338	0.535	93%
Mar, 2016	8.096	7.686	0.004	0.075	7.615	0.481	94%
Apr, 2016	8.169	7.672	0.005	0.071	7.606	0.563	93%
Total (MG)	113.459	114.945	0.105	8.500	106.550	6.909	94%
High (MG)	15.401	14.847	0.019	2.945	14.052		
Avg (MG)	9.455	9.579	0.009	0.708	8.879		
Low (MG)	6.787	7.376	0.003	0.008	6.280		

April 2016

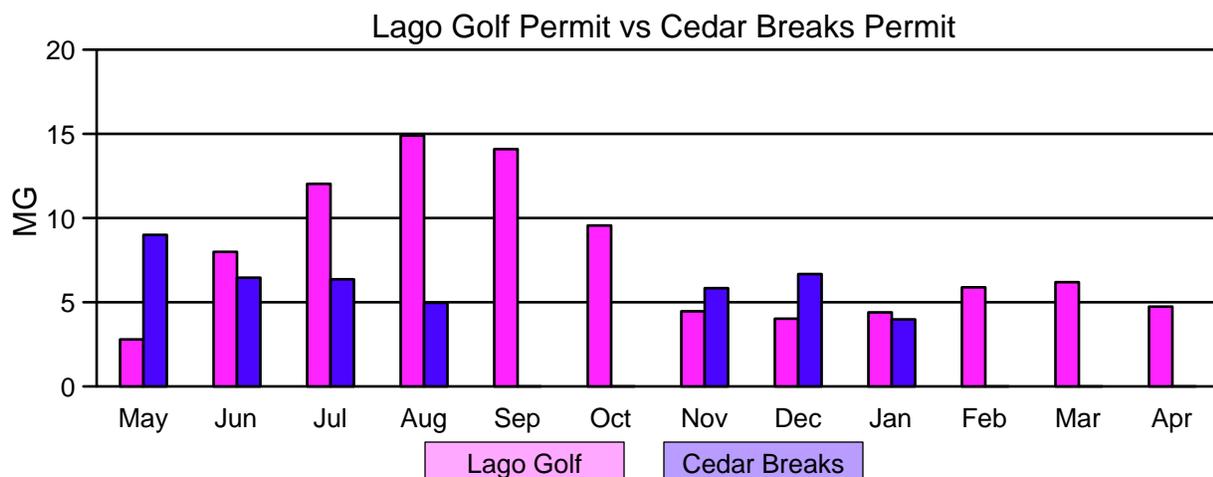
Waste Water Treatment Plant

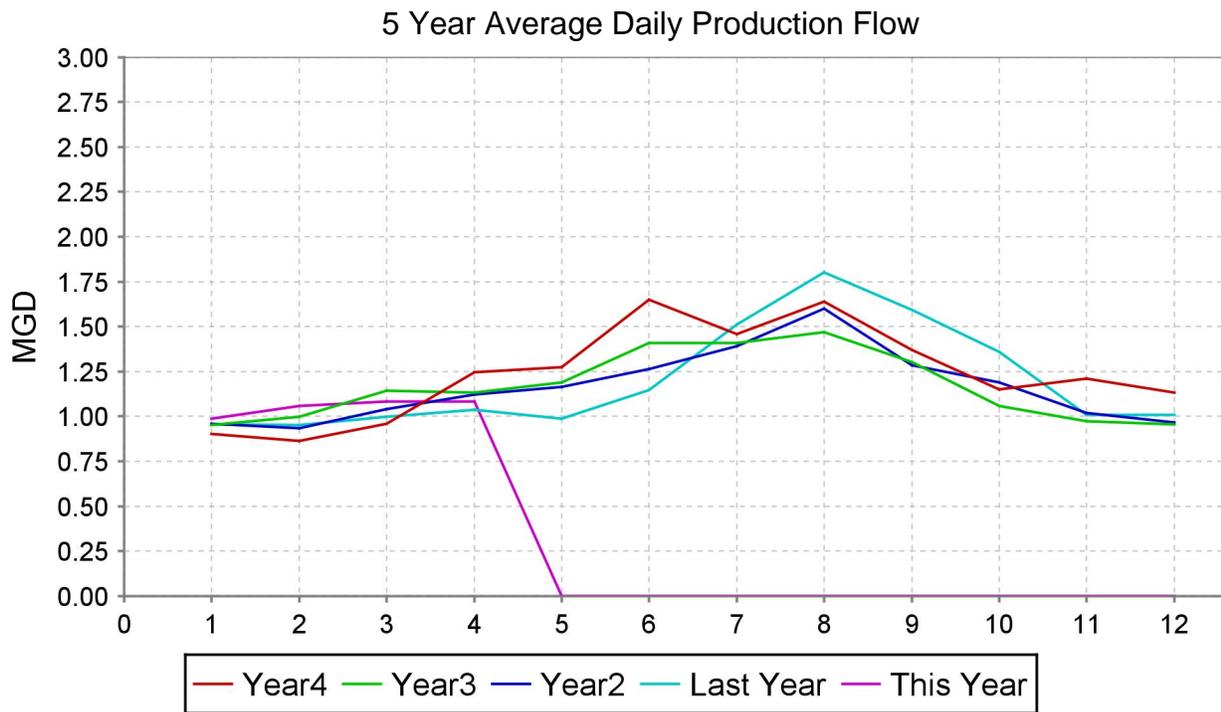
Effluent Disposal

12 Month Details



Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
May, 2015	14.129	0.000	2.791	2.791	8.999	0.008	11.798
Jun, 2015	12.424	0.006	7.995	7.990	6.457	0.000	14.447
Jul, 2015	13.051	0.000	12.031	12.031	6.362	0.000	18.393
Aug, 2015	14.227	0.000	14.899	14.899	4.966	0.000	19.865
Sep, 2015	11.534	0.000	14.096	14.096	0.000	0.000	14.096
Oct, 2015	12.295	0.000	9.557	9.557	0.000	0.000	9.557
Nov, 2015	11.831	0.000	4.462	4.462	5.835	0.000	10.297
Dec, 2015	11.952	0.000	4.022	4.022	6.672	0.000	10.694
Jan, 2016	11.356	0.000	4.397	4.397	3.980	0.000	8.377
Feb, 2016	9.578	0.000	5.885	5.885	0.000	0.000	5.885
Mar, 2016	11.022	0.000	6.190	6.190	0.000	0.000	6.190
Apr, 2016	10.749	0.000	4.737	4.737	0.000	0.000	4.737
Total (MG)	144.148	0.006	91.064	91.059	43.271	0.008	134.337
High (MG)	14.227	0.006	14.899	14.899	8.999	0.008	19.865
Avg (MG)	12.012	0.000	7.589	7.588	3.606	0.001	11.195
Low (MG)	9.578	0.000	2.791	2.791	0.000	0.000	4.737

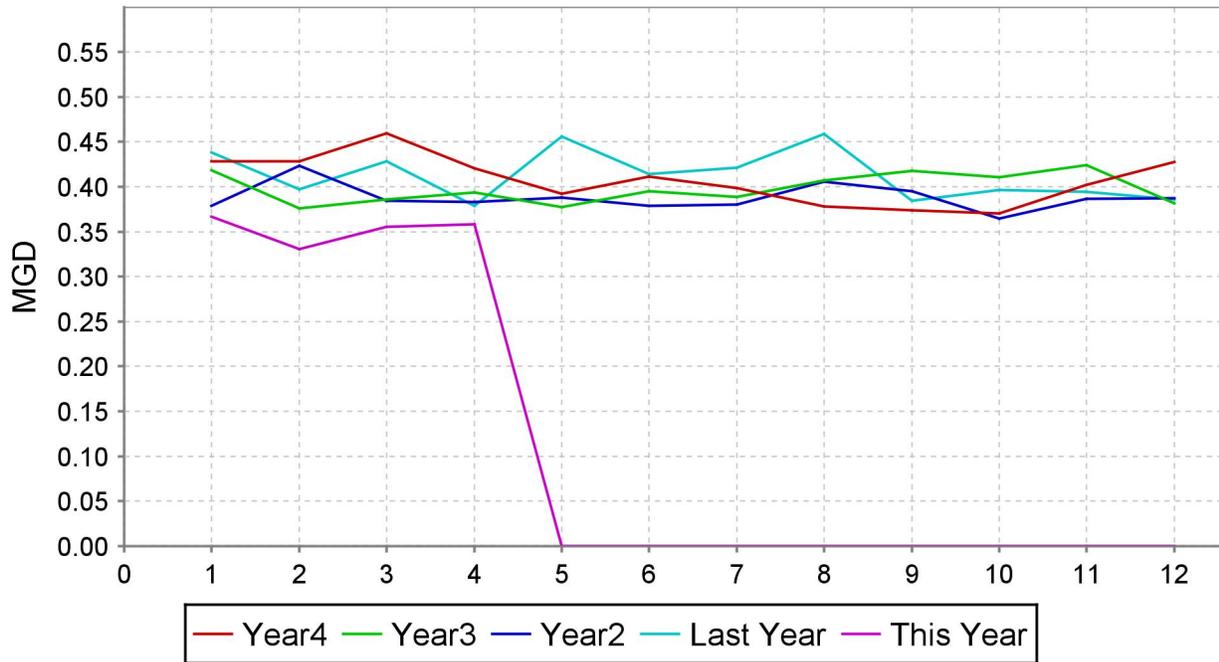




Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.901	0.952	0.960	0.957	0.986
2	0.864	0.996	0.934	0.951	1.058
3	0.957	1.142	1.041	0.997	1.083
4	1.245	1.131	1.123	1.037	1.083
5	1.275	1.188	1.165	0.988	<N/A>
6	1.649	1.409	1.261	1.147	<N/A>
7	1.458	1.407	1.391	1.511	<N/A>
8	1.640	1.467	1.598	1.803	<N/A>
9	1.369	1.303	1.286	1.593	<N/A>
10	1.151	1.059	1.189	1.358	<N/A>
11	1.210	0.972	1.019	1.008	<N/A>
12	1.134	0.957	0.964	1.010	<N/A>

High (MGD)	1.649	1.467	1.598	1.803	1.083
Avg (MGD)	1.238	1.165	1.161	1.197	
Low (MGD)	0.864	0.952	0.934	0.951	0.986

5 Year Average Daily Effluent Flow



Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.428	0.418	0.379	0.438	0.366
2	0.428	0.376	0.423	0.397	0.330
3	0.459	0.386	0.384	0.428	0.356
4	0.421	0.394	0.383	0.378	0.358
5	0.392	0.377	0.388	0.456	<N/A>
6	0.411	0.395	0.379	0.414	<N/A>
7	0.399	0.389	0.380	0.421	<N/A>
8	0.378	0.407	0.406	0.459	<N/A>
9	0.374	0.418	0.395	0.384	<N/A>
10	0.370	0.411	0.365	0.397	<N/A>
11	0.402	0.424	0.387	0.394	<N/A>
12	0.428	0.381	0.387	0.386	<N/A>

High (MGD)	0.459	0.424	0.423	0.459	0.366
Avg (MGD)	0.408	0.398	0.388	0.413	
Low (MGD)	0.370	0.376	0.365	0.378	0.330

Monthly Water Plants Loss Report

Water Utility: City of Lago Vista

For the Month of: March

Year: 2016

TCEQ WATER PLANT COMPLIANCE
All Plants & samples were in compliance with TCEQ, no violations for the month of 3/2016.

GALLONS

WATER PRODUCED			
3	Water Produced	33,570,000	100%
5	TOTAL PRODUCED	33,570,000	
6			

WATER SOLD			
7	Residential	16,287,400	
8	Commercial	16,517,000	
9	Industrial		
10	Bulk Loading Stations		
11	Golf course meter	0	
12			
13	TOTAL WATER SOLD	32,804,400	97.72%
14	TOTAL WATER NOT SOLD	765,600	2.28%

BREAKDOWN OF WATER USAGE			
15	Water Treatment Plant	5,000	
16	Wastewater Treatment Plant	1,000	
17	System Flushing		
18	Fire Department Usage		
19	Other Usage (explain) 21 stopped meters		
20	TOTAL USAGE	6,000	
21			

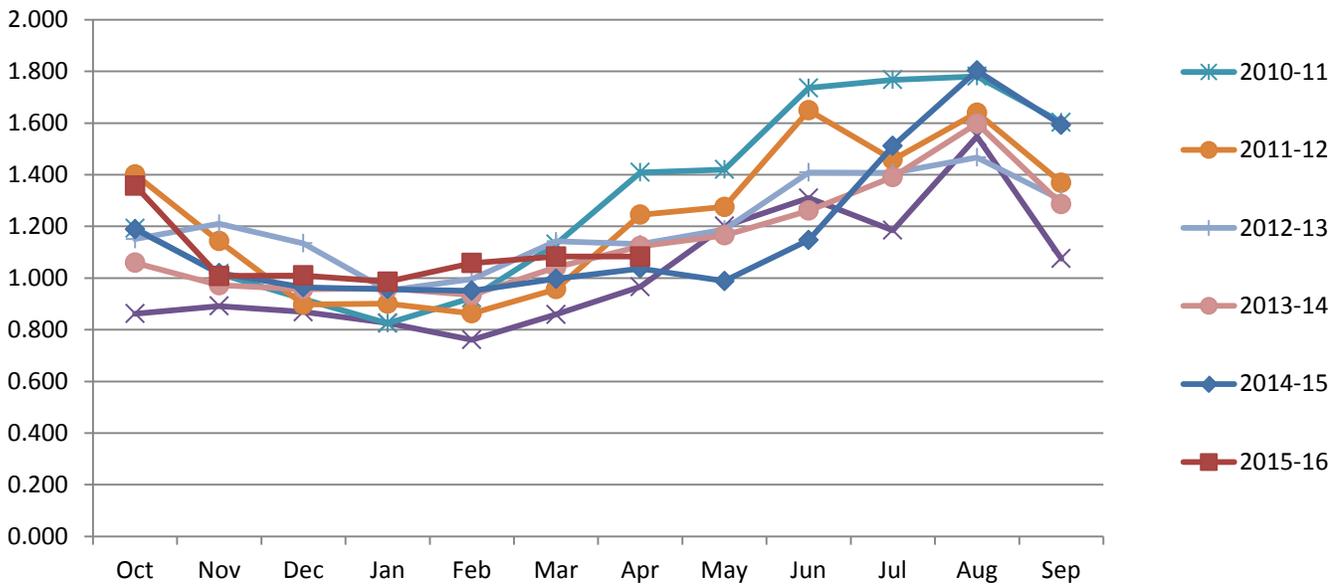
BREAKDOWN OF WATER LOST			
22	Tank Overflows	0	
23	Excavation Breaks	0	
24	Repaired Line Breaks		
25	Unknown Loss	759,600	2.26%
26	TOTAL WATER NOT SOLD OR USED	759,600	
27	COST OF WATER NOT SOLD OR USED	\$0.00	

"UNKNOWN LOSS" FLOW RATE AND COST			
28	"Unknown Loss"	759,600	
29	% "Unknown Loss"	2.26%	
30	Number of Days in Period	30	
31	"Unknown Loss" per Day (Gallons per Day)	25,320	
32	"Unknown Loss" per Minute (GPM)	17.58	
33	"Unknown Loss" Cost for Month	\$0.00	

Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	Capacity
Oct	0.862	1.193	1.401	1.151	1.059	1.189	1.358	3.0000
Nov	0.891	1.017	1.143	1.210	0.972	1.019	1.008	3.0000
Dec	0.869	0.919	0.897	1.134	0.957	0.964	1.010	3.0000
Jan	0.826	0.825	0.901	0.952	0.960	0.957	0.986	3.0000
Feb	0.761	0.923	0.863	0.996	0.934	0.951	1.058	3.0000
Mar	0.859	1.131	0.957	1.142	1.041	0.997	1.083	3.0000
Apr	0.966	1.409	1.245	1.131	1.123	1.037	1.083	3.0000
May	1.201	1.420	1.275	1.188	1.165	0.988		3.0000
Jun	1.310	1.736	1.649	1.409	1.261	1.147		3.0000
Jul	1.185	1.767	1.458	1.407	1.391	1.511		3.0000
Aug	1.548	1.781	1.640	1.467	1.598	1.803		3.0000
Sep	1.075	1.603	1.369	1.303	1.286	1.593		3.0000
Totals	12.353	15.724	14.798	14.490	13.747	14.156	7.586	36.000
Daily Average	1.029	1.310	1.233	1.208	1.146	1.180	1.084	3.000

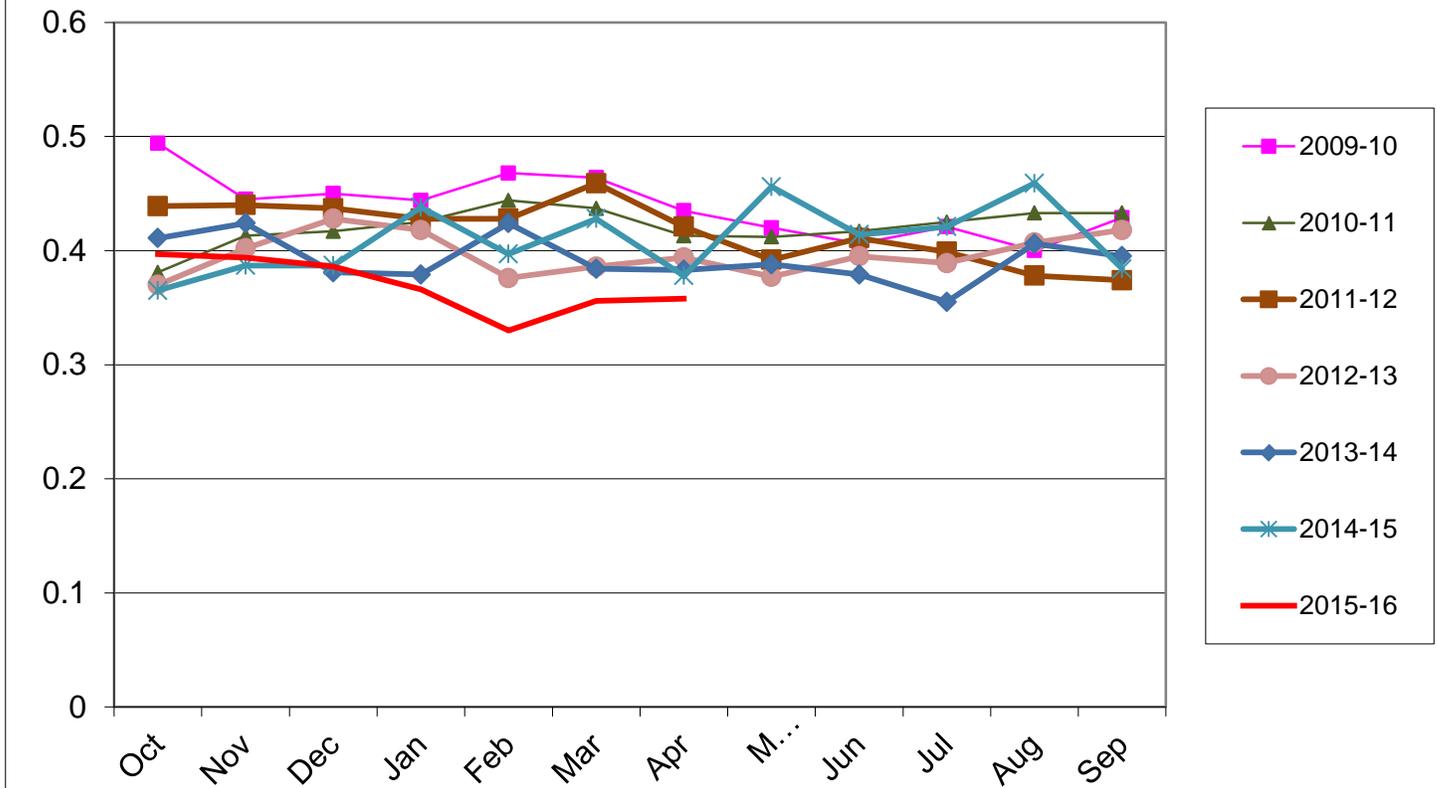
Average Daily Water Production (MGD)



**Average Daily Wastewater Treatment Flow
(MGD)**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	Capacity
Oct	0.494	0.381	0.439	0.370	0.411	0.365	0.397	0.6000
Nov	0.445	0.413	0.440	0.402	0.424	0.387	0.394	0.6000
Dec	0.450	0.417	0.437	0.428	0.381	0.387	0.386	0.6000
Jan	0.444	0.425	0.428	0.418	0.379	0.438	0.366	0.6000
Feb	0.468	0.444	0.428	0.376	0.424	0.397	0.330	0.6000
Mar	0.464	0.437	0.459	0.386	0.384	0.428	0.356	0.6000
Apr	0.435	0.413	0.421	0.394	0.383	0.378	0.358	0.6000
May	0.420	0.412	0.392	0.377	0.388	0.456		0.6000
Jun	0.406	0.417	0.411	0.395	0.379	0.414		0.6000
Jul	0.421	0.425	0.399	0.389	0.355	0.421		0.6000
Aug	0.400	0.433	0.378	0.407	0.406	0.459		0.6000
Sep	0.429	0.433	0.374	0.418	0.395	0.384		0.6000
Totals	5.276	5.050	5.006	4.760	4.709	4.914		7.200
Daily Average	0.440	0.421	0.417	0.397	0.392	0.410		0.600

Wastewater Treatment Flows (MGD)



TCEQ Water Quality 2016

	Water in Compliance with TCEQ (Y/N)	Sewer in Compliance with TCEQ (Y/N)		# of TCEQ Water Violations	# of TCEQ Waste Water Violations
Feb	YES	YES		0	0
Mar	YES	YES		0	0
Apr	YES	YES		0	1*
May					
Jun					
Jul					
Aug					
Sep					

*Driving Range Lift Station overflow April 23, 2016.

Utility Monthly Report 2015/16

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	5	4	0	0	5	6	1						21
Linear Feet of Water Extensions (incl. taps)	0	0	0	0	193	0	257						450
Number of Sewer Taps	5	3	1	0	5	3	1						18
Linear Feet of Sewer Extensions (incl. taps)	0	0	0	0	560	0	1,251						1,811
Meter Change Outs	2	1	3	1	1	0	1						9
Register Change Outs	91	100	163	158	58	80	74						724
Turn Ons/Offs	23	32	27	18	22	19	42						183
Disconnects for Nonpayment	26	56	32	23	18	46	26						227
Meter Reads Only	18	26	26	22	20	33	34						179
Re-Reads	11	19	21	28	29	30	36						174
Consumption Reports	32	17	26	15	7	17	11						125
3 Day Temporary Connects	0	1	0	1	0	0	0						2
Check for Leaks	0	0	5	2	3	0	0						10
Reinstates	21	46	32	19	20	42	25						205
Number of Water Leaks (including blue poly)	7	1	1	1	5	1	1						17
Number of Blue Poly Leaks	1	0	0	1	1	1	0						4
Sewer Line Breaks	0	0	1	0	0	0	1						2
Sewer Stoppages	1	0	0	3	1	3	1						9
Linear Feet of Sewer Rodding	0	0	0	0	0	0	75						75
Linear Feet of Camera Work	0	0	0	0	0	0	0						0
CIP Water Extensions (linear feet)	0	0	0	1900	0	1900	0						3,800
CIP Sewer Extensions (linear feet)	2,500	0	0	0	400	0	0						2,900
CIP Meter Replacements	0	0	0	0	0	0	0						0
CIP Fire Hydrant Replacements	0	0	0	0	0	0	0						0
Jonestown Pump & Haul Loads	0	0	0	0	0	0	0						0
New Meter Sets in Tessera (Added Oct 2015)	6	4	0	0	1	3	0						14

Utility Department Monthly Report Previous Year Comparison	Thru Apr 30 2015		Thru Apr 30 2016		Increase (Decrease)
Number of Water Taps	19		21		2
Linear Feet of Water Extensions (incl. taps)	1,650		450		(1,200)
Number of Sewer Taps	18		18		0
Linear Feet of Sewer Extensions (incl. taps)	0		1,811		1,811
Meter Change Outs	25		9		(16)
Register Change Outs	484		724		240
Turn Ons/Offs	158		183		25
Disconnects for Nonpayment	161		227		66
Meter Reads Only	139		179		40
Re-Reads	328		174		(154)
Consumption Reports	49		125		76
3 Day Temporary Connects	2		2		0
Check for Leaks	10		10		0
Reinstates	136		205		69
Number of Water Leaks (including blue poly)	29		17		(12)
Number of Blue Poly Leaks	0		4		4
Sewer Line Breaks	10		2		(8)
Sewer Stoppages	7		9		2
Linear Feet of Sewer Rodding	0		75		75
Linear Feet of Camera Work	250		0		(250)
CIP Water Extensions (linear feet)	5,200		3,800		(1,400)
CIP Sewer Extensions (linear feet)	13,600		2,900		(10,700)
CIP Meter Replacements	0		0		0
CIP Fire Hydrant Replacements	0		0		0
Jonestown Pump & Haul Loads	393		0		(393)
New Meter Sets in Tessera (Added Oct 2015)	0		14		14

STREET DEPARTMENT 2015-16 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	2	19	10	37	23	57	34						182
Number of Patches	40	220	377	333	224	165	441						1,800
Square Feet of Patches	127	1,576	786	3,946	2,437	6,098	3,544						18,514
Tons of Base Material Used	6	0	0	22	25	19	16						88
Repaint Intersections	6	0	0	0	28	0	0						34
Replace Reflective Buttons	0	0	0	0	0	0	0						0
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	4,333	0	0	0	0	0	0						4,333
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	241	96	64	32	64	384	224						1,105
<u>ROADSIDE MOWING</u>													
Miles Mowed	144	88	0	0	0	0	24						256
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	4	0	0	0	0						4
Signs Replaced	7	12	6	4	11	19	8						67
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	0	1	0	0	0	1	1						3
Linear Feet of Ditches Cleared	0	0	0	0	0	454	225						679
Culverts Cleared	0	0	0	0	0	2	3						5
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on City Clean Up	232	0	0	0	0	0	614						846
Worker Hours on Burn Day	0	0	0	0	0	0	128						128
Worker Hours on Park Maint.	0	0	0	184	64	0	0						248

STREET DEPARTMENT 2015-16 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
Worker Hours on X-Mas Lights	56	534	288	176	0	0	0						1,054
Worker Hours on Tree Trimming	41	32	296	128	160	128	48						833
Deer Pick Ups	13	17	8	6	8	3	4						59
Bldg. Maintenance Requests	3	2	3	3	6	6	3						26
Pool Operation & Maintenance (hrs)	0	0	0	12	0	0	216						228
Airport Maintenance (hrs)	96	4	32	0	0	0	96						228
Mowing Bar K Golf Course (hrs)	0	0	0	0	0	0	0						0
Assist Utility Department (hrs)	0	0	0	0	0	160	0						160
Assist CIP Projects (hrs)	0	0	0	0	0	0	0						0
Assist Plant Operations (hrs)	0	0	0	0	0	0	0						0
Assist Library (hrs)	6	0	1	0	2	2	0						11
Assist Effluent Department (hrs)	0	0	0	0	0	0	0						0
Assist Golf Courses (hrs)	248	96	152	0	36	8	0						540
Assist LVPD (hrs)	32	0	0	0	0	4	6						42
KLVB Projects (hrs)	16	0	0	0	0	2	0						18
Special Events (hrs)	0	0	126	0	320	128	0						574
RECYCLE CENTER													
Loads of Brush Collected	68	66	85	72	99	160	98						648
Wood Chipping (hrs)	96	0	88	128	96	128	0						536
Loads of Mulch Picked Up	14	14	7	18	34	49	41						177
Trash/Metal Collection (hrs)	16	10	8	12	16	32	96						190

Special Note from Street Superintendent - 220 hrs. of the 614 hrs. on the city clean up line is from the April 9th Texas Trash-Off. There were a total of 20 city employees at 11 hrs. each.

2014/15 vs. 2015/16 COMPARISON	Thru Apr 30 FY 2014/15	Thru Apr 30 FY 2015/16	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	242	182	(60)
Number of Patches	2,823	1,800	(1,023)
Square Feet of Patches	19,416	18,514	(902)
Tons of Base Material Used	70	88	18
Repaint Intersection	0	34	34
Replace Reflective Buttons	0	0	0
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	0	4,333	4,333
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	1,046	1,105	59
<u>ROADSIDE MOWING</u>			
Miles Mowed	338	256	(82)
<u>TRAFFIC CONTROL</u>			
New Signs Installed	0	4	4
Signs Replaced	55	67	12
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	2	3	1
Linear Feet of Ditches Cleared	1,368	679	(689)
Culverts Cleared	18	5	(13)
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on City Clean Up	582	846	264
Worker Hours on Burn Day	224	128	(96)
Worker Hours on Park Maint.	84	248	164

2014/15 vs. 2015/16 COMPARISON	Thru Apr 30 FY 2014/15	Thru Apr 30 FY 2015/16	Increase (Decrease)
Worker Hours on X-Mas Lights	836	1,054	218
Worker Hours on Tree Trimming	1,328	833	(495)
Deer Pick Ups	58	59	1
Bldg. Maintenance Requests	26	26	0
Pool Operation & Maintenance (hrs)	50	228	178
Airport Maintenance (hrs)	344	228	(116)
Mowing Bar K Golf Course (hrs)	0	0	0
Assist Utility Department (hrs)	111	160	49
Assist CIP Projects (hrs)	430	0	(430)
Assist Plant Operations (hrs)	0	0	0
Assist Library (hrs)	24	11	(13)
Assist Effluent Department (hrs)	0	0	0
Assist Golf Courses (hrs)	336	540	204
Assist LVPD (hrs)	50	42	(8)
KLVB Projects (hrs)	0	18	18
Special Events (hrs)	826	574	(252)
RECYCLE CENTER			
Loads of Brush Collected	532	648	116
Wood Chipping (hrs)	336	536	200
Loads of Mulch Picked Up	92	177	85
Trash/Metal Collection (hrs)	64	190	126

STREET DEPARTMENT 2014-15 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	11	20	22	50	70	38	31	32	52	111	30	8	475
Number of Patches	74	13	388	231	1,170	349	598	52	769	955	798	12	5,409
Square Feet of Patches	856	1,594	1,781	4,040	5,595	3,052	2,498	2,560	8,302	8,870	2,396	650	42,194
Tons of Base Material Used	15	6	0	0	0	47	2	11	3	16	7	60	167
Repaint Intersections	0	0	0	0	0	0	0	0	0	0	8	0	8
Replace Reflective Buttons	0	0	0	0	0	0	0	0	0	0	260	0	260
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0	0	0	0	8,262	8,262
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	288	132	128	0	32	146	320	216	224	160	173	144	1,963
<u>ROADSIDE MOWING</u>													
Miles Mowed	184	130	0	0	0	0	24	48	176	143	32	0	737
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	0	0	0	0	0	0	0	4	2	0	6
Signs Replaced	8	0	11	8	6	9	13	11	4	15	8	3	96
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	0	1	0	0	0	0	1	0	0	3	1	0	6
Linear Feet of Ditches Cleared	290	125	0	230	0	513	210	860	560	476	303	215	3,782
Culverts Cleared	3	2	0	6	0	4	3	4	5	7	2	0	36
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on City Clean Up	290	30	32	24	32	28	146	117	30	20	32	32	813
Worker Hours on Burn Day	0	0	224	0	0	0	0	0	0	0	0	0	224
Worker Hours on Park Maint.	32	24	0	0	28	0	0	0	0	0	0	0	84
Worker Hours on X-Mas Lights	96	452	32	256	0	0	0	0	0	0	0	0	836
Worker Hours on Tree Trimming	96	120	288	258	288	150	128	120	96	240	226	152	2,162
Deer Pick Ups	8	13	12	7	5	6	7	3	6	5	13	16	101
Bldg. Maintenance Requests	6	2	2	7	4	3	2	1	2	2	4	3	38
Pool Operation & Maintenance (hrs)	4	4	12	12	8	4	6	0	0	0	2	0	52
Airport Maintenance (hrs)	96	104	0	0	0	48	96	0	96	16	0	128	584
Mowing Bar K Golf Course (hrs)	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist Utility Department (hrs)	0	0	0	0	0	15	96	0	0	0	0	0	111
Assist CIP Projects (hrs)	0	96	62	144	128	0	0	120	0	128	0	0	678
Assist Plant Operations (hrs)	0	0	0	0	0	0	0	0	0	0	12	0	12
Assist Library (hrs)	0	0	0	0	0	24	0	21	2	0	0	8	55
Assist Effluent Department (hrs)	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist Golf Courses (hrs)	176	0	0	32	72	56	0	0	0	16	32	320	704
Assist LVPD (hrs)	6	0	0	0	12	32	0	5	0	0	0	0	55
KLVB Projects (hrs)	0	0	0	0	0	0	0	0	0	32	0	12	44
Special Events (hrs)	0	0	112	0	288	160	266	0	352	240	0	0	1,418
<u>RECYCLE CENTER</u>													
Loads of Brush Collected	98	72	70	63	71	78	80	93	118	0	96	78	917
Wood Chipping (hrs)	64	0	128	64	80	0	0	112	112	144	80	96	880
Loads of Mulch Picked Up	0	0	25	12	24	31	0	58	41	0	21	52	264
Trash/Metal Collection (hrs)	32	0	0	0	0	0	32	0	16	0	64	0	144

Special Comments:

MEETING DATE: May 19, 2016

AGENDA ITEM: WORK SESSION (no action may be taken on the following agenda items):

Comments:

- 15. Reports/Minutes from City Boards, Committees and Commissions
 - a. March 14, 2016 CPAC Special called meeting minutes
 - b. March 31, 2016 Draft Planning and Zoning Commission minutes
 - c. April 7, 2016 Draft Planning and Zoning regular meeting minutes
 - d. April 12, 2016 Golf Course Advisory Committee minutes

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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

MINUTES
Monday, March 14, 2016 Special Meeting
Comprehensive Plan Advisory Committee (CPAC)
City of Lago Vista

Dale Mitchell, Chair, called the meeting to order at 9:03 A.M. in the Conference Room at the City Library located at 5803 Thunderbird St., Suite 40, Lago Vista, Texas.

Members of the CPAC present at 9:03 A.M. were Chairman Dale Mitchell, Ron Smith, Jim Moss, Gary Zaleski, Melissa Byrne-Vossmer, Secretary David Harrell, Darren Webb, Vicki Wood, Don Barthlow, and David Carroll. Members of the CPAC that were absent were Tara Griffin, Doug Casey, and Keith Billington. Freese & Nichols Consultants Dan Sefko, Erica Craycraft-Bartlett, and Chelsea Irby were also present.

APPROVAL OF JANUARY 26, 2016 MINUTES

On a motion by Ron Smith, seconded by Gary Zaleski, the Committee unanimously approved the Minutes with no corrections.

BUSINESS ITEM

Business Item #1: Review and Discuss Final Draft and Ranking of Top Priorities:

The Chair opened this item at 9:05 A.M. and subsection B first

- B. Open Optional Public Comment
Thomas Penn spoke positively about the Comprehensive Plan, his tracts of land north of the Airport and west of Tessera, transportation, and school district boundaries. There was interaction between him and the CPAC on these items.
- C. Close Optional Public Comment
The Chair closed the Public Comments at 9:31 A.M.
- A. Presentation
The Chair opened the item and turned the presentation over to Dan Sefko and Erica Craycraft-Bartlett from Freese & Nichols. Dan & Erica went over the Results of the Third Town Hall Meeting, Future Land Use Map (FLUM), Future Transportation Map, Dawn Drive changes, and changes from last CPAC Meeting in January.
- D. Discussion
Dan Sefko, Erica Craycraft-Bartlett, and the CPAC discussed the items associated with the presentation. In particular changes to the FLUM concerning the Winn Property at Sylvester Ford Road and Lohman Ford Rd., areas near the Airport on FWS property, and commercial along RM 1431. There was discussion concerning the optional two bridges across the Lake into Hudson Bend and potential optional bridge roughly from the southern edge of Tessera to the Pace Bend area. Also, discussion ensued concerning trails and parks in the areas north of RM 1431 in the Bar K Subdivision area. David Harrell was to set up a meeting for this week concerning transportation improvements in Tessera and the neighboring property to the west and concept plans with himself, David Carroll, and Thomas Penn. Our consultants will be taking the information from this meeting and the meeting to incorporate into the 2030 Comprehensive Plan.

It was decided to set up another meeting on March 24, 2016 from 2 P.M. – 3 P.M. in the Board Room-Viking Hall at Lago Vista Middle School concerning review of the changes from both meetings.

Business Item #2: Recommendation of 2030 Comprehensive Plan:

The Chair opened this item at 11:24 A.M.

It was decided to delay the recommendation until the March 24, 2016 meeting.

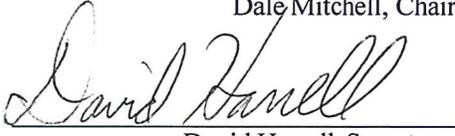
Business Item #3: Discussion and Recommendation of 2030 Comprehensive Plan:

The Chair opened this item at 11:26 A.M.

The Chair went over the role of the CAPMETRO Study Committee and indicated that one (1) member was required to be on the Board from the CPAC. There was discussion between the CPAC and eventually the Chair suggested that David Carroll look into fulfilling that role.

With no other items on the agenda, the Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 11:39 A.M.


Dale Mitchell, Chair


David Harrell, Secretary

On a motion by VICKI WOOD, seconded by DAVID CARROLL,
the above and foregoing instrument was passed and approved this 24th day of March, 2016.

MINUTES
Thursday, March 31, 2016 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:00 P.M. in the Council Chambers, City Hall, 5803 Thunderbird Street, Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Paul Smith, Vernon Reher, Richard Brown and Gary Zaleski. Andy White was absent. City Attorney Barbara Boulware-Wells, City Council Liaison Rich Raley, Development Services Director David Harrell and Development Services Administrative Assistant Sherry McCurdy were also present.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

There were no public comments.

CONSIDER THE MINUTES OF JANUARY 28, 2016.

On a motion by Paul Smith, seconded by Vernon Reher, the Commission unanimously approved the January 28, 2016 Regular Meeting Minutes.

PUBLIC HEARING

1. ZON-1047-Recommendation of a Conditional Use Permit located at 3606 Bunyan Circle to allow an existing pool and associated accessory building on a lot without a principal building.

David Harrell presented the staff report from the information included in the Commission packet. He requested that the Planning and Zoning Commission recommend approval to the City Council.

Applicant, Dave Street residing at 3606 Bunyan Circle, stated that there was no issue when he purchased the home. He discovered a Conditional Use would be required to refinance the mortgage. The improvements have been there since 1991 with no changes.

Public Hearing was opened at 7:07P.M.

Members of the Planning and Zoning Commission, Barbara Boulware-Well, applicant and David Harrell discussed ownership of adjoining lots, permitting of existing improvements, lot consolidation, location of pool and pool house and private easement through back of property.

Public Hearing was closed at 7:21P.M.

On a motion by Paul Smith, seconded by Vernon Reher, the Commission voted unanimously to recommend approval to the City Council of ZON-1047 for a Conditional Use located at 3606 Bunyan Circle to allow an existing pool and associated accessory building on a lot without a principal building.

2. ZON-1048-Consideration of a Special Exception located on lot 10021 Highland Lakes Estates Section 10 to allow for an additional 9 feet of height, for a total of 24 feet, to build a two story home.

David Harrell presented the staff report from the information included in the Commission packet. Mr. Harrell stated he did not believe there would be any adverse impact from the nine (9) foot height increase.

Applicant, Chris Camos, of 113 Howard Lane Liberty Hill, Texas explained the lot is small and that combined with the setbacks restrict the buildable space. They would like to be able to build a two (2) story home for additional footage.

Tara Griffin asked what members had visited the site. All members indicated they visited the site with the exception of Gary Zaleski. Due to code requirements to visit the site, Mr. Zaleski could not vote.

Public Hearing was opened at 7:21P.M.

Members of the Commission, applicant, and David Harrell discussed the possibility of a lesser height, affected view of neighbors, and design of house.

Public Hearing was closed at 7:28P.M.

On a motion by Vernon Reher, seconded by Jim Moss, the Commission voted 4 to 1 to approve ZON-1048, a Special Exception located on lot 10021 Highland Lakes Estates Section 10 to allow for an additional nine (9) feet of height, for a total of 24 feet to build a two (2) story house. Voting members were Richard Brown, Jim Moss, Tara Griffin, Vernon Reher (ayes) and Paul Smith (nay).

3. Repeal and replacement of Chapter 10, Code of Ordinances (Subdivision Standards).

David Harrell requested the item be tabled. He stated more items have to go back to the Attorney.

Barbara Boulware-Wells stated an outside counsel that specializes in Development Services and Land Use had extensive comments that need to be addressed.

Tara Griffin requested a minimum of ten (10) days to review when the item is going to come back to the Commission.

It was decided that a workshop would be set for review before this item was placed on an agenda for action.

On a motion by Vernon Reher and seconded by Tara Griffin the Planning and Zoning Commission voted unanimously to table the repeal and replacement of Chapter 10, Code of Ordinances (Subdivision Standards).

ORDINANCE

1. Recommendation of an Ordinance of the City Council of the City Council of the City of Lago Vista, Texas, repealing and replacing Chapter 10, (subdivision standards) Code of Ordinance; providing a saving clause; providing a severability clause; and, providing an effective date.

On a motion by Tara Griffin and seconded by Vernon Reher the Planning and Zoning Commission voted unanimously to table a recommendation of an Ordinance of the City Council of the City Council of the City of Lago Vista, Texas, repealing and replacing Chapter 10, (subdivision standards) Code of Ordinance; providing a saving clause; providing a severability clause; and, providing an effective date

BUSINES ITEMS

1. Discussion concerning police presence at meetings.

David Harrell asked the Commission to declare a momentary recess.

On a motion by Tara Griffin and seconded by Vernon Reher the Planning and Zoning Commission voted unanimously to take a recess to enable David Harrell to check the status of the officer for tonight's meeting.

The recess began at 7:35 P.M. and the meeting was reconvened at 7:46 P.M. There was a police officer present at that time.

David Harrell explained that the Development Service's staff cannot order a police officer be present.

City Attorney, Barbara Boulware-Wells explained the law that was passed in the legislative session regarding signage and courtroom procedures. She stated she would take the request for an officer to be present to the City Council. She will make sure they are aware of the Commission's request and make sure the City Manager and Police Chief understand the request.

Members of the Commission, Barbara Boulware-Wells and David Harrell discussed the Mayor's directive for a police officer to be present, proper signage, panic button, hostile members of audience, resources and including the City Manager on the discussion.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

On a motion by Tara Griffin and seconded by Vernon Reher, the Planning & Zoning Commission meeting adjourned at 8:15P.M.

Tara Griffin, Chair

Sherry McCurdy, Development Services Admin. Assistant

On a motion by _____, seconded by _____, the foregoing instrument was passed and approved this 26th Day of May, 2016.

MINUTES
Thursday, April 7, 2016 Special Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 1:00 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Vernon Reher, Richard Brown, Gary Zaleski, and Andy White. Paul Smith was absent. Development Services Director David Harrell and Development Services Administrative Assistant Sherry McCurdy were also present.

WORKSHOP

1. Review, discuss and provide input on the rough draft for “The City of Lago Vista 2030 Comprehensive Plan”.

Dan Sefko from Freese and Nichols introduced his staff consisting of Erica Craycraft-Bartlett and Chelsea Irving.

Dan gave a slide show presentation to the Planning and Zoning Commission. In his presentation he summarized progress made to this point on the draft 2030 Comprehensive Plan.

Tara Griffin opened the meeting for discussion at 2:17 P.M. Members of the Planning and Zoning Commission, Freese and Nichols Staff, Jill Rowe, and David Harrell then discussed the presentation. At the meeting the Planning & Zoning Commission discussed changes involving the location of conserved land areas on Figure 11 near the Airport, two other minor changes involving grammar, and placement of clarification language in the Plan.

Tara Griffin requested the Planning and Zoning Commission have their own separate work session regarding the Comprehensive Plan, to more thoroughly go through the document.

On a motion by Vernon Reher and seconded by Gary Zaleski, the Planning & Zoning Commission meeting adjourned at 3:14 P.M.

Tara Griffin, Chair

Sherry McCurdy, Development Services Admin. Assistant

On a motion by _____, seconded by _____, the foregoing instrument was passed and approved this 26th Day of May, 2016.

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
APRIL 12, 2016**

BE IT REMEMBERED that on the 12th day of April, A.D., 2016, the Golf Course Advisory Committee held a Regular Meeting at 6:00 p.m. in the Council Chambers, City Municipal Building, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Kevin Jackson	Committee Chair	Melissa Byrne Vossmer	City Manager
Frank Robbins	Committee Vice Chair	Sandra Barton	City Secretary
Jim Speckmann	Committee Member	Chip Hamilton	Interim Golf Manager
Mike Everett	Committee Member	Stephanie Smith	Council Member
		Rich Raley	Council Liaison

Committee Chairman, Kevin Jackson called the regular meeting to order and recognized that all members were present except Pat Albus and Gina Williams.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the Committee 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.

1. Approval of the following minutes: March 8, 2016 regular meeting.

On a motion by Frank Robbins and seconded by Jim Speckmann, the Committee voted unanimously to approve the minutes from March 8, 2016 regular meeting as presented.

PUBLIC COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

Betty Houghton addressed the Committee requesting clarification of Frank Robbins comments regarding the Committee's approval of moving the Pro Shop into the building where the restaurant is. Kevin Jackson commented that it was never voted on as a Committee, but it was contained in the original plan that was presented to Council last year.

BUSINESS ITEMS

2. Update from Interim Golf Course Manager
 - A. YTD financial performance of golf courses
 - B. LV clubhouse improvements
 - C. Golf directional/overall signage

- D. Marketing update
- E. LV Grill performance
- F. Other

Chip Hamilton provided a detailed report and update of the listed items for the Committee and Staff and addressed questions from Committee members.

No action taken.

- 3. Discussion, consideration, action, if any concerning planning sub-committee update
 - A. Recommendations and spreadsheets concerning golf physical improvements

Frank Robbins provided an overview of the list of proposed improvements for both golf courses. The Committee and Staff discussed. Frank will provide an updated list and rankings next month. No further action taken.

- 4. Discussion, consideration, action, if any concerning temporary surcharges to support capital improvements

- A. Continue previous discussion on potential funding of golf course cart path repair with additional charge per round

The Committee discussed creative ideas to provide funding to cover some of the Capital Improvements that need to be made. Melissa Byrne Vossmer, City Manager provided a brief history of replacing the golf paths as discussed last year.

- 5. Discussion, consideration, action, if any concerning suggested discussion items from Councilwoman Smith

- A. All golf memberships being renewed are billed at one time. This allows a clear picture of how much revenue is generated at one glance.

Staff and Committee Members discussed and explained the billing process and membership options to Councilwoman Smith and how revenue is generated.

- B. Consider a membership rate structure that recognizes two golf courses and consider a higher level of membership for both courses and create the opportunity to buy a membership for one course or the other.

Councilwoman Smith offered recommendations to consider. The Committee and Staff discussed. No action taken.

- 6. Discussion, consideration, action, if any concerning the discussions/actions of April 7, 2016 City Council meeting.

- a. Golf Course Master Plan
 - b. Analysis of golf course closing

Staff and Committee discussed developing a five year plan for the Golf Courses was a good idea and will begin the process when the new Golf Course Manager begins in May. They will submit to Council in 2-3 months. Staff and Committee discussed and reviewed the draft analysis that was provided in the packet. Kevin Jackson will revise the document, have Rich Raley review and submit to Council.

FUTURE AGENDA ITEMS

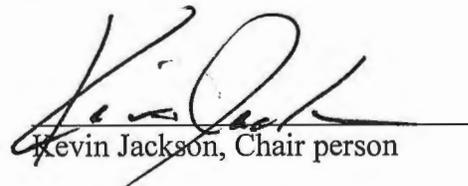
7. Consider schedule and items for future Committee meetings.

Frank Robbins would like the Committee to receive the line item expenditure report monthly from Chip. He also requested that the Committee and new Golf Course Manager review the marketing and O and M report and update the Committee on the progress.

8. Adjournment.

The meeting adjourned at 9:08 p.m.

Respectfully submitted,



Kevin Jackson, Chair person

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Jim Speckmann, seconded by Committee Member Frank Robbins, the above and foregoing instrument was passed and approved this the 10th day of May, 2016.

MEETING DATE: May 19, 2016

AGENDA ITEM: Consider schedule and items for future Council meetings.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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

MEETING DATE: May 19, 2016

AGENDA ITEM: *EXECUTIVE SESSION*

Comments:

1. Convene into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee.
 - 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.

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____ ; **S. Smith** _____ ; **Cox** _____

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

MEETING DATE: May 19, 2016

AGENDA ITEM: Reconvene from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding;

Comments:

- A. Discussion and consideration of Resolution No. 16-1653; Appointments to the Park and Recreation Advisory Committee

- 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.

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Mitchell _____; **S. Smith** _____; **Cox** _____

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