

Mayor
Ed Tidwell

Mayor Pro-Tem
Arch Davila



Council Members
David Williams
Kevin Sullivan
Chelaine Marion
Dick Weatherly
Paul Prince

**AGENDA
CITY COUNCIL
REGULAR MEETING**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a regular meeting on Thursday, November 4, 2021, beginning at 5:30 p.m. with Executive Session, in City Council Chambers at 5803 Thunderbird, Lago Vista Texas, as prescribed by V.T.C.A., Government Code Section §551.041 to consider the following agenda items.

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 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 regarding a TIRZ financing.
 - C. Consultation with Legal Counsel regarding LVPOA Assessments.
 - D. Consultation with legal counsel regarding *Brittany Henry v. Lago Vista Police Department* Civil Action No. 1:21-cv-723 in the Western District of Texas Austin Division.

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. To take any necessary action regarding any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item (as needed).
 - B. To take any necessary action regarding TIRZ financing.
 - C. To take any necessary action regarding LVPOA Assessments.

- D. To take any necessary action regarding *Brittany Henry v. Lago Vista Police Department* Civil Action No. 1:21-cv-723 in the Western District of Texas Austin Division.

To participate in the citizens comment portion of the meeting, please submit your completed form 10 minutes prior to the beginning of the meeting utilizing the online form found on the City's web page and the link below. The regular City Council meeting will begin at 6:30 p.m.

<http://www.lagovistatexas.org/Citizen%20Participation%20Form%20-%20City%20Council.pdf>

PLEDGE OF ALLEGIANCE, PLEDGE TO TEXAS FLAG

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. Presentation of the Library Advisory Board Annual Report.

WORK SESSION

4. Work session to discuss the process for selling of City property.

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.

5. Approval of the September 16, 2021, regular meeting minutes and the September 22, September 23, and September 27, special called meeting minutes.
6. Authorize City Manager or designee to pursue a grant opportunity from LCRA.
7. Authorize City Manager or Designee, Sgt. Major Schofield, to pursue FEMA grant opportunity.
8. Approve an amendment to the Concession Service Agreement for the Lago Vista Golf Course facilities.

ACTION ITEMS

9. Discussion and consideration of Resolution No. 21-1912, a Resolution by the City Council of the City of Lago Vista, Texas suspending the effects of Section 20(e)(7) of Chapter 14 of the Lago Vista Code of Ordinances otherwise applicable to the property located at 20311 Dawn Drive that requires protected trees displaced by new construction to be located on the same property.
10. Discussion, consideration, and possible action regarding Ordinance No. 21-11-04-01; An Ordinance of the City Council of the City of Lago Vista, Texas pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 21-09-27-02, for the fiscal year beginning October 1, 2021 and ending September 30, 2022; amendments to said budget by department are set forth in "Exhibit A" attached to this ordinance.
11. Discussion, consideration, and possible action on a contract award for the Water Plant 3 Generator Project and authorize the City Manager to execute the contract.
12. Discussion, consideration, and possible action regarding Ordinance No. 21-11-04-02; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Appendix A Fee Schedule of the Code of Ordinances, Article 6.000 Utility related fees; Section 6.200, Subsection (C) for Wastewater Rates, providing codification and publication, an effective date, repealer, severability, proper notice and open meetings clause.
13. Discussion, consideration, and possible action on request by Pan Hills Development LLC to remove approximately 18.4 acres of property from the Lago Vista Extraterritorial Jurisdiction (ETJ).

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 4:45 p.m. on the 28th day of October 2021.

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.