



The City of Lago Vista

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

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, JUNE 15, 2017**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, June 15, 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.

PUBLIC HEARING AND ACTION

1. Conduct a Public Hearing to consider Ordinance No. 17-06-15-01; (ZON-1071) An Ordinance of the City of Lago Vista, Texas, amending Chapter 14, Article 14.200 of the City Zoning Ordinance, Ordinance No. 12-12-06-01; in order to allow fences on a lot without a principal use or building and across contiguously (adjacent) owned property lines, making findings of fact; providing a savings clause; providing a severability clause; providing an open meetings clause; and providing an effective date.
 - Staff Presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Consideration and action regarding Ordinance No. 17-06-15-01 as presented above.

2. Conduct a Public Hearing to consider Ordinance No. 17-06-15-02; (ZON-1070) An Ordinance of the City of Lago Vista, Texas, amending Article 10.100, Section 2, Subsection 2.19.5(B) of the City Subdivision Ordinance, Ordinance No. 17-01-19-01; providing for inspection and construction of improvements; making findings of fact; providing a savings clause; providing a severability clause; providing an open meetings clause; and providing an effective date.

- Staff Presentation
- Open Public Hearing
- Close Public Hearing
- Council Discussion
- Consideration and action regarding Ordinance No. 17-06-15-02 as presented above.

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

3. Discussion and consideration of Resolution No. 17-1703, Resolution by the City Council of the City of Lago Vista, Texas authorizing the Mayor to execute the Agreement for Public Park Facilities operation and maintenance services.

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.

4. Approval of the following minutes:

May 4, 2017 Special Called meeting;
 May 11, 2017 Special Called meeting and
 May 18, 2017 Regular meeting

WORK SESSION

5. Presentation of a proposed Long Range Plan for the golf courses.
6. Departmental Reports
 - A. Development Services
 - B. Golf Course
 - C. Library
 - D. Municipal Court
 - E. Police Department
7. Reports/Minutes from City Boards, Committees and Commissions
 - a. April 12, 2017 Parks and Recreation Advisory Committee minutes
 - b. April 27, 2017 Planning and Zoning Commission minutes
 - c. May 10, 2017 KLVV Bullet Report

FUTURE MEETINGS

8. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

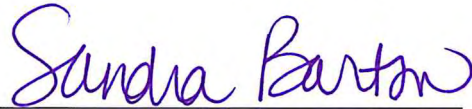
9. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consultation with Legal Counsel concerning process and options for 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. Consultation with Legal Counsel concerning pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino, L.P. (Atlas) v. The 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):

10. 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. Consultation with Legal Counsel concerning pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino, L.P. (Atlas) v. The 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 **3:00 p.m.** on the **8th** day of **June, 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: _____