



# The City of Lago Vista

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

## **AGENDA CITY COUNCIL SPECIAL CALLED MEETING**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Special Called Meeting on Thursday, July 6, 2017, beginning 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, 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: NO ACTION**

1. **Public Hearing on Area A.** All that certain parcel or tract of land containing 23.37 acres, more or less, located in Travis County, Texas, being a portion of FM 1431 roadway and including the abutting rights-of way, beginning at the western most city limits of FM 1431 near Bison Trail continuing westerly for a distance of 11,635 feet, more or less, along the meanders of FM 1431 along and north of Lakeside at Tessera on Lake Travis development and ending at the north western city limit boundaries.
2. **Public Hearing on Area B.** All those certain parcels or tracts of land containing 73.25 acres, more or less, located in Travis County, Texas, generally located and beginning at the north western city limits boundaries described in Area A and extending 501 feet on either side of the centerline of FM 1431 and continuing along the meanders of FM 1431 in a westerly direction for approximately 3,200 feet.
3. **Public Hearing on Area C.** All those certain parcels or tracts of land containing 49.67 acres, more or less, located in Travis County, Texas, generally located and beginning at the western boundary described in Area B and extending 501 feet on either side of the centerline of FM 1431 and continuing along the meanders of FM 1431 in a westerly direction for approximately 2,156 feet.
4. **Public Hearing on Area D.** All those certain six (6) parcels or tracts of land containing 252.07 acres, more or less, located in Travis County, Texas, generally located along and to the north and south of FM 1431 near the eastern city limits, said tracts further described as

being located to the west, east and north of the Hollows entrance at Destination Way and FM 1431.

5. **Public Hearing on Area E.** All those certain four (4) parcels or tracts of land containing 33.37 acres, more or less, located in Travis County, Texas, generally located east of Lohman Ford Road, South of Alfalfa Drive and north of Sierra Vista Drive.
6. **Public Hearing on Area F.** All that certain parcel or tract of land containing 136.33 acres, more or less, located in Travis County, Texas, generally located east of and along and abutting Lohman Ford Road and north of and abutting the Lago Vista High School.

#### **PUBLIC HEARING - ACTION**

7. Conduct a Public Hearing to consider the approval of Ordinance No. 17-07-06-01; Adopting an Ordinance establishing a curfew for minors within the City of Lago Vista.
  - Staff Report
  - Open Public Hearing
  - Close Public Hearing

#### **ACTION ITEMS**

8. Approval of Ordinance No. 17-07-06-01; An Ordinance By The City Council Of The City Of Lago Vista, Adopting An Ordinance Establishing A Curfew For Minors Within The City Of Lago Vista; Defining Terms; Creating Offenses For Minors, Parents, Guardians And Business Establishments Violating Curfew Regulations; Providing Defenses; Providing For Enforcement By The Police Department; Providing For Waiver By The Municipal Court Of Jurisdiction Over A Minor When Required Under The Texas Family Code; Providing A Penalty Not To Exceed Five Hundred Dollars (\$500.00); Repealing All Ordinances In Conflict Herewith; Providing A Saving Clause; Providing A Severability Clause; And Providing An Effective Date.
9. Discussion and consideration of Resolution No. 17-1704; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the Mayor or City Manager to approve a Master Services Agreement for Preparation of a TPDES Permit and Preparation of a spill prevention control and countermeasures plan.

#### **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.

10. Discussion and consideration of Resolution No. 17-1705, A Resolution of the City Council of the City of Lago Vista, Texas, authorizing the Mayor or City Manager to enter into the Grant Agreement for the Park and Open Space Project.

11. Approval of Resolution No. 17-1706; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to enter into an Airport Project Participation Agreement with the Texas Department of Transportation concerning reimbursement to the City of \$136,800, concerning lot acquisition of Lago Vista Bar K Airport Subdivision Lot 15.

#### **WORK SESSION**

12. Report on cost of repair for Lago Vista Golf Course Clubhouse, and Effluent Disposal Budget.
13. Discussion regarding final elements of a long range plan from Golf Manager.

#### **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.
  - B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.
  - C. 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.
  - D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
  - E. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

#### **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.
  - B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino, L.P. v. City of Lago Vista*, Travis County 200th District Court.



- C. 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.
- D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- E. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

**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 4:00 p.m. on the **30<sup>th</sup> day of June, 2017.**

  
 Sandra Barton, City Secretary

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

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION.**

**ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.**

**REMOVED FROM  
BULLETIN BOARD:**

Date: \_\_\_\_\_  
 Time: \_\_\_\_\_  
 By: \_\_\_\_\_