



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 Called Meeting on Thursday, August 17, 2017, beginning at 6:30 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, PLEDGE OF ALLEGIANCE

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.

PRESENTATION

1. Tessera PID update.

PUBLIC HEARING AND ACTION

2. Discussion, consideration and possible action regarding a vote on adoption of a proposal to set a 2017 Tax Rate of \$.65 for the City of Lago Vista and schedule Public Hearings and take necessary action.
3. ***PUBLIC HEARING*:** Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for the Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

If adopted by the Lago Vista City Council, the FY 2017/2018 Budget will raise more total property taxes than last year's budget by an estimated \$ 275,566 or 5.73% and of this amount \$161,336 is tax revenue to be raised from new property added to the tax roll in January 2016.

A copy of the proposed budget is available for viewing between 8:00 A.M. and 5:00 P.M. on weekdays at the Lago Vista City Hall, 5803 Thunderbird and the Lago Vista Library at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.

ACTION ITEMS

4. Presentation, discussion, and possible action on Resolution No. 17-1711; A Resolution by the City Council of the City of Lago Vista, Texas, regarding Zimwin Enterprises LLP in pursuing a land swap for about 34 acres of property on the north end of the Lago Vista (a.k.a. Rusty Allen Airport, FAA identifier “KRYW”) Airport
5. Discussion and consider Resolution No. 17-1712; A Resolution of the City Council of the City of Lago Vista, Texas requesting the full support of and action by the Honorable Congressman, Roger Williams, to support and assist the City of Lago Vista with expansion of runways and taxiways, interfacing with one or more Federal Agencies and assisting with securing Federal Funding for Airport Improvements of The City of Lago Vista Rusty Allen Airport.
6. Discussion and consideration of one or more Annexation Development Agreement(s) under Sections 43.035 and/or 212.172, Texas Local Government Code; by and between the City of Lago Vista and eligible property owners within the proposed annexation areas A, D, E, or F; authorizing the Mayor to execute any and all necessary documents; and providing an effective date.
7. **Area A**
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 23.37 acres of land, more or less, or portions thereof located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.
8. **Area D**
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 252.07 acres of land, more or less, or individual lots or tracts thereof, located in Travis County; approving a Service Plan for the Annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.
9. **Area E**
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 33.37 acres of land, more or less, or individual tracts or lots thereof located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.
10. **Area F**
Discuss and consider Second Reading of An Ordinance of the City of Lago Vista, Texas, annexing 136.33 acres of land, more or less, located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

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.

11. Discussion and possible action concerning Resolution No. 17-1713; A Resolution by the City Council of the City of Lago Vista, Texas, confirming the Reappointment of Robert R. Durbin, Bradley H. Medlin and Stephen S. Spindler as Associate Municipal Judges for the City of Lago Vista, Texas.

12. Approval of the following minutes:

June 2, 2017 Special Called meeting;
June 3, 2017 Special Called meeting;
July 6, 2017 Special Called meeting;
July 20, 2017 Regular meeting; and
July 27, 2017 Special Called meeting

WORK SESSION

13. Departmental Reports

A. Development Services
B. Golf Course
C. Library
D. Municipal Court
E. Police Department

14. Reports/Minutes from City Boards, Committees and Commissions

a. May 25, 2017 Planning and Zoning Commission minutes
b. June 22, 2017 Planning and Zoning Commission minutes
b. July 10, 2017 Veteran's Memorial Advisory Committee minutes
c. July 12, 2017 Parks and Recreation Advisory Committee minutes
d. Parks and Recreation Advisory Committee Semi-Annual Report

FUTURE MEETINGS

15. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

16. Convene into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

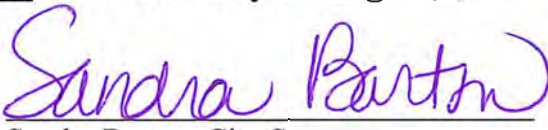
- A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.
- B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.
- C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

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

- 17. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.
 - B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino, L.P. v. City of Lago Vista*, Travis County 200th District Court.
 - C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

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 **11th day of August, 2017.**


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.

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____

MEETING DATE: August 17, 2017

CALL TO ORDER:

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE & INVOCATION

Comments:

ADJOURN:

TURN RECORDER OFF

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Tippetts _____; Sullivan _____; Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 17, 2017

AGENDA ITEM: CITIZEN COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Tippetts _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 17, 2017

AGENDA ITEM: Tessera PID update.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Tippetts _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

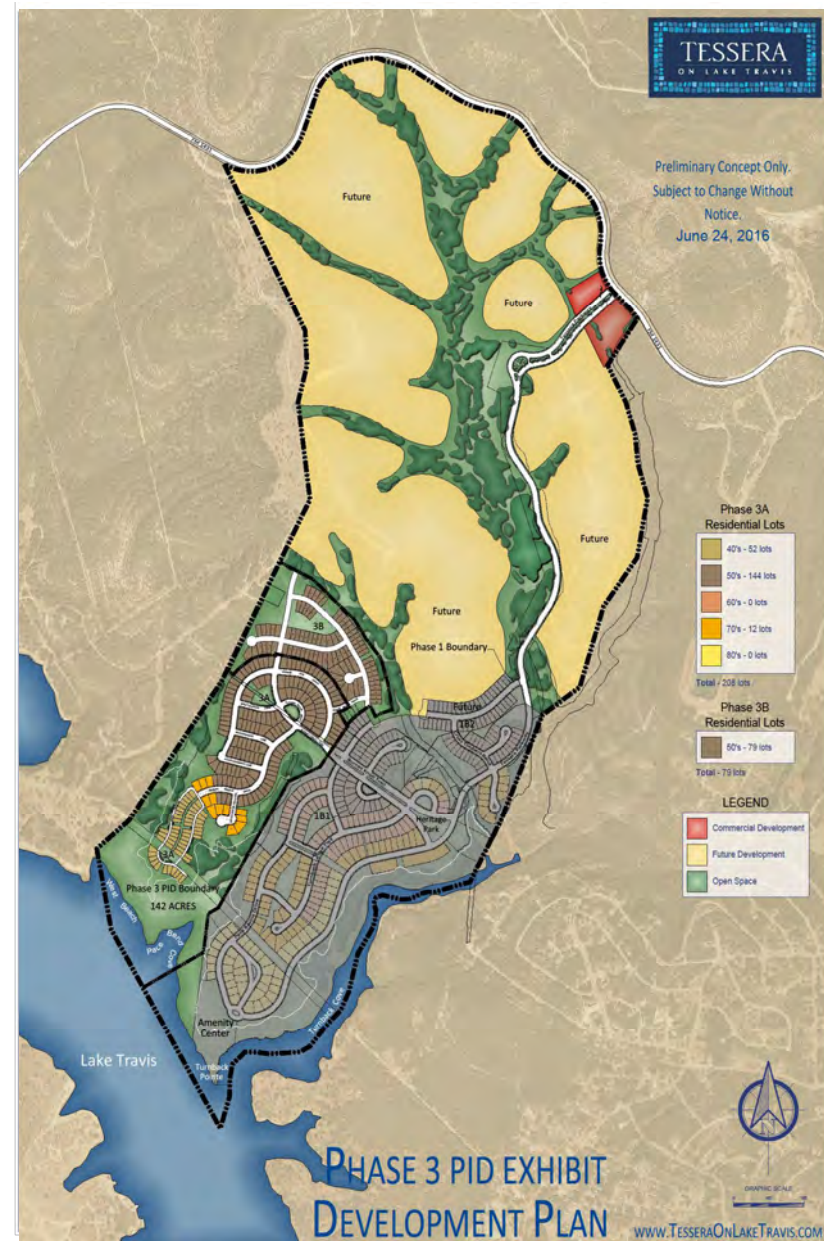
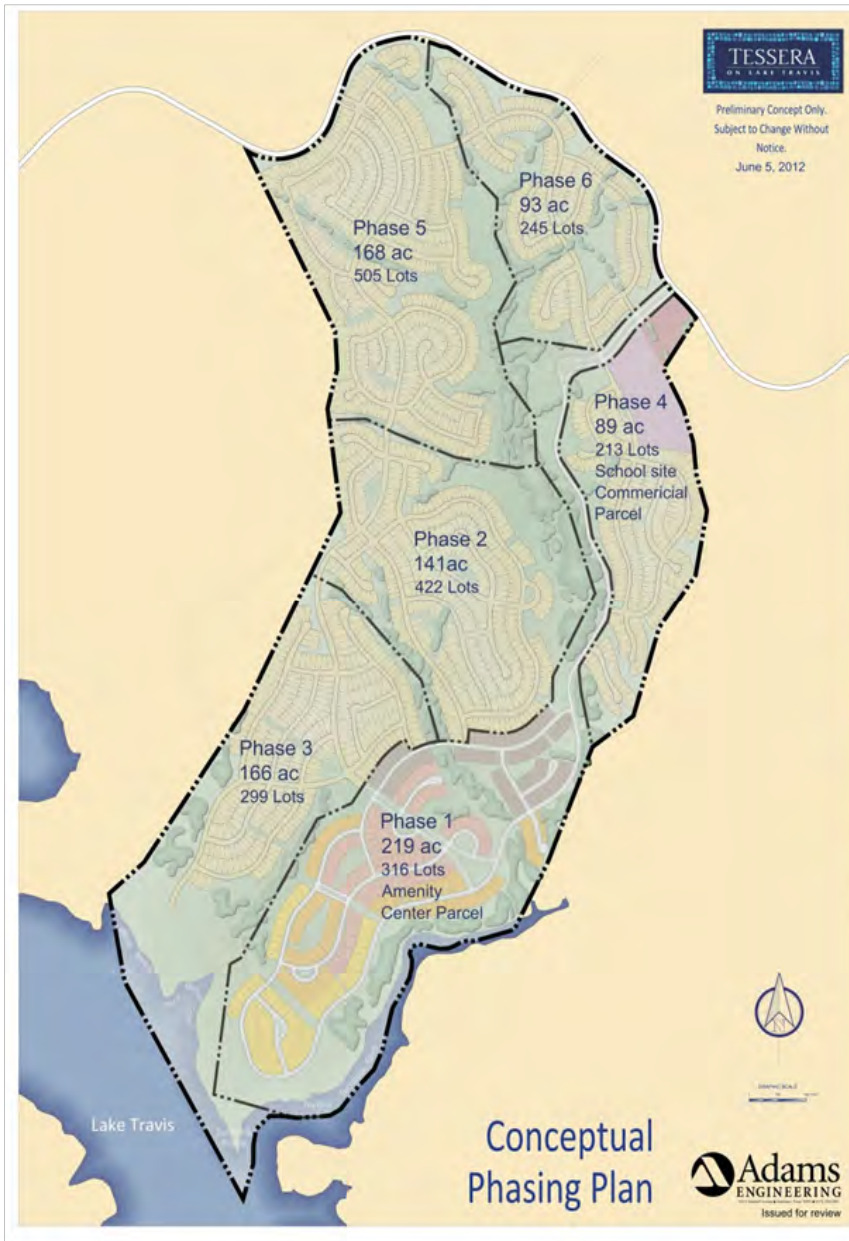
Motion Carried: Yes _____; No _____



Lakeside at Tessera on Lake Travis

Master Planned Community
Lago Vista, TX

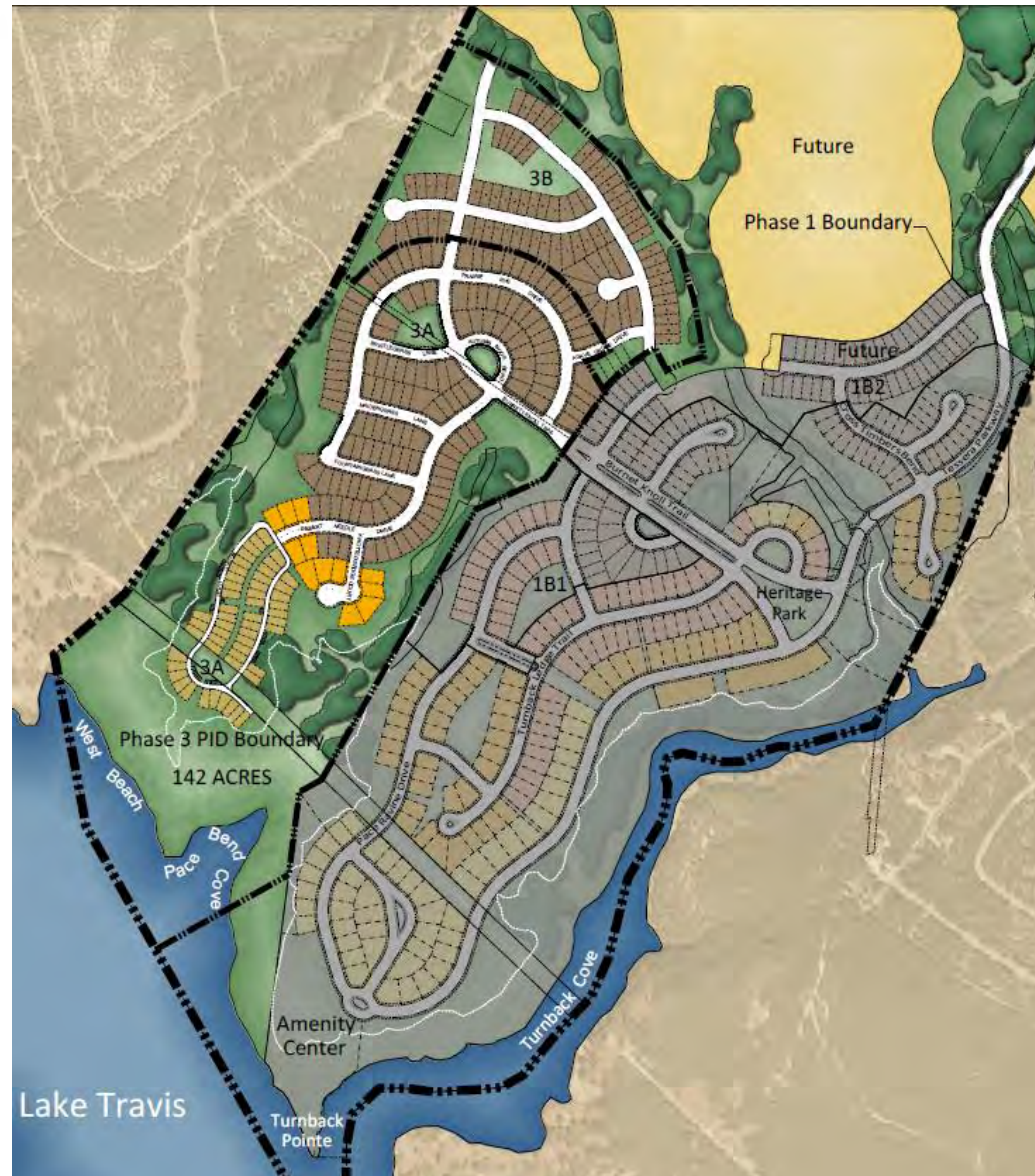
Project Phasing & Phase I Lot Plan



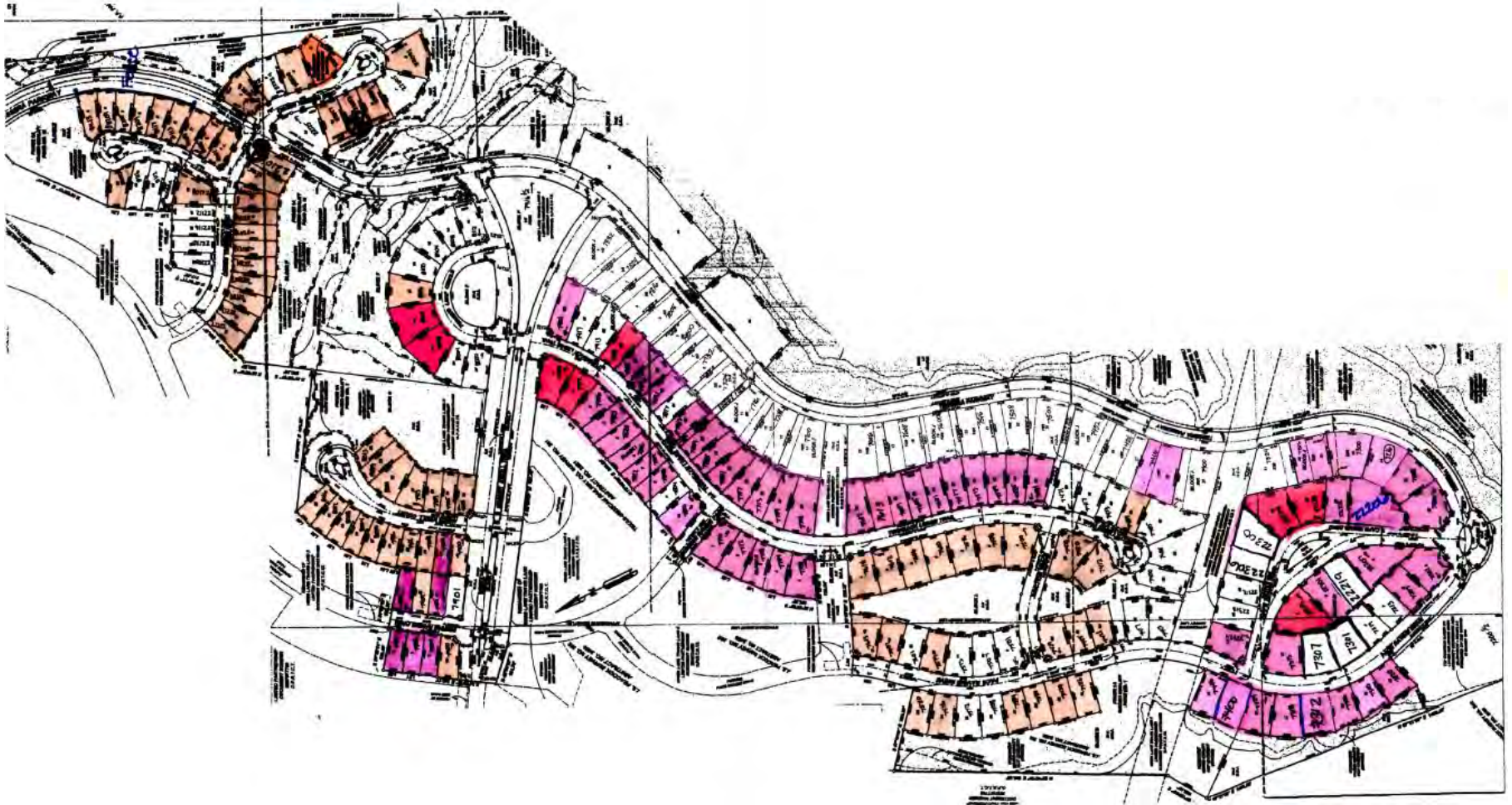
The Conceptual Phasing Plan is for presentation purposes only. The location and timing of all Phases beyond Phase I A subject to the Developer's sole discretion.

Proprietary and Confidential

Phase 3A and 1B-1 Lot Plans



PH 1A Sold Lots



Highland
Homes

Wilshire
Homes

Tessera Public Improvement District

Proposed Financing Update

Disclosure

FMS ROLE AS UNDERWRITER AND NOT FINANCIAL ADVISOR

FMSbonds, Inc., is providing the information contained in this document for discussion purposes only in anticipation of serving as underwriter to the “Issuer”. The primary role of FMSbonds, Inc., (“FMS”) as an underwriter, is to purchase securities, for resale to investors, in an arm’s-length commercial transaction between the Issuer and FMS. FMS may have financial and other interests that differ from those of the Issuer. FMS is not acting as a municipal advisor, financial advisor or fiduciary to the Issuer or any other person or entity. The information provided is not intended to be and should not be construed as “advice” within the meaning of Section 15B of the Securities Exchange Act of 1934. The Issuer should consult with its own financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent it deems appropriate. The Issuer should consider whether to engage an advisor to act in a fiduciary capacity on its behalf in connection with this transaction.

Securities offered by FMSbonds, Inc, including annuities, are not insured by the FDIC or any government agency; are not deposits or other obligations of or guaranteed by FMSbonds, Inc. or any of its affiliates; and are subject to investment risks, including possible loss of the principal invested. FMSbonds, Inc. is a broker/dealer, member FINRA/SIPC.

FMS has a policy that is designed to comply with the disclosure requirements under revised MSRB Rule G-23. In conjunction with these requirements, we are providing the following disclosure to all of our municipal underwriting clients.

City of Lago Vista – Public Improvement District

Development Using Public Improvement Districts

What are Public Improvement Districts?

Public Improvement Districts (PID) are economic tools available to cities / counties to fund public improvements that benefit the area within the PID boundaries. Landowners within the PID are assessed for the benefits, instead of burdening the general tax base or having to consent to the formation of an independent political subdivision.

Creation: Landowners can petition a city or county to establish a PID. Thereafter, PIDs are created by cities or counties.

Resources: The financial resources of PIDs are assessments levied on property owners within the PID. The assessments are based on a percentage of benefited property. Additional revenues can be pledged to the project, thereby mitigating assessments. Other revenues include: tax increment, parking, fees, appropriations, etc.

Financings: A PID (City or County) sells assessment revenue bonds and / or can generate annual revenues.

Governance: Appointed by the city council or commissioner's court (dependent district).

Eligible Costs: PIDs can finance a wide array of public infrastructure and development items, including:

- landscaping; erection of fountains, distinctive lighting, and signs;
- acquiring, constructing, improving, widening, narrowing, or rerouting sidewalks, streets/roadways or rights-of-way;
- construction or improvement of pedestrian malls;
- acquisition, construction or improvement of libraries;
- acquisition, construction or improvement of off-street parking facilities;
- acquisition, construction, improvement or rerouting of mass transportation facilities;
- acquisition, construction, or improvements of water, wastewater or drainage improvements;
- the establishment or improvement of parks;
- acquisition, by purchase or otherwise, of real property in connection with an authorized improvement;
- special supplemental services for improvement and promotion of the district; and
- payment of expenses incurred in the establishment, administration, and operation of the district.

City of Lago Vista – Public Improvement District

Tessera on Lake Travis Public Improvement District – Key Dates

The following are key dates related to Lago Vista’s Tessera on Lake Travis Public Improvement District (the “District”)

- August 2012 – The Tessera Public Improvement District was formed
- October 2012 – The City and Hines entered into a Financing Agreement for the issuance of bonds for public improvements
- November 2012 – The City adopted a Service and Assessment Plan
- November 2012 – The City issued the initial Series of Bonds
- September 2016 – The City’s Planning and Zoning Commission approved the preliminary plat for Phase 3
- November 2016 – Hines completed Phase 1 projects
- December 2016 – Hines prepared to submit PID Bond request to the City, but City preparing for bank qualified issues in 2017
- **August 2017 – Hines prepared to start PID bond issue for a December 2017 pricing, January 2018 closing**
- **October 2017 – City projected to consider “resolution” to move forward with marketing of bonds**
- **December 2017 – Improvement Area 2 bonds are “priced” and City approves Bond Purchase Agreement**
- **January 2018 – Improvement Area 2 Bonds are “closed”**

City of Lago Vista – Public Improvement District

Estimated PID Bond Sizing-Improvement Area No. 2

Estimated Improvement Area 2 Refunding and New Money Bond Issues – Subject to Change			
	Refunding(1)	Phase 2 – New Money(2) (Phase 3A1 / 3A2)	Total
Sources of Funds			
Par Amount	\$4,175,000	\$1,695,000	\$5,870,000
Transfers from 2012 DSRF	\$382,000		\$382,000
Total Sources	\$4,557,000	\$1,695,000	\$6,252,000
Uses of Funds			
Deposit to Current Refunding Fund	\$3,904,835.83	\$0	\$3,904,835.83
Deposit to Project Construction Fund	\$0	\$1,233,000.00	\$1,233,000.00
Deposit to 2017 DSRF	\$307,729.19	\$124,934.36	\$432,663.55
Deposit to Capitalized Interest Fund	\$0	\$195,444.80	\$195,444.80
Total Underwriter's Discount	\$125,250.00	\$50,850.00	\$176,100.00
Cost of Issuance(3)	\$219,184.98	\$90,770.84	\$309,955.82
Total Uses	\$4,557,000.00	\$1,695,000.00	\$6,252,000.00

Improvement Area's Phase 3A1/3A2 (212 lots total⁽²⁾) consists of:

- Improvement Area 2 – 3A1 (150 lots); and
- Improvement Area 2 – 3A2 (62 lots)

(1) Estimated closing is January of 2018

(2) Preliminary, subject to change, appraisal and market conditions – lot counts and lot types may change which may modify par amount.

(3) Includes Bond Counsel, Financial Advisor, PID Admin, City Attorney, Developer Legal, Appraisal, Trustee, and other miscellaneous expenses.

City of Lago Vista – Public Improvement District

Estimated Debt Service Comparison – PID 2020 Term Bond Refunding

Three Year Debt Service – Refunding the 2020 Term Bond and New Money						
Date	Total P&I	Capitalized Interest	[reserved]	Net New Debt Service	Old Net Debt Service	Savings
09/30/18	\$432,663	(\$147,645)		\$1,295,330	\$2,378,612	\$1,083,282
09/30/19	\$408,736	(\$47,799)		\$1,371,249	\$2,485,812	\$1,114,563
09/30/20	\$403,942	\$0		\$1,414,254	\$2,501,312	\$1,087,058
						\$3,284,903

Consistent with the original development plans between Hines and the City, it was contemplated that the City would refund the 2020 term bond and issue new money for Improvement Area 2.

Hines was prepared to start this process in 2016, but deferred to the City’s need to issue its \$7,725,000 Combination Tax & Limited Pledge Revenue Certificates of Obligation, Series 2017 (**bank qualified**). This mutually agreed to deferral allowed the City to issue its bonds bank qualified, which provided additional interest rate savings.

Working with the City, Hines will be able to save approximately \$1,083,282 in 2018, and over \$3,284,000 over the life of the term. This ultimately benefits the landowners within the Improvement Area 2.

Disclosure

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AGENDA ITEM

City of Lago Vista

To: **Mayor & City Council** **Council Meeting:** **August 17, 2017**

From: **Kenneth Reneau, Interim City Manager**

Subject: **Discussion, consideration and possible action regarding a vote on adoption of a proposal to set a 2017 Tax Rate of \$.65 for the City of Lago Vista and schedule Public Hearings and take necessary action.**

Request: **Business Item** **Legal Document:** **Other** **Legal Review:** ☒

EXECUTIVE SUMMARY:

As mentioned in the companion Proposed FY17/18 Budget Public Hearing agenda item, how the Council adopts a budget is guided by the Local Government Code. If a City presents a proposed budget with what is in essence, a tax increase, then the Public Hearings are required.

The Proposed FY17/18 Budget submitted to Council was developed on the premise of keeping the \$.65 / \$100 tax rate in place for the 5th year in a row. However, due to growth of values in Lago Vista, this has the end result of raising taxes (revenues) received triggering the need for the scheduled public hearings.

In order to call the public hearings, the Council needs to set the tax rate to be included in the public notices. The recommended tax rate is \$.65 / \$100.

Impact if Approved:

The tax rate is set at \$.65 / \$100 and the Public Hearings are scheduled.

Impact if Denied:

The tax rate is not set and direction will need to be provided to Staff at what tax rate the Council wants to approve. The Proposed FY17/18 Budget will need to be modified accordingly. Depending on where the Council sets the tax rate, Public Hearings may still be required to be scheduled before the budget can be approved.

Is Funding Required? ☐ Yes ☒ No **If Yes, Is it Budgeted?** ☒ Yes ☐ No ☐ N/A

Indicate Funding Source:

N/A

Suggested Motion/Recommendation/Action

Motion to:

Approve Item

Motion to:

Motion to:

Known As:

Agenda Item Approved by City Manager



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: August 17, 2017

From: Kenneth Reneau, Interim City Manager

Subject: Public Hearing: Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista Budget for the Fiscal Year 2017/18 Commencing October 1, 2017 and ending September 30, 2018.

Request: Public Hearing Legal Document: Other Legal Review: ☒

EXECUTIVE SUMMARY:

As required by the Local Government Code, the Council must schedule a Public Hearing on the Proposed FY17/18 Budget. Council held a budget workshop on August 5, 2017 and direction has been provided.

This is the first called Public Hearing on the Proposed FY17/18 Budget. There will be two additional Public Hearings scheduled. The notice of these Public Hearings will be placed on the City's website as well as published in the Hill Country News and North Shore Beacon.

To facilitate setting the Public Hearings as outlined above, there is a companion agenda item for this purpose which provides the opportunity for Council to set the FY17/18 Tax Rate which must be included in the notices for the public hearings.

However, the schedule to adopt the Proposed FY17/18 Budget is as follows:

August 17, 2017	Public Hearing on Proposed FY17/18 Budget Vote on the Proposed Tax Rate and Schedule Public Hearings The Proposed FY17/18 Budget includes maintaining the tax rate for the 5th year at \$.65 / \$100.
September 7, 2017	1st Public Hearing on Tax Rate (if tax increase), and announce date, time and place of meeting at which Council will vote on tax rate

September 14, 2017 2nd Public Hearing on Tax Rate (if tax increase) and announce date, time and place of meeting which Council will vote on the tax rate

September 21, 2017 Council adopts FY17/18 Budget and Votes on tax rate

Impact if Approved:

Budget process moves forward on the calendar previously approved by the City Council.

Impact if Denied:

Budget process will need to be modified to account for the change in schedule.

Is Funding Required? ☐ Yes ☒ No **If Yes, Is it Budgeted?** ☒ Yes ☐ No ☐ N/A

Indicate Funding Source:

N/A

Suggested Motion/Recommendation/Action

Motion to:

Approve Item

Motion to:

Motion to:

Known As:

Holding a Public Hearing: Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista Budget for the Fiscal Year 2017/18 Commencing October 1, 2017 and ending September 30, 2018.

Agenda Item Approved by City Manager

MEETING DATE: August 17, 2017

AGENDA ITEM: Presentation, discussion, and possible action on Resolution No. 17-1711; A Resolution by the City Council of the City of Lago Vista, Texas, regarding Zimwin Enterprises LLP in pursuing a land swap for about 34 acres of property on the north end of the Lago Vista (a.k.a. Rusty Allen Airport, FAA identifier "KRYW") Airport

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Tippetts _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO. 17-1711

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, REGARDING ZIMWIN ENTERPRISES LLP IN PURSUING A LAND SWAP FOR ABOUT 34 ACRES OF PROPERTY ON THE NORTH END OF THE LAGO VISTA (a.k.a. RUSTY ALLEN AIRPORT, FAA IDENTIFIER "KRYW") AIRPORT, IN ACCORDANCE WITH THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU).

WHEREAS, ZimWin Enterprises LLC has proposed, in the attached *Lago Vista City Airport North End Swap Plan (NESP) Memorandum of Understanding (MOU) in support of the Airport Action Plan (AAP)*, a plan of action to exchange land with the US Fish and Wildlife Service, Department of the Interior for expansion of the north end of the existing airport; and

WHEREAS, the City is the general manager of the Airport and must be consulted on any significant proposed changes to the Airport; and

WHEREAS, ZimWin Enterprises LLC, in accordance with the MOU, explicitly makes no demands whatsoever of the City for legal services, fee reductions, capital expenditures, or any subsidies whatsoever; and

WHEREAS, ZimWin Enterprises LLC makes no demands or requests in terms of exclusivity of this agreement regarding the north end Airport acreage described in the MOU, and encourages other efforts for property exchanges or improved lease agreements with the existing property owner,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS: THAT, that the City of Lago Vista, acting through its governing body, hereby confirms that it has no objection to the attached MOU, and that this formal action has been taken to put on record the opinion expressed by the City of Lago Vista on _____, 2017, and

RESOLVED, the City expressly incurs no obligations, such as legal services, fee reductions, capital expenditures, or any subsidies whatsoever regarding said MOU, and **FURTHER RESOLVED**, that for and on behalf of the Governing Body, Dale Mitchell, Mayor, are hereby authorized, empowered, and directed to certify these resolutions to TxDOT, the FAA, and Congressman Roger Williams' office.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 17th day of August, 2017.

Dale Mitchell, Mayor

ATTEST

Sandra Barton, City Secretary

Lago Vista City Airport North End Swap Plan (NESP) Memorandum of Understanding (MOU) in support of the Airport Action Plan (AAP)

Ver 1.1, 19-Jul-2017 (removed FBO, add 3 year time frame, wildlife fence at FAA request)

Ver 1.0, 17-May-2017

EXECUTIVE SUMMARY:

In 1992, the federal government (Department of the Interior) acquired Travis County Appraisal District parcel 186694, over 584 acres, from the "NATURE CONSERVANCY OF TEXAS"; this parcel contains the north end of the Lago Vista Rusty Allen Airport (identifier KRYW) and was added to the Balcones Canyonlands National Wildlife Refuge (BC NWR), per the map in Figure 1. Note that the BC NWR map does not identify presence of the airport, which has been approximately sketched in. For decades, numerous attempts have been made to reclaim acreage adjacent to the airport to further develop the airport and provide a wildlife and security buffer between the refuge and airport traffic. These past efforts, from the Penn-Rodgers property owners and others, have been remarkably unsuccessful and future prospects are noted as "unlikely", as noted in the City's Airport Action Plan (AAP) Section 2.2.17. The City 2030 Future Land Use Map (Figure 3) shows this entire area still as federal wildlife refuge, and that refuge physically separates the Penn-Rodgers property from contiguous city limits, and consequently annexation and utility service, which effectively means it's undevelopable. The Penn-Rodgers group and the City both have long term plans for expansion of the Airport and the Penn-Rodgers tract, while the refuge presence at the north airport end precludes this.

This MOU enumerates specific objectives and terms for a potential land swap with the Department of the Interior for about 33 acres of land covering the north end of the Lago Vista Airport, illustrated in Figure 2. The MOU

- a). advances implementation of the Airport Action Plan (approved by City Council in December, 2016),
- b). further develops the Airport with wildlife and security perimeter and taxable airport lands
- c). extends city limits to the edge of the Penn-Rodgers tract, and
- d). has an expiration date of three years after approval by City of Lago Vista.

The City and ZimWin agree to the following upon successful swap of the north (approximately) 33 acres, roughly the intersection of extending existing streets Ranger Trail and Western Trail:

1. City receives all property contiguous to existing runway (the 300' easement currently granted by F&W)-- in the AAP, pg. 56, "it would be ideal for the City" to own this land;
2. City receives roadway easement at north end of runway, consistent with the south perimeter road called for in AAP Section 2.2.14;
3. City receives property required to complete parallel taxiways on both sides of Runway 15, consistent with objectives in AAP Section 2.1.2;
4. City receives funding for the first five (5) AAP priorities, according to Section 2.3.2, of \$547,000, anticipating no "North RPZ Land Donation" from the Rodgers-Penn property holdings;
5. City incurs no obligations not expressly enumerated in this MOU -- ZimWin is responsible for negotiating swap and disposition of all property involved in the exchange for the north 33 acres and all negotiations and legal contracts and costs enabling the swap;

6. All 33 acres are annexed into the City (incurring property taxes on presently non-taxable land) and joined to Rusty Allen Airport Property Owners Association, contributing dues as such (RAAPOA), with zoning and platting consistent with existing airport lots;
7. From Figure 2:
 - a) The rectangular Segment C is conveyed to the City;
 - b) Within Segment B, land is conveyed to the City for the public road extension, connecting the larger Rodgers-Penn tract to Segment B through Bar-K Road;
 - c) City receives easements of Portions of Segments A and B which satisfy Runway Protection Zone (RPZ) areas called for in AAP Section 2.1.2;

SATISFYING OBJECTIVES OF Airport Action Plan (AAP)

1.0 Accelerating Implementation of AAP

Upon successful execution of the North End Swap Plan (NESP), the City receives funding for the first five (5) AAP priorities, according to Section 2.3.2, of \$547,000, anticipating no “North RPZ Land Donation” from the Rodgers-Penn property holdings. The City’s 2030 proposed “Land Use Map” shows the Penn-Rodgers are north of the airport as Regional Retail/Office/Commercial; the NESP provides city ownership of roadway necessary to connect that parcel to Bar-K Ranch Road and utility easements as well. As illustrated in Figure 3, currently the large Penn segment is isolated by BC NWR property.

2.0 Mitigating Wildlife Hazards and future WHA

Section 2.1.17 of the AAP calls for Swap of north airport end property for “... being able to control and prevent obstructions to airspace, and mitigating wildlife hazards to aircraft”. While it is not known exactly how many aircraft-wildlife (bird or animal) collisions or near misses have occurred, according to the FAA Aircraft-wildlife collision data base over the last 15 years, [Ref: https://www.faa.gov/news/fact_sheets/news_story.cfm?newsId=14393], Lago Vista Airport has reported two aircraft-deer collisions resulting in aircraft damage:

1. June 2005, a Cessna 210, tail number N1162M owned by Robert J. Gloris (Lago Vista, TX)
2. August 2004, a Piper PA-28, tail number N1463H owned by John M. Prickett (Manchaca, TX).

According to the *The Federal Aviation Administration’s (FAA) Wildlife Hazard Mitigation Program:*

“The FAA requires airport sponsors to maintain a safe operating environment, which means they must conduct a Wildlife Hazard Assessment (WHA) and prepare a Wildlife Hazard Management Plan (WHMP), when there has been a wildlife strike at the airport. The Wildlife Hazard

Management Plan identifies the specific actions the airport will take to mitigate the risk of wildlife strikes on or near the airport.” [Ref: https://www.faa.gov/news/fact_sheets/news_story.cfm?newsId=14393]

Even prior to conducting the WHA, the NESP effectively creates a wildlife buffer and security perimeter around the north airport end. ZimWin will comply with the FAA CertAlert No. 04-16, “Deer Hazard to Aircraft & Deer Fencing”, if mandated by the FAA or TxDOT:

[ref: https://www.faa.gov/airports/airport_safety/wildlife/resources/media/2005_FAA_Manual_complete.pdf, Appendix E., Pg. 237]. The recommended 8 ft. tall fencing with 3-strand barbed wire outriggers all but eliminates the current risk of deer intrusions and provides additional security against unauthorized airport access from the north. Potential bird strikes are reduced by relocating bird preserve acreage away from airport traffic. ZimWin will fully support the city in conducting the required WHA after execution of the NESP.

3.0 Expansion of Emergency Service Access

Section 2.1.17 of the AAP also calls for “...other opportunities that the City could realize if this triangle area were acquired including greater access for emergency services and expanding other needed facilities”, that triangle partially identified in Segment B in Figure 2. The danger to airport occupants and property posed by wildfire risk would be greatly mitigated by the developed buffer in the NESP.

4.0 Timely Pursuit of Land Swap

As previously noted, land swap attempts to north airport expansion have failed over the past two decades. The safety concerns of wildlife-aircraft collisions have not been addressed. AAP, Section 2.3.1 (Pg. 86) states, “The City should also pursue a land swap or some sort of Swap or expansion of the existing runway easement with the U.S. Fish and Wildlife”. This NESP responds to and accelerates implementation of this recommendation. Figure 1 illustrates the huge area of targeted land Swap areas from which swap property could be considered. This NESP does not presume any land to be donated by Penn or any other property owners, nor does it presume Fish & Wildlife or the City to donate land.

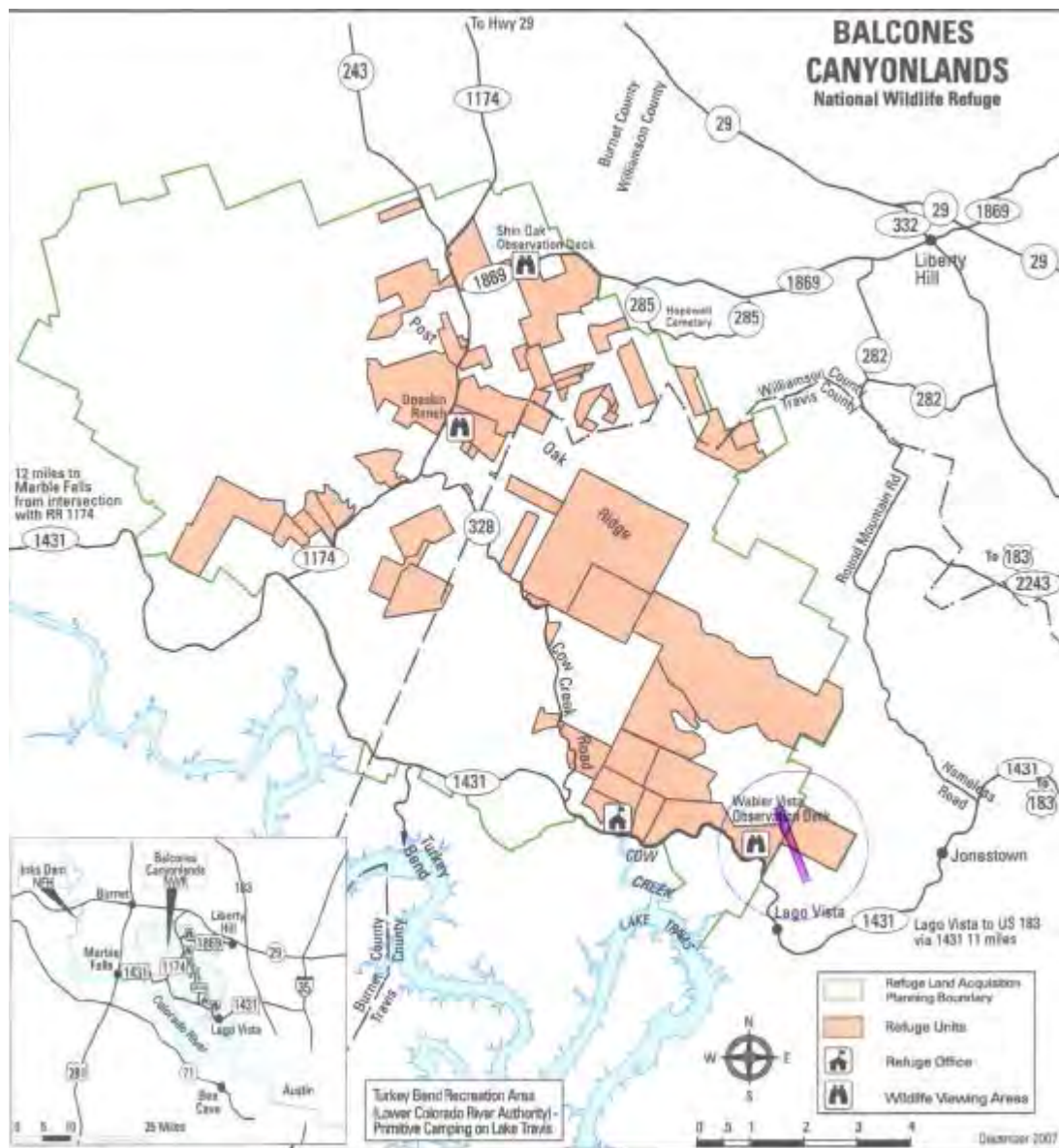
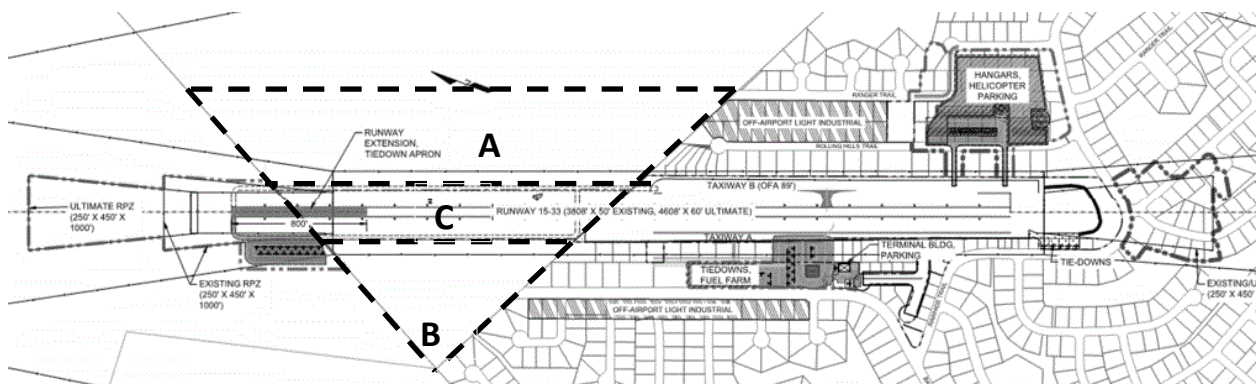


Figure 1: Lago Vista Airport in relation to BCNWR (south east corner)



31

MEETING DATE: August 17, 2017

AGENDA ITEM: Discussion and consider Resolution No. 17-1712; A Resolution of the City Council of the City of Lago Vista, Texas requesting the full support of and action by the Honorable Congressman, Roger Williams, to support and assist the City of Lago Vista with expansion of runways and taxiways, interfacing with one or more Federal Agencies and assisting with securing Federal Funding for Airport Improvements of The City of Lago Vista Rusty Allen Airport.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Tippetts _____; Sullivan _____, Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

RESOLUTION NO. 17-1712

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS REQUESTING THE FULL SUPPORT OF AND ACTION BY THE HONORABLE CONGRESSMAN, ROGER WILLIAMS, TO SUPPORT AND ASSIST THE CITY OF LAGO VISTA WITH EXPANSION OF RUNWAYS AND TAXIWAYS, INTERFACING WITH ONE OR MORE FEDERAL AGENCIES AND ASSISTING WITH SECURING FEDERAL FUNDING FOR AIRPORT IMPROVEMENTS OF THE CITY OF LAGO VISTA RUSTY ALLEN AIRPORT.

WHEREAS, the City Council of the City of Lago Vista, Texas (“City”) adopted the Lago Vista Rusty Allen Airport Action Plan (“Plan”) on or about December, 15, 2016, which gave an opportunity for the airport stakeholders to develop a plan for where the Rusty Allen Airport (“Airport”) should be in the future and was afforded the opportunity to become part of the Texas Department of Transportation Aviation Division, State’s Capital Improvement Program (CIP) using FAA Airport Improvement Program Funds; and

WHEREAS, the Plan is similar to an Airport Master Plan and focuses on the Airport’s development in concert with the City’s Comprehensive Plan 2030; and

WHEREAS, the Plan includes an update to the Airport Layout Plan including the Airport Layout Drawing, the inner approach airspace drawing and update property map, standard FAA document and tools for TxDOT and the City to plan and provide for existing and future conditions at the Airport; and

WHEREAS, the Plan further presents explanations of and recommendations for modifications and/or expansions of Approach Surface, Horizontal Surface, Transitional Surface and Conical Surfaces and why such modifications or expansions are necessary; and

WHEREAS, the City has and continues to meet with and discuss with representatives of the neighboring landowners possible modifications and expansions which are planned to extend into lands presently owned by United States Fish and Wildlife Department; and

WHEREAS, the City desires to obtain the assistance from the Honorable Congressman Roger Williams to facilitate and assist with discussions with such federal agencies whose cooperation will be necessary for such possible expansions plans.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. The above recitals are hereby found to be true and correct and incorporated herein for all purposes.

SECTION 2. The City Council of the City of Lago Vista, Texas does hereby authorize the Mayor, other City Councilmembers and the City Manager to have discussions with and

seek the support from the Honorable Congressman Roger Williams to facilitate and interface with any federal personnel or agency whose cooperation will be necessary to implement any necessary expansion plans and/or assist with introductions to other Legislative or federal personnel who may also facilitate such support and interface for and on behalf of the City's efforts to work with the United States Fish and Wildlife Department to ultimate secure any necessary expansion for the Airport.

SECTION 3. May it be further resolved that the City Council seeks support from the Honorable Congressman Roger Williams in securing federal funding for airport improvements consistent with the Airport Action Plan.

SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, ON THE 17th DAY OF AUGUST, 2017.

CITY OF LAGO VISTA

Dale Mitchell, Mayor

ATTEST

Sandra Barton, City Secretary



AGENDA ITEM

City of Lago Vista

To: Mayor and City Council

Council Meeting: August 17, 2017

From: Barbara Boulware-Wells and Jeff Ulmann, City Attorney's Office

Subject: Discussion and consideration of Annexation Development Agreement(s) under Section 43.035 and/or 212.172, Texas Local Government Code; by and between the City of Lago Vista and eligible property owners within the proposed annexation areas A, D, E, or F; authorizing the Mayor to execute any and all necessary documents and providing an effective date.

Request: Business Item

Legal Document: Other

Legal Review: ☒

EXECUTIVE SUMMARY:

As the City Council has undertaken the public hearings and the First Reading of the annexation Ordinances for Areas A-F, at least one of the landowners of one of the tracts proposed to be annexed as requested to enter into an Annexation Development Agreement ("ADA") as authorized under Sections 43.035 and/or 212.172, Texas Local Government Code. Such ADA would halt such annexation and allow the parties to retain their exemptions on their property for agriculture and/or wildlife management.

The City staff has reviewed such proposed ADA from the interested landowner and recommends that the City Council consider such protections it affords such landowner in lieu of annexation, at least as to a portion of the tract. Analysis will be complete at the Council meeting as to whether any portion of the tract must be retained for annexation to comport with other aspects of the current annexation laws.

Impact if Approved:

Interim City Manager, City Attorney's office and other affected departments will work together to prepare and finalize the ADA if approved by the City Council.

Impact if Denied:

Interim City Manager, City Attorney's office and other affected departments will not work together to prepare and finalize the ADA if not approved by the City Council.

Is Funding Required? ☐ Yes ☒ No If Yes, Is it Budgeted? ☐ Yes ☐ No ☒ N/A

Indicate Funding Source:**Suggested Motion/Recommendation/Action**

Motion to

Motion to 

Motion to 

Known as:

Discussion and consideration of Annexation Development Agreement(s) under Section 43.035 and/or 212.172, Texas Local Government Code; by and between the City of Lago Vista and eligible property owners within the proposed annexation areas A, D, E, or F; authorizing the Mayor to execute any and all necessary documents and providing an effective date.

Agenda Item Approved by City Manager



AGENDA ITEM
City of Lago Vista

To: Mayor and City Council

Council Meeting: August 17, 2017

From: Barbara Boulware-Wells and Jeff Ulmann, City Attorney's Office

Subject: Discuss and consider Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-01; An Ordinance of the City of Lago Vista, Texas, annexing 23.37 acres of land, more or less, located in Travis County; approving and adopting a Service Plan --for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters. (Area A)

Request: Business Item

Legal Document: Ordinance

Legal Review: ☒

EXECUTIVE SUMMARY:

Second Reading and possible action on Ordinance No. 17-08-10-01; An Ordinance of the City of Lago Vista, Texas, annexing 23.37 acres of land, or portions or lots thereof as determined necessary by the City Council, all as located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

Impact if Approved:

Property will be annexed into the City of Lago Vista, Texas

Impact if Denied:

Property will not be annexed into the City of Lago Vista, Texas.

Is Funding Required? ☐ Yes ☒ No If Yes, Is it Budgeted? ☐ Yes ☐ No ☒ N/A

Indicate Funding Source:**Suggested Motion/Recommendation/Action**

Motion to

Motion to

Motion to

Known as:

Discuss and consider the Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-01; An Ordinance of the City of Lago Vista, Texas, annexing 23.37 acres of land, more or less, located in Travis County; approving and adopting a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters..

Agenda Item Approved by City Manager

ORDINANCE NO. 17-08-10-01

AN ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS, ANNEXING 23.37 ACRES OF LAND, MORE OR LESS, OR PORTIONS THEREOF LOCATED IN TRAVIS COUNTY; APPROVING A SERVICE PLAN FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the City of Lago Vista, Texas (the "City"), is a home rule municipality authorized by State law and the City's Charter to annex territory lying adjacent and contiguous to the City;

WHEREAS, the City Council, in compliance with §43.021, *Tex. Local Gov't Code*, instituted proceedings for the annexation of certain property more particularly described herein (the "subject property");

WHEREAS, the subject property hereby annexed is adjacent and contiguous to the present City limits;

WHEREAS, the subject property is contiguous on at least two sides with the boundaries of the city limits or abut other jurisdictional boundaries, as more particularly shown in the exhibit attached hereto;

WHEREAS, in compliance with §43.035, *Tex. Local Gov't Code*, the City extended a written offer to enter a development agreement with applicable landowner(s);

WHEREAS, the City Council heard arguments with respect to such annexation and has decided to annex the area;

WHEREAS, two separate public hearings were conducted prior to consideration of this Ordinance in accordance with § 43.063, *Tex. Loc. Gov't. Code*;

WHEREAS, the hearings were conducted and held not more than forty (40) nor less than twenty (20) days prior to the institution of annexation proceedings;

WHEREAS, notice of the public hearings was published in a newspaper of general circulation in the City and the territory proposed to be annexed not more than twenty (20) nor less than ten (10) days prior to the public hearings;

WHEREAS, the City intends to provide services to the subject property to be annexed according to the Service Plan attached hereto as Exhibit "B";

WHEREAS, the City, pursuant to §43.021, *Tex. Loc. Gov't. Code*, and the City Charter, is authorized to annex the subject property; and

WHEREAS, after review and consideration of the subject property, the City Council finds that the subject property is exempt from the City's annexation plan pursuant to §43.052 (h)(1) of the *Tex. Loc. Gov't. Code*;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

SECTION 1. That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. That the following described property is hereby annexed into the corporate limits of the City of Lago Vista:

Area A. All that certain parcel or tract of land containing 23.37 acres, more or less, located in Travis County, Texas, being a portion of FM 1431 roadway and including the abutting rights-of way, beginning at the western most city limits of FM 1431 near Bison Trail continuing westerly for a distance of 11,635 feet, more or less, along the meanders of FM 1431 along and north of Lakeside at Tessera on Lake Travis development and ending at the north western city limit boundaries, as more particularly described and shown as tract A1 in Exhibit "A" attached hereto and incorporated herein for all purposes.

SECTION 3. In the event of conflict between the description of the subject property in this Ordinance and the map attached hereto as Exhibit "A", Exhibit "A" shall control.

SECTION 4. That the Service Plan submitted herewith is hereby approved as part of this Ordinance, made a part hereof and attached hereto as Exhibit "B".

SECTION 5. That the future owners and inhabitants of the subject property shall be entitled to all of the rights and privileges of the City as set forth in the Service Plan attached hereto as Exhibit "B", and are further bound by all acts, ordinances, and all other legal action now in full force and effect and all those which may be hereafter adopted.

SECTION 6. That the official map and boundaries of the City, heretofore adopted and amended, be and hereby are amended so as to include the subject property as part of the City of Lago Vista.

SECTION 7. That the subject property shall be temporarily zoned District "TR-1" as provided in the City Zoning Ordinance, as amended, until permanent zoning is established therefore.

SECTION 8. That if any provision of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 9. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 10. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Texas Government Code*.

PASSED AND APPROVED on First Reading this 10th day of August, 2017.

FINALLY PASSED AND APPROVED on this 17th day of August, 2017.

ATTEST:

THE CITY OF LAGO VISTA, TEXAS

Sandra Barton, City Secretary

Dale Mitchell, Mayor

Exhibit “A”

Property Description: Area E - Map



ANNEXATION EXHIBIT A

Drawn By:	Date:
CM	5/4/2017
West FM 1431 ROW GROUP 1	
The City of Lago Vista, Texas	
This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only preliminary information. No responsibility is assumed by the City of Lago Vista or the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided. This document was made on 11 x 17 paper. If it appears otherwise, please scale accordingly.	

- Legend**
- Tax Parcel
 - Annexation Area
 - Lago Vista ETJ
 - Lago Vista City Limits

EXHIBIT “B”

MUNICIPAL SERVICES PLAN FOR PROPERTY TO BE ANNEXED INTO THE CITY OF LAGO VISTA

WHEREAS, the City of Lago Vista, Texas (the “City”) intends to institute annexation proceedings for tracts of land described more fully hereinafter (referred to herein as the “subject properties” or “the Properties”);

WHEREAS, *Section 43.056, Loc. Gov't. Code*, requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject properties are not included in the municipal annexation plan and are exempt from the requirements thereof;

WHEREAS, the subject properties will be provided municipal services on the same terms and conditions as other similarly situated properties currently within the City limits and capital improvements necessary to offer such municipal services on the same terms and conditions as other similarly situated properties within the City and in accordance with City policies, regulations, and ordinances; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by *Chapt. 43, Loc. Gov't. Code*, to annex the subject properties into the City;

NOW, THEREFORE, the following services will be provided for the subject properties on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to this service plan and any requests from the owner(s) of the subject properties, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by the ESD personnel and equipment of the emergency services district fire fighting force with the limitations of water available. Radio response for Emergency Medical Services by the ESD with the present personnel and equipment.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in duly adopted ordinances; provided that the use of all property therein shall be grandfathered to the extent provided by state law. The subject properties shall be temporarily zoned "TR-1" with the intent to rezone the subject properties upon request of the landowner or staff. The Planning & Zoning Commission and the City Council will consider rezoning the subject properties at future times in response to requests submitted by the landowners or authorized city staff.

(2) **Scheduled Municipal Services.** Depending on the subject properties plans and planned development of the subject properties or redevelopment of the subject properties, the following municipal services will be provided on a schedule and at increasing levels of service as requested in compliance with applicable City ordinances, rules and regulations for providing such services:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject properties, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject properties' owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject properties as required in City ordinances. Upon acceptance of the water lines within the subject properties and any off-site improvements, water service will be provided

by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City; subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a water well that is in use on the effective date of the annexation and is in compliance with applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's water utility system.

B. Wastewater service and maintenance of wastewater service as follows:

(i) Inspection of sewer lines as provided by statutes of the State of Texas, and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a wastewater CCN for the subject properties, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject properties' owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject properties as required in City ordinances. Upon acceptance of the wastewater lines within the subject properties and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a septic system that is in use on the effective date of the annexation and is in compliance with all applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's wastewater utility system.

C. Maintenance of streets and rights-of-way as appropriate as follows:

(i) Provide maintenance services on existing public streets within the subject properties and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

(A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

(B) Routine maintenance as presently performed by the City.

(ii) The City will maintain existing public streets within the subject properties, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

(A) As provided in C(i)(A)&(B) above;

(B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City;

(iii) The outer boundaries of the subject properties abut existing roadways. The property owner agrees that no improvements are required on such roadways to service the property.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: Water and wastewater facilities that are identified in the Capital Improvement Plan, as and when funded pursuant to such Plan. Upon development of the subject properties or redevelopment, the landowners will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject properties the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject properties are as set forth in the Annexation Ordinance and exhibits attached to the Annexation Ordinance to which this Service Plan is attached.



AGENDA ITEM

City of Lago Vista

To: Mayor and City Council

Council Meeting: August 17, 2017

From: Barbara Boulware-Wells and Jeff Ulmann, City Attorney's Office

Subject: Discuss and consider Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-04; An Ordinance of the City of Lago Vista, Texas, annexing 252.07 acres of land, more or less, located in Travis County; approving and adopting a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters. (Area D)

Request: Business Item



Legal Document: Ordinance

Legal Review:



EXECUTIVE SUMMARY:

Second Reading and possible action on Ordinance No. 17-08-10-04; An Ordinance of the City of Lago Vista, Texas, annexing 252.07 acres of land, or portions or lots thereof as determined necessary by the City Council, all as located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

Impact if Approved:

Property will be annexed into the City of Lago Vista, Texas

Impact if Denied:

Property will not be annexed into the City of Lago Vista, Texas.

Is Funding Required? ☐ Yes ☒ No If Yes, Is it Budgeted? ☐ Yes ☐ No ☒ N/A

Indicate Funding Source:**Suggested Motion/Recommendation/Action**

Motion to

Motion to

Motion to

Known as:

Discuss and consider Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-04; An Ordinance of the City of Lago Vista, Texas, annexing 252.07 acres of land, more or less, located in Travis County; approving and adopting a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

Agenda Item Approved by City Manager

ORDINANCE NO. 17-08-10-04

AN ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS, ANNEXING 252.07 ACRES OF LAND, MORE OR LESS, OR INDIVIDUAL LOTS OR TRACTS THEREOF, LOCATED IN TRAVIS COUNTY; APPROVING A SERVICE PLAN FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the City of Lago Vista, Texas (the "City"), is a home rule municipality authorized by State law and the City's Charter to annex territory lying adjacent and contiguous to the City;

WHEREAS, the City Council, in compliance with §43.021, *Tex. Local Gov't Code*, instituted proceedings for the annexation of certain property more particularly described herein (the "subject property");

WHEREAS, the subject property hereby annexed is adjacent and contiguous to the present City limits;

WHEREAS, the subject property is contiguous on at least two sides with the boundaries of the city limits or abut other jurisdictional boundaries, as more particularly shown in the exhibit attached hereto;

WHEREAS, in compliance with §43.035, *Tex. Local Gov't Code*, the City extended a written offer to enter a development agreement with applicable landowner(s);

WHEREAS, the City Council heard arguments with respect to such annexation and has decided to annex the area;

WHEREAS, two separate public hearings were conducted prior to consideration of this Ordinance in accordance with § 43.063, *Tex. Loc. Gov't. Code*;

WHEREAS, the hearings were conducted and held not more than forty (40) nor less than twenty (20) days prior to the institution of annexation proceedings;

WHEREAS, notice of the public hearings was published in a newspaper of general circulation in the City and the territory proposed to be annexed not more than twenty (20) nor less than ten (10) days prior to the public hearings;

WHEREAS, the City intends to provide services to the subject property to be annexed according to the Service Plan attached hereto as Exhibit "B";

WHEREAS, the City, pursuant to §43.021, *Tex. Loc. Gov't. Code*, and the City Charter, is authorized to annex the subject property; and

WHEREAS, after review and consideration of the subject property, the City Council finds that the subject property is exempt from the City's annexation plan pursuant to §43.052 (h)(1) of the *Tex. Loc. Gov't. Code*;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

SECTION 1. That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. That the following described property is hereby annexed into the corporate limits of the City of Lago Vista:

Area D. All those certain six (6) tracts of land, identified as Tracts D1, D2, D3, D4, D5 and D6 containing 252.07 acres, more or less, located in Travis County, Texas, and being more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract D1. All that certain parcel or tract of land containing 221 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 182293, ABS 2537 SUR 98 CARLTON J F ACR 221.4160 [1-D-1W] and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract D2. All that certain parcel or tract of land containing 6.7 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 178446, TRT 16 TRAVIS HOLLOW SEC 2 and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract D3. All that certain parcel or tract of land containing 8.61 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 367848, ABS 2537 SUR 98 CARLTON J F ACR 8.497 and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract D4. All that certain parcel or tract of land containing 6.2 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 178477, ABS 2537 SUR 98 CARLTON J F ACR 6.41 and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract D5. All that certain parcel or tract of land containing 3.72 acres, more or less, located in Travis County, Texas, being further described as:

Property Identification Number 178462, ABS 2537 SUR 98 CARLTON J F ACR 3.93 and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract D6. All that certain parcel or tract of land containing 5.84 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 178469, ABS 2537 SUR 98 CARLTON J F ACR 5.84 (TRACT 10) is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

SECTION 3. In the event of conflict between the description of the subject property in this Ordinance and the map attached hereto as Exhibit "A", Exhibit "A" shall control.

SECTION 4. That the Service Plan submitted herewith is hereby approved as part of this Ordinance, made a part hereof and attached hereto as Exhibit "B".

SECTION 5. That the future owners and inhabitants of the subject property shall be entitled to all of the rights and privileges of the City as set forth in the Service Plan attached hereto as Exhibit "B", and are further bound by all acts, ordinances, and all other legal action now in full force and effect and all those which may be hereafter adopted.

SECTION 6. That the official map and boundaries of the City, heretofore adopted and amended, be and hereby are amended so as to include the subject property as part of the City of Lago Vista.

SECTION 7. That the subject property shall be temporarily zoned District "TR-1" as provided in the City Zoning Ordinance, as amended, until permanent zoning is established therefore.

SECTION 8. That if any provision of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 9. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 10. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Texas Government Code*.

PASSED AND APPROVED on First Reading this 10th day of August, 2017.

FINALLY PASSED AND APPROVED on this 17th day of August, 2017.

ATTEST:

THE CITY OF LAGO VISTA, TEXAS

Sandra Barton, City Secretary

Dale Mitchell, Mayor

Exhibit “A”

Property Description: Area D - Map



ANNEXATION EXHIBIT D East FM 1431 GROUP 4 <i>The City of Lago Vista, Texas</i>	
Drawn By: CM	Date: 5/11/2017
This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. No responsibility is assumed by the City of Lago Vista or the author for damages or other liabilities due to the inaccuracy, availability, completeness, use or misuse of the information herein provided.	

Legend	
	Tax Parcel
	Annexation Area
	Lago Vista ETJ
	Lago Vista City Limits

This document was made on 11 x 17 paper. If it appears otherwise, please scale accordingly.

EXHIBIT “B”

MUNICIPAL SERVICES PLAN FOR PROPERTY TO BE ANNEXED INTO THE CITY OF LAGO VISTA

WHEREAS, the City of Lago Vista, Texas (the “City”) intends to institute annexation proceedings for tracts of land described more fully hereinafter (referred to herein as the “subject properties” or “the Properties”);

WHEREAS, *Section 43.056, Loc. Gov't. Code*, requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject properties are not included in the municipal annexation plan and are exempt from the requirements thereof;

WHEREAS, the subject properties will be provided municipal services on the same terms and conditions as other similarly situated properties currently within the City limits and capital improvements necessary to offer such municipal services on the same terms and conditions as other similarly situated properties within the City and in accordance with City policies, regulations, and ordinances; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by *Chapt. 43, Loc. Gov't. Code*, to annex the subject properties into the City;

NOW, THEREFORE, the following services will be provided for the subject properties on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to this service plan and any requests from the owner(s) of the subject properties, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by the ESD personnel and equipment of the emergency services district fire fighting force with the limitations of water available. Radio response for Emergency Medical Services by the ESD with the present personnel and equipment.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in duly adopted ordinances; provided that the use of all property therein shall be grandfathered to the extent provided by state law. The subject properties shall be temporarily zoned "TR-1" with the intent to rezone the subject properties upon request of the landowner or staff. The Planning & Zoning Commission and the City Council will consider rezoning the subject properties at future times in response to requests submitted by the landowners or authorized city staff.

(2) **Scheduled Municipal Services.** Depending on the subject properties plans and planned development of the subject properties or redevelopment of the subject properties, the following municipal services will be provided on a schedule and at increasing levels of service as requested in compliance with applicable City ordinances, rules and regulations for providing such services:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject properties, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject properties' owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject properties as required in City ordinances. Upon acceptance of the water lines within the subject properties and any off-site improvements, water service will be provided

by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City; subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a water well that is in use on the effective date of the annexation and is in compliance with applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's water utility system.

B. Wastewater service and maintenance of wastewater service as follows:

(i) Inspection of sewer lines as provided by statutes of the State of Texas, and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a wastewater CCN for the subject properties, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject properties' owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject properties as required in City ordinances. Upon acceptance of the wastewater lines within the subject properties and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a septic system that is in use on the effective date of the annexation and is in compliance with all applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's wastewater utility system.

C. Maintenance of streets and rights-of-way as appropriate as follows:

(i) Provide maintenance services on existing public streets within the subject properties and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

(A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

(B) Routine maintenance as presently performed by the City.

(ii) The City will maintain existing public streets within the subject properties, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

(A) As provided in C(i)(A)&(B) above;

(B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City;

(iii) The outer boundaries of the subject properties abut existing roadways. The property owner agrees that no improvements are required on such roadways to service the property.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: Water and wastewater facilities that are identified in the Capital Improvement Plan, as and when funded pursuant to such Plan. Upon development of the subject properties or redevelopment, the landowners will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject properties the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject properties are as set forth in the Annexation Ordinance and exhibits attached to the Annexation Ordinance to which this Service Plan is attached.



AGENDA ITEM
City of Lago Vista

To: Mayor and City Council

Council Meeting: August 17, 2017

From: Barbara Boulware-Wells and Jeff Ulmann, City Attorney's Office

Subject: Discuss and consider Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-05; An Ordinance of the City of Lago Vista, Texas, annexing 33.37 acres of land, more or less, located in Travis County; approving and adopting a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters. (Area E)

Request: Business Item

Legal Document: Ordinance

Legal Review: ☒

EXECUTIVE SUMMARY:

Second Reading and possible action on Ordinance No. 17-08-10-05; An Ordinance of the City of Lago Vista, Texas, annexing 33.37 acres of land, or portions or lots thereof as determined necessary by the City Council, all as located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

Impact if Approved:

Property will be annexed into the City of Lago Vista, Texas

Impact if Denied:

Property will not be annexed into the City of Lago Vista, Texas.

Is Funding Required? ☐ Yes ☒ No If Yes, Is it Budgeted? ☐ Yes ☐ No ☒ N/A

Indicate Funding Source:**Suggested Motion/Recommendation/Action**

Motion to

Motion to

Motion to

Known as:

Discuss and consider Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-05; An Ordinance of the City of Lago Vista, Texas, annexing 33.37 acres of land, more or less, located in Travis County; approving and adopting a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

Agenda Item Approved by City Manager

ORDINANCE NO. 17-08-10-05

AN ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS, ANNEXING 33.37 ACRES OF LAND, MORE OR LESS, OR INDIVIDUAL TRACTS OR LOTS THEREOF LOCATED IN TRAVIS COUNTY; APPROVING A SERVICE PLAN FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the City of Lago Vista, Texas (the "City"), is a home rule municipality authorized by State law and the City's Charter to annex territory lying adjacent and contiguous to the City;

WHEREAS, the City Council, in compliance with §43.021, *Tex. Local Gov't Code*, instituted proceedings for the annexation of certain property more particularly described herein (the "subject property");

WHEREAS, the subject property hereby annexed is adjacent and contiguous to the present City limits;

WHEREAS, the subject property is contiguous on at least two sides with the boundaries of the city limits or abut other jurisdictional boundaries, as more particularly shown in the exhibit attached hereto;

WHEREAS, in compliance with §43.035, *Tex. Local Gov't Code*, the City extended a written offer to enter a development agreement with applicable landowner(s);

WHEREAS, the City Council heard arguments with respect to such annexation and has decided to annex the area;

WHEREAS, two separate public hearings were conducted prior to consideration of this Ordinance in accordance with § 43.063, *Tex. Loc. Gov't. Code*;

WHEREAS, the hearings were conducted and held not more than forty (40) nor less than twenty (20) days prior to the institution of annexation proceedings;

WHEREAS, notice of the public hearings was published in a newspaper of general circulation in the City and the territory proposed to be annexed not more than twenty (20) nor less than ten (10) days prior to the public hearings;

WHEREAS, the City intends to provide services to the subject property to be annexed according to the Service Plan attached hereto as Exhibit "B";

WHEREAS, the City, pursuant to §43.021, *Tex. Loc. Gov't. Code*, and the City Charter, is authorized to annex the subject property; and

WHEREAS, after review and consideration of the subject property, the City Council finds that the subject property is exempt from the City's annexation plan pursuant to §43.052 (h)(1) of the *Tex. Loc. Gov't. Code*;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

SECTION 1. That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. That the following described property is hereby annexed into the corporate limits of the City of Lago Vista:

Area E. All those certain four (4) tracts of land, not including the abutting streets, roadways and rights-of-way, identified as Tracts E1, E2, E3 and E4 containing 33.37 acres, more or less, located in Travis County, Texas, and being more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract E1. All that certain parcel or tract of land containing 27.77 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 177611, 3.86 AC OF TRT 98 & TRT 101 TRAVIS HOLLOW SEC 3 & ABS 348 SUR 538 HENSLEY W ACR 17.785 (TOTAL ACR 27.7690) and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract E2. All that certain parcel or tract of land containing 0.77 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 177609, ABS 348 SUR 538 HENSLEY W ACR .774 and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract E3. All that certain parcel or tract of land containing 1.70 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 441148, 1.699 ACR OF TRT 98 TRAVIS HOLLOW SEC 3 and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

Tract E4. All that certain parcel or tract of land containing 3.13 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 178485, TRT 96 TRAVIS HOLLOW SEC 3 and is more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

SECTION 3. In the event of conflict between the description of the subject property in this Ordinance and the map attached hereto as Exhibit “A”, Exhibit “A” shall control.

SECTION 4. That the Service Plan submitted herewith is hereby approved as part of this Ordinance, made a part hereof and attached hereto as Exhibit “B”.

SECTION 5. That the future owners and inhabitants of the subject property shall be entitled to all of the rights and privileges of the City as set forth in the Service Plan attached hereto as Exhibit “B”, and are further bound by all acts, ordinances, and all other legal action now in full force and effect and all those which may be hereafter adopted.

SECTION 6. That the official map and boundaries of the City, heretofore adopted and amended, be and hereby are amended so as to include the subject property as part of the City of Lago Vista.

SECTION 7. That the subject property shall be temporarily zoned District “TR-1” as provided in the City Zoning Ordinance, as amended, until permanent zoning is established therefore.

SECTION 8. That if any provision of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 9. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 10. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Texas Government Code*.

PASSED AND APPROVED on First Reading this 10th day of August, 2017.

FINALLY PASSED AND APPROVED on this 17th day of August, 2017.

ATTEST:

THE CITY OF LAGO VISTA, TEXAS

Sandra Barton, City Secretary

Dale Mitchell, Mayor

Exhibit “A”

Property Description: Area E - Map

EXHIBIT "B"

MUNICIPAL SERVICES PLAN FOR PROPERTY TO BE ANNEXED INTO THE CITY OF LAGO VISTA

WHEREAS, the City of Lago Vista, Texas (the "City") intends to institute annexation proceedings for tracts of land described more fully hereinafter (referred to herein as the "subject properties" or "the Properties");

WHEREAS, *Section 43.056, Loc. Gov't. Code*, requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject properties are not included in the municipal annexation plan and are exempt from the requirements thereof;

WHEREAS, the subject properties will be provided municipal services on the same terms and conditions as other similarly situated properties currently within the City limits and capital improvements necessary to offer such municipal services on the same terms and conditions as other similarly situated properties within the City and in accordance with City policies, regulations, and ordinances; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by *Chapt. 43, Loc. Gov't. Code*, to annex the subject properties into the City;

NOW, THEREFORE, the following services will be provided for the subject properties on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to this service plan and any requests from the owner(s) of the subject properties, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by the ESD personnel and equipment of the emergency services district fire fighting force with the limitations of water available. Radio response for Emergency Medical Services by the ESD with the present personnel and equipment.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in duly adopted ordinances; provided that the use of all property therein shall be grandfathered to the extent provided by state law. The subject properties shall be temporarily zoned "TR-1" with the intent to rezone the subject properties upon request of the landowner or staff. The Planning & Zoning Commission and the City Council will consider rezoning the subject properties at future times in response to requests submitted by the landowners or authorized city staff.

(2) **Scheduled Municipal Services.** Depending on the subject properties plans and planned development of the subject properties or redevelopment of the subject properties, the following municipal services will be provided on a schedule and at increasing levels of service as requested in compliance with applicable City ordinances, rules and regulations for providing such services:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject properties, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject properties' owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject properties as required in City ordinances. Upon acceptance of the water lines within the subject properties and any off-site improvements, water service will be provided

by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City; subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a water well that is in use on the effective date of the annexation and is in compliance with applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's water utility system.

B. Wastewater service and maintenance of wastewater service as follows:

(i) Inspection of sewer lines as provided by statutes of the State of Texas, and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a wastewater CCN for the subject properties, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject properties' owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject properties as required in City ordinances. Upon acceptance of the wastewater lines within the subject properties and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a septic system that is in use on the effective date of the annexation and is in compliance with all applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's wastewater utility system.

C. Maintenance of streets and rights-of-way as appropriate as follows:

(i) Provide maintenance services on existing public streets within the subject properties and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

(A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

(B) Routine maintenance as presently performed by the City.

(ii) The City will maintain existing public streets within the subject properties, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

(A) As provided in C(i)(A)&(B) above;

(B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City;

(iii) The outer boundaries of the subject properties abut existing roadways. The property owner agrees that no improvements are required on such roadways to service the property.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: Water and wastewater facilities that are identified in the Capital Improvement Plan, as and when funded pursuant to such Plan. Upon development of the subject properties or redevelopment, the landowners will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject properties the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject properties are as set forth in the Annexation Ordinance and exhibits attached to the Annexation Ordinance to which this Service Plan is attached.



AGENDA ITEM
City of Lago Vista

To: Mayor and City Council

Council Meeting: August 17, 2017

From: Barbara Boulware-Wells and Jeff Ulmann, City Attorney's Office

Subject: Discuss and consider Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-06; An Ordinance of the City of Lago Vista, Texas, annexing 136.33 acres of land, more or less, located in Travis County; approving and adopting a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters. (Area F)

Request: Business Item

Legal Document: Ordinance

Legal Review: ☒

EXECUTIVE SUMMARY:

Second Reading and possible action on Ordinance No. 17-08-10-06; An Ordinance of the City of Lago Vista, Texas, annexing 136.33 acres of land, or portions or lots thereof as determined necessary by the City Council, all as located in Travis County; approving a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

Impact if Approved:

Property will be annexed into the City of Lago Vista, Texas

Impact if Denied:

Property will not be annexed into the City of Lago Vista, Texas.

Is Funding Required? ☐ Yes ☒ No If Yes, Is it Budgeted? ☐ Yes ☐ No ☒ N/A

Indicate Funding Source:**Suggested Motion/Recommendation/Action**

Motion to

Motion to

Motion to

Known as:

Discuss and consider Second Reading of an Ordinance annexing land or portions or lots thereof as determined necessary by the City Council in Ordinance No. 17-08-10-06; An Ordinance of the City of Lago Vista, Texas, annexing 136.33 acres of land, more or less, located in Travis County; approving and adopting a Service Plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.

Agenda Item Approved by City Manager

ORDINANCE NO. 17-08-10-06

AN ORDINANCE OF THE CITY OF LAGO VISTA, TEXAS, ANNEXING 136.33 ACRES OF LAND, MORE OR LESS, LOCATED IN TRAVIS COUNTY; APPROVING A SERVICE PLAN FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the City of Lago Vista, Texas (the "City"), is a home rule municipality authorized by State law and the City's Charter to annex territory lying adjacent and contiguous to the City;

WHEREAS, the City Council, in compliance with §43.021, *Tex. Local Gov't Code*, instituted proceedings for the annexation of certain property more particularly described herein (the "subject property");

WHEREAS, the subject property hereby annexed is adjacent and contiguous to the present City limits;

WHEREAS, the subject property is contiguous on at least two sides with the boundaries of the city limits or abut other jurisdictional boundaries, as more particularly shown in the exhibit attached hereto;

WHEREAS, in compliance with §43.035, *Tex. Local Gov't Code*, the City extended a written offer to enter a development agreement with applicable landowner(s);

WHEREAS, the City Council heard arguments with respect to such annexation and has decided to annex the area;

WHEREAS, two separate public hearings were conducted prior to consideration of this Ordinance in accordance with § 43.063, *Tex. Loc. Gov't. Code*;

WHEREAS, the hearings were conducted and held not more than forty (40) nor less than twenty (20) days prior to the institution of annexation proceedings;

WHEREAS, notice of the public hearings was published in a newspaper of general circulation in the City and the territory proposed to be annexed not more than twenty (20) nor less than ten (10) days prior to the public hearings;

WHEREAS, the City intends to provide services to the subject property to be annexed according to the Service Plan attached hereto as Exhibit "B";

WHEREAS, the City, pursuant to §43.021, *Tex. Loc. Gov't. Code*, and the City Charter, is authorized to annex the subject property; and

WHEREAS, after review and consideration of the subject property, the City Council finds that the subject property is exempt from the City's annexation plan pursuant to §43.052 (h)(1) of the *Tex. Loc. Gov't. Code*;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

SECTION 1. That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. That the following described property is hereby annexed into the corporate limits of the City of Lago Vista:

Area F. All that certain tract of land, not including the abutting streets, roadways and rights-of-way, identified as Tract F, containing 136.33 acres, more or less, located in Travis County, Texas, being further described as: Property Identification Number 171330, ABS 189 SUR 98 CAMPBELL M F ACR 136.326 (1-D-1W) and being more particularly described and shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

SECTION 3. In the event of conflict between the description of the subject property in this Ordinance and the map attached hereto as Exhibit "A", Exhibit "A" shall control.

SECTION 4. That the Service Plan submitted herewith is hereby approved as part of this Ordinance, made a part hereof and attached hereto as Exhibit "B".

SECTION 5. That the future owners and inhabitants of the subject property shall be entitled to all of the rights and privileges of the City as set forth in the Service Plan attached hereto as Exhibit "B", and are further bound by all acts, ordinances, and all other legal action now in full force and effect and all those which may be hereafter adopted.

SECTION 6. That the official map and boundaries of the City, heretofore adopted and amended, be and hereby are amended so as to include the subject property as part of the City of Lago Vista.

SECTION 7. That the subject property shall be temporarily zoned District "TR-1" as provided in the City Zoning Ordinance, as amended, until permanent zoning is established therefore.

SECTION 8. That if any provision of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 9. That this Ordinance shall take effect immediately from and after its passage

and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 10. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Texas Government Code*.

PASSED AND APPROVED on First Reading this 10th day of August, 2017.

FINALLY PASSED AND APPROVED on this 17th day of August, 2017.

ATTEST:

THE CITY OF LAGO VISTA, TEXAS

Sandra Barton, City Secretary

Dale Mitchell, Mayor

Exhibit “A”

Property Description: Area F - Map

EXHIBIT “B”

MUNICIPAL SERVICES PLAN FOR PROPERTY TO BE ANNEXED INTO THE CITY OF LAGO VISTA

WHEREAS, the City of Lago Vista, Texas (the “City”) intends to institute annexation proceedings for tracts of land described more fully hereinafter (referred to herein as the “subject properties” or “the Properties”);

WHEREAS, *Section 43.056, Loc. Gov't. Code*, requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject properties are not included in the municipal annexation plan and are exempt from the requirements thereof;

WHEREAS, the subject properties will be provided municipal services on the same terms and conditions as other similarly situated properties currently within the City limits and capital improvements necessary to offer such municipal services on the same terms and conditions as other similarly situated properties within the City and in accordance with City policies, regulations, and ordinances; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by *Chapt. 43, Loc. Gov't. Code*, to annex the subject properties into the City;

NOW, THEREFORE, the following services will be provided for the subject properties on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to this service plan and any requests from the owner(s) of the subject properties, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by the ESD personnel and equipment of the emergency services district fire fighting force with the limitations of water available. Radio response for Emergency Medical Services by the ESD with the present personnel and equipment.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in duly adopted ordinances; provided that the use of all property therein shall be grandfathered to the extent provided by state law. The subject properties shall be temporarily zoned "TR-1" with the intent to rezone the subject properties upon request of the landowner or staff. The Planning & Zoning Commission and the City Council will consider rezoning the subject properties at future times in response to requests submitted by the landowners or authorized city staff.

(2) **Scheduled Municipal Services.** Depending on the subject properties plans and planned development of the subject properties or redevelopment of the subject properties, the following municipal services will be provided on a schedule and at increasing levels of service as requested in compliance with applicable City ordinances, rules and regulations for providing such services:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject properties, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject properties' owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject properties as required in City ordinances. Upon acceptance of the water lines within the subject properties and any off-site improvements, water service will be provided

by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City; subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a water well that is in use on the effective date of the annexation and is in compliance with applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's water utility system.

B. Wastewater service and maintenance of wastewater service as follows:

(i) Inspection of sewer lines as provided by statutes of the State of Texas, and City policies and regulations.

(ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subjects properties, or applicable portions thereof, by the utility holding a wastewater CCN for the subject properties, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject properties, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject properties' owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject properties as required in City ordinances. Upon acceptance of the wastewater lines within the subject properties and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service. The continued use of a septic system that is in use on the effective date of the annexation and is in compliance with all applicable rules and regulations shall be permitted and such use may continue until the subject properties' owner requests and is able to connect to the City's wastewater utility system.

C. Maintenance of streets and rights-of-way as appropriate as follows:

(i) Provide maintenance services on existing public streets within the subject properties and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

(A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

(B) Routine maintenance as presently performed by the City.

(ii) The City will maintain existing public streets within the subject properties, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

(A) As provided in C(i)(A)&(B) above;

(B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City;

(iii) The outer boundaries of the subject properties abut existing roadways. The property owner agrees that no improvements are required on such roadways to service the property.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: Water and wastewater facilities that are identified in the Capital Improvement Plan, as and when funded pursuant to such Plan. Upon development of the subject properties or redevelopment, the landowners will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject properties the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject properties are as set forth in the Annexation Ordinance and exhibits attached to the Annexation Ordinance to which this Service Plan is attached.



AGENDA ITEM
City of Lago Vista

To:

Council Meeting:

From:

Subject:

Request:

Legal Document:

Legal Review:

EXECUTIVE SUMMARY:

Impact if Approved:

Impact if Denied:

Is Funding Required?	Yes	No	If Yes, Is it Budgeted?	Yes	No	N/A
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Indicate Funding Source:

Suggested Motion/Recommendation/Action

Motion to	-	-
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Motion to	-	-
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Motion to	-	-
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Known as:

Agenda Item Approved by City Manager

CITY OF LAGO VISTA, TEXAS

RESOLUTION 17-1713

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, CONFIRMING THE APPOINTMENT OF ROBERT R. DURBIN, BRADLEY H. MEDLIN AND STEPHEN S. SPINDLER AS ASSOCIATE MUNICIPAL JUDGES FOR THE CITY OF LAGO VISTA, TEXAS.

WHEREAS, a majority of the voters of the City of Lago Vista, Texas, voted in favor of adopting a home rule charter at the November 2, 2004 election (the “Charter”);

WHEREAS, Section 4.03 of the Charter provides that the Municipal Judge and any Associate Municipal Judges deemed necessary shall be appointed by the City Manager, subject to approval by the Council; and

WHEREAS, the City Manager does hereby appoint Robert R. Durbin, Bradley H. Medlin and Stephen S. Spindler as Associate Municipal Judges for the City of Lago Vista, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas does hereby confirm the appointment of Robert R. Durbin, Bradley H. Medlin and Stephen S. Spindler as Associate Municipal Judges for the City of Lago Vista, Texas with a term ending August 2019.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 17th day of August, 2017.

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council _____, seconded by Council _____,
the above and foregoing instrument was passed and approved.

MEETING DATE: August 17, 2017

AGENDA ITEM: CONSENT AGENDA – Approve Minutes

Comments:

June 2, 2017 Special Called meeting;

June 3, 2017 Special Called meeting;

July 6, 2017 Special Called meeting;

July 20, 2017 Regular meeting; and

July 27, 2017 Special Called meeting

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Tippetts _____; Sullivan _____; Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
FRIDAY, JUNE 2, 2017**

BE IT REMEMBERED that on the 2nd day of June, A.D., 2017, the City Council held a Special Called Meeting at 12:03 p.m. in the Lago Vista Police Department Meeting Room, 5901 Municipal Complex Way, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor
Ron Smith	Council Member
Mark Tippetts	Council Member
Kevin Sullivan	Council Member
Ed Tidwell	Mayor Pro Tem
Stephanie Smith	Council Member
Suzanne Bland	Council Member

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present.

EXECUTIVE SESSION

1. At 12:04, the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Consultation concerning City Manager search.

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

2. At 5:13 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- A. Consultation concerning City Manager search.

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by _____,
the above and foregoing instrument was passed and approved this 17th day of August, 2017.

DRAFT

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
SATURDAY, JUNE 3, 2017**

BE IT REMEMBERED that on the 3rd day of June, A.D., 2017, the City Council held a Special Called Meeting at 10:00 a.m. in the Lago Vista Police Department Meeting Room, 5901 Municipal Complex Way, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor
Ron Smith	Council Member
Mark Tippetts	Council Member
Kevin Sullivan	Council Member
Ed Tidwell	Mayor Pro Tem
Stephanie Smith	Council Member
Suzanne Bland	Council Member

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present.

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. At 10:01 a.m., Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551,074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Consultation concerning City Manager search.

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

2. At 1:27 p.m. Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- A. Consultation concerning City Manager search.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Tidwell, the Council voted unanimously to direct the Mayor, Mayor Pro Tem and Chris Hartung to take action as discussed in Executive Session.

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 1:29 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by _____,
the above and foregoing instrument was passed and approved this 17th day of August, 2017.

DRAFT

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JULY 6, 2017**

BE IT REMEMBERED that on the 6th day of July, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Kenneth Reneau	Interim City Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Ed Tidwell	Mayor Pro Tem	Starr Lockwood	Finance Director
Stephanie Smith	Council Member	Gary Graham	Public Works Dir.
Suzanne Bland	Council Member	Sandra Barton	City Secretary
Mark Tippetts	Council Member		

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present. Other Staff present: Dave Street and Mark Cote. Mayor Mitchell led the Pledge of Allegiance.

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.

None

PUBLIC HEARING: NO ACTION

1. **Public Hearing on Area A.** All that certain parcel or tract of land containing 23.37 acres, more or less, located in Travis County, Texas, being a portion of FM 1431 roadway and including the abutting rights-of way, beginning at the western most city limits of FM 1431 near Bison Trail continuing westerly for a distance of 11,635 feet, more or less, along the meanders of FM 1431 along and north of Lakeside at Tessera on Lake Travis development and ending at the north western city limit boundaries.

Jeff Ullman provided a brief overview of the proposed area and stated that letters have been sent to property owners containing a draft of the development agreement and all but one owner has responded. There are ongoing negotiations regarding the agreements.

The Public Hearing was opened at 6:35 p.m.

Rich Peosecki, 20617 Highland Lake Loop, asked what the purpose was, for the annexation for all areas.

Kenneth and Mayor Mitchell addressed this question.

The Public Hearing was closed at 6:42 p.m.

2. **Public Hearing on Area B.** All those certain parcels or tracts of land containing 73.25 acres, more or less, located in Travis County, Texas, generally located and beginning at the north western city limits boundaries described in Area A and extending 501 feet on either side of the centerline of FM 1431 and continuing along the meanders of FM 1431 in a westerly direction for approximately 3,200 feet.

The Public Hearing was opened at 6:43 p.m.

Jeff Ullman gave a brief overview of the proposed area and ownership status, and explained the powers of the City.

Councilwoman Bland asked if the land owners that live in these tracts of land have the right to vote for the current Council and whether or not they were represented by Council. Mayor stated that they do not have the right to vote.

Thomas Penn, 21650 FM 1431, Managing Partner of Rodgers Penn Investments, made comments in opposition of the annexation regarding area B4 but expressed that an agreement may be signed.

Mike Igau, 23919 FM 1431, PO Box 4614, made comments opposing annexation on area B3, C2, C3, C4 and C5 and hopes to be removed from the annexation proposal.

Brent Kercheville, 23919 FM 1431, made comment opposing annexation of areas B3 and C areas and does not want to sign anything.

The Public Hearing was closed at 7:05 p.m.

3. **Public Hearing on Area C.** All those certain parcels or tracts of land containing 49.67 acres, more or less, located in Travis County, Texas, generally located and beginning at the western boundary described in Area B and extending 501 feet on either side of the centerline of FM 1431 and continuing along the meanders of FM 1431 in a westerly direction for approximately 2,156 feet.

The Public Hearing was opened at 7:06 p.m.

Jeff Ullman and Barbara made comments to explain/clarify Area C and the proposed development agreement and misconceptions of the intent of the City.

Gary Graham addressed questions regarding the cost of water and sewer to this area.

Lane McClanahan, 23725 E FM 1431, made comments opposing the annexation of C4.

Dick Weatherly, 4082 Outpost Trace, made comments regarding the annexation process and it should benefit both parties.

The Public Hearing was closed at 7:42 p.m.

4. **Public Hearing on Area D.** All those certain six (6) parcels or tracts of land containing 252.07 acres, more or less, located in Travis County, Texas, generally located along and to the north and south of FM 1431 near the eastern city limits, said tracts further described as being located to the west, east and north of the Hollows entrance at Destination Way and FM 1431.

The Public Hearing was opened at 7:43 p.m.

Jeff Regal, 19904 Old Burnet Road, made comments regarding areas B6, B3 and B4. He pays taxes on this property at this time.

The Public Hearing was closed at 7:49 p.m.

5. **Public Hearing on Area E.** All those certain four (4) parcels or tracts of land containing 33.37 acres, more or less, located in Travis County, Texas, generally located east of Lohman Ford Road, South of Alfalfa Drive and north of Sierra Vista Drive.

The Public Hearing was opened at 7:50 p.m.

Jeff Ullman gave a brief description of the parcels. Mr. Reneau received a response from a gentleman representing TSI with general questions.

The Public Hearing was closed at 7:51 p.m.

6. **Public Hearing on Area F.** All that certain parcel or tract of land containing 136.33 acres, more or less, located in Travis County, Texas, generally located east of and along and abutting Lohman Ford Road and north of and abutting the Lago Vista High School.

The Public Hearing was opened at 7:52 p.m.

Council and Staff discussed briefly.

The Public Hearing was closed at 7:54 p.m.

PUBLIC HEARING - ACTION

7. Conduct a Public Hearing to consider the approval of Ordinance No. 17-07-06-01; Adopting an Ordinance establishing a curfew for minors within the City of Lago Vista.
 - Staff Report – Chief Smith provided a brief overview of the proposed Ordinance and recommend approval to allow for enforcement. He is required to bring before Council every 3 years for consideration.
 - Open Public Hearing – The Public Hearing was opened at 8:00 p.m.
 - Close Public Hearing – After no comments, the Public Hearing was closed at 8:00 p.m.

ACTION ITEMS

8. Approval of Ordinance No. 17-07-06-01; An Ordinance By The City Council Of The City Of Lago Vista, Adopting An Ordinance Establishing A Curfew For Minors Within The City Of Lago Vista; Defining Terms; Creating Offenses For Minors, Parents, Guardians And Business Establishments Violating Curfew Regulations; Providing Defenses; Providing For Enforcement By The Police Department; Providing For Waiver By The Municipal Court Of Jurisdiction Over A Minor When Required Under The Texas Family Code; Providing A Penalty Not To Exceed Five Hundred Dollars (\$500.00); Repealing All Ordinances In Conflict Herewith; Providing A Saving Clause; Providing A Severability Clause; And Providing An Effective Date.

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the Council voted unanimously to approve Ordinance No. 17-07-06-01 as presented. Motion passed.

9. Discussion and consideration of Resolution No. 17-1704; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the Mayor or City Manager to approve a Master Services Agreement for Preparation of a TPDES Permit and Preparation of a spill prevention control and countermeasures plan.

Mayor Mitchell stated that this item is being withdrawn as the materials did not meet the approval of our Counsel.

EXECUTIVE SESSION

15. At 8:03 p.m., Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.

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

16. At 8:41 p.m., Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.

No action taken

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. Discussion and consideration of Resolution No. 17-1705, A Resolution of the City Council of the City of Lago Vista, Texas, authorizing the Mayor or City Manager to enter into the Grant Agreement for the Park and Open Space Project.

On a motion by Councilwoman Bland, seconded by Councilwoman Smith, the Council voted unanimously to approve Resolution No. 17-1705 as presented.

11. Approval of Resolution No. 17-1706; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to enter into an Airport Project Participation Agreement with the Texas Department of Transportation concerning reimbursement to the City of \$136,800, concerning lot acquisition of Lago Vista Bar K Airport Subdivision Lot 15.

This item withdrawn from consent agenda and will be brought back after some questions from Council can be addressed. Council reconsidered this item after comments from City Attorney. On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the Council voted unanimously to approve Resolution No. 17-1706. Motion passed.

WORK SESSION

12. Report on cost of repair for Lago Vista Golf Course Clubhouse, and Effluent Disposal Budget.

Gary Graham, provided an overview of the repairs needed to the LV Clubhouse including the electrical problems and remodeling. The cost for all repairs would be approximately \$600,000.

Council instructed Gary to solicit bids for the construction repairs to the LV Clubhouse.

Gary Graham advised that the irrigation systems at the Cedar Breaks and the golf course are in bad condition so they require constant maintenance. He stated during the summer, we only have enough effluent to irrigate one course through the heat of the summer but during the Spring and Fall, both courses get about the same amount.

He provided a chart to Council showing the effluent disposal without golf courses versus with golf courses.

13. Discussion regarding final elements of a long range plan from Golf Manager.

Mark Cote thanked everyone who helped with the July 4th festivities.

Dr. Bowlin gave an oral presentation on the irrigation system evaluation report that he submitted to Council and addressed questions from Council.

Mark Cote provided a brief overview of costs of a driving range at Highland Lakes and went over information from GolfNow and their prices. He stated that if no action is taken on the GolfNow contract by August 7, it will self-renew. Council discussed other options from the information Mark submitted to them.

Council reconsidered item #11 after comments from City Attorney.

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

GolfNow, TPDES contract, D&C discussion, Tessera SAP, 2nd Public hearing on annexations, award Real Estate Broker, golf course action.

Budget workshop on August 5.

EXECUTIVE SESSION

15. At 11:05 p.m., the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.

B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.

D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

E. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

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

16. At 11:47 p.m., the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.

No action taken

B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino, L.P. v. City of Lago Vista*, Travis County 200th District Court.

No action taken

D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

No action taken

E. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 11:48 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilman _____, seconded by Councilman _____, the above and foregoing instrument was passed and approved this 17th day of August, 2017.

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JULY 20, 2017**

BE IT REMEMBERED that on the 20th day of July, A.D., 2017, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Danny Smith	Police Chief
Ron Smith	Council Member	Sandra Barton	City Secretary
Ed Tidwell	Mayor Pro Tem	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Kenneth Reneau	City Manager
Stephanie Smith	Council Member	Gary Graham	PW Director
Mark Tippetts	Council Member	Starr Lockwood	Finance Director
Suzanne Bland	Council Member	Dave Street	IT Manager

Mayor Mitchell called the regular meeting to order and recognized that all Council Members were present. Other Department Heads present: Mark Cote. Mayor Mitchell led the Pledge of Allegiance.

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.

Jackie Goodwin, 4501 Nettle Lane, asked Council about the status of the Sports Complex. Sheryl Speckmann stated that we did receive a grant and we have an administrator for the grant who is working on this according the timeline.

Kenneth Belaire, 20902 Monroe Cove, asked about the status of the housing project. Kenneth stated that we have not heard anything yet. He also stated that he doesn't think family members should be on the Council together and needs to be changed.

PRESENTATION

1. Recognition to the City of Lago Vista for being awarded the Water Conservation and Reuse Award by the Texas Section American Water Works Association.

Mayor and Council recognized Dave Stewart and Dave Walden on receiving the award and advised that they have submitted this project to the Texas Municipal League for their consideration at the conference in October.

2. Present draft table to address drought and water conservation action plan.

Dave Stewart provided an oral overview of the proposed plan to address drought and water conservation issues and addressed questions from Council. This item will be brought back for Council approval.

ACTION ITEMS

3. Discussion and decision on the operation of the golf courses for the fiscal year of 2017-2018.

Mayor Mitchell provided a summary of the history of the golf courses and stated that the City is working with Walters Wedding and discussing their plans for the Highland Lakes Clubhouse, which they have purchased and how they have viewed the possible development of the HL Clubhouse with the golf course and hotel, etc. as a resort type of operation.

Brad Kramer, COO for Walters Wedding Estates stated that they have purchased Nature's Point property and the clubhouse and restaurant facility. They are planning to put about \$10 million into the Nature's Point facility. They have possible plans to build lodging at Nature's Point but also have interest in doing it as an addition to the present clubhouse. When the City discussed the possible closing of the golf course, they showed an interest in possibly purchasing the Highland Lakes course. They would like time to do their due diligence regarding purchasing the golf course.

He also provided a presentation of progress of some of their properties including Nature's Point and the clubhouse and addressed questions from Council.

Councilman Smith presented a slide presentation regarding costs of the golf courses and different scenarios.

On a motion by Councilman Sullivan, seconded by Councilwoman Bland, the Council voted 3 ayes (Sullivan, Tidwell and Bland) to 4 nays (Tippetts, R. Smith, Mitchell and S. Smith) to fund both golf courses until the end of this FY, that we agree that we will close Highland on October 1 and that we will work between now and then to try to sell it off to Mr. Walters and if we don't we will shut it down. Motion failed.

On a motion by Councilman Tippetts, seconded by Councilman Smith, the Council voted 3 ayes (Tippetts, R. Smith, S. Smith) to 4 nays (Sullivan, Tidwell, Mitchell, Bland) to cease all operations on both Highland and Lago Golf Courses as follows: all operations on both golf courses are to cease no later than August 31, 2017 to coincide with the expiration of GolfNow. The Grill at Lago Clubhouse is to cease all operations immediately as it's a hazard and major liability to the City. All repairs to the Lago Vista Clubhouse are to stop. Any prepaid membership dues are to be refunded in a prorated or otherwise appropriate manner. The temporary Pro Shop at the Highland Golf Course is to be returned or acquired as deemed to be in the best interest to the City. Any of the John Deere or other brands of equipment that are not needed for continuing operations shall be renegotiated and returned in the most economical way possible including sell. All Yamaha or other brands of golf carts that are not needed for the City shall be returned in the most economical manner possible. All services that are not deemed necessary shall be cancelled. The mowing, effluent irrigation and maintenance are to be conducted by Works Department or other City Departments as deemed appropriate. All personnel that are not needed are that cannot be integrated into the City departments, to be terminated in accordance with their contracts or by law. Any offer to rent, lease, purchase, or otherwise, of either or both golf courses, will be considered by the City Manager to be brought to Council. The City Manager is to oversee and coordinate all of the above in the most expeditious and cost effective manner. Motion failed.

Mayor Mitchell asked if the first motion needed to be revisited. Councilwoman Bland stated she would like to revisit the first motion.

Discussion ensued about a preference to revisit the first motion.

Councilman Sullivan motioned to resubmit his previous motion. Councilwoman Bland seconded this motion again. The Council voted 4 ayes (Sullivan, Tidwell, Mitchell Bland) to 3 nays (Tippetts, R. Smith, S. Smith). Motion passed.

Mayor Mitchell asked Councilmembers to assist with negotiations with Walters Wedding. Councilman Sullivan, Tippetts and Bland volunteered to assist.

Mayor Pro Tem Tidwell left the Council meeting at 8:51 p.m.

4. Discussion and possible action regarding GolfNow contract.

Mark Cote will handle this item.

Council members took a break from 8:53 p.m.to 9:03 p.m.

12. Conduct a Public Hearing and to consider Ordinance No. 17-07-20-02; An Ordinance of the City of Lago Vista, Texas approving an annual service plan update and amendment to the Service and Assessment Plan for the Tessera on Lake Travis Public Improvement District.
 - Staff presentation – Barbara Boulware-Wells and Jon Snyder, gave a brief overview of the proposed update and amendment and addressed questions from Council. The annual service plan will be done in May.
 - Open Public Hearing – The Public Hearing was opened at 9:10 p.m. Councilwoman Bland mentioned that the City is not making any expenditures associated with the PID. We are engaged to help with the administrative aspects and that is our only responsibility, we have no fiduciary responsibility.
 - Close Public Hearing – The Public Hearing was closed at 9:12 p.m.
 - Council Discussion – No discussion.
 - Consideration and action regarding Ordinance No. 17-07-20-02.
On a motion by Councilwoman Smith, seconded by Councilwoman Bland, the Council voted unanimously to approve Ordinance NO. 17-07-20-02 as presented.

2ND PUBLIC HEARING: NO ACTION

5. **Public Hearing on Area A.** All that certain parcel or tract of land containing 23.37 acres, more or less, located in Travis County, Texas, being a portion of FM 1431 roadway and including the abutting rights-of way, beginning at the western most city limits of FM 1431 near Bison Trail continuing westerly for a distance of 11,635 feet, more or less, along the meanders of FM 1431 along and north of Lakeside at Tessera on Lake Travis development and ending at the north western city limit boundaries.

Councilwoman Bland asked if the portion of 1431 is annexed, do we take on any financial responsibility for the maintenance of 1431. Barbara answered that we would not.

The Public Hearing was opened at 9:13 p.m. No comments.

The Public Hearing was closed at 9:13 p.m.

6. **Public Hearing on Area B.** All those certain parcels or tracts of land containing 73.25 acres, more or less, located in Travis County, Texas, generally located and beginning at the north western city limits boundaries described in Area A and extending 501 feet on either side of

the centerline of FM 1431 and continuing along the meanders of FM 1431 in a westerly direction for approximately 3,200 feet.

Barbara Boulware –Wells provided a brief overview of the area.

The Public Hearing was opened at 9:14 p.m.

Mike Igau, 23919 FM 1431 made comments in opposition of the annexation concerning areas B3, C3, C4 and C5.

Rise Johns, 20925 Waterside made comments in opposition of the annexation.

Thomas Penn, 21650 FM 1431 made comments in opposition of the annexation.

The Public Hearing was closed at 9:28 p.m.

7. **Public Hearing on Area C.** All those certain parcels or tracts of land containing 49.67 acres, more or less, located in Travis County, Texas, generally located and beginning at the western boundary described in Area B and extending 501 feet on either side of the centerline of FM 1431 and continuing along the meanders of FM 1431 in a westerly direction for approximately 2,156 feet.

The Public Hearing was opened at 9:28 p.m.

Lane McClanahan, 23725 E FM 1431, made comments in opposition of the annexation and requests that at the first reading that tracts C2, C3, C4, C5 and B3 and B4 be removed from this annexation.

The Public Hearing was closed at 9:35 p.m.

8. **Public Hearing on Area D.** All those certain six (6) parcels or tracts of land containing 252.07 acres, more or less, located in Travis County, Texas, generally located along and to the north and south of FM 1431 near the eastern city limits, said tracts further described as being located to the west, east and north of the Hollows entrance at Destination Way and FM 1431.

The Public Hearing was opened at 9:35 p.m.

Barbara advised that an email was received opposing annexation regarding tract D1 and at the last meeting a gentleman spoke in opposition to areas D3, D4, D5 and D6 and no response regarding D2.

The Public Hearing was closed at 9:42 p.m.

9. **Public Hearing on Area E.** All those certain four (4) parcels or tracts of land containing 33.37 acres, more or less, located in Travis County, Texas, generally located east of Lohman Ford Road, South of Alfalfa Drive and north of Sierra Vista Drive.

The Public Hearing was opened at 9:42 p.m.

Mark Shive, owner of tracts that are not abutting the concrete plant and is in opposition of the annexation.

The Public Hearing was closed at 9:45 p.m.

10. **Public Hearing on Area F.** All that certain parcel or tract of land containing 136.33 acres, more or less, located in Travis County, Texas, generally located east of and along and abutting Lohman Ford Road and north of and abutting the Lago Vista High School.

The Public Hearing was opened at 9:45 p.m.

Barbara indicated that nothing has been heard from England/Pearson's family and knows that there is family in the area.

The Public Hearing was closed at 9:46 p.m.

PUBLIC HEARING AND ACTION

11. Conduct a Public Hearing to consider Ordinance No. 17-07-20-01; (ZON-1071); An Ordinance of the City of Lago Vista, Texas, amending Chapter 14, Article 14.200, Zoning Ordinance, Code of Ordinances of City of Lago Vista, Section 6.10, accessory buildings and uses, and sections 22.12, fencing on property, and 22.25, prohibitions, to allow fencing on a lot without a principal use or building and which shares a property line with a lot with a principal use or building; making findings of fact; providing a savings clause; providing a severability clause; providing an open meetings clause; and providing an effective date.

- Staff Presentation – Barbara Boulware-Wells provided a brief overview of the proposed changes to the Zoning Ordinance and addressed questions from Council. She advised that Planning & Zoning Commission's recommendation was allow it to come forward.
- Open Public Hearing – The Public Hearing was opened at 10:10 p.m. Michael Bridges, 21314 Mountain View, asked that it not go back to Planning & Zoning but proposes a shorter time frame of 90 days.
- Close Public Hearing – The Public Hearing was closed at 10:12 p.m.
- Council Discussion – Council discussed during the Staff presentation.
- Consideration and action regarding Ordinance No. 17-07-20-01 as presented above. On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the Council voted 4 ayes (Tippetts, Sullivan, S. Smith, Bland) to 2 nays (R. Smith, Mitchell) to approve Ordinance No. 17-07-20-01 with the amendment of a 90 day commitment to the City after point of sale on adjacent property to remove the fence. Motion passed.

ACTION ITEMS

13. Discussion, consideration and possible action authorizing the City Manager to Execute a Contract for Broker Services in the Sale of City Property Located at 18001 Marshall's Point.

Councilman Sullivan requests that this item be moved to Executive Session for discussion.

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.

14. Approval of the following minutes:

June 1, 2017 Special Called meeting; and
June 15, 2017 Regular meeting

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the Council voted unanimously to approve the above minutes as presented.

WORK SESSION

15. Departmental Reports

- A. Development Services
- B. Financials - June
- C. Golf Course
- D. Library
- E. Municipal Court
- F. Police Department

No comments or questions.

16. Reports/Minutes from City Boards, Committees and Commissions

- a. May 10, 2017 Parks and Recreation Advisory Committee minutes
- b. June 12, 2017 Veteran's Memorial Advisory Committee minutes
- c. June 14, 2017 KLVV Bullet Report
- d. July 12, 2017 KLVV Bullet Report

Councilman Smith asked when the Veteran's Advisory Committee meets which is the second Monday of each month. She noticed that the Liason does not attend the meetings and should the Council reassign a Liason. Mayor Mitchell will discuss with the Liason.

FUTURE MEETINGS

17. Consider schedule and items for future Council meetings.

A handout with tentative items was given to Council.

A hard copy of the budget will be provided to each Councilmember.

Kenneth Reneau advised that Chris Hartung will be at the meeting scheduled for July 27 at 6:30 at the Police Department.

The budget workshop will be on August 5 from 12:00 p.m. to 4:00 p.m. at City Hall.

Chief Smith asked an agenda item be added regarding an Interlocal Agreement with Manor.

EXECUTIVE SESSION

18. At 10:25 p.m., the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.
- B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa*

Montechino L.P. v. City of Lago Vista, Travis County 200th District Court.

C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.

D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

E. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

13. Discussion, consideration and possible action authorizing the City Manager to Execute a Contract for Broker Services in the Sale of City Property Located at 18001 Marshall's Point.

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

19. At 11:16 p.m., the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.

No action taken

B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino, L.P. v. City of Lago Vista*, Travis County 200th District Court.

No action taken

C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.

No action taken

D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

No action taken

E. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

No action taken.

13. Discussion, consideration and possible action authorizing the City Manager to Execute a Contract for Broker Services in the Sale of City Property Located at 18001 Marshall's Point.

On a motion by Councilwoman Bland, seconded by Councilman Tippetts, the Council voted unanimously to direct the City Manager to continue negotiations as discussed in Executive Session.

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 11:18 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council_____, seconded by Council_____, the above and foregoing instrument was passed and approved this 17th day of August, 2017.

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JULY 27, 2017**

BE IT REMEMBERED that on the 27TH day of July, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. in the Lago Vista Police Department Meeting Room, 5901 Municipal Complex Way, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Ron Smith	Council Member	Kenneth Reneau	City Manager
Kevin Sullivan	Council Member	Chris Hartung	Consultant
Stephanie Smith	Council Member		
Suzanne Bland	Council Member		

Kenneth Reneau, City Manager called the Special Called Meeting to order and recognized that all Council Members were present, except Mayor Mitchell, Mark Tippetts and Ed Tidwell.

EXECUTIVE SESSION

1. At 6:32, the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551,074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

A. Consultation concerning City Manager search.

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

2. At 7:25 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

A. Consultation concerning City Manager search.

No action taken

ADJOURNMENT

The meeting adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by _____,
the above and foregoing instrument was passed and approved this 17th day of August, 2017.

DRAFT

MEETING DATE: August 17, 2017

AGENDA ITEM: WORK SESSION (no action may be taken on the following agenda items):

Comments:

Departmental Reports

A. Development Services Reports

B. Golf Course

C. Library Report

D. Municipal Court Report

E. Police Department



Permits By Type

Lago Vista

From: 07/01/2017

To: 07/31/2017

Description	Permit Number	Contractor	Address	Type	Issued Date	Square Footage	Construction Cost
Commercial Permits	3216	Lake Enterprises	7500 Lohman Ford Road	Misc. Commercial Permit	7/11/2017	n/a	\$10000.00
	3238	Action Fire Pros	6100 Lohman Ford Road	Misc. Commercial Permit	7/25/2017	n/a	n/a
			2			0	\$10000.00
Residential Permits	3189	Vista Verde Custom Homes	8008 Flintlock Circle	Residential Single Family	7/5/2017	2850	\$270000.00
	3190	Silverton Custom Homes	6200 Cimmaron Trail	Residential Single Family	7/5/2017	3787	\$385000.00
	3191	Our Family Builders	21101 Little Loop	Residential Single Family	7/5/2017	2022	n/a
	3179	Eighth Estate Custom Homes	20105 Colonial Lane	Residential Single Family	7/6/2017	2518	\$250000.00
	3182	The Brohn Group	21638 Boggy Ford Road	Residential Single Family	7/6/2017	2040	\$112200.00
	3185	The Brohn Group	21405 Bluejay Boulevard	Residential Single Family (In Floodplain)	7/6/2017	2560	\$140800.00
	3183	The Brohn Group	2401 American Drive	Residential Single Family	7/14/2017	2560	\$140800.00
	3195	Ridge Construction & Development	21502 Bullet Cove	Residential Single Family	7/17/2017	3217	\$350000.00
	3209	K Bar T Custom Homes	21700 Heather Drive	Residential Single Family (In Floodplain)	7/19/2017	6401	\$510000.00
	3203	MHI	7425 Pace Ravine Dr.	Residential Single Family	7/24/2017	3814	\$247194.00
	3237	Highland Homes	7713 Turnback Ledge Trail	Residential Single Family	7/24/2017	3836	\$420165.00
	3184	The Brohn Group	21103 Santa Rosa Avenue	Residential Single Family	7/26/2017	2560	\$140800.00
	3239	Kenwood Homes	20305 Sunset Lane	Residential Single Family	7/28/2017	2646	\$160000.00
	3246	The Brohn Group	5704 Thunderbird Street	Residential Single Family	7/31/2017	2040	\$112200.00
			14			42851	\$3239159.00

Homes in Tessera



Permits By Type

Lago Vista

From: 07/01/2017

To: 07/31/2017

Description	Permit Number	Contractor	Address	Type	Issued Date	Construction Cost
Miscellaneous Permits	3186	Kelly Green	6906 Buckboard Cv.	Fences, Driveways, Cosmetic Remodels, and Pads	7/3/2017	\$8000.00
	3205	Eco Irrigation & Landscaping	2303 Newton Dr	Sprinkler System	7/10/2017	\$6432.49
	3192	Eco Irrigation & Landscaping	20814 El Dorado St	Sprinkler System	7/10/2017	\$3500.00
	3211	Eighth Estate Custom Homes	8100 Bronco Lane	Remodeling and Room Addition	7/12/2017	\$48250.00
	3206	Best of Texas Landscapes	7400 Pace Ravine Drive	Sprinkler System	7/13/2017	n/a
	3207	Texas Pools & Patios	3013 Constitution Square	Pool Permit	7/13/2017	\$40000.00
	3229	Tuff Shed / Home Depot	20407 Sunset Strip	Residential Accessory Structure (Up to 120 Sq. Ft.)	7/13/2017	\$1826.19
	3214	Joe Currie CKD	21306 High Drive	Remodeling and Room Addition	7/14/2017	\$10000.00
	3226	Homeowner	5505 Thunderbird	Fences, Driveways, Cosmetic Remodels, and Pads	7/17/2017	n/a
	3227	Carolyn Risi	4701 Navajo Cove	Remodeling and Room Addition	7/17/2017	\$14000.00
	3222	Allworks Landscaping	7249 Pace Ravine Dr	Sprinkler System	7/17/2017	\$2800.00
	3218	Allworks Landscaping	7612 Turnback Ledge	Sprinkler System	7/17/2017	\$2800.00
	3221	Allworks Landscaping	22113 Cross Timbers	Sprinkler System	7/17/2017	\$2800.00
	3220	Allworks Landscaping	8001 Arbor Knoll	Sprinkler System	7/17/2017	\$2800.00
	3236	Lago Vista Fence & Decks	21108 Needles Cove	Fences, Driveways, Cosmetic Remodels, and Pads	7/18/2017	\$4479.00
	3233	Bandow Construction	6002 Cimmaron Trail	Fences, Driveways, Cosmetic Remodels, and Pads	7/19/2017	\$7590.00
	3224	Trebol Plaster	3102 Point Cove	Pool Permit	7/19/2017	n/a
	3234	Brazos Fence & Deck	7900 Folklore Circle	Fences, Driveways, Cosmetic Remodels, and Pads	7/19/2017	\$6200.00
	3231	B.C. Fence	3938 Outpost Trace	Fences, Driveways, Cosmetic Remodels, and Pads	7/19/2017	\$4850.00
	3223	Homeowner	20026 Continental Drive	Residential Accessory Structure (Up to 120 Sq. Ft.)	7/20/2017	\$525.00
	3188	Statewide Remodeling	2502 Winthrop Cove	Remodeling and Room Addition	7/20/2017	n/a
	2709	Lantz's Lakeside Plumbing	7501 Lohman Ford Road	Permit Fee	7/21/2017	n/a
	3230	B.C. Fence	3936 Outpost Trace	Fences, Driveways, Cosmetic Remodels, and Pads	7/21/2017	\$3850.00
	3228	Master Pools of Austin	5312 Canyon Oaks Drive	Pool Permit	7/24/2017	\$72477.00
	3242	Danny West	21653 High Dr.	Sprinkler System	7/25/2017	n/a
						\$243179.68



Permits By Type

Lago Vista

From: 07/01/2017

To: 07/31/2017

Description	Permit	Contractor	Address	Type	Issued Date
Electrical Trade Permits	3147	ARC Electric	3102 Horizon Cove	Residential Electrical	7/3/2017
	3145	ARC Electric	20905 Green Park Drive	Residential Electrical	7/3/2017
	3204	Rumfield Electric	19021 Veranda Walk	Minor Electrical Repairs	7/3/2017
	3146	ARC Electric	20807 National Drive	Residential Electrical	7/3/2017
	2880	IES Residential	7605 Turnback Ledge Trail	Residential Electrical	7/10/2017
	3225	Lighthouse Solar	20501 Buckskin Ridge	Minor Electrical Repairs	7/11/2017
	2311	Kumar Electrical	20206 Boggy Ford Road	Residential Electrical	7/12/2017
	3227	Harvey Electric	4701 Navajo Cove	Minor Electrical Repairs	7/13/2017
	3078	Powers Electric	20104 Victoria Chase	Minor Electrical Repairs	7/14/2017
	3097	Powerhouse Electrical Services	7421 Pace Ravine Dr.	Residential Electrical	7/20/2017
	3182	IES Residential, Inc	21638 Boggy Ford Road	Residential Electrical	7/24/2017
	3173	IES Residential, Inc	20802 Henry Avenue	Residential Electrical	7/24/2017
	3172	IES Residential, Inc.	21512 Paine Avenue	Residential Electrical	7/24/2017
	3185	IES Residential, Inc	21405 Bluejay Boulevard	Residential Electrical	7/24/2017
	3171	IES Residential, Inc	2604 Newton Avenue	Residential Electrical	7/24/2017
	3181	IES Residential, Inc.	21510 Paine Avenue	Residential Electrical	7/24/2017
	3160	IES Residential, Inc	21407 Bluejay Boulevard	Residential Electrical	7/24/2017
Mechanical Trade Permits	3103	Texas Comfort Air	7708 Diamond Trail	Residential Mechanical	7/3/2017
	3084	Casa Mechanical Services	7805 Turnback Ledge Trail	Residential Mechanical	7/6/2017
	2809	Tedford Heating & Air Conditioning	7307 Bar K Ranch Road	Residential Mechanical	7/11/2017
	3020	Nieto AC & Heating	20408 Dawn Drive	Residential Mechanical	7/19/2017
	3148	Texas Comfort Air	7804 Diamond Trail	Residential Mechanical	7/24/2017
	3257	Raul Alonso	6100 Lohman Ford Road	Minor Mechancial Repairs	7/25/2017
	3069	Casa Mechanical Services	7416 Tessera Parkway	Residential Mechanical	7/26/2017
	3270	ARS Rescue Rooter	21402 Mount View Dr	Minor Mechancial Repairs	7/31/2017



Permits By Type

Lago Vista

From: 07/01/2017

To: 07/31/2017

Plumbing Trade Permits	3208	Walter's Plumbing	5303 Country Club	Minor Plumbing Repairs	7/5/2017
	3148	Central Texas Plumbing	7804 Diamond Trail	Residential Plumbing	7/5/2017
	3210	Value Rooter Corp	2204 Patriot Drive	Minor Plumbing Repairs	7/5/2017
	3142	AK&J Plumbing	6102 Lynn Lane	Residential Plumbing	7/6/2017
	3172	Victory Plumbing	21512 Paine Avenue	Residential Plumbing	7/20/2017
	3171	Victory Plumbing	2604 Newton Avenue	Residential Plumbing	7/20/2017
	3181	Victory Plumbing	21510 Paine Avenue	Residential Plumbing	7/20/2017
	3245	Fairway Installation	3603 Rockefeller Cove	Minor Plumbing Repairs	7/24/2017
	3107	KCM Plumbing	2111 American Dr.	Residential Plumbing	7/25/2017
	3110	KCM Plumbing	20005 Lincoln Cove	Residential Plumbing	7/25/2017
	3195	Lantz's Lakeside Plumbing	21502 Bullet Cove	Residential Plumbing	7/25/2017
	3182	Victory Plumbing Co.	21638 Boggy Ford Road	Residential Plumbing	7/26/2017
	3173	Victory Plumbing Co.	20802 Henry Avenue	Residential Plumbing	7/26/2017
	3183	Victory Plumbing	2401 American Drive	Residential Plumbing	7/26/2017
	3163	Victory Plumbing	21806 Bluejay Boulevard	Residential Plumbing	7/26/2017
	3184	Victory Plumbing	21103 Santa Rosa Avenue	Residential Plumbing	7/26/2017



City of Lago Vista

Certificate of Occupancy Report

For date range 7/1/2017 through 7/31/2017

Permit Number	Cert. Of Occupancy	Owner Name	Location	Permit Type	Contract Value
2618	07/26/2017	Jackson Investments	2810 Norton Avenue Lago Vista TX 78645	Residential Single Family	\$225,000.00
2722	07/11/2017	S&S Ventures	20601 Branding Iron Lago Vista TX 78645	Residential Single Family	\$215,000.00
2786	07/27/2017	Homeowner	3601 Rockefeller Cove Lago Vista TX 78645	Residential Accessory Structure (More than 120 Sq. Ft.)	n/a
2805	07/11/2017	Homeowner	3005 Constitution Square Lago Vista TX 78645	Residential Single Family	\$336,000.00
2856	07/11/2017	Homeowner	20716 Camel Back Street Lago Vista TX 78645	Residential Single Family	\$300,000.00
2862	07/05/2017	Homeowner	20704 Post Oak Lago Vista TX 78645	Residential Single Family	\$278,000.00
2896	07/25/2017	Somac Development	2805 Boone Dr. Lago Vista TX 78645	Residential Single Family	\$125,000.00
2926	07/24/2017	Tru Homes, LLC	21609 Surrey Lane Lago Vista TX 78645	Residential Single Family	\$190,000.00
2959	07/20/2017	MHI	8016 Arbor Knoll Ct. Lago Vista TX 78645	Residential Single Family	\$186,594.00
3042	07/31/2017	Casa Rio Builders	20610 Adobe Tr. Lago Vista TX 78645	Residential Single Family	\$210,000.00
3054	07/31/2017	TODCO	6304 Pokealong Path Lago Vista TX 78645	Residential Single Family	\$165,000.00
3103	07/25/2017	TODCO	7708 Diamond Trail Lago Vista TX 78645	Residential Single Family	\$150,000.00



Zoning and Subdivision Report

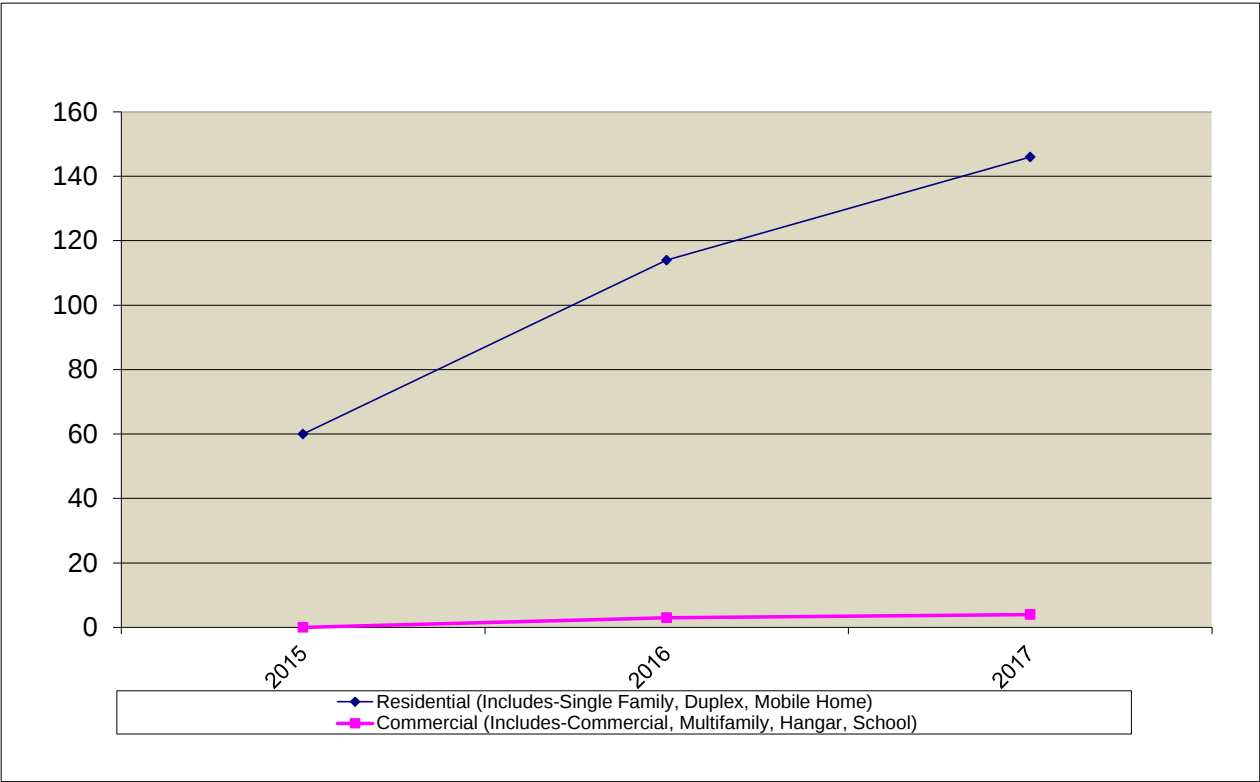
Lago Vista

From: 07/01/2017

To: 07/31/2017

Description	Permit Number	Address	Type	Creation Date
Zoning Application	17-1105	8313 Timber Trail	Home Occupation	07/17/2017
	17-1098	3404 American Dr.	Short Term Occupancy	07/03/2017
	17-1103	3404 American Dr.	Short Term Occupancy	07/14/2017
	17-1106	3406 American Dr	Short Term Occupancy	07/17/2017
	17-1107	3404 American Dr.	Short Term Occupancy	07/17/2017
	17-1111	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1112	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1131	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1132	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1133	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1134	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1135	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1125	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1126	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1127	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1128	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1129	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1130	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1119	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1120	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1121	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1122	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1123	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1124	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1113	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1114	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1115	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1116	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1117	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1118	3404 American Dr.	Short Term Occupancy	07/21/2017
	17-1138	3704 Constitution Drive	Special Exception	07/27/2017
	17-1139	21110 Nimitz Avenue	Special Exception	07/27/2017
	17-1137	21200 Highland Lake Dr.	Re-Zoning Request (Up to One Acre)	07/24/2017
	17-1104	7500 Lohman Ford Road	Mobile Food Vendor	07/14/2017
	17-1102	19909 Victoria Chase	Pool/Spa Registration	07/14/2017
	17-1108	20960 Waterside Dr.	Pool/Spa Registration	07/19/2017
	17-1110	7200 1/2 Tessera Pkwy.	Pool/Spa Registration	07/21/2017
	17-1099	20602 FM 1431	Food Establishment - Permit Renewal	07/05/2017
	17-1100	8017 Bronco Lane	Food Establishment - Permit Renewal	07/10/2017
	17-1101	7717 Lohman Ford Road	Food Establishment - Permit Renewal	07/14/2017
	17-1109	6300 Lohman Ford Rd.	Food Establishment - Permit Renewal	07/19/2017
	17-1140	5185 Lohman Ford Rd.	Food Establishment - Permit Renewal	07/31/2017

Fiscal Year to Date Three Year Comparison October 2016 - July 2017			
Permit Type	2015	2016	2017
Residential	60	114	146
Commercial	0	3	4
Totals	60	117	150



Code Enforcement Cases by Date

7/1/2017 to 7/31/2017
Generated 8/1/2017

District	Type	Permit Number	Address	Issued Date	Expiration Date	Status
District 1	Boat Parked On Improved Lot	CE-7750	21007 DeeDe Dr.	7/14/2017	7/17/2017	Closed
		CE-7782	21007 DeeDe Dr.	7/20/2017	7/22/2017	Open
		CE-7806	7618 White Oak Dr.	7/24/2017	7/25/2017	Open
		3				
	Brush on Improved Lot	CE-7754	21403 Surrey Lane	7/14/2017	7/31/2017	Open
		CE-7851	6110 Cimmaron Trail	7/28/2017	8/5/2017	Open
		2				
	Brush on Unimproved Lot	CE-7710	21309 Paddock Cove	7/11/2017	7/21/2017	Open
		CE-7733	20501 Surrey Lane	7/12/2017	8/15/2017	Open
		CE-7762	6102 La Mesa St.	7/17/2017	8/31/2017	Open
		CE-7800	21136 Northland Dr.	7/21/2017	8/15/2017	Open
		CE-7801	21138 Northland Dr.	7/21/2017	8/15/2017	Open
		CE-7823	7406 Bar K Ranch Rd.	7/26/2017	8/15/2017	Open
		CE-7838	21110 Packsaddle Trail	7/28/2017	8/30/2017	Open
		CE-7851	6110 Cimmaron Trail	7/28/2017	8/5/2017	Open
		8				
	Disconnected Water Service Delinquent	CE-7799	21304 Choctaw Cove	7/21/2017	7/26/2017	Closed
		1				
	Fencing Violation Type Violation	CE-7787	6001 Lynn Lane	7/21/2017	8/15/2017	Open
		1				
	Garage/Estate Sale sign violation	CE-7703	21315 Choctaw Cove	7/10/2017	7/10/2017	Closed
		1				
	Garage/Estate Sale Sign Violation in ROW	CE-7703	21315 Choctaw Cove	7/10/2017	7/10/2017	Closed
		1				
	Garage/Estate Sale Sign Violation on City Property	CE-7703	21315 Choctaw Cove	7/10/2017	7/10/2017	Closed
		CE-7840	20600 FM 1431	7/28/2017	7/28/2017	Closed
		2				
	High Grass/Weeds on Improved Lot	CE-7724	21444 Coyote Trail	7/12/2017	7/27/2017	Open
		CE-7739	6203 La Mesa St.	7/13/2017	7/28/2017	Closed
		CE-7754	21403 Surrey Lane	7/14/2017	7/31/2017	Open
		3				
	High Grass/Weeds on Unimproved Lot	CE-7689	21402 Coyote Trail	7/6/2017	7/22/2017	Open
		CE-7733	20501 Surrey Lane	7/12/2017	8/15/2017	Open
		CE-7762	6102 La Mesa St.	7/17/2017	8/31/2017	Open
		CE-7800	21136 Northland Dr.	7/21/2017	8/15/2017	Open
		CE-7801	21138 Northland Dr.	7/21/2017	8/15/2017	Open
		CE-7823	7406 Bar K Ranch Rd.	7/26/2017	8/15/2017	Open
		CE-7838	21110 Packsaddle Trail	7/28/2017	8/30/2017	Open
		CE-7847	21402 Coyote Trail	7/28/2017	8/12/2017	Open
		8				
	Home Occupation Violation Permitted No Permit	CE-7836	7503 White Oak Dr.	7/27/2017	8/4/2017	Open
		1				
	Illegal Dumping Violation Improved Lot	CE-7791	5925 Lago Vista Way`	7/21/2017	7/24/2017	Open
		1				
	Illegal Sign Violation Snipe Sign	CE-7687	6601 Panorama Ridge	7/6/2017	7/6/2017	Closed
		1				
	Junked Vehicle In ROW	CE-7693	20812 Adobe Trail	7/7/2017	7/16/2017	Closed
		CE-7809	21485 Coyote Trail	7/24/2017	7/31/2017	Open
		2				
	Junked Vehicle On Improved Lot	CE-7754	21403 Surrey Lane	7/14/2017	7/31/2017	Open
		1				
	Other Building Violations	CE-7764	21516 Coyote Trail	7/17/2017	11/15/2017	Open
		CE-7773	8623 Bluff Ridge Trail	7/18/2017	7/29/2017	Open
		2				
	Other Sign violations	CE-7742	6800 Lohman Ford Rd.	7/14/2017	7/22/2017	Open
		CE-7828	7300 Lohman Ford Rd.	7/26/2017	7/26/2017	Open
		2				
	Other Zoning violations	CE-7694	20812 Adobe Trail	7/7/2017	7/16/2017	Closed
		CE-7786	7412 Spanish Oak Dr.	7/21/2017	7/24/2017	Open
		CE-7835	21105 Packsaddle Trail	7/27/2017	7/29/2017	Open
		3				
	Property Maintenance violation	CE-7745	21465 Coyote Trail	7/14/2017	7/15/2017	Open
		CE-7748	21317 Paseo De Vaca	7/14/2017	7/19/2017	Open
		CE-7749	20706 DeeDe Dr.	7/14/2017	7/17/2017	Closed
		CE-7793	21465 Coyote Trail	7/21/2017	7/24/2017	Open
		CE-7798	21475 Coyote Trail #1B	7/21/2017	8/1/2017	Open
		CE-7839	21317 Paseo De Vaca	7/28/2017	8/5/2017	Open
		CE-7842	7212 Comstock Cove	7/28/2017	7/31/2017	Open
		7				
	Sign in Right-of-Way	CE-7742	6800 Lohman Ford Rd.	7/14/2017	7/22/2017	Open
		1				
	Solid Waste Container Violation In Late	CE-7747	21403 Choctaw Cove	7/14/2017	7/14/2017	Open
		CE-7749	20706 DeeDe Dr.	7/14/2017	7/17/2017	Closed
		CE-7794	21475 Coyote Trail #2B	7/21/2017	7/21/2017	Closed
		CE-7841	21473 Coyote Trail	7/28/2017	7/28/2017	Open

Code Enforcement Cases by Date

7/1/2017 to 7/31/2017
Generated 8/1/2017

		CE-7843	7101 Comstock Cove	7/28/2017	7/28/2017	Open
		CE-7844	6510 Deer Run	7/28/2017	7/29/2017	Open
		6				
	Solid Waste Container Violation Out Early	CE-7748	21317 Paseo De Vaca	7/14/2017	7/19/2017	Open
		1				
	Solid Waste Container Violation Recycle In Late	CE-7844	6510 Deer Run	7/28/2017	7/29/2017	Open
		1				
	Solid Waste Container Violation Recycle Out Early	CE-7722	21465 Coyote Trail #B	7/12/2017	7/13/2017	Open
		CE-7723	21465 Coyote Trail	7/12/2017	7/13/2017	Open
		CE-7724	21444 Coyote Trail	7/12/2017	7/13/2017	Open
		CE-7725	21459 Coyote Trail #A2	7/12/2017	7/13/2017	Open
		CE-7726	21459 Coyote Trail #B2	7/12/2017	7/13/2017	Open
		CE-7727	21443 Coyote Trail	7/12/2017	7/13/2017	Open
		CE-7728	7303 Crossbow Trail	7/12/2017	7/13/2017	Open
		CE-7729	21513 Coyote Trail #A	7/12/2017	7/13/2017	Open
		CE-7730	21536 Coyote Trail	7/12/2017	7/13/2017	Open
		CE-7731	21526 Coyote Trail	7/12/2017	7/13/2017	Open
		CE-7743	21465 Coyote Trail #A	7/14/2017	7/15/2017	Open
		CE-7744	21465 Coyote Trail #B	7/14/2017	7/15/2017	Open
		CE-7746	21459 Coyote Trail #B2	7/14/2017	7/15/2017	Open
		CE-7748	21317 Paseo De Vaca	7/14/2017	7/19/2017	Open
		14				
	Stop Work Order No Permit	CE-7738	20905 Little Lane	7/13/2017	7/20/2017	Open
		1				
	Trailer Parked On Improved Lot	CE-7694	20812 Adobe Trail	7/7/2017	7/16/2017	Closed
		CE-7731	21526 Coyote Trail	7/12/2017	7/13/2017	Open
		CE-7750	21007 DeeDe Dr.	7/14/2017	7/17/2017	Closed
		CE-7754	21403 Surrey Lane	7/14/2017	7/31/2017	Open
		CE-7782	21007 DeeDe Dr.	7/20/2017	7/22/2017	Open
		CE-7806	7618 White Oak Dr.	7/24/2017	7/25/2017	Open
		6				
	Two Solid Waste Containers	CE-7676	20805 Northland Dr.	7/5/2017	7/14/2017	Open
		CE-7732	20900 Ridgeview Rd.	7/12/2017	7/19/2017	Closed
		2				
	Vehicle Parked On Improved Lot	CE-7673	7607 Bar K Ranch Rd.	7/5/2017	7/5/2017	Closed
		CE-7674	7606 Bar K Ranch Rd.	7/5/2017	7/5/2017	Closed
		CE-7675	20804 Northland Dr.	7/5/2017	7/5/2017	Open
		CE-7786	7412 Spanish Oak Dr.	7/21/2017	7/24/2017	Open
		CE-7803	7402 Little Oak Cir.	7/24/2017	7/25/2017	Open
		CE-7804	7304 Bar K Ranch Rd.	7/24/2017	7/25/2017	Open
		CE-7835	21105 Packsaddle Trail	7/27/2017	7/29/2017	Open
		7				
	Vehicle repair in residential zone violation	CE-7805	7304 Bar K Ranch Rd.	7/24/2017	7/26/2017	Open
		1				
	Total	90				
District 2	Boat Parked On Improved Lot	CE-7677	2908 Patriot Dr.	7/6/2017	7/6/2017	Closed
		CE-7682	20010 Lee Lane	7/6/2017	7/8/2017	Open
		CE-7833	21202 Newberry Cove	7/27/2017	7/29/2017	Open
		3				
	Boat Parked On Unimproved Lot	CE-7831	3201 Morgan Lane	7/27/2017	8/15/2017	Open
		1				
	Brush on Improved Lot	CE-7832	3004 Boone Dr.	7/27/2017	7/31/2017	Open
		1				
	Brush on Unimproved Lot	CE-7690	20606 High Dr.	7/7/2017	7/22/2017	Open
		CE-7691	5208 Arrowhead Dr.	7/7/2017	7/22/2017	Open
		CE-7692	20726 Camel Back	7/7/2017	8/15/2017	Open
		CE-7709	20809 Tallahassee Ave.	7/10/2017	8/30/2017	Open
		CE-7757	2610 American Dr.	7/17/2017	8/31/2017	Open
		CE-7758	2612 American Dr.	7/17/2017	8/31/2017	Open
		CE-7759	21603 American Cove	7/17/2017	8/31/2017	Open
		CE-7760	21602 American Cove	7/17/2017	8/31/2017	Open
		CE-7763	2305 Newton Dr.	7/17/2017	8/31/2017	Open
		CE-7771	21405 Polk Cove	7/18/2017	8/5/2017	Open
		CE-7811	4204 Glendale Lane	7/25/2017	8/15/2017	Open
		CE-7812	4302 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7813	4306 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7814	4305 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7815	4202 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7816	20004 Coolidge Lane	7/25/2017	8/31/2017	Open
		CE-7817	20008 Coolidge Lane	7/25/2017	8/31/2017	Open
		CE-7818	3800 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7819	3907 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7820	4002 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7821	4007 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7822	4100 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7830	3114 Burnside Cir.	7/26/2017	8/15/2017	Open

Code Enforcement Cases by Date

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		CE-7837	4402 Outpost Trace	7/28/2017	8/12/2017	Open
		CE-7848	20805 Bonanza St.	7/28/2017	8/31/2017	Open
		CE-7849	20803 Bonanza St.	7/28/2017	8/31/2017	Open
		CE-7850	20801 Bonanza St.	7/28/2017	8/31/2017	Open
		27				
Construction w/o permit		CE-7776	21107 Highland Lake Dr. #5	7/19/2017	7/29/2017	Open
		1				
Enclose garage w/o permit		CE-7775	20402 Highland Lake Dr.	7/19/2017	7/29/2017	Open
		1				
Fencing Violation No Permit		CE-7776	21107 Highland Lake Dr. #5	7/19/2017	7/29/2017	Open
		1				
Fencing Violation Type Violation		CE-7718	5403 Hitching Post	7/11/2017	7/31/2017	Open
		CE-7719	5405 Hitching Post	7/11/2017	7/31/2017	Open
		2				
Garage/Estate Sale sign violation		CE-7756	2734 Cody Ave.	7/14/2017	7/14/2017	Closed
		CE-7829	20740 Henry Ave.	7/26/2017	7/27/2017	Open
		2				
Garage/Estate Sale Sign Violation in ROW		CE-7695	3304 Pinnacle Cove	7/7/2017	7/7/2017	Closed
		CE-7697	20200 Continental Dr.	7/7/2017	7/7/2017	Closed
		2				
Garage/Estate Sale Sign Violation on City Property		CE-7695	3304 Pinnacle Cove	7/7/2017	7/7/2017	Closed
		CE-7696	20200 Byrd Ave.	7/7/2017	7/7/2017	Closed
		CE-7697	20200 Continental Dr.	7/7/2017	7/7/2017	Closed
		CE-7698	20548 Highland Lake Dr.	7/7/2017	7/7/2017	Closed
		CE-7753	2734 Cody Ave.	7/14/2017	7/14/2017	Closed
		CE-7846	21601 Falcon Lane	7/28/2017	7/28/2017	Open
		6				
High Grass/Weeds on Improved Lot		CE-7671	20806 Oak Ridge	7/5/2017	7/20/2017	Open
		CE-7681	3709 Mount Laurel Rd.	7/6/2017	7/21/2017	Open
		CE-7684	20908 Boggy Ford Rd.	7/6/2017	7/21/2017	Closed
		CE-7707	5304 Arrowhead Dr.	7/10/2017	7/25/2017	Closed
		CE-7717	20916 High Dr.	7/11/2017	7/26/2017	Closed
		CE-7784	20806 Oak Ridge	7/20/2017	8/4/2017	Open
		CE-7834	21609 High Dr.	7/27/2017	8/11/2017	Open
		7				
High Grass/Weeds on Unimproved Lot		CE-7692	20726 Camel Back	7/7/2017	8/15/2017	Open
		CE-7709	20809 Tallahassee Ave.	7/10/2017	8/30/2017	Open
		CE-7757	2610 American Dr.	7/17/2017	8/31/2017	Open
		CE-7758	2612 American Dr.	7/17/2017	8/31/2017	Open
		CE-7759	21603 American Cove	7/17/2017	8/31/2017	Open
		CE-7760	21602 American Cove	7/17/2017	8/31/2017	Open
		CE-7763	2305 Newton Dr.	7/17/2017	8/31/2017	Open
		CE-7811	4204 Glendale Lane	7/25/2017	8/15/2017	Open
		CE-7812	4302 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7813	4306 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7814	4305 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7815	4202 Cooper Lane	7/25/2017	8/31/2017	Open
		CE-7816	20004 Coolidge Lane	7/25/2017	8/31/2017	Open
		CE-7817	20008 Coolidge Lane	7/25/2017	8/31/2017	Open
		CE-7818	3800 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7819	3907 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7820	4002 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7821	4007 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7822	4100 Constitution Dr.	7/25/2017	8/31/2017	Open
		CE-7830	3114 Burnside Cir.	7/26/2017	8/15/2017	Open
		CE-7848	20805 Bonanza St.	7/28/2017	8/31/2017	Open
		CE-7849	20803 Bonanza St.	7/28/2017	8/31/2017	Open
		CE-7850	20801 Bonanza St.	7/28/2017	8/31/2017	Open
		23				
Illegal Dumping Violation Unimproved Lot		CE-7688	20917 Waterside Dr.	7/6/2017	8/5/2017	Open
		1				
Junked Vehicle On Improved Lot		CE-7672	5806 Circulo Dr.	7/5/2017	7/20/2017	Open
		CE-7718	5403 Hitching Post	7/11/2017	7/26/2017	Open
		CE-7734	5507 Thunderbird St. #B	7/12/2017	7/31/2017	Open
		3				
Mandatory Water Rationing Violation Allow Water Runoff		CE-7752	3603 Rockefeller Cove	7/14/2017	7/14/2017	Closed
		1				
Mandatory Water Rationing Violation Wrong Day		CE-7735	21453 Lakefront Dr.	7/13/2017	7/13/2017	Closed
		CE-7752	3603 Rockefeller Cove	7/14/2017	7/14/2017	Closed
		2				
Mandatory Water Rationing Violation Wrong Time		CE-7669	2805 Boone Dr.	7/5/2017	7/5/2017	Closed
		CE-7737	3600 Bunyan Cir.	7/13/2017	7/13/2017	Closed
		CE-7752	3603 Rockefeller Cove	7/14/2017	7/14/2017	Closed
		CE-7781	20704 South Ridge	7/20/2017	7/20/2017	Closed
		4				
Open storage on property violation		CE-7766	2311 American Dr.	7/18/2017	7/29/2017	Open

Code Enforcement Cases by Date

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		1				
Other Building Violations	CE-7718	5403 Hitching Post	7/11/2017	7/31/2017	Open	
	CE-7720	2901 Wilson Ave.	7/12/2017	7/22/2017	Open	
	CE-7765	3216 Poe Cove F-1	7/17/2017	8/15/2017	Open	
		3				
Other Zoning violations	CE-7679	3004 Boone Dr.	7/6/2017	7/9/2017	Open	
	CE-7700	3004 Boone Dr.	7/7/2017	7/10/2017	Closed	
	CE-7719	5405 Hitching Post	7/11/2017	7/31/2017	Open	
	CE-7802	3002 Patriot Dr.	7/24/2017	7/25/2017	Closed	
		4				
Property Maintenance violation	CE-7699	2815 Hancock Ave.	7/7/2017	7/22/2017	Closed	
	CE-7712	5211 Thunderbird St. #A	7/11/2017	7/13/2017	Closed	
	CE-7766	2311 American Dr.	7/18/2017	7/29/2017	Open	
	CE-7831	3201 Morgan Lane	7/27/2017	8/15/2017	Open	
		4				
Real Estate Off Premise Sign	CE-7667	4305 Lindberg Lane	7/5/2017	7/5/2017	Closed	
	CE-7668	4403 Lindberg Lane	7/5/2017	7/5/2017	Closed	
	CE-7716	20308 Continental Dr.	7/11/2017	7/11/2017	Closed	
	CE-7783	21514 Paine Ave.	7/20/2017	7/20/2017	Closed	
	CE-7808	21445 Lakefront Dr.	7/24/2017	7/25/2017	Closed	
		5				
Real Estate Sign More Than 1	CE-7685	20916 High Dr.	7/6/2017	7/8/2017	Open	
	CE-7713	4403 Lindberg Lane	7/11/2017	7/12/2017	Closed	
	CE-7714	4401 Lindberg Lane	7/11/2017	7/12/2017	Closed	
	CE-7715	4305 Lindberg Lane	7/11/2017	7/12/2017	Closed	
	CE-7717	20916 High Dr.	7/11/2017	7/13/2017	Closed	
	CE-7788	3106 American Dr.	7/21/2017	7/28/2017	Open	
		6				
Short Term Occupancy Violation	CE-7677	2908 Patriot Dr.	7/6/2017	7/6/2017	Closed	
		1				
Short Term Occupancy Violation Violate Terms of Permit	CE-7772	20319 Continental Dr.	7/14/2017	7/17/2017	Closed	
		1				
Solid Waste Container Violation In Late	CE-7705	22027 Redbird Dr.	7/10/2017	7/11/2017	Open	
	CE-7751	20700 Bonanza St.	7/14/2017	7/15/2017	Open	
	CE-7824	3814 Capitol Ave.	7/26/2017	7/26/2017	Open	
	CE-7825	2701 MacArthur Ave	7/26/2017	7/26/2017	Open	
	CE-7826	3113 Morgan Lane	7/26/2017	7/26/2017	Open	
	CE-7827	21622 Boggy Ford Rd.	7/26/2017	7/26/2017	Open	
	CE-7845	5608 Clubhouse Dr.	7/28/2017	7/28/2017	Open	
		7				
Solid Waste Container Violation Out Early	CE-7789	5207 Thunderbird St. #A	7/21/2017	7/21/2017	Open	
		1				
Solid Waste Container Violation Recycle In Late	CE-7705	22027 Redbird Dr.	7/10/2017	7/11/2017	Open	
		1				
Solid Waste Container Violation Recycle Out Early	CE-7683	3201 MacArthur Ave #A	7/6/2017	7/7/2017	Open	
	CE-7774	4201 Cooper Lane #A	7/19/2017	7/20/2017	Closed	
	CE-7790	5919 Lago Vista Way	7/21/2017	7/21/2017	Open	
		3				
Stop Work Order No Permit	CE-7736	4105 Rimrock Dr.	7/13/2017	7/20/2017	Open	
	CE-7755	20101 Bryan Cove	7/14/2017	7/21/2017	Open	
		2				
Trailer Parked On Improved Lot	CE-7677	2908 Patriot Dr.	7/6/2017	7/6/2017	Closed	
	CE-7682	20010 Lee Lane	7/6/2017	7/8/2017	Open	
	CE-7704	21003 Boggy Ford Rd. #B	7/10/2017	7/12/2017	Closed	
	CE-7778	3936 Outpost Trace	7/19/2017	8/1/2017	Open	
	CE-7779	3938 Outpost Trace	7/19/2017	8/1/2017	Open	
	CE-7788	3106 American Dr.	7/21/2017	7/28/2017	Open	
	CE-7833	21202 Newberry Cove	7/27/2017	7/29/2017	Open	
		7				
Trailer Parked On Unimproved Lot	CE-7680	3204 Plymouth Cove	7/6/2017	7/8/2017	Open	
	CE-7706	3204 Plymouth Cove	7/10/2017	7/12/2017	Open	
	CE-7708	3004 American Dr.	7/10/2017	7/16/2017	Closed	
	CE-7831	3201 Morgan Lane	7/27/2017	8/15/2017	Open	
		4				
Vehicle on Lot Excess of 7 Days	CE-7766	2311 American Dr.	7/18/2017	7/29/2017	Open	
		1				
Vehicle Parked On Improved Lot	CE-7670	5505 Thunderbird St. #B	7/5/2017	7/5/2017	Open	
	CE-7679	3004 Boone Dr.	7/6/2017	7/9/2017	Open	
	CE-7686	5507 Thunderbird St. #B	7/6/2017	7/6/2017	Closed	
	CE-7700	3004 Boone Dr.	7/7/2017	7/10/2017	Closed	
	CE-7701	3004 Boone Dr.	7/10/2017	7/10/2017	Closed	
	CE-7702	5507 Thunderbird St. #B	7/10/2017	7/10/2017	Closed	
	CE-7708	3004 American Dr.	7/10/2017	7/14/2017	Closed	
	CE-7711	5507 Thunderbird St. #B	7/11/2017	7/12/2017	Closed	
	CE-7767	3205 Patriot Dr.	7/18/2017	7/18/2017	Open	
	CE-7768	21712 Ticonderoga Ave.	7/18/2017	7/18/2017	Closed	

Code Enforcement Cases by Date

7/1/2017 to 7/31/2017
Generated 8/1/2017

		CE-7769	20305 National Dr.	7/18/2017	7/18/2017	Closed
		CE-7770	4907 Arrowhead Dr.	7/18/2017	7/21/2017	Open
		CE-7777	21638 High Dr.	7/19/2017	7/24/2017	Open
		CE-7785	21712 Ticonderoga Ave.	7/21/2017	7/24/2017	Closed
		CE-7797	5211 Thunderbird St. #A	7/21/2017	7/21/2017	Closed
		CE-7802	3002 Patriot Dr.	7/24/2017	7/25/2017	Closed
		CE-7807	21446 Lakefront Dr.	7/24/2017	7/25/2017	Open
		CE-7810	3505 Boone Dr.	7/25/2017	7/26/2017	Open
		CE-7832	3004 Boone Dr.	7/27/2017	7/31/2017	Open
		19				
	Vehicle Parked On Unimproved Lot	CE-7740	20500 Bonanza St.	7/13/2017	7/15/2017	Closed
		CE-7741	20500 Bonanza St.	7/13/2017	7/15/2017	Closed
		CE-7795	3000 Point Cove	7/21/2017	7/21/2017	Closed
		CE-7796	3000 Point Cove	7/21/2017	7/21/2017	Closed
		4				
	Total	162				
Total		252				

August 11th, 2017

Monthly Golf Operational report

Lago Vista GC & Highland Lakes GC

In the month of July the golf courses received 9 rain days which produced 0.65 inches of total rainfall. The maintenance crew was busy with irrigation and equipment repairs. Diego and his crew have been playing catch up and are behind in mowing and spraying herbicides.

We continue to run our weekly junior golf clinics on Saturdays. We have had two junior camps with approximately 20 juniors involved. We have had a successful Welcome to Golf program with 12 students and plan on having another beginner and a new intermediate class in September.

Chambra and her staff continue to do a good job in the grill. The flooring around the refrigeration unit and AC unit have been repaired. We are waiting on the rest of the kitchen flooring and electrical repairs to be completed. The grill will be handling the Chamber of Commerce luncheon this coming Wednesday August 16th at K Oaks.

The local realtors meet regularly at the Lago Vista GC clubhouse on the 1st and 3rd Tuesdays of every month. They have a hosted breakfast and usually have 10- 20 participants.

We are waiting on the approval of the golf budget so that we can put together strategies for golf course maintenance as well as golf course and grill marketing. We will need to work on new membership and green fee pricing, refund of Highland memberships and Highland exit strategy.

The golf courses generated \$78,593.35 in total revenue in July. The Lago Vista Grill generated \$13,550.33 in food sales and \$6,270.53 in beer and wine sales. Membership dollars collected for both courses was \$8,125.00 . Rounds played for the month at Highlands were 1,097 including 646 outside rounds. Rounds played at Lago Vista were 1,481 including 973 outside rounds. Our membership count is currently 75. We have lost several members who have sold their houses and moved to other golf communities. There is also a lot of talk about others doing the same.

Upcoming goals for the month continue to include course conditions and to react to the budget once approved.

As always, please feel free to contact me should you have any ideas, comments or concerns.

Hope to you all on the links!

Regards,

Mark Côté

PGA / CMAA

General Manager / Director of Golf





City of Lago Vista

Library Services Monthly Report FY2016-2017

Division and Services	Oct 2016	Nov 2016	Dec 2016	Jan 2017	Feb 2017	Mar 2017	6 Month Total	Apr 2017	May 2017	Jun 2017	Jul 2017	Aug 2017	Sep 2017	FY Total
Library														
Patron Visits to the Library	2,025	1,708	1,441	1,688	1,752	1,943	10,557	1,607	1,543	2,045	1,965			17,717
New Patrons	26	23	24	29	34	41	177	25	25	42	46			315
Patrons on File	7,304	7,319	7,341	7,365	7,399	7,438	7,438	7,456	7,479	7,519	7,565			7,565
Patrons with Active Accounts	2,017	2,011	2,008	2,127	2,016	1,945	1,945	1,945	1,933	1,916	1,911			1,911
Computer Users	455	367	342	362	377	378	2,281	353	360	402	350			3,746
Wi-Fi Users	27	48	36	32	44	39	226	28	29	36	27			346
Children's Programs	9	8	8	8	36	10	79	6	10	9	11			115
Children's Programs Attendance	895	93	71	74	306	95	1,534	69	109	422	354			2,488
Teen Programs	0	0	0	0	0	0	0	0	0	0	0			0
Teen Program Attendance	0	0	0	0	0	0	0	0	0	0	0			0
Adult Programs/Events	30	28	23	23	30	45	179	31	30	28	27			295
Adult Programs/Events Attendance	350	204	169	166	243	378	1,510	258	204	202	165			2,339
Materials Circulated	2,082	2,142	2,099	2,135	2,097	2,216	12,771	1,894	2,145	2,535	2,455			21,800
Materials in Collection	14,307	14,422	14,460	14,670	14,779	14,909	14,909	14,128	14,154	14,281	14,431			14,431
Interlibrary Loans	13	15	9	12	17	11	77	20	10	7	10			124
Amount Saved by Patrons	\$30,927	\$29,523	\$30,117	\$30,364	\$28,767	\$30,252	\$179,950	\$28,563	\$30,355	\$36,166	\$32,517			\$307,551
Volunteer Hours	314	288	235	234	215	287	1,573	229	239	307	239			2,587
Friends of the Library Expenditures	\$2,187	\$568	\$1,305	\$1,432	\$376	\$480	\$6,348	\$895	\$1,378	\$500	\$1,171			\$10,292

LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2016/2017

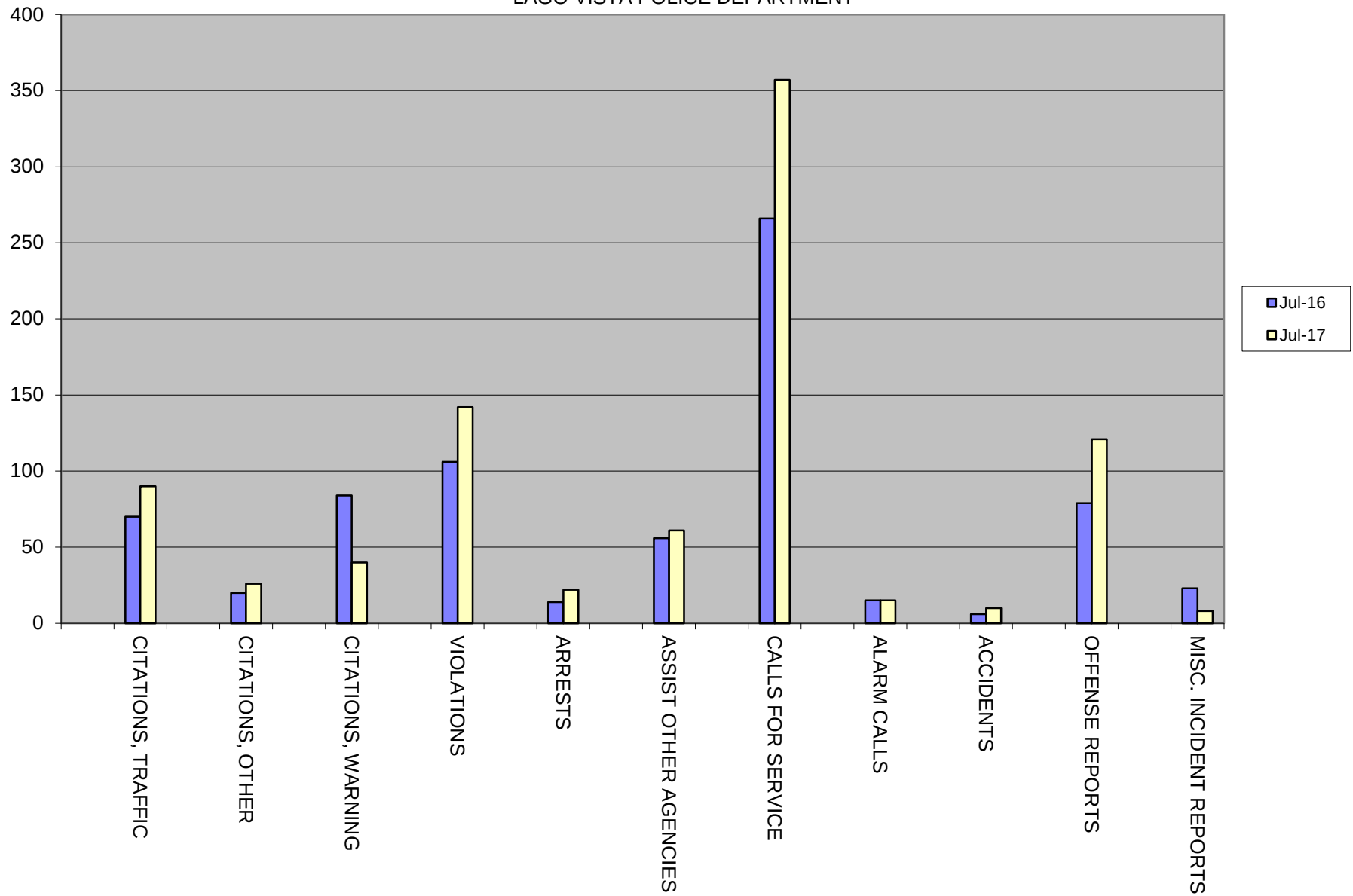
	Oct	Nov	Dec	Jan	**Feb	**Mar
VIOLATIONS	83	85	47	87	160	199
GROSS REVENUE	\$ 10,539.50	\$ 10,640.01	\$ 9,804.73	\$ 10,696.87	\$ 17,964.17	\$ 15,339.37
PORTION OF REVENUE FROM WARRANTS	\$ 1,024.00	\$ 2,771.50	\$ 1,371.30	\$ 3,013.10	\$ 5,041.60	\$ 3,097.00
LESS TO STATE	\$ 4,168.77	\$ 3,530.56	\$ 3,966.81	\$ 3,940.90	\$ 6,435.32	\$ 5,216.36
REVENUE TO CITY	\$ 6,370.73	\$ 7,109.45	\$ 5,837.92	\$ 6,755.97	\$ 11,528.85	\$ 10,123.01
COMMUNITY SERVICE HOURS SERVED	40	10	47.25	28	59.82	52.25
BUILDING SECURITY FUND	\$ 152.66	\$ 133.20	\$ 148.83	\$ 150.65	\$ 258.87	\$ 189.74

** WARRANT ROUND-UP

	Apr	May	Jun	Jul	Aug	Sep
VIOLATIONS	142	145	117	189		
GROSS REVENUE	\$ 11,600.12	\$ 11,595.64	\$ 12,768.61	\$15,979.74		
PORTION OF REVENUE FROM WARRANTS	\$ 1,090.01	\$ 2,721.98	\$ 750.10	\$ 1,371.18		
LESS TO STATE	\$ 5,223.29	\$ 4,668.88	\$ 5,288.59	\$6,314.12		
REVENUE TO CITY	\$ 6,376.83	\$ 6,926.76	\$ 7,480.02	\$ 9,665.62		
COMMUNITY SERVICE HOURS SERVED	15.5	0	45.5	13.25		
BUILDING SECURITY FUND	\$ 201.82	\$ 173.31	\$ 208.12	\$237.71		

	Year-to-Date	Previous Year
VIOLATIONS	1254	1135
GROSS REVENUE	\$ 126,928.76	\$ 156,570.66
PORTION OF REVENUE FROM WARRANTS	\$ 22,251.77	\$ 26,155.55
LESS TO STATE	\$ 48,753.60	\$ 49,291.60
REVENUE TO CITY	\$ 78,175.16	\$ 87,279.06
COMMUNITY SERVICE SERVED	311.57	\$ - 231.85
BUILDING SECURITY FUND	\$ 1,854.91	\$ 1,855.92

JULY
COMPARISONS
2016-2017
LAGO VISTA POLICE DEPARTMENT



					LAGO VISTA POLICE DEPARTMENT									
					COMPARISONS BY YEAR, BY MONTH									
					2016-2017									
					JULY		AUG		SEPT		OCT		NOV	
					DEC									
					<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>
CITATIONS, TRAFFIC					70	90								
CITATIONS, OTHER					20	26								
CITATIONS, WARNING					84	40								
VIOLATIONS					106	142								
ARRESTS					14	22								
ASSIST OTHER AGENCIES					56	61								
CALLS FOR SERVICE					266	357								
ALARM CALLS					15	15								
ACCIDENTS					6	10								
OFFENSE REPORTS					79	121								
MISC. INCIDENT REPORTS					23	8								
TOTAL MILES PATROLED					11,799	8,198								

				LAGO VISTA POLICE DEPARTMENT									
				MONTHLY REPORT - 2017									
CITATIONS													
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Traffic		80	102	125	115	82	98	90					
Animal		7	9	3	3	7	0	3					
Other		3	7	8	7	9	6	23					
Warning		47	52	46	38	40	43	40					
Total Citations		137	170	182	163	138	147	156					
VIOLATIONS													
Traffic		94	125	145	135	96	118	114					
Other		18	21	17	23	20	6	28					
Total Violations		112	146	162	158	116	124	142					
ARRESTS		31	21	13	10	9	5	22					
ASSIST OTHER AGENCIES													
EMS		25	22	15	31	43	36	34					
NLTRF		7	9	7	8	12	9	11					
Other Law Enforcement		7	9	11	4	9	3	7					
Utility Dept		3	2	2	8	6	10	9					
Total Assist Other Agencies		42	42	35	51	70	58	61					
CALLS FOR SERVICE		305	265	320	276	353	260	357					
ALARM CALLS		9	5	13	10	17	19	15					
FALSE ALARMS		9	5	13	10	17	19	15					
ANIMAL CONTROL													
Animal Calls		23	25	16	16	20	6	15					
Animal Impounds		*14	*6	*5	*2	*4	*2	*5					
ACCIDENTS		9	6	6	11	10	8	10					
OFFENSE REPORTS		83	83	98	72	104	67	121					
MISC. INCIDENT REPORTS		17	37	33	19	17	10	8					
TOTAL MILES PATROLLED		8,826	8,050	10,587	8,562	8,642	6,325	8,198					
Taken to PAWS: 0 Dogs 0 Cats		Taken to Vets: 0 Dogs 0 Cats											
*Kept at P.D.		*5 Dogs	0 Cats										
Returned to Owner:		*5 Dogs	0 Cats										
Taken to Town Lake		0 Dogs	0 Cats										
Adopted:/Fostered		0 Dogs	0 Cats										
Taken to Williamson Co Humane:		0 Dogs	0 Cats										
Still at P.D. Impound		0 Dogs	0 Cats										

MEETING DATE: August 17, 2017

AGENDA ITEM: WORK SESSION (no action may be taken on the following agenda items):

Reports/Minutes from City Boards, Committees and Commissions

Comments:

A. Development Services

B. Golf Course

C. Library

D. Municipal Court

E. Police Department

MINUTES
Thursday, May 25, 2017 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:02 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Chair; Jim Moss, Vice-Chair; Gary Zaleski, Tom Monahan, Richard Brown, Paul Smith, and Andy White. City Attorney Barbara Boulware-Wells, Commission Liaison Mark Tippetts, Development Services Director David Harrell and Administrative Assistant Alice Drake were also present.

Citizen Comments for Non-Hearing Related Items

There were no citizen comments.

CONSENT AGENDA

Consideration of Minutes:

A. March 16, 2017 Planning & Zoning Commission Special Meeting

On a motion by Jim Moss, seconded by Andy White, the Commission unanimously voted to approve the meeting Minutes for March 16, 2017, with corrections noted in the meeting for the March 16, 2017 Minutes.

B. March 30, 2017 Planning & Zoning Commission Regular Meeting

On a motion by Paul Smith, seconded by Tom Monahan, the Commission unanimously voted to approve the meeting Minutes for March 30, 2017, with corrections noted in the meeting for the March 30, 2017 Minutes.

C. April 27, 2017 Planning & Zoning Commission Regular Meeting

On a motion by Gary Zaleski, seconded by Jim Moss, the Commission unanimously voted to approve the meeting Minutes for April 27, 2017.

PUBLIC HEARING

The Public Hearing opened at 7:14 P.M.

1. **ZON-1071** – Recommendation of the Commission to the City Council regarding an Ordinance to amend sections within Chapter 14, Article 14.200 in order to allow fences on a lot without a principal use or building and across contiguously owned property lines.

A. Staff Presentation

David Harrell gave his staff presentation regarding fence standards.

B. Discussion

David and the Commission discussed the details regarding the proposed fence ordinance changes, fences located in easements, lot consolidation, placement of fences on adjacent lots, and fence guidelines within the city.

Tara Griffin called a recess at 7:21 P.M.

The Public Hearing was resumed at 7:21 P.M.

David and the Commission discussed the definition of contiguous and fences within PUEs. Barbara Boulware-Wells and the Commission discussed the details of how to define contiguous as it relates to the current zoning ordinance as well as to the proposed Zoning Ordinance changes.

David Harrell and the Commission discussed issues with fences that cross property boundaries, why permits are required to install fences within the City, issues regarding the fencing of vacant lots when the primary structure on an adjoining lot is not fenced, and issues regarding the lot consolidation requirement for building fences around adjoining lots.

Barbara Boulware-Wells and the Commission discussed details of current fencing and screening requirements.

Chris Davidson, 5501 Hitching Post, discussed why he is for the proposed zoning Ordinance changes for fences.

Stephanie Smith, Council Member, discussed setback requirements for fences with the Commission.

Barbara Boulware-Wells and the Commission discussed the details of unintended consequences (allowing nonconforming uses with no grandfathering language) for building fences as outlined in the proposed Zoning Ordinance changes.

David Harrell and the Commission discussed placement and height of fences on adjoining properties.

C. Public Hearing was closed at 8:07 P.M.

D. Recommendation

On a motion by Gary Zaleski, seconded by Tom Monahan, the Commission voted (6-1) in favor of ZON-1071 with the following changes: add “fences must be removed when property ceases to be adjoined by the owner;” taking the term “contiguous” out and replacing it with “adjoining;” and creating an 18 month deadline for the fence to be taken down in situations where the property ceases to be adjoined by the owner. (Jim Moss opposed.)

2. **ZON-1070** – Recommendation of the Commission to the City Council regarding an Ordinance amending Chapter 10, Article 10.100, Section 2, Subsection 2.19 in order to provide for inspection and construction of improvements.

A. Staff Presentation

David Harrell presented his staff report. He explained that the recommendation is an addition to the Subdivision Ordinance that was passed a few months ago. He stated that it clarifies that the owner is notified about the required inspections, which will be set up in MyPermitNow.Org, and sets legal guidelines for the responsibility of the owner to order the inspections.

B. Discussion

David Harrell and the Commission discussed inspections made by the city compared to third party inspectors; how inspections are to be discussed in pre-construction meetings; how inspections are listed and can be accessed by the contractor. David Harrell explained that the proposed inspection guidelines were created to protect the City.

C. Open Public Hearing

Public hearing opened at 8:22 P.M.

No public were present for comments.

D. Close Public Hearing

Public hearing closed at 8:23 P.M.

On a motion by Paul Smith, seconded by Tara Griffin, the Commission voted (6-1) in favor of ZON-1070 (Tom Monahan opposed).

WORKSHOP

The Commission discussed landscaping standards and accessory buildings in relation to garage location and patio areas. They also discussed setbacks required for accessory buildings; landscaping standards according to accessory building size, compared to standards for the primary structure. Furthermore, the Commission discussed metal accessory buildings and how colors and materials should match and be in the same proportion as the primary structure.

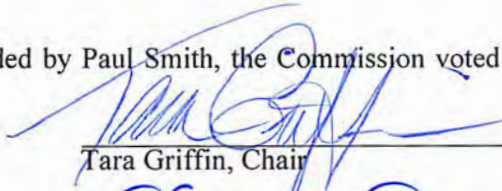
David Harrell and the Commission discussed the code changes needed for the modification of architectural and masonry standards for principal building facades and retaining walls. He stated that metal roofing would be permitted, provided that they are painted with non-reflective materials. David clarified that Hardie board can be used, but it does not count towards the 25% masonry requirement. David and the Commission also discussed color definitions and ranges. Tara Griffin asked David Harrell if the workshop discussion could be continued to the next meeting so that additional feedback can be obtained and more research can be done.

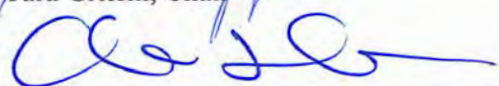
FUTURE AGENDA ITEMS

The Commission discussed obtaining identification badges for Commission members, continued discussion regarding workshop items, and commercial and light industrial zoning standards.

ADJOURNMENT

On a motion by Tara Griffin, seconded by Paul Smith, the Commission voted unanimously to adjourn at 9:14 P.M.


Tara Griffin, Chair


Alice Drake, Administrative Assistant

On a motion by Jim Moss, seconded by Andy White, the foregoing instrument was passed and approved this 22 Day of June, 2017.

MINUTES
Thursday, June 22, 2017 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:00 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Chair; Jim Moss, Vice-Chair; Gary Zaleski, Tom Monahan, Richard Brown, Paul Smith, and Andy White. City Attorney Barbara Boulware-Wells and Commission Liaison Mark Tippetts were absent. Interim Development Services Director John Goble and Administrative Assistant Alice Drake were also present.

Citizen Comments for Non-Hearing Related Items

Kevin Sullivan, 3933 Outpost Trace, asked when the masonry requirements for the Light Industrial zone would be discussed. Tara Griffin replied that it will be put on the next meeting agenda.

CONSENT AGENDA

Consideration of the Minutes of May 25, 2017.

On a motion by Jim Moss, seconded by Andy White, the Commission unanimously voted to approve the meeting minutes for May 25, 2017, with corrections noted in the meeting.

PUBLIC HEARING

1. **17-1028-SP-E** – Continued consideration of a special exception from Ch. 14 Art. 14.200, Table A to allow for an increase in height from 18' to 25' for a new single family home located at 4600 Lakefront Cir. (Lot 834, Country Club Estates, Section 5).

A. Continued Open Public Hearing from March 30, 2017

B. The Public Hearing was closed at 7:05 P.M.

C. Staff Presentation

John Goble gave his staff presentation. He stated that there isn't an adverse impact on the views for the height increase request. He stated that a total of six (6) comments were received, five (5) were in favor, and one (1) was opposed.

D. Applicant Presentation.

The applicant was not present at the meeting.

E. Discussion

The Commission discussed the height measurement on the applicant's elevation drawing. They discussed that Development Services staff confirms that the height is correct on the applicant's drawings before it goes to the Commission for consideration. John Goble confirmed that the height indicated in the drawing is correct and discussed how the height increase is measured with the Commission. The Commission also confirmed that there are no adverse impacts on views after observing the ridge pole on the lot. They discussed that the lot would need to be cut down three (3) feet to meet the height increase request and that this would be performed under the direction of the Development Services Department. They discussed that the ridge pole should be located at the proposed structure location and not at the corner of the lot. They stated that when the new Development Services Director is hired, the special exception application process should be revised and this subject will be put on a future agenda item for further discussion. The Commission and John Goble discussed how the baseline is established for the height measurement. They discussed the

fact that the ridge pole is not required to be surveyed for accuracy and that it's the applicant's responsibility to ensure that the ridge pole is placed at the correct height.

F. Consideration

On motion by Paul Smith, seconded by Gary Zaleski, the Commission voted to approve the special height request on a vote of 6-1 in favor. (Tom Monahan opposed).

Richard Brown stated that many two story houses have been built on the street and that he did not see a problem with approving the request.

FUTURE AGENDA ITEMS

The Commission discussed reviewing the special exception application process for possible changes and continued discussion on building façade requirements should be added to the next agenda. Tara Griffin stated that Richard Brown, Tom Monahan and Andy White would be tasked with researching building façade before the next Commission meeting. The Commission and Alice Drake discussed the deadline for publishing information for the next meeting agenda. Tara Griffin stated that a workshop would be needed to discuss the building façade for the new Light Industrial District and that an Overlay District Subcommittee should be formed when the new Development Services Director is hired.

ADJOURNMENT

On a motion by Tara Griffin, seconded by Paul Smith, the Commission voted unanimously to adjourn at 7:37 P.M.


Tara Griffin, Chair


Alice Drake, Administrative Assistant

On a motion by Jim Moss, seconded by Gary Zaleski, the foregoing instrument was passed and approved this 27th Day of July, 2017.

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE
LAGO VISTA, TEXAS
July 12, 2017**

BE IT REMEMBERED that on the 12th day of July, A.D., 2017, the Parks And Recreation Advisory Committee held a Regular Meeting at 6:30 p.m. at the City Council Chambers at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Carolina Hale	Committee Member	Robin Smith	Customer Service
Sheryl Speckmann	Committee Chair	Suzanne Bland	Council Liaison
Michael Panter	Vice Chair		
Linda Atkins	Committee Member		
Ross Dewhurst	Committee Member		
David White	Committee Member		

Sheryl Speckmann, Committee Chair called the regular Meeting to order at 6:30 pm. Committee Member, Hubbard Helm was absent.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

No Public Comments

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the Committee 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.

AGENDA ITEMS

1. Approval of May 10, 2017 regular minutes.

Motion by Linda Atkins, seconded by Michael Panter Minutes approved.

2. Discussion & Revision of Semi-Annual report to City Council.

Committee approved Semi- Annual report with revisions. Revisions include: 1) Texas Parks & Wildlife grant of \$500,000.00 awarded to Lago Vista, 2) Assistance given to Turnback Canyon Trails Conservancy grant writing group, 3) Made plans regarding the use of Golf cart paths for pedestrian recreation when golf courses are not open to golfers.

Motioned by Michael Panter, seconded by Ross Dewhurst to pass Semi-Annual report.

3. Update from City Council Liaison Suzanne Bland.

Council Liaison Suzanne Bland updates the Committee on City Council reports.
Councilwoman Bland met with Mr. Reneau about budget planning for the Parks & Recreation Budget, also updated Committee on Golf Course financial reports.

4. Report on status of parks and trails programs in progress.

Committee Chair, Sheryl Speckmann updates Committee on progress of Arkansas Bend Park construction. In addition updated on Texas Parks and Wildlife Grant administration and the Turnback Canyon Trails Conservancy grant application.

5. Work session for sponsorship and fundraising by Committee Member, David White.

Committee member, David White updated the Committee on his sponsorship package that will be finished in August. Committee discusses ideas of how to name the park, one idea is to have a fundraising contest. Vice Chair, Michael Panter agreed to contact City Communications and Marketing Director, Meredith Kuntzsch to get information published on City Facebook page, City newsletter and City website, Parks & Recreation page. Committee Chair, Sheryl Speckmann agreed to contact Alice Drake, administrative assistant for Development Services regarding City information sign announcements. Committee also discusses possible solicitation for Park volunteers. Committee Member, Linda Atkins agreed to participate in the management of Volunteer group.

6. Plan activities for July – December

Committee would like to work with Gandolf Burrus on the 1431 park and a pocket park.

Committee discusses working on community communication regarding Parks & Recreation.

Committee would like to have input on budget data for fiscal year 2018

Committee Chair, Sheryl Speckmann to meet with Interim City Manager, Kenneth Reneau on budgeting for a Parks & Recreation Manager.

Council Liaison, Suzanne Bland to speak with Dirt Cheap Signs on possibly donating signs for advertisement.

FUTURE AGENDA ITEMS

7. Future agenda items.

Committee Chair, Sheryl Speckmann to update Committee on meeting with Interim City Manager, Kenneth Reneau.

Vice Chair, Michael Panter report on communication with Meredith Kuntzsch.

Council Liaison, Suzanne Bland report on Council activities regarding Parks & Recreation Committee.

Committee Chair, Sheryl Speckmann report any POA activities affecting Parks & Recreation section of Comprehensive Plan.

ADJOURNMENT

Committee Chair Sheryl Speckmann adjourned the meeting at 7:50 P.M.

Respectfully submitted,

Sheryl Speckmann
Sheryl Speckmann, Chair

ATTEST:

Robin Smith
Robin Smith, Customer Service

On a motion by Linda Atkins seconded by Committee Member Michael Panter
of August, the above and foregoing instrument was passed and approved this 9th
of August, 2017.

CITY OF LAGO VISTA PARKS & RECREATION ADVISORY COMMITTEE

July 12, 2017

Memo to City Manager

Subject: Parks & Recreation Advisory Committee Semi-Annual Report

The Parks & Recreation Advisory Committee has approved the attached report as required by City of Lago Vista Ordinance 16-04-21-01, Section 9.1605. It covers the period January 1 through June 30, 2017.

An electronic copy has been provided to the City Secretary.

A handwritten signature in cursive script that reads "Sheryl Speckmann".

Sheryl Speckmann
Chair, Parks & Recreation
Advisory Committee

LAGO VISTA PARKS & RECREATION ADVISORY COMMITTEE REPORT

January – June 2017

In accordance with City of Lago Vista Ordinance 16-04-21-01, Section 9.1605, this report is submitted as of July 1, 2017, to cover the period January 1 through June 30, 2017.

STATUS OF PARKS & RECREATION IN LAGO VISTA

- **Texas Parks & Wildlife grant was approved in March 2017**
 - Mr. Gandolf Burrus of Texas Grants was appointed as grant administrator
 - Land on the northern edge of the Cedar Break area was identified as the future park for the city
- **Turnback Canyon Trail Conservancy** submitted a trails grant application in June 2017
- **Sports Complex** continued to be maintained by city staff and the Keep Lago Vista Beautiful (KLVB) group

ADVISORY COMMITTEE ACTIVITIES

- Completed Parks & Recreation Master Plan
 - Approved by City Council
- Began planning sponsorship and funding partnership programs
- Began reviewing small parcels of city land as possible future mini-parks
- Began plans for future trails and recreational programming on Lago Vista golf courses on days when those facilities were to be closed to golfers
- Assisted & advised trails conservancy group in applying for a grant
- Awarded Texas Parks & Wildlife \$500,000 Park grant

PROPOSED PROGRAM FOR JULY-DECEMBER 2017

- Advise parks and trail grant authors and administrators, as requested
- Finalize sponsorship and funding partnership programs
- Seek individual citizens to form mini-parks volunteer group to assist in developing at least one mini-park on city-owned land
- Coordinate with Lago Vista Property Owners Association regarding citizens becoming members of the LVPOA as stipulated by the Lago Vista Comprehensive Plan
- Work with city communication director on parks and recreation section of city website
- Work with Gandolf Burrus to identify landscape architect and do park planning for city park

Lago Vista Parks & Recreation Advisory Committee

July 14, 2017

Memo to: City Manager

Re: Fiscal Year 2018 Budget

The Parks & Recreation Advisory Committee wishes to confirm requests made by city staff member David Harrell and Councilwoman Bland that the next fiscal year's budget include funds for additional professional services for the Texas Parks and Wildlife grant as well as \$100,000 for operational expenses for an open house and opening of the park late in the fiscal year.

In addition, the committee has directed that I formally request the City of Lago Vista seriously consider the hiring of a Parks and Recreation Director (even on a part-time basis) to replace Ms. Fowler who was transferred over a year ago. This staff member would be the liaison with the project engineer, landscape designer, and the administrator of the Texas Parks & Wildlife grant. She or he would also work with the Advisory Committee on projects such as conducting a park naming exercise and be a direct contact for our citizens as recreational programming is implemented in accordance with the Lago Vista Comprehensive Plan.



Sheryl Speckmann

Chair, Parks & Recreation Advisory Committee

MEETING DATE: August 17, 2017

AGENDA ITEM: Consider schedule and items for future Council meetings.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Tippetts _____; Sullivan _____; Tidwell _____; R. Smith _____;

Mitchell _____; S. Smith _____; Bland _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 17, 2017

AGENDA ITEM: EXECUTIVE SESSION

Comments:

- A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.
- B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.
- C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

MEETING DATE: August 17, 2017

AGENDA ITEM: RECONVENE FROM EXECUTIVE SESSION

Comments:

- A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager.

- B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.

- C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

- D. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.