



The City of Lago Vista

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

AMENDED AGENDA CITY COUNCIL REGULAR CALLED MEETING

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, January 17, 2019, beginning with Executive Session at 5:00 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

EXECUTIVE SESSION

1. Convene into a closed 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 regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - C. Consultation with Legal Counsel and discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect including but not limited to an annexation, development and 380 Economic Development Agreement with KSW Holding, L.P.

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

2. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:
 - A. Consultation with Legal Counsel and possible action 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 possible action regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
- C. Consultation with Legal Counsel and discuss or deliberate and possible action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect including but not limited to an annexation, development and 380 Economic Development Agreement with KSW Holding, L.P.

THE REGULAR COUNCIL MEETING WILL BEGIN AT 6:30 P.M.

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE, PLEDGE TO TEXAS FLAG, 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

- 3. Recognition of the Lago Vista Boy Scouts.

ACTION ITEMS

- 4. Discussion and consideration of Resolution No. 19-1786; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the use of City streets for the Lago Vista Downhill long-board race to be held February 3, 2019 and to authorize sections of City streets to be closed during racing.
- 5. Discussion, and action on Resolution 19-1787; A Resolution by the City Council of Lago Vista, TX designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Recreational Trails Grant Program; certifying that the City is eligible to receive program assistance and that the matching share is available; and dedicating the proposed site for permanent public park and recreational uses.

PUBLIC HEARINGS AND ACTION

6. The Lago Vista City Council will hold a public hearing to discuss and consider Ordinance No. 19-01-17-01, an ordinance of the City Council of Lago Vista, Texas amending various sections of Chapter 3, Building Regulations and Chapter 14, the Zoning Ordinance to consolidate all substantive requirements related to the exterior appearance of principal buildings in Chapter 3, including proposed new language, and replacing them with references only in Chapter 14; and providing for related matters.
 - Public Hearing (continued)
 - Staff Presentation
 - Close Public Hearing
 - Council discussion and action

7. The Lago Vista City Council will hold a public hearing to discuss and consider Ordinance No. 19-01-17-02, an ordinance of the City Council of Lago Visa, Texas amending Section 15.10 of Chapter 14, the Lago Vista Zoning Ordinance, to prohibit all forms or zoning and variance applications authorized by that chapter that are substantially the same as one that has been denied for at least twelve months from the date of the latest form of denial; and providing for related matters.
 - Public Hearing (continued)
 - Staff Presentation
 - Close Public Hearing
 - Council discussion and action

8. The Lago Vista City Council will hold a public hearing to discuss and consider Ordinance No. 19-01-17-03, an ordinance of the City of Lago Vista, Texas amending various sections of Chapter 14, the Lago Vista Zoning Ordinance, adding definitions and modifying the provisions related to required yards and their locations; and providing for related matters.
 - Public Hearing (continued)
 - Staff Presentation
 - Close Public Hearing
 - Council discussion and action

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.

9. Approval of the December 6, 2018 Special Called workshop meeting minutes
December 17, 2018 Council retreat minutes; and
December 20, 2018 regular Council meeting minutes.

DISCUSSION

10. City Manager Reports

FUTURE MEETINGS

11. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

12. Convene into a closed 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).


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

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

- A. Consultation with Legal Counsel and possible action concerning any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item (as needed).

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 **2:15 p.m.** on the **14th day of JANUARY 2019.**


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.