



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, MAY 3, 2018

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, May 3, 2018, beginning at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

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

1. Expressions of thanks, gratitude, and condolences.
2. Information regarding holiday schedules.
3. Recognition of individuals
 - a. example: Proclamation
4. Reminders regarding City Council events.
5. Reminders regarding community events – Lago Fest 2018 update.
6. Health and safety announcements.

PRESENTATIONS

7. Presentation from CapMetro.

PUBLIC HEARING

8. The Lago Vista City Council will hold a Public Hearing to receive citizen input and consider a "Concept Plan" (18-1232-CPLAN) for a proposed commercial and residential development at 4300 Lohman Ford Road, on a tract of land currently in the extra-territorial jurisdiction (ETJ) of Lago Vista.

- Staff Presentation
- Open Public Hearing
- Close Public Hearing
- Council Discussion
- City Council to consider a "Concept Plan" (18-1232-CPLAN) for a proposed commercial and residential development at 4300 Lohman Ford Road, on a tract of land currently in the extra-territorial jurisdiction (ETJ) of Lago Vista.

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.

9. Approval of Resolution No. 18-1754; A Resolution by the City Council of the City of Lago Vista, Texas, abandoning a portion of Austin Boulevard from Lohman Ford to Observatory Hill in the City of Lago Vista, Texas.

ACTION ITEM

10. Discussion and consideration of Ordinance No. 18-05-03-01; Amendment to Chapter 14, Section 5.90 of the Lago Vista Code of Ordinances to incorporate anti-monotony or similarity restrictions.
11. Discussion and consideration of Resolution No. 18-1755; A Resolution granting the petition for annexation and authorizing staff to set dates, times, and place for public hearings on the proposed annexation of certain property owned by Silvertex Investments Ltd. Located at 4712 Lohman Ford Road by the City of Lago Vista, Texas, and authorizing and directing the City Secretary to publish notice of such public hearing.

DISCUSSION ITEMS

12. City Manager's Reports.
 - a. Lago Vista Golf Course Quarterly Financial Report.
13. Discussion regarding (SRTS) Safe Routes to School.

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

15. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:


- A. 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.
- E. Consult with legal counsel regarding standards and criteria for City Manager's performance evaluation.

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

- 16. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - A. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.
 - B. Consultation with Legal Counsel 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.
 - E. Consult with legal counsel regarding standards and criteria for City Manager's performance evaluation.

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 **10:15 a.m. on the 30th day of April, 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.