



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.

MEETING DATE: February 15, 2018

CALL TO ORDER:

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Comments:

ADJOURN:

TURN RECORDER OFF

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Williams _____ ; **Sullivan** _____ ; **Davila** _____ ; **R. Smith** _____ ;

Tidwell _____ ; **Weatherly** _____ ; **Bland** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: February 15, 2018

AGENDA ITEM: CITIZEN COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Williams _____; Sullivan _____, Davila _____; R. Smith _____;

Tidwell _____; Weatherly _____; Bland _____

Motion Carried: Yes _____; No _____



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: February 15, 2018

From: Joshua Ray, City Manager

Subject: 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; and 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.

Request: Public Hearing

Legal Document: Resolution

Legal Review:

EXECUTIVE SUMMARY:

City staff and Council has previously determined that a mixed beverage permit would be beneficial to the community and to the operations at Lago Vista Golf Course. The City currently operates under a beer and wine license.

This permit would allow the City to sell mixed beverages at the Lago Vista Golf Course Grill.

The City Attorney has worked through this process for the City and has prepared the documentation.

Impact if Approved:

The LVGC Grill will be permitted to sell mixed beverages.

Impact if Denied:

The LVGC Grill will not be permitted to sell mixed beverages and will continue to operate under the beer and wine permit.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

Suggested Motion/Recommendation/Action

Motion to - -

Motion to - -

Motion to - -

Known as:

Agenda Item Approved by City Manager

Joshua W. Ray

Digitally signed by Joshua W. Ray
Date: 2018.02.09 10:32:05 -06'00'

RESOLUTION NO. 18-1742

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS 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.

WHEREAS, the City of Lago Vista (“City”) currently owns property known as the Lago Vista Golf Course; and

WHEREAS, the City has a bar presently located at the Lago Vista Golf Course known as the Lago Vista Golf Course Bar and Grill; and

WHEREAS, the City presently has a Beer Retailer On Premise License and Wine and Beer Retailer’s Permit as such location; and

WHEREAS, the City Council desires to modify the areas under the current license/permit to allow and authorize a mixed beverage on-premise permit to be added to the Lago Vista Golf Course Bar and Grill; and

WHEREAS, the City Council provided notices to all residences within 300 feet of the location and placed a notice in the proper publication; and

WHEREAS, the City Council further conducted its own public hearing to determine whether there is any objection to such permit being applied for.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. The above recitals are hereby found to be true and correct and incorporated herein for all purposes.

SECTION 2. The City Council of the City of Lago Vista, Texas does hereby authorize the City Manager to execute the On Premise Prequalification Packet, the Location Packet and the Business Packet, copies of which are located with the City Secretary, to allow a mixed beverage permit to be submitted for the Lago Vista Golf Course Bar and Grill.

SECTION 3. The City Manager and City Secretary are directed to take all other and further action necessary to continue this process for.

SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, ON THE 15th DAY OF FEBRUARY, 2018.

CITY OF LAGO VISTA

Ed Tidwell, Mayor

ATTEST

Sandra Barton, City Secretary



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 15 February 2018

From: Joshua W. Ray, City Manager

Subject: Approval of Turnback Canyon Trail Conservancy Letter of Support.

Request: Consent Agenda

Legal Document: Other

Legal Review:

EXECUTIVE SUMMARY:

Mr. Carl Dieckmann and Mr. Gene Griffin appeared at the previous City Council meeting to provide a report on the Turnback Canyon Trail Conservancy and to request the support of the City Council as they move forward with their trail development and construction plan.

Mr. Dieckmann emailed City Council with his contact information following the meeting in case anyone had questions or if you wanted to walk some of the proposed trail property.

The Conservancy received a community assistance grant through the Rivers, Trails, and Conservation Assistance (RTCA) program to help them complete the planning process for the trail system.

We have attached the letter of support that shows the City supports the Conservancy in their efforts to construct a trail system in and around Lago Vista.

Impact if Approved:

Turnback Canyon Conservancy will move forward with their planning process and begin to plan their trail system.

Impact if Denied:

Turnback Canyon Conservancy will need to look for new partners moving forward in order to begin the planning process.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

No funding is required at this time.

Suggested Motion/Recommendation/Action

Motion to	Approve Resolution	N/A	-	N/A	-	N/A
Motion to	Make Selection	N/A	-	N/A	-	N/A
Motion to	Make Selection	N/A	-	N/A	-	N/A

Known as:

[Empty text box for 'Known as']

Agenda Item Approved by City Manager

Joshua W. Ray

Digitally signed by Joshua W. Ray
Date: 2017.11.08 16:22:30 -06'00'



The City Of Lago Vista

Mayor Ed Tidwell
Kevin Sullivan
Suzanne Bland
Ron Smith
Dick Weatherly
Arch Davila
David Williams

15 February 2018

Dear Mr. Dieckmann,

On behalf of the City of Lago Vista, I am pleased to announce our partnership with the Turnback Canyon Trail Conservancy for trail development in the Lago Vista area.

The Turnback Canyon Trail Conservancy is a non-profit organization formed by volunteers from Lago Vista and surrounding communities committed to developing an approximate 20 mile trail network. Through a public-private partnership, the Conservancy will use trails to connect neighborhoods in Lago Vista with the Lakeside Community, the soon to be developed City Park located on the City's Cedar Breaks land, and the Warbler Vista Trail located in the Balcones National Wildlife Refuge. These trails will service a variety of skill levels and highlight the beautiful water features and topography in Turnback Canyon. This partnership will allow the Turnback Canyon Trail Conservancy to move forward pursuing both private donors and significant state and federal grants which will be the source of funding for this project.

This proposed trail network would greatly benefit the Citizens of Lago Vista as trails have been a requested amenity in this community for many years. Trail networks are often listed as the #1 requested item in newly developed communities and a trail network would likely increase property values as well as bring commerce to the area. Overall, the Turnback Canyon Trail Conservancy's plans match in perfect unison with the goals spelled out in the City of Lago Vista's 2030 Comprehensive Plan.

The City of Lago Vista supports trail construction and development on the following plats of city land:

- The land known as the Cedar Breaks Area (ABS 2541 SUR 97 FAUBION F F ABS 2291 SUR 201 T & M C R R CO ACR 313.860)
- The approximate 9 acres of city owned land located east of the Cedar Breaks Area (ABS 2540 SUR 92 FAUBION F F ACR 9.494 (TRT B10-9-8.1)
- The approximate 9 acres south of the Cedar Breaks Area that is currently being owned by LCRA (ABS 286 SUR 95 FEHRANKAMP C D ACR 9.378).

Additionally, Turnback Canyon Trail Conservancy members are granted city permission to access the previously mentioned areas of land for trail planning and construction purposes. Conservancy members are allowed to bring trail building experts as needed to provide advice and assistance in trail planning efforts.

Please do not hesitate to contact me or City Manager Josh Ray should you need assistance from the City.

Sincerely,

Ed Tidwell
Mayor



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: February 15, 2018

From: Joshua Ray, City Manager

Subject: 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.

Request: Consent Agenda

Legal Document: Resolution

Legal Review:

EXECUTIVE SUMMARY:

Elaine Hughes, Executive Director appeared at the February 1, 2018 Council meeting and provided an overview to Council.

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO. 18-1743

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS
AUTHORIZING THE USE OF CITY STREETS FOR 27th ANNUAL LA PRIMAVERA
LAGO VISTA BICYCLE RACE TO BE HELD MARCH 3 & 4, 2018**

WHEREAS, the City of Lago Vista, Texas is a Home Rule Municipality; and

WHEREAS, the City supports the orderly use of facilities, thoroughfares or properties for signature community events; and

WHEREAS, the Lago Vista & Jonestown Chamber of Commerce in conjunction with the Texas Bicycle Racing Association (TXBRA) will be hosting the 27th Annual La Primavera Lago Vista Bicycle Race on Saturday, March 3, 2018 and Sunday, March 4, 2018; and

WHEREAS, the City, its residents and community volunteers are honored to be associated with the event and the City Council of the City of Lago Vista desires to authorize the use of city streets for the 27th Annual La Primavera Lago Vista Bicycle Race;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF LAGO VISTA, TEXAS:**

THAT, the City Council of the City of Lago Vista, Texas hereby authorizes the use of City Streets for the 27th Annual La Primavera Lago Vista Bicycle Race to be held on March 3 & 4, 2018.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 15th day of February, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____,
the above and foregoing instrument was passed and approved this 15th day of February, 2018.



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 15 February 2018

From: Joshua W. Ray, City Manager

Subject: 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.

Request: Consent Agenda

Legal Document: Resolution

Legal Review:

EXECUTIVE SUMMARY:

City Council discussed the idea of creating a Youth Advisory Committee at the last Council meeting.

Previously, staff sent out an email with information on how to develop the youth advisory Committee. This email included options for including Sophomore and Juniors to begin the Committee and then adding new members annually.

The second and third options included bringing in students from different grades to form a 7 member group.

Councilor Davila mentioned at the last meeting that using the older students may be more beneficial as we start this new committee.

Staff has included a resolution for your consideration that establishes a 7 member youth advisory committee. This committee will consist of current sophomores and juniors.

I spoke with Superintendent Darren Webb and he encouraged us to select the students during the existing school year so that we could begin our dialogue with them before the school year ends. My recommendation is that we select the students as soon as possible in order to provide us with the opportunity to begin work with them.

Impact if Approved:

City staff will develop an application and we will work with the School system to start the Youth Advisory Committee.

Impact if Denied:

The Youth Advisor Committee will not be created.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

No funding is required at this time.

Suggested Motion/Recommendation/Action

Motion to	<input type="text" value="Approve Resolution"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>
Motion to	<input type="text" value="Make Selection"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>
Motion to	<input type="text" value="Make Selection"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>

Known as:

Resolution to create a Youth Advisory Committee and give staff direction to develop an application to begin the selection process.

Agenda Item Approved by City Manager

Joshua W. Ray

 Digitally signed by Joshua W. Ray
Date: 2017.11.08 16:22:30 -06'00'

CITY OF LAGO VISTA, TEXAS

RESOLUTION 18-1744

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS TO ESTABLISH A YOUTH ADVISORY COMMITTEE;

WHEREAS, the City Council has cause in pursuit of their legislative duties on behalf of the citizens of Lago Vista to receive formal input from those citizens on a variety of issues, and

WHEREAS, the City Council has created a number of citizen advisory committees or boards in Chapter 9 of the Lago Vista Code of Ordinances, and

WHEREAS, it is prudent for the City Council to receive input from citizens of a variety of age groups in addition to those that might possess expertise in specific subject matters, and

WHEREAS, the City Council deems community service to be a worthwhile endeavor and a valuable experience for young residents of Lago Vista.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby establish the Youth Advisory Committee consisting of seven members, initially selected by the City Council from the class of current Lago Vista High School sophomores and juniors, in accordance with the requirements contained in an amendment to Chapter 9 of the Lago Code of Ordinances.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 15th day of February, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 15 February 2018

From: Joshua W. Ray, City Manager

Subject: 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.

Request: Consent Agenda

Legal Document: Resolution

Legal Review:

EXECUTIVE SUMMARY:

City Council discussed the idea of beginning the Charter Review process at our last meeting. Per the City Charter, this process begins with the selection of a Charter Review committee.

Section 11.14 of the City Charter states: The Council shall appoint a Citizens Review Committee comprised of residents of the City to periodically review the Charter after its adoption. Charter review shall be conducted at least every 4 years. The Council shall appoint a minimum of three members and no more than 6 members to serve for a twelve month term, and such term may be extended by the Council. The Committee shall inquire into the operations of the City government as related to the Charter and review the Charter to determine if amendments should be recommended. Public hearings may be held and the Committee shall have the power to compel the attendance of City officers or employees and may require the submission of the City records necessary to review. The Charter Review Committee shall make a written report of its findings and recommendations to the Council, including any proposed amendments.

Staff recommends selecting 6 members for the Charter review Committee, per the discussion held at the previous meeting.

Impact if Approved:

City staff will begin accepting applications for the committee.

Impact if Denied:

The Charter Review Committee will not be selected at this time.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

No funding is required at this time.

Suggested Motion/Recommendation/Action

Motion to - -

Motion to - -

Motion to - -

Known as:

Resolution to begin the selection process for the Charter review Committee.

Agenda Item Approved by City Manager

Joshua W. Ray

 Digitally signed by Joshua W. Ray
Date: 2017.11.08 16:22:30 -06'00'

CITY OF LAGO VISTA, TEXAS

RESOLUTION 18-1745

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS CONFIRMING THE CURRENT NEED FOR A CHARTER REVIEW COMMITTEE.

WHEREAS, Section 11.14 of the City Charter requires a review of the Charter at least every four years by a citizens review committee appointed by the City Council.

WHEREAS, a Charter Review Committee was appointed in May of 2015 with member terms expiring in May of 2016, and

WHEREAS, it is the Council's desire to appoint a Charter Review Committee to conduct a new review of the Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, will appoint persons as members of the Charter Review Committee in the future.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 15th day of February, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 15 February 2018

From: Joshua W. Ray, City Manager

Subject: 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.

Request: Consent Agenda

Legal Document: Resolution

Legal Review:

EXECUTIVE SUMMARY:

City Council discussed the idea of developing the Economic Development Committee at the last Council meeting.

Per the discussion, the Economic Development Committee would be responsible for discussing and recommending policies for how the City can be more effective in economic development.

This committee will be comprised of 7 members selected by the City Council. This committee will meet one time every month to discuss potential matters related to opportunities for economic prosperity. The Committee will provide feedback to the Council and Staff in an effort to develop a comprehensive economic development strategy and plan.

City staff has included a resolution in support of this committee for your review.

Impact if Approved:

City staff will begin accepting applications for the committee.

Impact if Denied:

The Economic Development Committee will not be selected at this time.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

No funding is required at this time.

Suggested Motion/Recommendation/Action

- Motion to - -
- Motion to - -
- Motion to - -

Known as:

Resolution to begin the selection process for the Economic Development Committee.

Agenda Item Approved by City Manager

Joshua W. Ray

 Digitally signed by Joshua W. Ray
Date: 2017.11.08 16:22:30 -06'00'

CITY OF LAGO VISTA, TEXAS

RESOLUTION 18-1746

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS TO ESTABLISH AN ECONOMIC DEVELOPMENT COMMITTEE;

WHEREAS, the City Council has cause in pursuit of their legislative duties on behalf of the citizens of Lago Vista to receive formal input from those citizens on a variety of issues, and

WHEREAS, the City Council has created a number of citizen advisory committees or boards in Chapter 9 of the Lago Vista Code of Ordinances, and

WHEREAS, it is prudent and effective for the City Council to collaborate with the private sector on potential economic development initiatives and a comprehensive economic development strategy, and

WHEREAS, the City Council deems future economic development opportunities to be critical to the health, safety and welfare of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby establish the Economic Development Committee consisting of seven members, selected by the City Council in accordance with the requirements that will be contained in an amendment to Chapter 9 of the Lago Code of Ordinances.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 15th day of February, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 15 February 2018

From: Joshua W. Ray, City Manager

Subject: 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.

Request: Consent Agenda

Legal Document: Resolution

Legal Review:

EXECUTIVE SUMMARY:

City Council discussed the Airport Advisory Board at the last Council meeting.

It was requested by Councilor Sullivan that the City amend the resolution creating the Airport Advisory Committee to have 7 members. This is a change from the existing resolution which states that the Committee has 5 regular members and 2 alternates.

If approved, the motion should include making Howard Hoover and Tom regular members to the Committee.

No other changes have been included in this resolution.

Impact if Approved:

Airport Advisory Committee will have 7 regular members.

Impact if Denied:

Airport Advisory Committee will continue to operate with 5 regular members and 2 alternates.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

No funding is required at this time.

Suggested Motion/Recommendation/Action

Motion to - -

Motion to - -

Motion to - -

Known as:

Resolution amending the Airport Advisory Committee and making appointing Howard Hoover and Tom as members of the Airport Advisory Committee.

Agenda Item Approved by City Manager

Joshua W. Ray

Digitally signed by Joshua W. Ray
Date: 2017.11.08 16:22:30 -06'00'

CITY OF LAGO VISTA, TEXAS

RESOLUTION 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;

WHEREAS, the legislation has recently been amended to eliminate the two existing alternate member positions and create two additional regular member positions and

WHEREAS, the Airport Advisory Board has vacancies due to the creation of these two additional regular member positions, and

WHEREAS, it is important to appoint individuals who are objective, knowledgeable and that have acquired relevant experience.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby appoint Howard Hoover as a regular member with a term that expires in January, 2019 and Thomas Monahan as a regular member with a term that expires in January, 2020.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this ____ day of _____, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: February 15, 2018

From: Joshua Ray, City Manager

Subject: 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.

Request: Consent Agenda

Legal Document: Resolution

Legal Review:

EXECUTIVE SUMMARY:

City Council discussed this item at the previous Council meeting.

This resolution will provide operating policies for how Advisory Committees operate. The suggestions were provided by Councilor Sullivan and emailed out for review.

Staff has taken the recommendations and placed them into a resolution.

Impact if Approved:

Advisory Boards will have set policies that they follow with their operations.

Impact if Denied:

Advisory Boards will not have set policies to follow with their operations.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

Suggested Motion/Recommendation/Action

Motion to - -

Motion to - -

Motion to - -

Known as:

Agenda Item Approved by City Manager

Joshua W. Ray

 Digitally signed by Joshua W. Ray
Date: 2018.02.09 10:32:05 -06'00'

CITY OF LAGO VISTA, TEXAS

RESOLUTION 18-1748

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS TO ESTABLISH OPERATING POLICIES FOR CITIZEN ADVISORY BOARDS AND COMMITTEES;

WHEREAS, the City Council has cause in pursuit of their legislative duties on behalf of the citizens of Lago Vista to receive formal input from those citizens on a variety of issues, and

WHEREAS, the City Council has created a number of citizen advisory committees or boards in Chapter 9 of the Lago Vista Code of Ordinances, and

WHEREAS, it is prudent for the City Council to collaborate with those boards and committees regarding the issues and topics that they need to address and the materials they will need to address them adequately.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby establish the following operating policies for citizen advisory boards and committees:

- 1) The Committee Chair and Council Liaison will be responsible for jointly creating the agenda for each meeting.
 - a. Neither party will have veto authority. If either party wants an item on the agenda, it goes on the agenda.
 - b. The Committee chair is responsible for accumulating desired agenda items from the other committee members.
 - c. The Council liaison is responsible for accumulating desired agenda items from other Councilmembers and the City Manager.
 - d. If two members of the Committee want an item on the agenda, the Committee chair cannot veto it.
 - e. If two Councilmembers or the City Manager alone wants an item on the agenda, council liaison cannot veto the item.
- 2) The Committee Chair and Council Liaison will be responsible for determining what supporting material should be provided in a packet to the committee prior to the meeting. The Committee chair and Council Liaison will be responsible for accumulating the appropriate material with the support of the city staff as necessary.

- 3) The Committee Chair and Council Liaison are responsible for determining what city staff will be required to support the successful conduct of each item on the agenda and making the appropriate arrangements with city staff to attend the meeting.
- 4) The Committee Chair is responsible for transmitting the agenda and packet to the appropriate city staff for legal posting and for updates to the city website.
- 5) The Committee Secretary is responsible for the distribution of final agenda and packet items to committee members and council liaison.
- 6) Appropriate city staff and the Council Liaison are permitted in Committee executive sessions as appropriate for the items to be discussed.
- 7) Each Committee is required to have its own Secretary elected from among its members to take notes, prepare the minutes of the meeting (except for state mandated committees or boards), and to distribute information to all members of the Committee.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this ____ day of _____, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.

MEETING DATE: February 15, 2018

AGENDA ITEM: Approval of the January 4, 2018 special called meeting, January 13, 2018 Retreat and January 18 regular Council meetings.

Comments:

A draft of the minutes are attached.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Williams _____ ; **Sullivan** _____ ; **Davila** _____ ; **R. Smith** _____ ;

Tidwell _____ ; **Weatherly** _____ ; **Bland** _____

Motion Carried: Yes _____ ; No _____

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JANUARY 4, 2018**

BE IT REMEMBERED that on the 4th day of January, A.D., 2018, the City Council held a Special Called Meeting at 6:32 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Ed Tidwell	Mayor	Joshua Ray	City Manager
David Williams	Council Member	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Arch Davila	Council Member	Sandra Barton	City Secretary
Ron Smith	Council Member	Roy Jambor	Dev. Services Director
Dick Weatherly	Council Member	Gary Graham	Public Works Director
Suzanne Bland	Mayor Pro Tem	Starr Lockwood	Finance Director
		Dave Street	IT Manager
		Chris Godwin	Golf Course Manager

Mayor Tidwell called the Special Called Meeting to order and recognized that all Council Members were present. Mayor Tidwell led the Pledge of Allegiance.

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.

Dale Mitchell, 20908 South Ridge, made comments regarding cutting items due to costs to the stop light at Boggy Ford and Lohman Ford. He also made comments regarding issues with the Highland Lakes paving project.

Josh advised citizens that the contractor has been notified and will be back in the Spring to address these concerns as well as other areas of concern.

PRESENTATION

1. Presentation of Firewise Anniversary Plaque to the City of Lago Vista.

Councilman Smith made brief introductions.

Several ESD1 members, including Sammy Hancock, Fire Marshall, as well as members of Firewise community appeared to receive the plaque from the Texas Forest Service.

PUBLIC HEARINGS AND ACTION

2. The Lago Vista City Council will hold a Public Hearing to consider Ordinance No. 18-01-04-01; 17-1160-PDD-MOD; a zoning change request for a Planned Development District for Sunset Harbor within Chapter 14, Section 10, to allow both single & multi-family development at 5606 Country Club Dr. (Canyon Oaks, Lots 6-8 and Lago Vista Travis Plaza, Lots 3M & 4M).

- Staff presentation – Roy Jambor provided a brief summary and additional background information for Council and addressed questions from Council. Roy stated that the Planning and Zoning Commission recommended unanimously to approve the request. Applicant was present and provided an overview of the proposed project and addressed questions from Council.
- Open Public Hearing – The Public Hearing was opened at 7:05 p.m. Harold McCrary, 5604 Country Club Drive, made comments in favor of this proposal.
- Close Public Hearing-The Public Hearing was closed at 7:07 p.m.
- Council discussion- no discussion
- Action regarding Ordinance No. 18-01-04-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning approximately 27.90 acres known as Lot 6, 7, and 8 of the Canyon Oaks Subdivision, Lot 3M of Lago Vista Plaza save and except 75 by 85 feet of said Lot, and Lot 4M of Lago Vista Plaza from its current Planned Development District (“PDD”) to a separate Planned Development District (“PDD”) to be known as the Sunset Harbor PDD, and providing for related matters.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, Council voted unanimously to approve Ordinance No. 18-01-04-01 as presented.

3. The Lago Vista City Council will hold a Public Hearing to consider Ordinance No. 18-01-04-02; 17-1168-R-REZ; a zoning change request from R-4 Multifamily Residential to R-1D Single Family Residential within Chapter 14, Section 13, Article 13.20 located at 20201, 20203, 20205, 20209, 20211 and 20213 Continental Dr. (Highland Lakes Estates, Section 16, Lots 1A-6A).

- Staff presentation – Roy Jambor provided a brief overview and background information and addressed questions from Council. Roy stated there was one person who was opposed and expressed questions and concerns. Greg Billings, Broker, represents the applicant appeared and addressed questions from Council.
- Open Public Hearing – The Public Hearing was opened at 7:16 p.m. – no comments from the public.
- Close Public Hearing – closed at 7:17 p.m.
- Council discussion – no discussion
- Action regarding Ordinance No. 18-01-04-02; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning Highland Lakes Estates, Section 16, Lots 1A-6A (20201, 20203, 20305, 20209, 20211 and 20213, (Continental Drive) from the R-4 Multifamily Residential District to the R-1D Single Family Residential District; and providing for related matters.

On a motion by Councilman Williams, seconded by Councilman Weatherly, the Council voted unanimously to approve Ordinance No. 18-01-04-02 with the correction to the lot number from 20305 to 20205.

ACTION ITEMS

4. Discussion and consideration of Resolution No. 18-1728; A Resolution Establishing an Economic Development Policy as pursuant to Chapter 380 of the Texas Local Government Code.

Josh Ray, City Manager, provided a brief overview of the proposed Resolution and proposed policy and addressed questions from Council.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the Council voted unanimously to approve Resolution No. 18-1728 as presented.

5. Discussion and consideration of Ordinance No. 18-01-04-03; An Ordinance of the City of Lago Vista, Texas, establishing a Comprehensive Economic Development Policy and Program for Economic Development activities for the City as authorized by Section 380.001, Texas Local Government Code; providing for an effective date; proper notice and meeting; severability and repealer.

Josh Ray, City Manager, provided a brief overview of the proposed Ordinance and policy and addressed questions from Council.

On a motion by Mayor Pro Tem Bland, seconded by Councilman Williams, the Council voted unanimously to approve Ordinance 18-01-04-03 as presented.

6. Discussion and consideration of Ordinance No. 18-01-04-04; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Chapter 13, Utilities, Article 13.1000, Utility Billing of the City's Code of Ordinances to add Section 13.1050, Reclaimed Water; also amending Appendix A, Section 6.200, to add Reclaimed Water Rates; providing a savings clause; providing a severability clause; providing a penalty provision and providing open meetings and an effective date.

Gary Graham provided a brief overview of the proposed Ordinance and addressed questions from Council.

On a motion by Councilman Weatherly, seconded by Councilman Davila, the Council voted unanimously to approve Ordinance No. 18-01-04-04 as presented.

7. Discussion and consideration of Ordinance No. 18-01-04-05; An Ordinance of the City of Lago Vista, Texas, amending Chapter One, General Provisions, Article 1.1900, Golf Courses of the City's Code of Ordinances relating to golf course use, enforcement, and vehicle restrictions at golf courses; creating offenses, posting of signs, and establishing penalties; providing an effective date, open meetings clause; and providing for related matters.

Josh Ray, City Manager provided comments and an overview of the proposed ordinance.

Gary Graham addressed questions regarding the time frame for signs, and questions regarding both golf courses and the restricted times on the signs. Chief Smith prefers to leave it as is and officers will use discretion.

Mayor Pro Tem Bland suggested amending the ordinance to allow for police or emergency vehicles. Josh Ray also suggested adding City vehicles to the amendment.

On a motion by Councilman Weatherly, seconded by Councilman Williams, the Council voted unanimously to approve Ordinance No. 18-01-04-05 with the amendments to include City and emergency vehicles as discussed.

8. Discussion and consideration of Resolution No. 18-1736; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the filing of a grant application with the Capital Area Council of Governments (CAPCOG) for a Regional Solid Waste Grant Program Grant and authorizing certain individuals to act on behalf of the City.

Mayor Tidwell provided a brief overview of the proposed CAPCOG Grant and requested Council approval to file a grant application. We have received letters of support from State Representatives and LCRA.

On a motion by Mayor Pro Tem Bland, seconded by Councilman Williams, the Council voted unanimously to approve Resolution No. 18-1736 as presented.

9. Discussion and consideration of Ordinance No. 18-01-04-06; An Ordinance of the City Council of the City of Lago Vista, Texas, repeal and replace Article 9.500, Aviation Department, of Chapter 9, Personnel, of the Lago Vista Code of Ordinances; providing a savings clause; severability clause; penalty provisions; effective date, open meetings clause; and providing for related matters.

Roy Jambor provided a brief overview of the proposed Ordinance and provisions.

Councilman Sullivan also provided comments regarding a few issues regarding the proposed provisions.

Glen Chiappe, made comments and wants clarification from TXDOT regarding insurance and registrations.

Michelle Hanna, Aviation consultant, provided comments regarding the proposed provisions.

Dale Mitchell expressed made comments and concerns regarding the Airport Advisory Board recommendation.

Barbara Boulware-Wells, City Attorney advised Council that the two provisions being discussed, being insurance and registration, came directly from TXDOT's model standards and are TXDOT regulations.

On a motion by Councilman Sullivan, seconded by Councilman Weatherly, the Council voted unanimously to approve Ordinance No. 18-01-04-06 with two adjustments; (1) Section 9.574, making it clear that registration of the aircraft applies both to aircraft based on City property and on private property with a through the fence agreement with the City (2) Section 9.578 Insurance; to make sure it states clearly that it applies to airplanes based on City property and on private property with through the fence agreements with the City.

10. Discussion and Re-consideration of Contingent Award of Contract for construction of the Safe Routes to Schools Project due to TxDOT's refusal to confirm award.

Josh Ray, advised Council that TXDOT rejected our bids based on an error in the bid document regarding a requirement for individual bidders to go through a precertification program. The requirement language was still in one of the documents. City Staff will redo the bid with the amendments and receive new bids.

On a motion by Mayor Pro Tem Bland, seconded by Councilman Williams, the Council voted unanimously to reconsider the contingent award of the contract for construction of the Safe Routes to Schools project due to TXDOT's refusal to confirm award and reopen the bid

process as quickly as possible so that we can find a new contractor, and rejection of all previous bids.

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.

12. Approval of the following minutes:

November 16, 2017 Regular meeting; and
December 7, 2017 Special Called meeting

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the Council voted unanimously to approve the consent agenda.

FUTURE MEETINGS

13. Consider schedule and items for future Council meetings.

Councilman Smith requested the Municipal Water Conservation plan on the January 18 agenda.

EXECUTIVE SESSION

Dale Mitchell, made remarks regarding the applicants. He stated Lisa Blendon moved to Hawaii and asked that Council consider input from the Liason and Staff support before making their selections.

14. At 9:06 p.m., Council convened 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. Consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Planning and Zoning Commission, Library Advisory Board, Parks and Recreation Advisory Committee and the Golf Course Advisory Committee.

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

15. At 11:02 p.m., Council reconvened 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.

No action

- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

On a motion by Mayor Pro Tem Bland, seconded by Councilman Williams, the Council voted unanimously to direct the City Manager to move forward with the items discussed in Executive Session.

- C. Consultation with Legal Counsel concerning Airport property.

No action

- D. Consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Planning and Zoning Commission, Library Advisory Board, Parks and Recreation Advisory Committee and the Golf Course Advisory Committee.

11. Discussion and consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Planning and Zoning Commission, Library Advisory Board, Parks and Recreation Advisory Committee and the Golf Course Advisory Committee.

- A. Resolution No. 18-1729; A Resolution by the City Council of the City of Lago Vista, Texas appointing three individuals to fill expiring terms as regular members on the Airport Advisory Board; appointing an individual to fill an expiring term as an alternate member on the Airport Advisory Board.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the Council voted unanimously to approve Resolution No. 18-1729; reappointing Linda Bush Warren and Tom Monahan in a regular and alternate spot and appointing Glen Chiappe and D'Anne Gloris to regular spots.

- B. Resolution No. 18-1730; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to fill an expiring term as the regular Place 2 member on the Board of Adjustment; appointing an individual to fill an expiring term as the regular Place 4 member on the Board of Adjustment; appointing an individual to fill an expiring term as the Senior Alternate member on the Board of Adjustment; appointing an individual to fill an expiring term as the Junior Alternate member on the Board of Adjustment.

On a motion Councilman Davila, seconded by Councilman Sullivan, the Council voted unanimously to appoint Jim Cason to Regular Place 2, Tim Collins to Regular Place 4, Kent Leipold to Regular Place 5 and Freth Carroll to Senior Alternate.

- C. Resolution No. 18-1731; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to fill an expiring term as the regular Place 2 member on the Building Committee; appointing an individual to fill an expiring term as the regular Place 4 member on the Building Committee; appointing an individual to fill an expiring term as an alternate member on the Building Committee.

On a motion by Councilman Davila, seconded by Councilman Sullivan, the Council voted unanimously to appoint Howard Hoover to Regular Place 2, Scott Cameron to Regular Place 4, Charles Soloman as an alternate and reappoint Stormy Johnson as an alternate.

- D. Resolution No. 18-1732; A Resolution by the City Council of the City of Lago Vista, Texas appointing four individuals to fill expiring terms as members on the Planning & Zoning Commission.

On a motion by Councilman Williams, seconded by Councilman Sullivan, the Council voted unanimously to reappoint Tara Griffin, Paul Smith, Jim Moss and Gary Zeleski to the Planning and Zoning Commission.

- E. Resolution No. 18-1733; A Resolution by the City Council of the City of Lago Vista, Texas appointing three individuals to full terms as members on the Library Advisory Board.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the Council voted unanimously to adopt Resolution 18-1733, with one adjustment; there was four people that needed to be appointed because Sheryl Speckmann moved away. The motion is to reappoint Dan Olson, Gerald Evans and Trish Upchurch and appoint Kim Wright to fill the term of Sheryl Speckmann.

- F. Resolution No. 18-1734; A Resolution by the City Council of the City of Lago Vista, Texas appointing four individuals to full terms as members on the Parks and Recreation Advisory Committee.

On a motion by Mayor Pro Tem Bland, seconded by Councilman Sullivan, the Council voted unanimously to reappoint Michael Panter and David White and appoint new Members Stephanie Smith and Patricia Nixa.

- G. Resolution No. 18-1735; A Resolution by the City Council of the City of Lago Vista, Texas appointing seven individuals to full terms as members on the Golf Course Advisory Committee.

On a motion by Councilman Weatherly, seconded by Councilman Sullivan, the Council voted unanimously to appoint Eric Hutchins, Joe LeDonne and Anthony Sanders to a one year term and Michael Arms, Ike Coronis, Gerald Perrin and Coral Nash to two year terms.

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 11:14 p.m.

Respectfully submitted,

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by _____, seconded by _____, the above and foregoing instrument was passed and approved this 1st day of February, 2018.

DRAFT

OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JANUARY 13, 2018

BE IT REMEMBERED that on the 13th day of November, A.D., 2018, the City Council held a Special Called Meeting at 8:43 a.m. at 18001 Marshalls Harbor, outside said City, there being present and acting the following:

CALL OF ORDER, ROLL CALL

Ed Tidwell	Mayor
Suzanne Bland	Mayor Pro Tem
David Williams	Council Member
Kevin Sullivan	Council Member
Arch Davila	Council Member
Ron Smith	Council Member
Dick Weatherly	Council Member
Josh Ray	City Manager

At 8:43 a.m. Mayor Tidwell called the special called meeting to order and recognized that all Council Members were present except for Suzanne Bland (arrived at 11:00 a.m.)

1. Council-Manager form of government - How do we interact? Who responds when...?

After much discussion, council decided in the following actions:

- Never use “Reply All”. But e-mail to city manager, CC: all others affected;
- City Manager responds directly when all council members received same e-mail or CC to sub-committee council members if sub-committee is active;
- When City manager sends a group council e-mail, reply only to city manager,
- To contact a city employee, council member must submit request to City Manager and cc employee or vis-a-versa. City Manager must be included.
- A common meeting with Boards, Commissions explaining the role of the liaison, staff members and board/committee chair to occur shortly.
- In subject line: start with “Citizen Complaint” or “Citizen Inquiry” or “FYI” where appropriate.

2. Council Training and Education opportunities

Opportunities discussed were: attendance at Texas Municipal League (TML) Annual Conventions where a variety of training sessions are offered over three days; TML first-time Council Member training sessions, TML Region X quarterly meetings, Pedernales Electric Cooperative (PEC) Community Outreach events and CAPCOG grant opportunities.

Mayor Pro-Tem Suzanne Bland arrived at meeting.

3. City Legal Plan and Strategy

Josh to create a strategy team consisting of the Finance Director, Police Chief and the Senior Municipal Judge to meet in closed session to develop a full Request for Proposal (RFP) for a new city attorney services. The new agreement will include “x” number of hours per month for an agreed upon amount of hours as well as other items. Current legal firm Knights and Associates will be offered an RFP. Once the full RFP process is completed, selection and negotiations will commence.

4. Change the way we do business – The old work week vs the new work week

After much discussion, council decided in the following actions:

Staff to conduct a two-week count of all incoming phone calls and walk-ins to set a baseline for current activity. Staff to assess cost and benefits to city as well as citizens. Vet the 4X10 work-week specifics with employees. Staff to review and change as appropriate any HR/Payroll policy changes. Communicate impending changes with citizens. If decision is to proceed, set a date and communicate, communicate and communicate.

5. City Comprehensive Plan discussion – Now that we have it, what do we do with it?

Josh suggested that the current Comprehensive Master Plan (CMP) be revised to show current year plus 3 years and the budget to show current year plus 2 years. Next budget to show current plus one year as an interim solution. Actions are to be reviewed by the city council twice during the budget cycle. On all future CMP the CIP reference number will be included for public visibility and we are actively using the CMP. Also when showing CMP actions in the council data package, staff to add the affected boards/commissions to the agenda item cover sheet as reference to the CMP.

6. Vision – What does Lago Vista look like in 6 years?

After much discussion, council decided in the following actions:

- Consider COLV/LVISD/LVPOA to share empty shopping center (some expressed cost fears).
- Improve wayfinding signs.
- Land swap airport triangle for fire protection.
- Consider pursuing bed and breakfast opportunities; no mechanism in place today.
- Get an Economic Development Director (maybe full-time) to develop a comprehensive pitch to include possibly Nature’s Point, Arkansas Bend Park, meetings with Class D and Class E restaurants and get one hotel, five story behind Oski’s.
- Consider obtaining Bar-K Park (possibly expensive for LVPOA)
- Consider webcams displayed on city web page that shows at different times the Milky Way, sunsets and lakes and or golf courses.
- Need for a “young family” advisory committee and use latest technology for them.
- Consider new outreach programs; such as, Welcome Wagon for both residential and commercial; community education and awareness; and community engagement; such as, volunteers for Christmas lights, golf course work days, etc.
- Consider a “Grow Lago” advisory board (Darby Myers).
- Consider a Citizen Academy
- Consider a Housing Authority so funding can be obtained to define what we want.

7. Budget – Where we were, where we are, where we want to go

- FY 2019-2020 will include current year 2019-2020 plus next FY 2020-2021.
- FY 2020-2021 will include current year 2020-2021 plus next two FY 2021-2022 & FY 2022-2023.
- Josh asked for certain reports the council needs. Josh is reviewing weekly golf income/expense with Golf Director to understand cash flow. Council suggested quarterly golf reports to fix revenue problems plus projections plus future changes. New Golf Director is now Chris.
- Council asked that “All Hands” must be positive when speaking about the city or city services.
- Josh asked that the Golf Course Advisory Committee review the fee schedule.
- Consider setting up a Charter Review Committee in February.
- Consider making all council first monthly meeting mostly work items only and second council meetings as mostly action items.
- Council member suggested setting up a quarterly meeting for the specific purpose of general council group discussion; such as more visioning.

8. Items sitting out there – Getting from start to finish

- Josh quickly reviewed the items but no detail discussion took place; mostly informational only.

Meeting adjourned at 5:01 p.m.

Respectfully submitted,

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by _____, seconded by _____, the above and foregoing instrument was passed and approved this 15th day of February, 2018.

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JANUARY 18, 2018**

BE IT REMEMBERED that on the 18th day of January, A.D., 2018, the City Council held a Special Called Meeting at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Ed Tidwell	Mayor	Joshua Ray	City Manager
David Williams	Council Member	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Arch Davila	Council Member	Sandra Barton	City Secretary
Ron Smith	Council Member	Roy Jambor	Dev. Services Director
Dick Weatherly	Council Member	Dave Street	IT Manager
Suzanne Bland	Mayor Pro Tem	Starr Lockwood	Finance Director

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present. Also, present: Chris Godwin, Golf Course Manager and Dave Stewart, Assistant Director of Public Works. Mayor Tidwell led the 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.

No comments.

PRESENTATION

1. Presentation by Parks and Recreation Advisory Committee.

David White, Committee Chairman and Michael Panter, Vice Chairman appeared to provide an overview of items the Committee has done. They would like to get sponsorships and raise money for the park. They would like Council to review and approve the sponsorship plan. They are also requesting Council to approve a survey of the property, select a project engineer and determination from TXDOT if a traffic impact analysis is needed. The Committee will be trying to form a Friends of the Park committee as well.

PUBLIC HEARINGS AND POSSIBLE ACTION

2. The City Council will hold a Public Hearing on the adoption of a Water Conservation Plan for the City of Lago Vista.
 - Staff presentation – Dave Stewart provided an oral overview of the proposed Ordinance and proposed Conservation Plan.
 - Open Public Hearing – The Public Hearing was opened at 7:22 p.m. Mr. Stewart addressed questions from Council. Councilman Smith thanked Mr. Stewart for the

hours he put forth on this document. Councilman Sullivan pointed out that on page 8, in the second paragraph, there are two e's in the, one will be taken out. Richard Starie asked what software was being used. Larry Russell asked what the difference was between effluent and reclaimed water.

- Close Public Hearing – The Public Hearing was closed at 7:38 p.m.
- Council discussion – No further Council discussion.
- City Council to consider Ordinance No. 18-01-18-01; An Ordinance of the City of Lago Vista, Texas, creating the Water Conservation Plan for the City of Lago Vista; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.

On a motion by Councilman Smith, seconded by Councilman Williams, the Council voted unanimously to approve Ordinance No. 18-01-18-01 as presented and with the typo as discussed above.

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.

3. Approval of Resolution No. 18-1737; A Resolution of the City Council of the City of Lago Vista, Texas designating signatories for the City.
4. Approval of Resolution No. 18-1738; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to execute an agreement for the financing of vehicles and equipment for the 2017/18 Fiscal Year.
5. Approval of Resolution No. 18-1739; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to fill an expiring term as the Junior Alternate Member on the Board of Adjustment.

On a motion by Councilman Williams, seconded by Councilman Sullivan, the Council voted unanimously to approve all items on the consent agenda.

FUTURE MEETINGS

6. Consider schedule and items for future Council meetings.

Discussion items on Charter Review Committee and Youth Advisory Committee.
Golf course update, update on American Girl Grill, La Primavera Bike race.

EXECUTIVE SESSION

7. At 7:46 p.m., Council convened 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.

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

- 8. At 8:09 p.m., Council reconvened 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.
No action
 - B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
No action
 - C. Consultation with Legal Counsel concerning Airport property.
No action

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by _____, seconded by _____, the above and foregoing instrument was passed and approved this 15th day of February, 2018.



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: February 15, 2018

From: Joshua Ray, City Manager

Subject: Consider approval of Ordinance 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 provide for related matters.

Request: Business Item

Legal Document: Ordinance

Legal Review:

EXECUTIVE SUMMARY:

City Council discussed this item at the previous Council meeting. This ordinance ties in with the resolution that appears on the Council agenda to remove the two alternate members from the Airport Advisory Board and to make those two positions permanent members.

If this Ordinance is approved, the Airport Advisory Board will consist of 7 regular members and no alternate members.

The Ordinance changes wording throughout the document related to a quorum and other voting issues.

Impact if Approved:

The Airport Advisory Board will consist of 7 regular members.

Impact if Denied:

The Airport Advisory Board will continue to consist of 5 regular members and two alternate members.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

Suggested Motion/Recommendation/Action

Motion to - -


Motion to - -

Motion to - -

Known as:

Agenda Item Approved by City Manager

Joshua W. Ray

 Digitally signed by Joshua W. Ray
Date: 2018.02.09 10:32:05 -06'00'

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.

WHEREAS, the City of Lago Vista, Texas is a Home Rule City; and

WHEREAS, the City Council of the City of Lago Vista has previously established an Airport Advisory Board within Chapter 9, Article 9.600 of the Lago Vista Code of Ordinances; and

WHEREAS, the Airport Advisory Board currently consists of five regular members and two alternates; and

WHEREAS, the City Council finds that they would be better served by an Airport Advisory Board consisting of seven regular members.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. FINDINGS. All of the above and foregoing recitals are hereby found to be true and correct legislative findings of the City and are incorporated herein as findings of fact.

SECTION 2. MODIFICATION. The City Council of the City of Lago Vista, Texas, does hereby amend Chapter 9, Article 9.600, Code of Ordinances as shown in Exhibit "A."

SECTION 3. SAVINGS CLAUSE. All ordinances, orders or resolutions heretofore passed and adopted by the City Council of the City of Lago Vista, Texas, are hereby repealed to the extent said ordinances, orders or resolutions or parts thereof are in conflict herewith.

SECTION 4. SEVERABILITY CLAUSE. If any section, subsection, article, paragraph, sentence, clause, phrase or word in this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 5. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 6. OPEN MEETINGS. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

AND, IT IS SO ORDERED.

PASSED AND APPROVED this 15th day of February, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing ordinance was passed and approved.

EXHIBIT "A"

CHAPTER 9

PERSONNEL

ARTICLE 9.600 AIRPORT ADVISORY BOARD

Sec. 9.601 Creation and Purpose

An airport advisory board was created in order to accomplish the following purposes:

- (1) To identify needs and to advise the city council of their short-range and long-range implications for the total development of the municipal airport;
- (2) To recommend achievable goals as a basis for long-range planning and development programs of the municipal airport; and
- (3) To recommend plans, programs, policies and priorities that will aid the airport in achieving its defined goals.

Sec. 9.602 Membership and Appointment

- (a) The airport advisory board shall be composed of ~~seven~~ ~~five~~ (7) (~~5~~) members ~~and two~~ (~~2~~) ~~alternates~~ and shall be organized and exercise such powers as prescribed hereunder and by city ordinances. The city council will consider for appointment to the board only those persons who have demonstrated their civic interest, general knowledge of the community, independent judgment, interest in aviation-related matters, and availability to prepare for and attend meetings. An appointed board member shall:
 - (1) Be a member in good standing of the Rusty Allen Airport Property Owners' Association (RAAPOA); or
 - (2) Be a resident of the city and have resided therein for at least twelve (12) consecutive months preceding his/her appointment; and
 - (3) Not be in financial arrears to the city for any reason.
- (b) The above provisions shall not preclude the council from waiving the voter and residency requirements for less than a quorum of the members of the board when it is deemed to be in the best interests of the city.
- (c) The Rusty Allen Airport Property Owners Association, through a majority vote of their membership, may recommend ~~four~~ ~~three~~ (4) (~~3~~) members ~~and~~ (~~1~~) ~~one~~ ~~alternate~~ to be appointed to the airport advisory board. The city council may, at their discretion, appoint

these nominees to the board. All members of the airport advisory board shall serve without compensation.

Sec. 9.603 Terms of Office

Unless waived by the council in accordance with Section 9.602 above, all members of the board shall meet the requirements of Section 9.602. All members of such advisory board shall be appointed for two-year terms, and until their successors are appointed and qualified. The terms of ~~three~~ ~~two~~ (3) (2) members ~~and one (1) alternate~~ shall expire in odd-numbered years and the terms of ~~four~~ ~~three~~ (4) (3) members ~~and one (1) alternate~~ shall expire in even-numbered years. There shall be no limits on the number of terms a person may serve on the board. If a membership vacancy exists, the term of office may be filled by a person appointed by the city council to fill the vacancy for the time remaining for that vacancy. Newly appointed members shall be installed at the first regular board meeting after their appointment.

Sec. 9.604 Organization

Officers shall be elected annually from among the board's membership at its first meeting in the new calendar year, with it being the first agenda item, and at such other times as these offices may become vacant. In the absent of both the chair and vice-chair, the board shall elect a chair pro tem. The secretary shall be responsible for the official minutes of all public hearings and meetings of the board and these will be presented to the city secretary for official recording. The board shall meet whenever necessary as determined by the board and shall designate the time and place of its meetings. The board shall keep a record of its proceedings consistent with the provisions of this article.

Sec. 9.605 Duties and Powers

The airport advisory board is hereby charged with the duty and invested with the authority to:

- (1) Inspect city-owned premises at reasonable hours where required in the discharge of its responsibilities under the laws of the state and of the city.
- (2) Formulate and recommend to the city council for its adoption a comprehensive plan for the orderly growth and development of the airport and its environs, and from time-to-time recommend such changes in the plan as it finds will facilitate the movement of people and goods, and the health, recreation, safety, and general welfare of the citizens of the city. Such comprehensive plan shall be submitted to the planning and zoning commission as necessary.
- (3) Maintain working knowledge of legislation as it pertains to the airport.
- (4) Conduct periodic studies, inspections and other analysis of city-owned premises, as well as any other unannounced inspections at all reasonable hours as the board deems necessary.
- (5) Advise the city council as to rules and regulations of the Federal Aviation Administration.

- (6) Receive any and all status reports of the management or lessors of the airport, concerning damages, maintenance, traffic, facilities, building, rates and fees, and other reports as directed by the city council.
- (7) The airport advisory board shall not have any authority to expend city funds except as provided in the annual city budget; hire, appoint or terminate staff; or create any other obligation on the part of the city.

Sec. 9.606 Meeting and Quorum

- ~~(a) Prior to each meeting, the chairperson will determine whether an alternate will be required to constitute a quorum, and, if so, will notify an alternate. Preferably, the alternate shall be a RAAPOA alternate or a city alternate to correspond with the status of the absent member.~~
- (a) A quorum shall consist of a chairperson or vice chairperson or acting chairperson and three (3) ~~voting additional~~ members ~~or alternates~~ present at a called regular or special meeting.
- (b) A motion may be made by any member other than the chairperson or presiding officer.
- (c) A motion to approve any matter before the board or to recommend approval of any request requiring city council action shall require three (3) favorable votes of the members present. When fewer than all the members are present for the voting and when all motions to recommend on a given application fail to carry by three (3) votes, consideration of the application shall be continued to the next regular meeting upon motion carried by a majority of those present, provided further that no request or application shall be continued under this rule beyond the next regular meeting. Failure of the board to secure three (3) concurring votes to approve or recommend approval at said meeting shall be recorded in the minutes as a recommendation to deny the proposal under this rule. The chairperson of the board shall not vote except in the case of a tie. The minutes of the board's proceeding shall show the vote of each member or, if absent or failing to vote, shall indicate that fact.



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 15 February 2018

From: Joshua W. Ray, City Manager

Subject: 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.

Request: Business Item

Legal Document: Ordinance

Legal Review:

EXECUTIVE SUMMARY:

City Council discussed the idea of updating the Ordinance creating the Golf Course Advisory Committee at the last meeting.

Council requested changing Section 9.2007 of the Ordinance.

Staff has made the requested changes to that section. The suggested changes appear in red in the attached Ordinance. The change states that the function of the Committee is to advise the City Council concerning the policies of the city's municipal golf courses.

The second change states that the Committee shall make an annual report to the City Council on the status of the golf courses in June. This should provide us sufficient time to consider the information as we work towards developing and adopting the annual budget.

Impact if Approved:

Golf Course Advisory Committee will report back to the City Council.

Impact if Denied:

Golf Course Advisory Committee will report to the City Manager.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

No funding is required at this time.

Suggested Motion/Recommendation/Action

Motion to	<input type="text" value="Enact Ordinance"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>
Motion to	<input type="text" value="Make Selection"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>
Motion to	<input type="text" value="Make Selection"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>

Known as:

Ordinance 17-11-16-02, an ordinance by the City Council of the City of Lago Vista, Texas, reestablishing a golf course advisory committee of the City and providing for the appointment and removal of members, qualifications, terms and membership, defining their functions and duties; repealing all conflicting ordinances; providing for a severability clause and an effective date.

Agenda Item Approved by City Manager

Joshua W. Ray

Digitally signed by Joshua W. Ray
Date: 2017.11.08 16:22:30 -06'00'

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.

WHEREAS, the City of Lago Vista, Texas is a Home Rule City; and

WHEREAS, the City Council of the City of Lago Vista has previously established a Golf Course Advisory Committee within Chapter 9, Article 9.200 of the Lago Vista Code of Ordinances; and

WHEREAS, the City Council finds that the duties of the Golf Course Advisory Committee as defined in Section 9.2007 of that Article of the Lago Vista Code of Ordinances can be improved; and

WHEREAS, the City Council finds that those improvements would result in better input, advice and recommendations from interested citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. FINDINGS. All of the above and foregoing recitals are hereby found to be true and correct legislative findings of the City and are incorporated herein as findings of fact.

SECTION 2. MODIFICATION. The City Council of the City of Lago Vista, Texas, does hereby amend Chapter 9, Article 9.200, Section 9.2007, Code of Ordinances as shown in Exhibit "A."

SECTION 3. SAVINGS CLAUSE. All ordinances, orders or resolutions heretofore passed and adopted by the City Council of the City of Lago Vista, Texas, are hereby repealed to the extent said ordinances, orders or resolutions or parts thereof are in conflict herewith.

SECTION 4. SEVERABILITY CLAUSE. If any section, subsection, article, paragraph, sentence, clause, phrase or word in this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 5. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 6. OPEN MEETINGS. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

AND, IT IS SO ORDERED.

PASSED AND APPROVED this _____ day of _____, 20__.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing ordinance was passed and approved.

EXHIBIT "A"

CHAPTER 9

PERSONNEL

ARTICLE 9.200 GOLF COURSE ADVISORY COMMITTEE

Sec. 9.2007 Duties

1. The committee shall act in an advisory capacity only, and shall have no power to bind the city by contract or otherwise; authorize any expenditures out of the City's budget; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation on the part of the City.
2. It shall be the function of the committee to advise the City Council concerning the policies of the city's municipal golf courses.
3. The committee shall make an annual report to the City Council on the status of the golf courses in June and shall include in the report a summary of its activities for the past year and proposed program for the next year.

EXHIBIT "A"

CHAPTER 9

PERSONNEL

ARTICLE 9.200 GOLF COURSE ADVISORY COMMITTEE

Sec. 9.2007 Duties

1. The committee shall act in an advisory capacity only, and shall have no power to bind the city by contract or otherwise; authorize any expenditures out of the City's budget; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation on the part of the City.
2. It shall be the function of the committee to advise the City Council ~~through the City Manager~~ concerning the ~~operation, marketing, policies, and programs~~ of the city's municipal golf courses.
3. The committee shall make ~~an annual a semi-annual~~ report to the City Council on the status of the golf courses in ~~December and~~ June and shall include in the report a summary of its activities for the past ~~year six months~~ and proposed program for the next ~~year six months~~.

MEETING DATE: February 15, 2018

AGENDA ITEM: Consider schedule and items for future Council meetings.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Williams _____ ; **Sullivan** _____ ; **Davila** _____ ; **R. Smith** _____ ;

Tidwell _____ ; **Weatherly** _____ ; **Bland** _____

Motion Carried: Yes _____ ; No _____

MEETING DATE: February 15, 2018

AGENDA ITEM: EXECUTIVE SESSION

Comments:

- 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.

MEETING DATE: February 15, 2018

AGENDA ITEM: RECONVENE FROM EXECUTIVE SESSION

Comments:

- 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.