



# The City of Lago Vista

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

## **AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, SEPTEMBER 6, 2018**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, September 6, 2018, 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.

**ITEMS OF COMMUNITY INTEREST:** Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

- a. Expressions of thanks, gratitude, and condolences.
- b. Information regarding holiday schedules.
- c. Recognition of individuals, i.e. Proclamations
- d. Reminders regarding City Council events.
- e. Reminders regarding community events.
- f. Health and safety announcements.

### **PUBLIC HEARINGS**

1. **\*PUBLIC HEARING\*:** Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for the Fiscal Year 2018/2019 commencing October 1, 2018 and ending September 30, 2019. Discussion, consideration and possible action regarding a vote on adoption of a proposal to set a 2018 Tax Rate of \$.65 for the City of Lago Vista and schedule Public Hearings and take necessary action.

If adopted by the Lago Vista City Council, the FY 2018/2019 Budget will raise more total property taxes than last year's budget by an estimated \$792,625.78 or 15.1524% and of this amount \$357,754 is tax revenue to be raised from new property added to the tax roll in January 2017.

**A copy of the proposed budget is available for viewing between 7:00 A.M. and 6:00 P.M., Monday through Thursday at the Lago Vista City Hall, 5803 Thunderbird and the Lago**

**Vista Library at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.**

2. The Lago Vista City Council will hold a Public Hearing to receive citizen input and thereafter discuss and consider Ordinance No. 18-09-06-03; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning approximately 7.453 acres known as 6601 Panorama Ridge from a Planned Development District (PDD) to the C-2 commercial; large district; and providing for related matters.
  - Open Public Hearing
  - Staff Presentation
  - Close Public Hearing
  - Council Discussion
  - Council Action

### **ACTION ITEMS**

3. Discussion and possible action of proposed funding and access agreements between the City of Lago Vista and the Rusty Allen Airport Property Owners Association.
4. Discussion and possible action regarding an Agreement for public improvement district administrative services.
5. Discussion and action on Ordinance No. 18-09-06-01, An Ordinance of the City of Lago Vista, Texas, amending Ordinance No. 18-06-21-06, Chapter 13, "Utilities," Article 13.1100 "Domestic Water Drought Contingency Plan," providing an effective date, repealer, severability, proper notice and open meetings clause.
6. Discussion and action on Ordinance No. 18-09-06-02; An Ordinance of the City of Lago Vista, Texas, amending Ordinance No. 18-06-21-05, Chapter 13, "Utilities," Article 13.1500 "Reclaimed Water Drought Contingency Plan," providing an effective date, repealer, severability, proper notice and open meetings clause.
7. Discussion and consideration of Ordinance No. 18-09-06-04; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Section 3.113 of Chapter 3 and Section 20 of Chapter 14 of the Lago Vista Code of Ordinances, to limit the issuance of temporary certificates of occupancy for incomplete landscaping to the duration of a Stage 4 emergency water conservation condition; and providing for related matters.
8. Discussion and action regarding Resolution No. 18-1765: A Resolution by the City of Lago Vista, Texas, authorizing the City Manager or his designee to accept infrastructure on behalf of the City.
9. Discussion and action regarding Resolution No. 18-1766; A Resolution by the City Council of the City of Lago Vista, Texas designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Grant Program; certifying that the City is eligible to receive program assistance and that the matching share is available; and dedicating the proposed site for permanent public park and recreational uses.

10. Discussion and action regarding Resolution No. 18-1767; A Resolution by the City Council of the City of Lago Vista, Texas accepting certain infrastructure improvements in the Marshall's Harbor Subdivision.
11. Discussion and possible action regarding the Airport tie-down parking construction contract award to CTX Civil Constructors, LLC.

#### **DISCUSSION ITEMS**

12. Discussion concerning Rules of Procedure.
13. City Manager's Reports

#### **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), Section 551.087 (Economic Development), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - A. 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.
  - B. Consultation with Legal Counsel and discussion concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
  - C. Consultation with Legal Counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
  - D. Consultation with Legal Counsel and deliberate economic development incentives for projects located within the City of Lago Vista.
  - E. Consultation with Legal Counsel concerning City Charter Section 3.21, Investigatory Powers.
  - F. Consultation with Legal Counsel concerning communications and use of electronic online message board discussion.

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

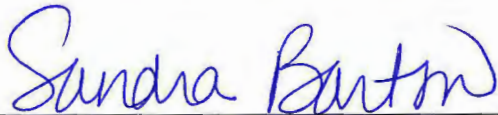
16. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
  - A. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.
  - B. Consultation with Legal Counsel and discussion concerning possible real estate acquisition, management or divestiture and attendant matters thereto.



- C. Consultation with Legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
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**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 **3:30 p.m. on the 30<sup>th</sup> day of August, 2018.**

  
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.**