



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 Meeting on Thursday, October 18, 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, INVOCATION

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.

ITEMS OF COMMUNITY INTEREST: Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

- a. Expressions of thanks, gratitude, and condolences.
- b. Information regarding holiday schedules.
- c. Recognition of individuals, i.e. Proclamations
- d. Reminders regarding City Council events.
- e. Reminders regarding community events.
- f. Health and safety announcements.

PRESENTATION

1. Presentation of White Cane Day Proclamation.
2. Presentation from the Golf Course Advisory Committee and request for funding.

PUBLIC HEARING

3. The Lago Vista City Council will hold a public hearing and discuss a potential future ordinance for a zoning district change from C-1C ("Professional, Business Office, Low Density Retail") to C-2 ("Commercial, Large Scale") at 6304 Lohman Ford Road (Lago Vista Estates, Section 2, Block G, Lot 5).
 - Open public hearing
 - Staff Presentation

- Continue (leave open) Public Hearing
- Council Discussion

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

4. Discussion and appointment of a Council Representative to CAPCOG's General Assembly.
5. Discussion and consideration of Resolution No. 18-1771; A Resolution by the City Council of the City of Lago Vista, Texas to reapprove an Interlocal Agreement for Public Safety Answering Point, maintenance, equipment and training provided by and through the Capital Area Emergency District for the provision of 911 services within the district of which the City is a part.
6. Discussion and consideration of an amendment to the Capital Area Council of Governments Interlocal Contract for implementation of solid waste management activities FY 2018-2019.
7. Discussion and possible action concerning a Vistägo 380 Economic Development 380 Agreement.
8. Discussion and possible action concerning a Lago Vista Village 380 Agreement.
9. Discussion and possible action concerning a Lago Vista Tenant Business Economic Development 380 Agreement.
10. Discussion and possible action of proposed funding and access agreements between the City of Lago Vista and the Rusty Allen Airport Property Owners Association.
11. Discussion and action regarding recommendation of contract award for the construction of the Lohman Ford Ground Storage Tank Project.

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:

September 6, 2018 regular meeting
September 13, 2018 Special Called meeting

13. Approval of Resolution No. 18-1772; Participating in the 2019-2023 Austin-Round Rock MSA Regional Air Quality Plan.

DISCUSSION ITEMS

14. Discussion only of a potential Resolution by the City Council of the City of Lago Vista, Texas suspending the effects of section 3.124 of chapter 3 of the Lago Vista Code of Ordinances relative to the exterior finishes of the firefighter training tower to be located at 4711 Lohman Ford Road and to otherwise provide with respect thereto.
15. Discussion only of a potential Ordinance of the City Council of the City of Lago Vista, Texas, amending Sections 3.106, 3.107, 3.108 and 3.109 of Chapter 3 of the Lago Vista Code of Ordinances, to update various standard building codes to a recent version; and providing for related matters.

WORK SESSION

16. City Manager Reports

FUTURE MEETINGS

17. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

18. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Section 551.087 (Economic Development), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consultation with Legal Counsel concerning any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item (as needed).
 - B. Consultation with Legal Counsel and discussion concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - C. Consultation with Legal Counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - D. Consultation with Legal Counsel and deliberate economic development incentives for projects located within the City of Lago Vista.
 - E. Consultation with Legal Counsel concerning the duties of Present Public Servants under the City of Lago Vista's Ethic's Ordinance.

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

19. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:
 - A. Consultation with Legal Counsel concerning any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said

item (as needed).

- B. Consultation with Legal Counsel and discussion concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
- D. Consultation with Legal Counsel and deliberate economic development incentives for projects located within the City of Lago Vista.
- E. Consultation with Legal Counsel concerning the duties of Present Public Servants under the City of Lago Vista's Ethic's Ordinance.

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 **3:45 p.m.** on the **11th day of OCTOBER 2018.**


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: _____