



AGENDA
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX
APRIL 18, 2024 AT 5:30 PM

*****AMENDED*****
(Executive Session Item C Added)

JOIN MEETING VIA VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/287633597>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 287-633-597

CALL TO ORDER, CALL OF ROLL

Kevin Sullivan, Mayor

Chelaine Marion, Mayor Pro-Tem

Shane Saum, Council Member

Stephanie Smith, Council Member

Rob Durbin, Council Member

Paul Roberts, Council Member

Paul Prince, 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). (Texas Government Code Section 551.071)
- B. Consultation with Legal Counsel and deliberation regarding evaluation, duties or discipline of a public officer (Mayor). (Texas Government Code Sections 551.071 and 551.074)
- C. Consultation with Legal Counsel and deliberation regarding legal issues related to Resolution 24-2056 (RAAPOA). (Texas Government Code Section 551.071)

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). (Texas Government Code Section 551.071)
- B. Consultation with Legal Counsel and deliberation regarding evaluation, duties, or discipline of a public officer (Mayor). (Texas Government Code Sections 551.071 and 551.074)
- C. Consultation with Legal Counsel and deliberation regarding legal issues related to Resolution 24-2056 (RAAPOA). (Texas Government Code Section 551.071)

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.
 - Economic Development Advisory Committee, Councilor Saum
 - Golf Course Advisory Committee, Councilor Saum
 - Governmental Affairs, Councilor Saum
 - Water Issues; Lower Colorado River Authority Board, Texas Water Development Board, and other entities as appropriate; Councilor Saum
 - Parks & Recreation Advisory Committee, Councilor Smith
 - Turnback Canyon Trail Conservancy, Councilor Smith
 - Airport Advisory Board, Councilor Durbin

- Planning & Zoning Commission, Councilor Durbin
- Board of Adjustment, Mayor Pro Tem Marion
- Lago Vista Independent School District, Mayor Pro Tem Marion
- Lago Vista Starry Skies, Mayor Pro Tem Marion
- Building and Standards Commission, Councilor Roberts
- Library Advisory Board, Councilor Prince
- Lago Vista Property Owner's Association, Councilor Prince
- Youth Advisory Committee, Mayor Sullivan
- Keep Lago Vista Beautiful, Mayor Sullivan
- Capital Area Council of Governments, Mayor Sullivan
- CapMetro, Mayor Sullivan
- Texas Department of Transportation, Mayor Sullivan

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.

3. Consider denial of a request from Chandler Sampson for a waiver of the entire maximum fee of ten thousand dollars (\$10,000.00) in lieu of the otherwise required protected tree replacement obligation applicable to a building permit issued for a single-family residence at 1307 Robin Trail.
4. Consider approval of Resolution No. 24-2057; a Resolution by the City Council of the City of Lago Vista, Texas appointing individuals to serve as members on the Youth Advisory Committee.
5. Consider approval for City matching funds for the Public Works and Economic Adjustment Assistance program grant and the Economic Development Planning and Technical Assistance program grant.

ACTION ITEMS

6. Discussion, consideration, and possible action on approving Change Orders #1 and #2 submitted by Bennett Paving for RFP 24-03 Street Resurfacing Project for a total amount of \$56,137.00.
7. Discussion, consideration, and possible action on approving the Final Wastewater Master Plan.
8. Discussion, consideration, and possible action on future projects to be presented by Keep Lago Vista Beautiful.
9. Discussion, consideration, and possible action regarding entering into water/wastewater partnerships with other water systems in Texas.
10. Discussion, consideration, and possible action regarding the creation of a Bond Oversight Committee or expanding the scope of a current committee.

11. Discussion, consideration, and possible action regarding the creation of a pilot program for citizen monitoring of road projects.
12. Discussion, consideration, and possible action to schedule a mid-year review of the City Manager.
13. Discussion, consideration, and possible action regarding the City of Lago Vista Personnel Policies and Procedures, including Section 16, Grievances, approved October 2016.
14. Discussion, consideration, and possible action regarding Fourth of July celebrations.
15. Discussion, consideration, and possible action regarding engaging an outside consultant to conduct a Water/Wastewater Utility Rate Study.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above amended Notice was posted on the Bulletin Board located at all times in City Hall in said City at 2:45 p.m. on the 15th day of April 2024.

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.