



The City of Lago Vista

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

AMENDED AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, FEBRUARY 15, 2018

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, February 15, 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, INVOCATION, 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 AND POSSIBLE ACTION

1. The City Council will hold a Public Hearing on the application by the City for a Mixed Beverage Permit for the Lago Vista Golf Course Bar and Grill located at 4616 Rimrock Drive, Lago Vista, TX.
 - Staff Presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council Discussion
 - City Council to consider Resolution No.18-1742; a Resolution authorizing the City Manager to Execute and Submit the On Premise Prequalification Packet, the Location Packet and the Business Packet for Reporting Changes to the Texas Alcohol Beverage Commission so that the City may granted a Mixed Beverage Permit at the Lago Vista Golf Course Bar and Grill.

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.

2. Approval of Turnback Canyon Trail Conservancy Letter of Support.

3. Approval of Resolution No. 18-1743; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the use of City streets for the 27th Annual La Primavera Lago Vista Bicycle Race to be held on March 3 & 4, 2018.
4. Approval of Resolution No. 18-1744; A Resolution by the City Council of the City of Lago Vista, Texas to establish a Youth Advisory Committee.
5. Approval of Resolution No. 18-1745; A Resolution by the City Council of the City of Lago Vista, Texas confirming the current need for a Charter Review Committee.
6. Approval of Resolution No. 18-1746; A Resolution by the City Council of the City of Lago Vista, Texas to establish an Economic Development Committee.
7. Approval of Resolution No. 18-1747; A Resolution by the City Council of the City of Lago Vista, Texas appointing two existing Alternate Members to serve the remainder of their terms as Regular Members on the Airport Advisory Board.
8. Approval of Resolution No. 18-1748; A Resolution by the City Council of the City of Lago Vista, Texas establishing an Advisory Committee Operating Policy.
9. Approval of the following minutes:
 - January 4, 2018 Special called meeting minutes;
 - January 13, 2018 Retreat minutes;
 - January 18, 2018 Regular meeting minutes

ACTION ITEM

10. Consider approval of Ordinance No. 18-02-15-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Article 9.600 of Chapter 9 of the Lago Vista Code of Ordinances; providing a savings clause; severability clause; effective date, open meetings clause; and providing for related matters.
11. Consider approval of Ordinance No. 18-02-15-02; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Section 9.2007 of Article 9.2000 of Chapter 9 of the Lago Vista Code of Ordinances; providing a savings clause; severability clause, effective date, open meetings clause; and providing for related matters.

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

13. 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. 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 concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning Airport property.
- D. 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):

- 14. 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 concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - C. Consultation with Legal Counsel concerning Airport property.
 - D. 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 **8:45 a.m. on the 12th day of February, 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.