



# 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, February 21, 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 including a settlement agreement with American Girl Grill or retaining Kirk Swinney of Low Swinney Evans & James, PLLC to represent the City for the collection of the City's claim.
  - C. Consultation with Legal Counsel regarding a Water service agreement with Draper Estates.
  - D. Discuss Economic Development request for Feasibility Study.

### **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 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 including a settlement agreement with American Girl Grill or retaining Kirk Swinney of Low Swinney Evans & James, PLLC to represent the City for the collection of the City's claim.
- C. Consultation with Legal Counsel regarding a Water service agreement with Draper Estates.
- D. Discuss Economic Development request for Feasibility Study.

**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. Mayor Tidwell to present the State of the City address.

**PUBLIC HEARINGS**

- 4. The Lago Vista City Council will hold a public hearing and discuss a potential conditional use permit approval pursuant to Section 17 of Chapter 14 of the Lago Vista Code of Ordinances to allow exceptions to the accessory building standards otherwise applicable at 4031 Outpost Trace (Country Club Estates, Section 9, Lot 2245A).

- Public Hearing (continued)
- Staff Presentation
- Continue (leave open) Public Hearing\*
- Council Discussion

\*Pursuant to the advice of the City Attorney, the staff is asking that the City Council remand this request back to the Planning & Zoning Commission for a recommendation that includes additional exceptions that were not included in the original application.

5. The Lago Vista City Council will hold a public hearing, discuss and take possible action on Ordinance No. 19-02-21-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Appendix A, Fee Schedule, Article 10.000, Parks and Recreation fees to modify 10.200, Golf Course Fees; providing a savings clause; providing a severability clause; and providing an effective date.
  - Open public hearing
  - Staff presentation
  - Close Public Hearing
  - Council discussion and possible action

## **ACTION ITEMS**

6. Discussion and consideration of Resolution No. 19-1790; A Resolution by the City Council of the City of Lago Vista, Texas accepting from Neffendorf, Knopp, Doss & Company, P.C. the Audit for Fiscal Year 2017-2018.
7. Discussion and possible action regarding Resolution No. 19-1791; A Resolution by the City Council of the City of Lago Vista, Texas declaring certain real property owned by the City of Lago Vista to be surplus prior to subsequently considering the conveyance of that property in accordance with all applicable state regulations and in a manner beneficial to the City of Lago Vista.
8. Discussion and possible action on Ordinance No. 19-02-21-02; An Ordinance of the City of Lago Vista, Texas to adopt the Technical Construction Standard Specifications Manual (“TCSS Manual”) of the City of Lago Vista, Texas, 1st Ed., dated February 2019, providing an effective date, repealer, severability, proper notice and open meetings clause.
9. Discussion and possible action regarding recommendation of contract award for the construction of the Water Plant 1 Metal Building Installation Project.
10. Discussion and possible action regarding recommendation of the 2019 Swimming Pool Management Services Agreement with the YMCA of Greater Williamson County, and authorize the City Manager to execute the proposed agreement and terminate the existing agreement.
11. Discussion and possible action regarding the City of Lago Vista and Rusty Allen Airport Property Owners Association Funding Commitment Agreement.

## **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 January 17, 2019 Council meeting minutes.

## DISCUSSION

### 13. City Manager Reports

## FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

## EXECUTIVE SESSION

15. 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).

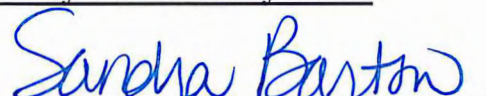
**ACTION ITEMS** (action and/or a vote may be taken on the following agenda items):

16. 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 **5:00 p.m.** on the **14<sup>th</sup> day of February 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.**