



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, FEBRUARY 18, 2016, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, February 18, 2016, 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 AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PRESENTATIONS

1. Mayor Mitchell to present the Lago Vista Area Volunteers' Volunteer of the Year Award for 2015.
2. Presentation of the Lohman Ford / Boggy Ford Intersection Traffic Study by Alliance Transportation Group.
3. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR and Gary Graham, PE, Public Works Director.
4. Overview from City Engineer regard update on Montechino Development.

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.

5. Approval of the following minutes:
January 7, 2016 Special called meeting and
January 14, 2016 Joint meeting with GCAC
January 21, 2016 Regular meeting

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

6. Discuss, Consider and Take Action, if Appropriate, on an Amendment to the Release and Compromise Settlement Agreement between the City of Lago Vista and Brian Atlas and Villa Montechino, LP approved on October 15, 2015.
7. Consideration of Ordinance No. 16-02-18-01; An Ordinance of the City of Lago Vista, Texas, Ordering a Public Hearing concerning Amending Ordinance No. O-29-14 and Table 1, set out in Appendix "A," Sec. 6.100, Code of Ordinances of Lago Vista; providing Open meeting and effective date provisions; and providing for related matters as it pertains to Impact Fees.
8. Consider and approve, if appropriate City of Lago Vista Ordinance No. 16-02-18-02; Creating a Full-Time Position of Golf Course Superintendent for the City of Lago Vista Golf Courses.
9. Consideration of Ordinance No. 16-02-18-03; An Ordinance of the City of Lago Vista authorizing the reinstatement and extension of Ordinance No. 84-09-24-01 which authorized a Franchise Agreement with Pedernales Electric Cooperative, by and through a Letter Agreement until June 30, 2016 or until the City and Pedernales Electric Cooperative are able to negotiate a new Franchise Agreement.
10. Consideration of Resolution No. 16-1636; A Resolution supporting Panorama Ridge, L.P. in submitting an application to the Department of Housing and Community Affairs for a 2016 competitive 9% Housing Tax Credits for the creation of Panorama Ridge Apartments.
11. Consideration of Resolution No. 16-1639; A Resolution authorizing the City Manager, on behalf of the City, to enter into an agreement with the Lower Colorado River Authority (LCRA) establishing a framework that defines how the LCRA will partner with the City in offering an irrigation technology rebate program to the City's water customers.
12. Consideration of Resolution No. 16-1640; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the use of City streets for the 25th Annual La Primavera Lago Vista Bicycle Race to be held March 5 & 6, 2016.
13. Discussion, Consideration and if Appropriate Adopting Resolution No. 16-1641, A Resolution by the City Council of the City of Lago Vista, Texas, Establishing a Capital Metro (CAPMETRO) Study Committee to Evaluate, Report, and Make Recommendations Concerning Capital Metro Services in Lago Vista; Providing for Appointment of Members; Specifying the Scope of Study for Such Study Committee; Providing for a Temporary Term and Dissolution of Such Study Committee; Requiring Compliance with the Open Meetings Act; and Providing for Related Matters.
14. Consideration of Resolution No. 16-1642; A Resolution establishing an Airport Plan Advisory Committee.

15. Consideration of Ordinance No. 16-02-18-04; An Ordinance of the City of Lago Vista, Texas, repealing in its entirety Section 9.400, Keep Lago Vista Beautiful Board, Article 9, Personnel, Lago Vista Code of Ordinances, establishing the Keep Lago Vista Beautiful Board; providing an effective date; providing for open meetings; and providing for related matters.

WORK SESSION

16. Discussion concerning the legality of assessing a fee for credit card transactions and current practices.
17. Review of Community Event Sign Policy and Procedure.
18. Review of Banner Sign Standards.
19. Discussion Concerning the Temporary Pro Shop at Highland Lakes Golf Course and Approved Planned Development District (PDD).
20. Re-visitation, discussion and action on formalizing a process of addressing appointed Board vacancies for Staff.
21. Discussion regarding 18001 Marshall's Point.
22. Departmental Reports
 - A. Airport Report
 - B. Development Services
 - C. Financial Report
 - D. Golf Course Report
 - E. Library
 - F. Municipal Court
 - G. Police Department
 - H. Public Works Reports
 - a. Street Department
 - b. Utility Department (Water/Wastewater Services)
 - c. Water Loss Report
 - d. Water/Wastewater Treatment
23. Reports/Minutes from City Boards, Committees and Commissions
 - a. September 22, 2015 Board of Adjustment regular meeting minutes
 - b. October 1, 2015 Planning and Zoning Commission minutes
 - c. November 18, 2015 Airport Advisory Board minutes.
 - d. November 20, 2015 Comprehensive Plan Advisory Committee minutes
 - e. December 10, 2015 Planning and Zoning Commission minutes
 - f. January 12, 2016 Golf Course Advisory Committee minutes

g. January 14, 2016 Keep Lago Vista Beautiful minutes

FUTURE MEETINGS

24. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

25. Convene into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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

26. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 4:30 p.m. on the 12th day of February, 2016.



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.