



# 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 18, 2017**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, May 18, 2017, at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

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

**CITIZEN COMMENTS:** In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

### **PRESENTATIONS**

1. Presentation by Communications and Marketing Supervisor regarding the final review on preparations for Lago Fest.

### **ACTION ITEM**

2. Discussion and consideration of Resolution No. 17-1700; A Resolution by the City Council of the City of Lago Vista, Texas accepting from Neffendorf, Knopp, Doss & Company, P.C. the Audit for Fiscal Year 2015-2016.

### **PUBLIC HEARING AND ACTION**

3. Conduct a public hearing to consider a site development application variance from Ch. 10.5.100, Art. 10.5.100, Sec. 10.5.105(b) to allow placement of site fill depth at 13 feet instead of the maximum 8 feet for a proposed office building located at 8008 Bronco Ln. (Lot 18010 Bar K Ranches Sec.18). 17-1034-SD.
  - Staff Presentation
  - Open Public Hearing
  - Close Public Hearing
  - Council Discussion
  - Consideration and action regarding the variance request as stated above.

4. Conduct a Public Hearing to consider a request for a conditional use from Ch. 14, Art. 14.100, Section 6.10(B)(5)(c) to allow materials on a proposed accessory building that does not match the proposed principle building façade. 17-1038-CO-U.
  - Staff Presentation
  - Open Public Hearing
  - Close Public Hearing
  - Council Discussion
  - Consideration and action regarding the variance request as stated above.

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

5. Discussion and consideration of Resolution No. 17-1701, A Resolution of the City of Lago Vista, Texas, commencing the annexation of six (6) areas of land totaling 3 acres, more or less, including the abutting streets, roadways, and rights-of-way; being located in Travis County, Texas and adjacent and contiguous to the city limits; and providing open meetings and other related matters.
6. Discussion and consideration of Resolution No. 17-1702; A Resolution by the City Council of the City of Lago Vista, Texas to approve an update to the Texas Colorado River Floodplain Coalition (TCRFC) Multi-jurisdictional Hazard Mitigation Plan known as the “2016 Travis County Multi-jurisdictional Community Texas Hazard Mitigation Plan”
7. Discussion and request for action/direction regarding the purchase of a 2017 Silverado Pickup for Water Services.
8. Permission to solicit bids for the 2017 Street Maintenance Project.
9. Presentation regarding Water/Wastewater effluent, reclaimed Water, and Effluent Disposal wastewater treatment capacity and possible future upgrades to final water quality.
10. Discussion and possible action regarding Golf Course funding.

**CONSENT AGENDA**

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

11. Approval of the following minutes:

February 2, 2017 Special Called meeting;  
April 6, 2017 Special Called meeting;  
April 20, 2017 Regular meeting and  
April 27, 2017 Special Called meeting

## **WORK SESSION**

### 12. Departmental Reports

- A. Development Services
- B. Financials – April
- C. Golf Course
- D. Library
- E. Municipal Court
- F. Police Department

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

- a. January 09, 2017 Library Advisory Board minutes
- b. April 10, 2017 Veteran’s Memorial Advisory Committee minutes
- c. April 12, 2017 KLVV Bulletin Report

## **FUTURE MEETINGS**

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

## **EXECUTIVE SESSION**

### 15. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and Public Works Director.
- B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
- C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
- D. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
- E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

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



16. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
- A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and Public Works Director.
  - B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
  - C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
  - D. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
  - E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters 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 **3:00 p.m.** on the **12th** day of **May, 2017**.

  
Sandra Barton, City Secretary

**THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.**

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**

**AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.**