



The City of Lago Vista

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

AGENDA CITY COUNCIL SPECIAL CALLED MEETING

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Special Called Meeting on Thursday, January 4, 2018, 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. Presentation of Firewise Anniversary Plaque to the City of Lago Vista.

PUBLIC HEARINGS AND ACTION

2. The Lago Vista City Council will hold a Public Hearing to consider Ordinance No. 18-01-04-01; 17-1160-PDD-MOD; a zoning change request for a Planned Development District for Sunset Harbor within Chapter 14, Section 10, to allow both single & multi-family development at 5606 Country Club Dr. (Canyon Oaks, Lots 6-8 and Lago Vista Travis Plaza, Lots 3M & 4M).
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - Action regarding Ordinance No. 18-01-04-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning approximately 27.90 acres known as Lot 6, 7, and 8 of the Canyon Oaks Subdivision, Lot 3M of Lago Vista Plaza save and except 75 by 85 feet of said Lot, and Lot 4M of Lago Vista Plaza from its current Planned Development District (“PDD”) to a separate Planned Development District (“PDD”) to be known as the Sunset Harbor PDD, and providing for related matters.

3. The Lago Vista City Council will hold a Public Hearing to consider Ordinance No. 18-01-04-02; 17-1168-R-REZ; a zoning change request from R-4 Multifamily Residential to R-1D Single Family Residential within Chapter 14, Section 13, Article 13.20 located at 20201, 20203, 20205, 20209, 20211 and 20213 Continental Dr. (Highland Lakes Estates, Section 16, Lots 1A-6A).
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion
 - Action regarding Ordinance No. 18-01-04-02; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning Highland Lakes Estates, Section 16, Lots 1A-6A (20201, 20203, 20305, 20209, 20211 and 20213, (Continental Drive) from the R-4 Multifamily Residential District to the R-1D Single Family Residential District; and providing for related matters.

ACTION ITEMS

4. Discussion and consideration of Resolution No. 18-1728; A Resolution Establishing an Economic Development Policy as pursuant to Chapter 380 of the Texas Local Government Code.
5. Discussion and consideration of Ordinance No. 18-01-04-03; An Ordinance of the City of Lago Vista, Texas, establishing a Comprehensive Economic Development Policy and Program for Economic Development activities for the City as authorized by Section 380.001, Texas Local Government Code; providing for an effective date; proper notice and meeting; severability and repealer.
6. Discussion and consideration of Ordinance No. 18-01-04-04; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Chapter 13, Utilities, Article 13.1000, Utility Billing of the City's Code of Ordinances to add Section 13.1050, Reclaimed Water; also amending Appendix A, Section 6.200, to add Reclaimed Water Rates; providing a savings clause; providing a severability clause; providing a penalty provision and providing open meetings and an effective date.
7. Discussion and consideration of Ordinance No. 18-01-04-05; An Ordinance of the City of Lago Vista, Texas, amending Chapter One, General Provisions, Article 1.1900, Golf Courses of the City's Code of Ordinances relating to golf course use, enforcement, and vehicle restrictions at golf courses; creating offenses, posting of signs, and establishing penalties; providing an effective date, open meetings clause; and providing for related matters.
8. Discussion and consideration of Resolution No. 18-1736; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the filing of a grant application with the Capital Area Council of Governments (CAPCOG) for a Regional Solid Waste Grant Program Grant and authorizing certain individuals to act on behalf of the City.
9. Discussion and consideration of Ordinance No. 18-01-04-06; An Ordinance of the City Council of the City of Lago Vista, Texas, repeal and replace Article 9.500, Aviation Department, of Chapter 9, Personnel, of the Lago Vista Code of Ordinances; providing a

savings clause; severability clause; penalty provisions; effective date, open meetings clause; and providing for related matters.

10. Discussion and Re-consideration of Contingent Award of Contract for construction of the Safe Routes to Schools Project due to TxDOT's refusal to confirm award.
11. Discussion and consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Planning and Zoning Commission, Library Advisory Board, Parks and Recreation Advisory Committee and the Golf Course Advisory Committee.
 - A. Resolution No. 18-1729; A Resolution by the City Council of the City of Lago Vista, Texas appointing three individuals to fill expiring terms as regular members on the Airport Advisory Board; appointing an individual to fill an expiring term as an alternate member on the Airport Advisory Board.
 - B. Resolution No. 18-1730; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to fill an expiring term as the regular Place 2 member on the Board of Adjustment; appointing an individual to fill an expiring term as the regular Place 4 member on the Board of Adjustment; appointing an individual to fill an expiring term as the Senior Alternate member on the Board of Adjustment; appointing an individual to fill an expiring term as the Junior Alternate member on the Board of Adjustment.
 - C. Resolution No. 18-1731; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to fill an expiring term as the regular Place 2 member on the Building Committee; appointing an individual to fill an expiring term as the regular Place 4 member on the Building Committee; appointing an individual to fill an expiring term as an alternate member on the Building Committee.
 - D. Resolution No. 18-1732; A Resolution by the City Council of the City of Lago Vista, Texas appointing four individuals to fill expiring terms as members on the Planning & Zoning Commission.
 - E. Resolution No. 18-1733; A Resolution by the City Council of the City of Lago Vista, Texas appointing three individuals to full terms as members on the Library Advisory Board.
 - F. Resolution No. 18-1734; A Resolution by the City Council of the City of Lago Vista, Texas appointing four individuals to full terms as members on the Parks and Recreation Advisory Committee.
 - G. Resolution No. 18-1735; A Resolution by the City Council of the City of Lago Vista, Texas appointing seven individuals to full terms as members on the Golf Course Advisory Committee.

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.

12. Approval of the following minutes:

November 16, 2017 Regular meeting; and
December 7, 2017 Special Called meeting

FUTURE MEETINGS

13. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

14. 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. 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.
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning Airport property.
- D. Consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Planning and Zoning Commission, Library Advisory Board, Parks and Recreation Advisory Committee and the Golf Course Advisory Committee.

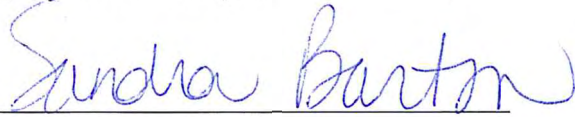
ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

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

- A. 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.
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning Airport property.
- D. Consideration of applicants for appointment to the Airport Advisory Board, Board of Adjustment, Building Committee, Planning and Zoning Commission, Library Advisory Board, Parks and Recreation Advisory Committee and the Golf Course Advisory Committee.

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 **3:30 p.m.** on the **29th day of December, 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: _____