



# The City of Lago Vista

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

## **AGENDA CITY COUNCIL REGULAR CALLED MEETING**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Called Meeting on Thursday, August 17, 2017, 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.

### **PRESENTATION**

1. Tessera PID update.

### **PUBLIC HEARING AND ACTION**

2. Discussion, consideration and possible action regarding a vote on adoption of a proposal to set a 2017 Tax Rate of \$.65 for the City of Lago Vista and schedule Public Hearings and take necessary action.
3. **\*PUBLIC HEARING\***: Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for the Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

If adopted by the Lago Vista City Council, the FY 2017/2018 Budget will raise more total property taxes than last year's budget by an estimated \$ 275,566 or 5.73% and of this amount \$161,336 is tax revenue to be raised from new property added to the tax roll in January 2016.

**A copy of the proposed budget is available for viewing between 8:00 A.M. and 5:00 P.M. on weekdays at the Lago Vista City Hall, 5803 Thunderbird and the Lago Vista Library at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.**

## ACTION ITEMS

4. Presentation, discussion, and possible action on Resolution No. 17-1711; A Resolution by the City Council of the City of Lago Vista, Texas, regarding Zimwin Enterprises LLP in pursuing a land swap for about 34 acres of property on the north end of the Lago Vista (a.k.a. Rusty Allen Airport, FAA identifier “KRYW”) Airport
5. Discussion and consider Resolution No. 17-1712; A Resolution of the City Council of the City of Lago Vista, Texas requesting the full support of and action by the Honorable Congressman, Roger Williams, to support and assist the City of Lago Vista with expansion of runways and taxiways, interfacing with one or more Federal Agencies and assisting with securing Federal Funding for Airport Improvements of The City of Lago Vista Rusty Allen Airport.
6. Discussion and consideration of one or more Annexation Development Agreement(s) under Sections 43.035 and/or 212.172, Texas Local Government Code; by and between the City of Lago Vista and eligible property owners within the proposed annexation areas A, D, E, or F; authorizing the Mayor to execute any and all necessary documents; and providing an effective date.
7. **Area A**  
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 23.37 acres of land, more or less, or portions thereof located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.
8. **Area D**  
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 252.07 acres of land, more or less, or individual lots or tracts thereof, located in Travis County; approving a Service Plan for the Annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.
9. **Area E**  
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 33.37 acres of land, more or less, or individual tracts or lots thereof located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.
10. **Area F**  
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 136.33 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

## **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.

11. Discussion and possible action concerning Resolution No. 17-1713; A Resolution by the City Council of the City of Lago Vista, Texas, confirming the Reappointment of Robert R. Durbin, Bradley H. Medlin and Stephen S. Spindler as Associate Municipal Judges for the City of Lago Vista, Texas.

12. Approval of the following minutes:

June 2, 2017 Special Called meeting;  
June 3, 2017 Special Called meeting;  
July 6, 2017 Special Called meeting;  
July 20, 2017 Regular meeting; and  
July 27, 2017 Special Called meeting

## **WORK SESSION**

13. Departmental Reports

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

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

- a. May 25, 2017 Planning and Zoning Commission minutes
- b. June 22, 2017 Planning and Zoning Commission minutes
- b. July 10, 2017 Veteran's Memorial Advisory Committee minutes
- c. July 12, 2017 Parks and Recreation Advisory Committee minutes
- d. Parks and Recreation Advisory Committee Semi-Annual Report

## **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.
- B. 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.
- C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

**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.
  - B. 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.
  - C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
  - D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

**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 **5:00 p.m.** on the **11<sup>th</sup> day of August, 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: \_\_\_\_\_