



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, September 13, 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.

PUBLIC HEARINGS AND POSSIBLE ACTION

1. The City Council will conduct the second of two required Public Hearings on setting the FY18/19 tax rate at \$.65 / \$100.
 - Staff presentation
 - Open Public Hearing
 - Close Public Hearing
 - Council discussion

ACTION ITEMS

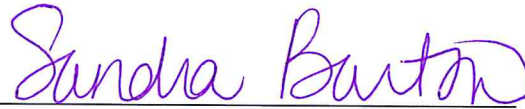
2. Discussion and consideration of Resolution No. 18-1768; A Resolution by the City Council of the City of Lago Vista, Texas to support pursuit of recognition in accordance with the Texas Scenic City Certification Program.

FUTURE MEETINGS

3. Consider schedule and items for future Council meetings.

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 **10th** day of **September, 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: _____

MEETING DATE: September 13, 2018

CALL TO ORDER:

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Comments:

ADJOURN:

TURN RECORDER OFF

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Williams _____ ; **Sullivan** _____ ; **Davila** _____ ; **R. Smith** _____ ;

Tidwell _____ ; **Weatherly** _____ ; **Bland** _____

Motion Carried: Yes _____ ; No _____

MEETING DATE: September 13, 2018

AGENDA ITEM: CITIZEN COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Williams _____; Sullivan _____, Davila _____; R. Smith _____;

Tidwell _____; Weatherly _____; Bland _____

Motion Carried: Yes _____; No _____



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 13 September 2018

From: Joshua W. Ray, City Manager

Subject: 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 Fiscal Year 2018/2019 commencing 1 October 2018 and ending 30 September 2019.
If adopted by the Lago Vista City Council, the FY 2018/2019 budget will raise more total property taxes than last year's budget by an estimated \$792,625.78 or 15.1524% and of this amount \$357,754 is tax revenue to be raised from new property added to the tax roll...

Request: Public Hearing

Legal Document: Other

Legal Review:

EXECUTIVE SUMMARY:

City Council has already approved the maximum tax rate of \$.65/\$100 at our previous Council Meeting.

This is the second of the two required public hearings.

Final budget consideration and adoption is scheduled for 20 September 2018.

A copy of the proposed budget is available for viewing between 7:00 a.m. and 6:00 p.m., Monday through Thursday at the Lago Vista City Hall, 5803 Thunderbird and the Lago Vista Public Library at 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.

Impact if Approved:

Citizens will have the opportunity to speak on the FY19 proposed budget.

Impact if Denied:

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

Suggested Motion/Recommendation/Action

Motion to - -

Motion to - -

Motion to - -

Known as:

Open the public hearing. No action by Council is required.

Agenda Item Approved by City Manager

Joshua W. Ray

 Digitally signed by Joshua W. Ray
Date: 2017.11.08 16:22:30 -06'00'



AGENDA ITEM
City of Lago Vista

To: Mayor & City Council

Council Meeting: 13 September 2018

From: Roy Jambor, AICP / PA (Development Services Director)

Subject: Discussion and Possible Action on Resolution 18-1768; A Resolution by the City Council of Lago Vista, Texas to support pursuit of recognition in accordance with the Texas Scenic City Certification Program.

Request: Other

Legal Document: Other

Legal Review:

EXECUTIVE SUMMARY:

The recently adopted Comprehensive Plan recommends pursuit of recognition in accordance with the Texas Scenic City Certification Program. If successful, it will reinforce the notion that our citizens aspire to a high quality community aesthetic that will help maintain lasting value.

As part of that process, subject matter experts working on behalf of the certification program will provide a written evaluation of our existing ordinances, specifically including those that deal with outdoor advertising and tree preservation. That input would be very timely as amendments to those existing provisions within our Code of Ordinances have recently been discussed by both the Building Committee and the Planning and Zoning Commission. That written evaluation would be welcome to the extent that it informs those citizen advisory groups and the City Council on possible actions that might be taken in that regard in the near future.

Impact if Approved:

The City of Lago Vista will apply for recognition in accordance with the Texas Scenic City Certification Program. If successful, we will make efforts to utilize that brand to promote the realization that our citizens place a high value on various elements that impact community aesthetics. It will also result in the implementation of another Comprehensive Plan recommendation.

Impact if Denied:

Recognition by the Texas Scenic City Certification Program will not currently be pursued.

Is Funding Required? Yes No If Yes, Is it Budgeted? Yes No N/A

Indicate Funding Source:

Administration Department Budget

Suggested Motion/Recommendation/Action

Motion to	<input type="text" value="Approve Resolution"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>
Motion to	<input type="text" value="Deny Resolution"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>
Motion to	<input type="text" value="Table Resolution"/>	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>	-	<input type="text" value="N/A"/>

Known as:

Successful applicants are recognized as a Texas "Scenic City."

Agenda Item Approved by City Manager

CITY OF LAGO VISTA, TEXAS

RESOLUTION 18-1768

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS TO SUPPORT PURSUIT OF RECOGNITION IN ACCORDANCE WITH THE TEXAS SCENIC CITY CERTIFICATION PROGRAM;

WHEREAS, the City Council has cause to participate in certain initiatives in their pursuit of economic prosperity, sustainable growth and a high quality of life for the citizens of Lago Vista, and

WHEREAS, the recently adopted Comprehensive Plan for the City of Lago Vista recommends pursuit of recognition as a “Scenic City” in accordance with the Texas Scenic City Certification Program, and

WHEREAS, various citizen boards and committees, including the Planning and Zoning Commission have recognized the need to amend current ordinances regulating landscaping and tree preservation within the City of Lago Vista; and

WHEREAS, various citizen boards and committees, including the Building Committee, have recognized the need to amend current ordinances regulating signs within the City of Lago Vista; and

WHEREAS, pursuit of recognition in accordance with the Texas Scenic City Certification Program will result in written recommendations from subject matter experts in both of those specific areas in which the desire for amendments has been expressed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby support pursuit of recognition in accordance with the Texas Scenic City Certification Program.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this ____ day of _____, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilmember _____, seconded by Councilmember _____, the above and foregoing instrument was passed and approved.

MEETING DATE: September 13, 2018

AGENDA ITEM: Consider schedule and items for future Council meetings.

Comments:

September 20

Ordinance adopting FY 2018/2019 budget
Ordinance for budget amendments
Ordinance levying Ad Valorem Taxes
Ordinance regarding adopting Rules of procedure

November

Fire Department presentation
PRAC to give an update.
Library long range plan
Presentation from Planning and Zoning Commission regarding building heights