



# 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, March 7, 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 and deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person including but not limited to bids in response to the City's advertisement for the sale of real property located at 18001 Marshall's Point, 20705 Deep Creek, 20707 Deep Creek, 9103 Rolling Hills Trails and a modular building located at Highland Lakes Golf Course, approximately 2,200 sq. ft., Lago Vista, Texas; and also, the purchase of real property located at 20100 Dawn Drive, Lago Vista, Texas.
  - C. Consultation with Legal Counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related to the assignment of the Concession Services Contract and License to use City facilities at the Lago Vista Municipal Golf Course.
  - D. Consultation with Legal Counsel regarding a Water service agreement with Draper Estates.
  - E. 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 a hotel feasibility study or other incentives.

**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 and deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person including but not limited to bids in response to the City's advertisement for the sale of real property located at 18001 Marshall's Point, 20705 Deep Creek, 20707 Deep Creek, 9103 Rolling Hills Trail, modular building located at Highland Lakes Golf Course, approximately 2,200 sq. ft., Lago Vista, Texas; and also, the purchase of real property located at 20100 Dawn Drive, Lago Vista, Texas.
  - C. Consultation with Legal Counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related to the assignment of the Concession Services Contract and License to use City facilities at the Lago Vista Municipal Golf Course.
  - D. Consultation with Legal Counsel regarding a Water service agreement with Draper Estates.
  - E. 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 a hotel feasibility study or other incentives.

**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.

## **PRESENTATIONS**

3. Presentation by OpenGov.

## **PUBLIC HEARINGS AND DISCUSSION**

4. The Lago Vista City Council will hold a public hearing and consider Ordinance No. 19-03-07-01, an Ordinance of the City Council of Lago Vista, Texas amending the Official Zoning Map by changing approximately 31.89 acres of land being Lots 4, 5, 6 and 7 of Marshall's Harbor subdivision, save and except the Critical Water Quality Zone and adjacent twenty foot drainage easement along the west boundary of said Lots 6 and 7, from a portion of the current Marshall's Harbor Planned Development District ("PDD") to a Planned Development District ("PDD") that modifies the uses and regulations applicable to that specific portion to accommodate the development of a "retirement village."

- Open public hearing
- Staff presentation
- Close public hearing
- Council discussion and action

5. The Lago Vista City Council will hold a public hearing and consider a 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 20702 Deep Creek (Lago Vista Country Club Estates, Section 1, Lot 87).

- Open public hearing
- Staff presentation
- Close public hearing
- Council discussion and action

## **ACTION ITEMS**

6. Discussion and possible action on a Resolution 19-1791 by the City Council of the City of Lago Vista, Texas declaring certain real property owned by the City of Lago Vista to be exempt property pursuant to Texas Local Government Code Section 272.001(b) prior to subsequently considering the conveyance of that property in accordance with applicable state laws and in a manner beneficial to the City of Lago Vista.
7. Discussion and possible action on Resolution 19-1792; A Resolution by the City Council of the City of Lago Vista, Texas cancelling the regular City Council meeting scheduled for March 21, 2019.



8. Discussion and possible action to consent to the assignment of the Concession Services Contract and License to Use City Facilities at the Lago Vista Municipal Golf Course to Bakers Bar & Grill.
9. Discussion regarding appointing members to vacancies on the Parks and Recreation Advisory Committee and 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.

10. Approval of the February 7, 2019 Council meeting minutes.

## **DISCUSSION**

11. City Manager Reports

## **FUTURE MEETINGS**

12. Consider schedule and items for future Council meetings.

## **EXECUTIVE SESSION**

13. 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):

14. 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 **5:20 p.m.** on the **28<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.**