



**AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
AUGUST 3, 2023 AT 5:30 PM**

*****AMENDED*****

JOIN MEETING VIA VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/990451941>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 990-451-941

CALL TO ORDER, CALL OF ROLL

Ed Tidwell, Mayor

Paul Prince, Mayor Pro-Tem

Gage Hunt, Council Member

Kevin Sullivan, Council Member

Rob Durbin, Council Member

Chelaine Marion, Council Member

Paul Roberts, Council Member

EXECUTIVE SESSION

Convene into a closed Executive Session pursuant to;

A. Consultation with Legal Counsel concerning all regular meeting agenda items requiring confidential, attorney/client advice (as needed). (Government Code Section 551.071).

B. Consultation with Legal Counsel regarding the City's Petition for Exemption for submission to the Federal Aviation Administration and Texas Department of Transportation (Aviation) regarding Rusty Allen Municipal Airport. (Government Code Section 551.071)

C. Consultation with Legal Counsel regarding the acquisition of properties for future infrastructure. (Government Code Section 551.072)

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

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

- A. Consultation with Legal Counsel concerning all regular meeting agenda items requiring confidential, attorney/client advice (as needed). (Government Code Section 551.071)
- B. Consultation with Legal Counsel regarding the City's Petition for Exemption for submission to the Federal Aviation Administration and Texas Department of Transportation (Aviation) regarding Rusty Allen Municipal Airport. (Government Code Section 551.071)
- C. Consultation with Legal Counsel regarding the acquisition of properties for future infrastructure. (Government Code Section 551.072)

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.

To participate in the citizen comments portion of the meeting, you must submit a completed form. If you are attending the meeting in the City Council Chambers you must complete the form available at that location and provide it to the Mayor prior to the start of the meeting. If you will be participating using the online videoconferencing tool, you must complete the form and submit it by email in accordance with the instructions included within the form. It is found on the City's website at the link below. The Council will reconvene from executive session at or around 6:30 p.m.

[Citizen Participation Registration Form](#)

ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

- a. Expression 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.

STAFF AND COUNCIL LIAISON REPORTS

- 1. Routine Reports from City staff.
- 2. Routine Reports from City Council Board/Commission/Committee Liaisons.

BUDGET ITEMS

- 3. Discuss fiscal year 2023-2024 proposed annual budget.

4. Discussion, consideration, and possible action regarding a roll call vote on adoption of a proposal to set a 2024 tax rate for the City of Lago Vista, schedule public hearings and take necessary action.

WORK SESSION

5. Update on 2023 Texas Legislative Session.

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.

6. Consider approval of the July 20, 2023, meeting minutes.
7. Discussion, consideration, and possible action on Ordinance 23-08-03-01, an ordinance of the City of Lago Vista amending Chapter 9, Articles 9.800, 9,1800, and 9.1900 of the Code of Ordinance to include alternate board / commission members and adding language regarding member absenteeism on the Building and Standards Commission, Planning and Zoning Commission and Board of Adjustment.

ACTION ITEMS

8. Discussion, consideration and possible action approving Resolution 23-2001; "A Resolution by the City Council of the City of Lago Vista, Texas, Providing for a Public Hearing and Notice of Intent to Issue Special Assessment Revenue Bonds, Series 2023 (Tessera on Lake Travis Public Improvement District Improvement Area #3 Project) as Required by the City's Home Rule Charter; Providing an Effective Date; and Containing Other Matters Relating to the Subject".
9. Discussion and possible action regarding an application to the City Council by the City of Lago Vista for a variance regarding several aspects of the proposed community information sign that includes an LED display within the right-of-way on the west side of Lohman Ford Road near the rear property line of 7305 Spanish Oak Drive.
10. Discussion, consideration, and possible action on Resolution 23-2002; a resolution by the City Council of the City of Lago Vista, declaring vacancies and appointing individuals to fill unexpired vacant terms as members of the Planning and Zoning Commission.

PUBLIC HEARING AND POSSIBLE ACTION

11. The Lago Vista City Council will hold a public hearing and consider Ordinance 23-08-03-02, an Ordinance of the City Council of Lago Vista, Texas amending Section 3.104 of Chapter 3 and Sections 2.10 and 4.20 of Chapter 14 of the Code of Ordinances to distinguish the determination of the maximum building height permitted by the Zoning Ordinance on non-conforming flag lots from other lots within the municipality; and providing for related matters.

12. The Lago Vista City Council will hold a public hearing and consider Ordinance 23-08-03-03, an Ordinance of the City Council of Lago Vista, Texas amending Section 20 of Chapter 14 of the Code of Ordinances to amend the restrictions regarding the expenditure of fees collected in lieu of protected tree replacement.
13. The Lago Vista City Council will hold a public hearing and consider Ordinance 23-08-03-04, an Ordinance of the City Council of Lago Vista, Texas amending Article 4.800 of Chapter 4, Section 23 of Chapter 14, and Articles 4.000 and 7.000 of Appendix A of the Lago Vista Code of Ordinances to update existing zoning requirements and to enact new regulations applicable to the operation of short-term occupancies.
14. The Lago Vista City Council will hold a public hearing and consider Ordinance 23-08-03-05; an Ordinance of the City Council of Lago Vista, Texas amending the Future Land Use Map component of the 2030 Comprehensive Plan adopted by Ordinance No. 16-05-05-02 as amended, regarding specific property owned by Shoreline Ranch Texas, LP and Western United Life Assurance, Inc.

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 4:20 p.m. on the 31st day of July 2023.

Lucy Aldrich, 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.