



The City of Lago Vista

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

AMENDED AGENDA CITY COUNCIL REGULAR MEETING AND EXECUTIVE SESSION THURSDAY, NOVEMBER 17, 2016

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting and Executive Session on Thursday, November 17, 2016, beginning at 5:15 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

1. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551,074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consideration of applicants for filling the remaining term of Council Member Place 1.
2. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - A. Appointment of new Council Member Place 1 by City Council.

The Regular Meeting will convene directly after the Executive Session, Item A only, at approximately 6:30 p.m.

PLEDGE OF ALLEGIANCE, INVOCATION

3. City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Council Member.

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 HEARINGS

4. The City Council will receive comments from the public regarding Ordinance No. 16-11-17-01 regarding removal of chickens from the requirements of a Special Use Permit,

clarification on allowance of chickens, additions and changes to Chapter 14 and Chapter 2 for definitions and limits on chickens.

- A. Staff Presentation
- B. Open Public Hearing
- C. Close Public Hearing
- D. Council Discussion

5. The City Council will receive comments from the public regarding Ordinance No. 16-11-17-02 regarding revisions to Chapter 14, Article 14.100, Section 6 concerning accessory buildings.

- A. Staff Presentation
- B. Open Public Hearing
- C. Close Public Hearing
- D. Council Discussion

ACTION ITEMS

6. Consideration of Ordinance No. 16-11-17-01; An Ordinance of the City of Lago Vista, Texas, amending Chapter 14, Zoning, Exhibit A, Part III, Zoning Districts, Section 6, Supplementary requirements, Subsection 6.35, Livestock, Poultry and Pets, and Part IV, administration and enforcement, Section 18.20, applicability and uses and structures requiring a Special Use Permit (SUP), Item L, and Chapter 2, Animal Control, Article 2.200, Animal Control Generally, all of the Lago Vista Code of Ordinances; adding provisions relating to definitions, regulations concerning Chickens; distances from private residences and public buildings in new Section 2.238; providing a savings clause, effective date, and Open Meetings clauses; and providing for related matters.
7. Consideration of Ordinance No. 16-11-17-02; An Ordinance amending Chapter 14, Zoning, Article 14.100, Section 6, supplementary requirements, Subsection 6.10 Accessory Buildings and use of the Lago Vista Code of Ordinances; clarifying language; adding landscape and architectural standards; adding restrictions on maximum floor area; providing a savings clause, effective date, and open meetings clauses; and providing for related matters.
8. Consider Ordinance No. 16-11-17-03; An Ordinance of the City of Lago Vista, Texas, amending Chapter 4, Article 4.800, Section 4.801 Definitions; Chapter 4, Table A; adding language to Temporary Community Event Sign; removing some standards regarding temporary banner signs; providing a savings clause, effective date, and Open Meetings Clauses; and providing for related matters.
9. Consider Resolution No. 16-1666; A Resolution of the City of Lago Vista, Texas, adopting the Texas Department of Transportation's Federally approved Disadvantaged Business Enterprise Program and authorizing the City's Authorized Responsible Person in Charge (RPIC) and City's Local Government Projects procedures Qualified Person (QP) in all matters pertaining to the City's participation in the aforementioned program.

10. Consider Resolution No. 16-1667; A Resolution of the City of Lago Vista, Texas, authorizing the City Manager to enter into a Professional Services Agreement with Cobb-Fendley and Associates, Inc. for purposes of design, phasing, surveying, TDLR Coordination, bid phase, and construction phasing for the Lago Vista Middle School Safe Routes to Schools (SRTS) Project.

CONSENT AGENDA

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

11. Approval of the following minutes:

September 29, 2016 Special Called meeting minutes
October 20, 2016 Regular meeting minutes

12. Departmental Reports

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

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

- a. September 6, 2016 Planning and Zoning Commission Special Called meeting minutes
- b. September 22, 2016 Planning and Zoning Commission Special Called meeting minutes
- c. October 11, 2016 Golf Course Advisory Committee meeting DRAFT minutes
- d. November 10, 2016 KLVB Bullet Point 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:

- B. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.
- C. Consultation with legal counsel regarding Rusty Allen Airport plans and possible revisions thereto.
- D. Consultation with legal counsel regarding Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
- E. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and issues and questions related thereto.
- F. 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.

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:
 - B. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.
 - C. Consultation with legal counsel regarding Rusty Allen Airport plans and possible revisions thereto.
 - D. Consultation with legal counsel regarding Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
 - E. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and issues and questions related thereto.
 - F. 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.

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 14th day of November, 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.

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____