



The City of Lago Vista

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

**NOTICE OF A REGULAR MEETING
BUILDING COMMITTEE
TUESDAY, MAY 8, 2018, 7:00 PM
COUNCIL CHAMBERS
CITY HALL – 5803 THUNDERBIRD ST.**

NOTICE IS HEREBY GIVEN that the Building Committee of the City of Lago Vista, Texas will hold a meeting on the above date and time for discussion and possible action on the following:

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS

CONSENT AGENDA

All matters listed in Item 1, Consent Agenda, are to be considered routine by the Committee 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.

1. Consider Approval Of The Following Minutes:
 - A. February 13, 2018 Special Meeting
 - B. March 19, 2018 Special Meeting

BUSINESS ITEMS

2. Review of draft Lago Vista Code of Ordinances, Chapter 3, Article 3.800 Outdoor or Exterior Lighting (Article 3.800 is currently titled "Street Light Requests"). The proposed draft intends to incorporate new "Dark Skies" requirements as well as all other applicable sections of the Code of Ordinances currently dealing with outdoor and exterior lighting. Discussion of possible changes to the draft required to provide a final draft to City Council.
3. Member reviews of Articles of Lago Vista Code of Ordinances, Chapter 3. Further discussion by all members with regard to possible recommendations for revisions.

FUTURE AGENDA ITEMS

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at **8:45 a.m.** on the **3rd** day of **May**, 2018.

Sandra Barton, City Secretary

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.

IN ADDITION TO ANY EXECUTIVE SESSION ALREADY LISTED ABOVE, THE BUILDING COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: §551.071: CONSULTATION WITH ATTORNEY; §551.072: DELIBERATIONS REGARDING REAL PROPERTY; §551.073: DELIBERATIONS REGARDING GIFTS AND DONATIONS; §551.074: PERSONNEL MATTERS; §551.076: DELIBERATIONS REGARDING SECURITY DEVICES; §551.087: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS