



# The City of Lago Vista

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

## **AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, APRIL 20, 2017**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, April 20, 2017, 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**

**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.

### **PRESENTATIONS**

1. Presentation by Carl Dieckmann on proposed trails project.
2. Presentation by Communications and Marketing Supervisor regarding update on 2017 Lago Fest activities.

### **PUBLIC HEARING AND ACTION**

3. Conduct a public hearing on an Ordinance of the City Council of the City of Lago Vista, Texas, amending Ordinance 16-05-05-02, 2030 Lago Vista Comprehensive Plan in order to reduce residential density standards; providing a savings clause; providing a severability clause; and, provide an effective date.
  - Staff Presentation
  - Open Public Hearing
  - Close Public Hearing
  - Council Discussion

- Consideration and action regarding Ordinance No. 17-04-20-01; an Ordinance of the City Council of the City of Lago Vista, Texas, amending Ordinance 16-05-05-02, 2030 Lago Vista Comprehensive Plan in order to reduce residential density standards; providing a savings clause; providing a severability clause; and, provide an effective date.

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

4. Discussion, review and action on awarding a bid on Veterans Memorial Park.
5. Discussion, review and action concerning a proposal by Alan Plummer & Associates to perform the engineering services needed to bring the Hollows water quality facilities into conformance with the Highland Lakes Watershed Ordinance as administered by LCRA and as required by the June, 2013 Centex Settlement Agreement.
6. Discussion, review and action concerning new costs for water and wastewater line extension work performed by or for the City.
7. Discussion and consideration of Resolution No. 16-1696; A Resolution by the City Council of the City of Lago Vista, Texas to approve an update to the Library Long Range Plan.

**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.

8. Approval of the following minutes:

January 26, 2017 Special Called meeting;  
February 2, 2017 Special Called meeting;  
February 9, 2017 Special Called meeting;  
February 16, 2017 Regular meeting and  
March 2, 2017 Special Called meeting

9. Approval of Resolution No. 17-1697; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the creation of a Pilot Residential Incentives Program to address vacant single family residential Lots within the City.
10. Approval of Resolution No. 17-1698; A Resolution by the City Council of the City of Lago Vista, Texas approving the Parks and Recreation Master Plan.
11. Approval of appointment of Police Chief to act as City Manager in absence of City Manager.
12. Approval of a contract with Aramark Uniform Service to provide uniforms for City Staff.

## **WORK SESSION**

### **13. Departmental Reports**

- A. Development Services
- B. Golf Course
- C. Library Report
- D. Municipal Court Report
- E. Police Department

### **14. Reports/Minutes from City Boards, Committees and Commissions**

- a. January 26, 2017 DRAFT Planning and Zoning Commission minutes
- b. February 1, 2017 Airport Advisory Board minutes
- c. February 8, 2017 Parks and Recreation Advisory Committee minutes
- d. February 23, 2017 DRAFT Planning and Zoning Commission minutes
- e. February 28, 2017 Veteran's Memorial Advisory Committee minutes
- f. March 8, 2017 DRAFT Parks and Recreation Advisory Committee minutes
- g. March 13, 2017 Veteran's Memorial Advisory Committee minutes
- h. March 16, 2017 DRAFT Planning and Zoning Commission minutes

## **FUTURE MEETINGS**

- 15. Consider schedule and items for future Council meetings.

## **EXECUTIVE SESSION**

- 16. 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. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and Public Works Director.
- B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
- C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
- D. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
- E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

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

17. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
  - A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and Public Works Director.
  - B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
  - C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
  - D. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
  - E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters 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 2:10 p.m. on the 13<sup>th</sup> day of April, 2017



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.**

**REMOVED FROM  
BULLETIN BOARD:**

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_