



# *The City of Lago Vista*

*To provide and maintain a healthy, safe, vibrant  
community, ensuring quality of life.*

## **AMENDED AGENDA CITY COUNCIL REGULAR MEETING THURSDAY, NOVEMBER 16, 2017**

**NOTICE IS HEREBY GIVEN** that the Lago Vista City Council will hold a Regular Meeting on Thursday, November 16, 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, INVOCATION, PLEDGE OF ALLEGIANCE**

1. Mayor's recognition of City's employees.
2. Discussion and consideration of Ordinance No. 17-11-16-01; An Ordinance by the City Council of the City of Lago Vista, Texas providing for an order canvassing the returns of the City of Lago Vista's November 7, 2017 General Election for the Office of Mayor, Council Member Place 1, Council Member Place 3, and Council Member Place 5, all offices of which are elected on an at large basis.
3. Receive comments from outgoing Mayor Dale Mitchell, Councilman Tippetts and Councilwoman Smith.
4. City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Mayor and Council Members.
5. Receive comments from newly elected Mayor Tidwell, Councilmembers Arch Davila, Dick Weatherly and David Williams.

**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.

### **ACTION ITEMS**

6. Discussion and consideration of Resolution No. 17-1722; A Resolution by the City Council of the City of Lago Vista, Texas declaring various property and/or equipment to be Surplus Property and authorizing the City Manager to dispose of such property in a matter which is beneficial to the City of Lago Vista.

7. Discussion and consideration of Ordinance No. 17-11-16-02; An Ordinance by the City Council of the City of Lago Vista, Texas, reestablishing a Golf Course Advisory Committee of the City and providing for the appointment and removal of members, qualifications, terms and membership, defining their functions and duties; repealing all conflicting ordinances; providing for a severability clause and an effective date.
8. Discussion and possible action regarding the possible leasing or purchase of Golf Course maintenance equipment, Effluent Department maintenance equipment and golf carts.

## **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.

9. Approval of the following minutes:

October 19, 2017 Regular meeting;

October 24, 2017 Joint LVISD Board of Trustees and City Council meeting

## **WORK SESSION**

10. Discussion concerning the creation of a Youth Advisory Committee.

11. Departmental Reports

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

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

- a. October 9, 2017 Veteran's Memorial Advisory Committee minutes

## **FUTURE MEETINGS**

13. Consider schedule and items for future Council meetings.

## **EXECUTIVE SESSION**

14. 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. 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.

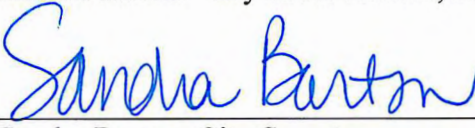
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
- D. Consultation with Legal Counsel concerning Airport property.
- E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

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

- 15. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
  - A. 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.
  - B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
  - C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
  - D. Consultation with Legal Counsel concerning Airport property.
  - E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

**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 **10:00 a.m.** on the **13<sup>th</sup>** day of November, 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: November 16, 2017**

**CALL TO ORDER:**

**AGENDA ITEM: CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE**

**Comments:**

**ADJOURN:**

**TURN RECORDER OFF**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Williams**\_\_\_\_\_**; Sullivan**\_\_\_\_\_**; Davila**\_\_\_\_\_**; R. Smith**\_\_\_\_\_;

**Tidwell**\_\_\_\_\_**; Weatherly**\_\_\_\_\_**; Bland**\_\_\_\_\_

**Motion Carried: Yes**\_\_\_\_\_**; No**\_\_\_\_\_

**MEETING DATE:** November 16, 2017

**AGENDA ITEM:** Mayor's recognition of City's employees

**Comments:**

**ADJOURN:**

**TURN RECORDER OFF**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Williams**\_\_\_\_\_; **Sullivan** \_\_\_\_\_; **Davila**\_\_\_\_\_; **R. Smith** \_\_\_\_\_;

**Tidwell**\_\_\_\_\_; **Weatherly**\_\_\_\_\_; **Bland** \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_



**AGENDA ITEM**  
**City of Lago Vista**

**To:** Mayor & City Council

**Council Meeting:** November 16, 2017

**From:** Sandra Barton, City Secretary

**Subject:** Discussion and consideration of Ordinance No. 17-11-16-01; An Ordinance by the City Council of the City of Lago Vista, Texas providing for an order canvassing the returns of the City of Lago Vista's November 7, 2017 General Election for the Office of Mayor, Council Member Place 1, Council Member Place 3, and Council Member Place 5, all offices of which are elected on an at large basis.

**Request:** Other

**Legal Document:** Ordinance

**Legal Review:** ☐

**EXECUTIVE SUMMARY:**

A copy of Ordinance No. 17-11-16-01 and official election results is attached.

## ORDINANCE NO. 17-11-16-01

**AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS PROVIDING FOR AN ORDER CANVASSING THE RETURNS OF THE CITY OF LAGO VISTA'S NOVEMBER 7, 2017 GENERAL ELECTION FOR THE OFFICE OF MAYOR, COUNCIL MEMBER PLACE 1, COUNCIL MEMBER PLACE 3, AND COUNCIL MEMBER PLACE 5, ALL OFFICES OF WHICH ARE ELECTED ON AN AT LARGE BASIS;**

**WHEREAS**, on November 7, 2017, a General Election was held at which the qualified voters of the City had the opportunity to vote for the purpose of electing the hereinafter named officials; and

**WHEREAS**, pursuant to and in compliance with the Texas Election Code, the City Council of the City of Lago Vista is required to canvass the returns of the General Election held on November 7, 2017 and the City Council having met to canvass the returns and to declare the results of said election in the manner provided by law.

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

**Section 1. THAT**, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election **6,636** valid and legal votes; that each of the candidates in said election received the following votes:

### **GENERAL ELECTION:**

#### **MAYOR**

|                |       |
|----------------|-------|
| Kevin Sullivan | 559   |
| Ed Tidwell     | 1,121 |

#### **COUNCIL MEMBER PLACE 1**

|                |       |
|----------------|-------|
| Mark Tippetts  | 545   |
| David Williams | 1,106 |

#### **COUNCIL MEMBER PLACE 3**

|               |       |
|---------------|-------|
| Arch Davila   | 1,158 |
| Enrique Lopez | 486   |

#### **COUNCIL MEMBER PLACE 5**

|                 |       |
|-----------------|-------|
| Stephanie Smith | 602   |
| Dick Weatherly  | 1,059 |

**Section 2. THAT**, said election was duly called, that notice of said election was given in accordance with law, and that said election was held in accordance with law; and that **Ed Tidwell** was duly elected to the Office of Mayor; that **David Williams** was duly elected to the office of Council Member Place 1; that **Arch Davila** was duly elected to the office of Council Member Place 3; and that **Dick Weatherly** was duly elected to the office of Council Member Place 5 at large for the City of Lago Vista, Texas.

Said above-named parties are hereby declared duly elected to their said respective offices, subject to the taking of their Oaths of Office as provided by the laws of the State of Texas.

**Section 3. THAT** it is found that the meeting of the City Council as which this Ordinance was adopted was open to the public and it is further found and determined that in accordance with the Order of this Governing Body that the City Secretary posted written notice of the date, place and subject of this meeting on the Bulletin Board located in the City Hall, a place convenient to the public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the date of this meeting.

**AND, IT IS SO ORDERED.**

**PASSED AND APPROVED** this 16<sup>th</sup> day of November, 2017

\_\_\_\_\_  
Ed Tidwell, Mayor

ATTEST:

\_\_\_\_\_  
Sandra Barton, City Secretary

On a motion by Council Member \_\_\_\_\_, seconded by \_\_\_\_\_, the above and foregoing ordinance was passed and approved.

**MEETING DATE: November 16, 2017**

**AGENDA ITEM: Receive comments from outgoing Mayor and Councilmembers**

**Comments:**

**ADJOURN:**

**TURN RECORDER OFF**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Williams**\_\_\_\_\_; **Sullivan** \_\_\_\_\_; **Davila**\_\_\_\_\_; **R. Smith** \_\_\_\_\_;

**Tidwell**\_\_\_\_\_; **Weatherly**\_\_\_\_\_; **Bland** \_\_\_\_\_

**Motion Carried: Yes**\_\_\_\_\_; **No** \_\_\_\_\_

**MEETING DATE:** November 16, 2017

**CALL TO ORDER:**

**AGENDA ITEM:** City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Mayor and Council Members.

**Comments:**

**ADJOURN:**

**TURN RECORDER OFF**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

**Vote: Williams**\_\_\_\_\_; **Sullivan** \_\_\_\_\_; **Davila**\_\_\_\_\_; **R. Smith** \_\_\_\_\_;

**Tidwell**\_\_\_\_\_; **Weatherly**\_\_\_\_\_; **Bland** \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_

**MEETING DATE:** November 16, 2017

**AGENDA ITEM:** CITIZEN COMMENTS

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Williams \_\_\_\_\_; Sullivan \_\_\_\_\_, Davila \_\_\_\_\_; R. Smith \_\_\_\_\_;

Tidwell \_\_\_\_\_; Weatherly \_\_\_\_\_; Bland \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_

**MEETING DATE: November 16, 2017**

**AGENDA ITEM: Receive comments from newly elected Mayor, Councilmembers**

**Comments:**

**ADJOURN:**

**TURN RECORDER OFF**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Williams**\_\_\_\_\_**; Sullivan**\_\_\_\_\_**; Davila**\_\_\_\_\_**; R. Smith**\_\_\_\_\_

**Tidwell**\_\_\_\_\_**; Weatherly**\_\_\_\_\_**; Bland**\_\_\_\_\_

**Motion Carried: Yes**\_\_\_\_\_**; No**\_\_\_\_\_



**AGENDA ITEM**  
**City of Lago Vista**

**To:** Mayor & City Council

**Council Meeting:** November 16, 2017

**From:** Chief Danny Smith

**Subject:** Discussion and consideration of Resolution No. 17-1722; A Resolution by the City Council of the City of Lago Vista, Texas declaring various property and/or equipment to be Surplus Property and authorizing the City Manager to dispose of such property in a matter which is beneficial to the City of Lago Vista.

**Request:** Other

**Legal Document:** Resolution

**Legal Review:**



**EXECUTIVE SUMMARY:**

Surplus equipment list part cars to get rid of.

2005 Ford CV VIN# 2FAFP71W45X111389 parts car body only

2007 Ford CV VIN# 2FAHP71W17X117162 parts car no front clip

2008 Ford CV VIN# 2FAFP71V48X138992 parts car no motor no front clip

**CITY OF LAGO VISTA, TEXAS**

**RESOLUTION NO. 17-1722**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS DECLARING VARIOUS PROPERTY AND/OR EQUIPMENT TO BE SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SUCH PROPERTY IN A MANNER WHICH IS BENEFICIAL TO THE CITY OF LAGO VISTA.**

**WHEREAS,** the City of Lago Vista, Texas owns several pieces of City property and/or equipment which have been replaced, are obsolete or are not currently used by the City, and

**WHEREAS,** such property and/or equipment have no or limited value to the City, and

**WHEREAS,** storage space for such property and/or equipment is extremely limited, and

**WHEREAS,** appropriate City staff members have evaluated the need for and the value to the City of each piece of property and/or equipment and have recommended disposal of the items,

**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 declares the following items to be surplus property and authorizes the City Manager to dispose of the property in a manner which is beneficial to the City of Lago Vista.

- (1) 2005 Ford Crown Victoria, Serial # 3818 – VIN # 2FAFP71W45X111389
- (1) 2007 Ford Crown Victoria, Serial # 2023 – VIN # 2FAHP71W17X117162
- (1) 2008 Ford Crown Victoria, Serial # 3604 - VIN # 2FAFP71V48X138992

**AND, IT IS SO RESOLVED. PASSED AND APPROVED** this 16<sup>th</sup> day of November, 2017

ATTEST:

\_\_\_\_\_  
Ed Tidwell, Mayor

\_\_\_\_\_  
Sandra Barton, City Secretary

| ITEM | TML ID # | CoLV # | YEAR | MAKE | TYPE or LICENSE PLATE | SERIAL NUMBER | MODEL          | DEPARTMENT | VALUE |
|------|----------|--------|------|------|-----------------------|---------------|----------------|------------|-------|
| 1    | 54       | N/A    | 2005 | Ford | 885432                | 3818          | Crown Victoria | Police     | \$200 |
| 2    | N/A      | N/A    | 2007 | Ford | 1000127               | 2023          | Crown Victoria | Police     | \$200 |
| 3    | N/A      | N/A    | 2008 | Ford | 1203838               | 3604          | Crown Victoria | Police     | \$200 |
| 4    |          |        |      |      |                       |               |                |            |       |
| 5    |          |        |      |      |                       |               |                |            |       |
| 6    |          |        |      |      |                       |               |                |            |       |
| 7    |          |        |      |      |                       |               |                |            |       |
| 8    |          |        |      |      |                       |               |                |            |       |
| 9    |          |        |      |      |                       |               |                |            |       |
| 10   |          |        |      |      |                       |               |                |            |       |
| 11   |          |        |      |      |                       |               |                |            |       |



**AGENDA ITEM**  
**City of Lago Vista**

**To:** Mayor & City Council

**Council Meeting:** November 16, 2017

**From:** Mayor Mitchell and Mayor Pro Tem Tidwell

**Subject:** Discussion and consideration of Ordinance No. 17-11-16-02; An Ordinance by the City Council of the City of Lago Vista, Texas, reestablishing a Golf Course Advisory Committee of the City and providing for the appointment and removal of members, qualifications, terms and membership, defining their functions and duties; repealing all conflicting ordinances; providing for a severability clause and an effective date.

**Request:** Other

**Legal Document:** Ordinance

**Legal Review:**



**EXECUTIVE SUMMARY:**

**ORDINANCE NO. 17-11-16-02**

**AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, REESTABLISHING A GOLF COURSE ADVISORY COMMITTEE OF THE CITY AND PROVIDING FOR THE APPOINTMENT AND REMOVAL OF MEMBERS, QUALIFICATIONS, TERMS AND MEMBERSHIP, DEFINING THEIR FUNCTIONS AND DUTIES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE**

**WHEREAS**, the development of the municipal golf course facilities is an important factor in contributing to the quality of life in the community; and

**WHEREAS**, the City Council wishes to solicit the input and recommendations of interested citizens with regard to the City's golf courses, the funding or budgeting of activities or items that impact the golf courses, the acquisition of equipment, facilities or other items that may facilitate or be needed by the golf courses; and

**WHEREAS**, the reestablishment of a Golf Course Advisory Committee represents a practical and prudent method in which to obtain input, advice, and recommendations from interested citizens.

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

**SECTION 1. Findings.** The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

**SECTION 2. Addition to Chapter 9, Article 9.2000, Golf Course Advisory Committee.** New Article 9.2000, Golf Course Advisory Committee of Chapter 9, Personnel, Sections 9.2001(Created; membership), 9.2002 (Terms of members), 9.2003 (Vacancies), 9.2004 (Removal of members for absence to meetings), 9.2005 (Qualifications of members), 9.2006 (Chairperson, Vice-Chair and Secretary), 9.2007 (Duties), 9.2008 (Quorum and Voting), 9.2009 (Meetings), 9.2010 (Attendance at Council Meetings), and 9.2011 (Distribution of information from City Council), are hereby reestablished as follows:

\* \* \* \* \*

**Article 9.2000. Golf Course Advisory Committee**

**Sec. 9.2001 Reestablished; membership**

There is hereby reestablished the Golf Course Advisory Committee, hereinafter called the "GCAC," consisting of seven (7) members. There shall also be one member of the governing body appointed as a liaison for the committee.

Said Liaison shall be appointed by the council but shall have no voting privilege. The members of the committee shall be appointed by the city council.

#### **Sec. 9.2002 Term of members**

The term of the first three (3) members appointed shall expire on December 31, 2018. The term of the remaining four (4) members appointed shall expire on December 31, 2019. Thereafter, all members shall be appointed for terms of two (2) years and until their successors are appointed and qualified. There shall be no limits on the number of terms a person may serve on the committee. Newly appointed members shall be installed at the first regular meeting after their appointment. All committee members shall serve without compensation.

#### **Sec. 9.2003 Vacancies**

Vacancies shall be filled for an unexpired term in the manner in which original appointments are required to be made.

#### **Sec. 9.2004 Removal of members for absence from meetings**

Continued absence of any member from regular meetings of the committee shall, at the discretion of the city council, render any such member liable for immediate removal from the committee.

#### **Sec. 9.2005 Qualifications of members**

All members of the committee shall reside in the corporate limits of the city and have resided therein for at least twelve (12) consecutive months preceding his/her appointment; shall not be in financial arrears to the City for any reason; and shall be qualified electors of the city. The City Council will consider for appointment to the committee only those persons who have demonstrated their civic interest, general knowledge of the community, independent judgment, interest and knowledge of golf courses, marketing, management and operations and availability to prepare for and attend meetings. It is the intent of the City Council that members shall, by reason of diversity of their occupations, backgrounds, and experience, constitute a committee which is broadly representative of the community. Other than the initial selection, members shall be appointed to the committee by the council based upon the recommendation of the council liaison.

#### **Sec. 9.2006 Chairperson, Vice-Chair and Secretary**

The chairperson, vice-chairperson and secretary of the committee shall be elected annually by a majority of the members of the committee. The first chairman shall be elected at the beginning of the first meeting held after the members are appointed, and each successive chairman shall be elected at the first meeting held after new full-term

appointments to the commission are made. In the absence of both the chairperson and the vice-chairperson, the board shall select an acting chair for that committee meeting. The secretary shall be responsible for the official minutes of all meetings of the committee.

#### **Sec. 9.2007 Duties**

1. The committee shall act in an advisory capacity only, and shall have no power to bind the city by contract or otherwise; authorize any expenditures out of the City's budget; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation on the part of the City.
2. It shall be the function of the committee to advise the city council concerning the operation, marketing, policies, and programs of the city's municipal golf courses.
3. The committee shall make a semi-annual report to the city council on the status of the golf courses in December and June and shall include in the report a summary of its activities for the past six months and proposed program for the next six months.

#### **Sec. 9.2008 Quorum and Voting.**

A quorum shall consist of a chair and three (3) voting members present as a called regular or special meeting. A motion may be made by any member other than the chairperson. A motion to recommend the City Council take action or adopt a policy shall require four (4) favorable votes of the members present. The chairperson shall not have any veto authority.

#### **Sec. 9.2009 Meetings**

The committee shall meet at regular intervals (at least once every two months), with advance notice posted in accordance with the Texas Open Meetings Act. Additionally, meetings may be called upon request of the chairman, upon written request of four (4) members, or council designee that a matter requires the consideration of the committee.

#### **Sec. 9.2010 Attendance at city council meetings**

At any city council meeting that has an agenda item relating to the golf course, the committee chair or an appointee will be requested to attend.

#### **Sec. 9.2011 Distribution of information from city council**

All members of the committee shall be copied with all pertinent distributed council materials involving the golf courses, except those materials involving the sale of a golf course or litigation.

**Secs. 9.2012–9.2025    Reserved**

\* \* \* \* \*

**SECTION 3. Conflicting Ordinances.** All ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance as adopted and amended herein, are hereby amended to the extent of such conflict. In the event of a conflict or inconsistency between this ordinance and any other code or ordinance of the city, the terms and provisions of this ordinance shall govern.

**SECTION 4. Effective Date.** This Ordinance shall be in force and effect from and after its passage on the date shown below.

**SECTION 5. Open Meeting.** It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't Code*.

**PASSED AND APPROVED this 16<sup>th</sup> day of November 2017.**

ATTEST:

**City of Lago Vista, Texas**

\_\_\_\_\_  
Sandra Barton, City Secretary

\_\_\_\_\_  
Ed Tidwell, Mayor

### **Re-establishing Golf Course Advisory Committee**

Agenda item submitted by Mayor Mitchell and Mayor Pro Tem Tidwell

Recognizing that the City Council set specific times to review the operational expenses and revenues of the Lago Vista Golf Course as compared to the 2017-2018 fiscal budget at the time they approved the budget on September 21, 2017. Those times are after the 1<sup>st</sup> quarter (January 2018), after the 2<sup>nd</sup> quarter (April 2018), after the 3<sup>rd</sup> quarter (July 2018), and, possibly, after the 4<sup>th</sup> quarter (October 2018).

There is a long tradition of having citizen committees assist the City Manager and City Council with more direct involvement with specific operations of the City. Those successful advisory committees are the Library Advisory Board, the Airport Advisory Board, and, most recently, the Veterans Memorial Park Advisory Committee. Considering the recent successful rededication of the Veterans Memorial Park, the latter is a good example of how a citizens committee can assist the City Council and City Staff in accomplishing objectives beneficial to the quality of life in Lago Vista.

The reestablishment of a Golf Course Advisory Committee would allow a citizens committee to assist with making the LVGC more financially viable. Key to that objective is assistance with revenue generating programs. The former Golf Course Manager and current Interim Golf Course Manager are supportive of having an advisory committee.



**AGENDA ITEM**  
**City of Lago Vista**

**To:** Mayor & City Council

**Council Meeting:** 11/2/2017

**From:** Chris Godwin

**Subject:** Discussion and possible action regarding the possible leasing or purchase of Golf Course maintenance equipment, effluent department maintenance equipment and golf carts.

**Request:** Other

**Legal Document:** Other

**Legal Review:** ☐

**EXECUTIVE SUMMARY:**

The interim GM would like the City Council to authorize the leasing or purchasing of needed golf course equipment. We would also like council to authorize a new golf cart lease as well. More detailed information can be found in your City Council packets.

**Impact if Approved:**

Much needed GC Maintenance equipment that we don't currently have.  
Reduction and replacement of cart fleet.

**Impact if Denied:**

No new maintenance equipment to help improve course conditions  
Excess amount of golf carts. No golf carts after 6/30/18

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:****Agenda Item Approved by City Manager**

---

City Council Meeting 11/16  
Lago Vista Golf Course  
Presentation

# Golf Carts

- **EZ-GO Option(75 carts)**- \$3062.25 per month. \$146,988 for 48 months. Balloon payment of \$142,500. Total of \$289,488.
- **Yamaha Option(60 carts)**- \$2,250 per month. \$108,000 for 48 months. Balloon payment of \$128,779.80. Total of \$236,779.80.

# John Deere

- **New Package-** \$3,122.54 per month.  
\$224,822.88 over 72 month.
- **Current Package-** \$10,223.23 quarterly payments. Balloon payment of \$26,800. Remaining balance of lease would be rolled into new proposed lease.
- **Current Package-** \$2,543.14 per month. Balloon payment of \$19,300. Lease will be payed of at end of year.

# Fixed Costs

- **Equipment-** \$37,470.48 will need to be budgeted for following years.
- **Yamaha Golf Carts-** \$27,000 will need to be budgeted for following years.
- **EZ-GO Golf Carts-**

**MEETING DATE: November 16, 2017**

**AGENDA ITEM:** Discussion and approval of the October 19, 2017 Regular Called Council meeting and October 24, 2017 Joint LVISD Board of Trustees and City Council meeting

**Comments:**

A draft of the minutes are attached.

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote:** Williams \_\_\_\_\_; Sullivan \_\_\_\_\_; Davila \_\_\_\_\_; R. Smith \_\_\_\_\_;

Tidwell \_\_\_\_\_; Weatherly \_\_\_\_\_; Bland \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
OCTOBER 19, 2017**

**BE IT REMEMBERED** that on the 19<sup>th</sup> day of October, 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          | Kenneth Reneau         | City Manager        |
| Ed Tidwell      | Mayor Pro Tem  | Thomas Franco          | Lieutenant          |
| Ron Smith       | Council Member | Sandra Barton          | City Secretary      |
| Kevin Sullivan  | Council Member | Barbara Boulware-Wells | City Attorney       |
| Stephanie Smith | Council Member | Gary Graham            | PW Director         |
| Mark Tippetts   | Council Member | Starr Lockwood         | Finance Director    |
| Suzanne Bland   | Council Member | Roy Jambor             | Dev. Srvs. Director |

Mayor Mitchell called the regular meeting to order and recognized that all Council Members were present. Other Staff present: Dave Street, Jan Steele, Library Director and Donna Clark. Special recognition to Charles Powell, Mayor of Jonestown. Mark Markum, Pastor at Grace Fellowship Church provided the Invocation and 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.

Susan Nilsson-Weiskott, 5900 Camille Court appeared to thank the Council for the stop signs that were put on Dawn Drive and thanks to the Police Officers who reminded people that the signs were there.

Stephanie Smith, wanted to let people know that Richard Brown invited anyone to send questions or comments to him regarding feedback of Candidate's Night.

Mayor Mitchell advised that the video of Candidate's Night is available at [Lagoradio.org](http://Lagoradio.org).

1. Mayor's recognition of Outstanding Volunteers.

Mayor Mitchell presented proclamations to Peggy and Stan Gibson for their service.

2. Update on expansion of the Lago Vista Public Library.

Jan Steele, Library Director provided an oral presentation and update regarding the Library expansion. She stated that the library has space for expansion, they just need money. She invited everyone to the Friends of the Library fundraiser on November 1.

4. A public hearing will be held at Lago Vista City Hall, 5803 Thunderbird, in regards to the dis-annexation of certain tracts of land being more particularly described as:

Tract 1, a 5.35 acre tract of land, more or less, TRAVIS HOLLOW SECTION ONE, a subdivision in Travis County, Texas, according to the plat thereof recorded in Volume 76, Page 141, Plat Records, Travis County, Texas; and

Tract 2, a 5.89 acre tract of land, more or less, TRAVIS HOLLOW SECTION ONE, a subdivision in Travis County, Texas, according to the plat thereof recorded in Volume 76, Page 141, Plat Records, Travis County, Texas; and

Tract 3, a 6.16 acre tract of land, more or less, TRAVIS HOLLOW SECTION ONE, a subdivision in Travis County, Texas, according to the plat thereof recorded in Volume 76, Page 141, Plat Records, Travis County, Texas;

- Staff presentation – Kenneth Reneau, City Manager provided a brief summary of the proposed areas. Mayor Mitchell spoke briefly about past discussions.
- Open Public Hearing – The Public Hearing was opened at 6:53 p.m. No comments.
- Close Public Hearing – The Public Hearing was closed at 6:54 p.m.
- Council discussion – Councilman Smith commented that he thinks we should do it.
- Consideration of Ordinance No. 17-10-19-02; An Ordinance of the City of Lago Vista, Texas, dis-annexing certain tracts of land within the Travis Hollow Section One Subdivision located within Travis County, Texas; making findings of fact; dis-annexing certain property; providing a repealing clause; providing a severability clause; providing an open meetings clause and establishing an effective date.

On a motion by Councilwoman Smith, seconded by Councilman Tippetts, the Council voted unanimously to approve Ordinance No. 17-10-19-02 as presented.

15. At 7:06 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:

Tom Lawrence, City Financial Advisor, provided a brief overview of the numbers and schedule of the PID bonds. At the November 2 Council meeting, Council will be asked to consider a Resolution authorizing the distribution of preliminary official statement related to the PID bonds and closing on December 14 Special Called Council meeting.

- E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

16. At 7:47 p.m., Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

No action taken

## **PUBLIC HEARINGS AND POSSIBLE ACTION**

3. The City Council will conduct a Public Hearing regarding 17-1137-R-REZ, Zoning Change Request - From C-1C to C-2 to purportedly allow a car storage facility with an apartment at 21200 Highland Lake Drive.
  - Staff presentation – Roy Jambor, Development Services Director provided a brief overview of the proposed request and addressed questions from Council. He stated that the Planning and Zoning Commission voted 6-0 to recommend denial of the request. Rise Johns, 20925 Waterside Drive, representative for the applicant, appeared to provide comments regarding the application and address questions from Council. She would like to request a Special Use Permit at this point.
  - Open Public Hearing – The Public Hearing was opened at 8:15 p.m.
  - Close Public Hearing – The Public Hearing was closed at 8:16 p.m.
  - Council discussion - No discussion
  - Action, in any, regarding request as stated above. – On a motion by Mayor Mitchell, seconded by Mayor Pro Tem Tidwell, the Council voted seven ayes to pass the zoning change 17-1137-R-REZ from C-1C to C-2. Motion failed.

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

5. Discussion, consideration, action if appropriate, regarding Ordinance No. 17-10-19-01; An Ordinance of the City Council of the City of Lago Vista, Texas pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 16-09-29-01, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; amendments to said Budget by Department are set forth in "Exhibit A" attached to this ordinance.

Starr Lockwood, Finance Director provided a brief overview of the proposed amendments to the current budget and is stated that it is mostly a housekeeping item and addressed questions from Council.

On a motion by Councilwoman Bland, seconded by Councilman Tippetts, the Council voted unanimously to approve Ordinance No. 17-10-19-01: An Ordinance of the City Council of the City of Lago Vista, Texas pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 16-09-29-01, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; amendments to said Budget by Department are set forth in "Exhibit A" attached to this ordinance; whereas these amendments are administrative entries only, requiring no additional funding. All of the purchases were approved during the regular budget process, and the voided check represents no real dollars.

## WORK SESSION

### 11. Update on CIP.

Gary Graham, Public Works Director provided a spreadsheet and an oral overview of the projects and the status of these projects and addressed questions from Council.

## WORK SESSION

### 12. Departmental Reports

- A. Golf Course – Council asked Chris questions regarding membership numbers, Chris stated there were nine new members since the beginning of the fiscal year. He stated he has gotten positive feedback on the new membership rates and green fee and he has been told that the condition of the course is the best that it has been in a year.

- 6. Discussion and consideration of Resolution No. 17-1715; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the Interim City Manager to approve the Bill of Sale, conveyance and assignment for the Fuel System to be purchased by the City from Lewis Ventures, Inc.

Kenneth Reneau provided a brief overview of the purchase. Barbara has prepared a Bill of Sale and forwarded to Mr. Lewis, who is agreeable. The purchase price is \$38,500. This money will come out of reserves but the purchase is eligible for a TXDOT 50% reimbursement.

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the Council voted unanimously to approve Resolution No. 17-1715 as presented. Motion passed.

- 7. Discussion and consideration of Resolution No. 17-1716; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the Mayor to execute a Declaration Easement on City property.

Barbara Boulware-Wells clarified to Council the reason for this item and the process needed to complete the process and addressed questions and concerns from Council. She explained that this was intended to give the City the ability to control the effluent disposal on the golf courses in case of whatever may happen with the golf courses.

On a motion by Councilman Smith, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 17-1716 as presented. Motion passed.

- 8. Discussion and consideration of Ordinance No. 17-10-19-03; An Ordinance of the City of Lago Vista, Texas, amending how water consumption issues that impact winter averaging will be handled as appeals in Section 13.1012, Lago Vista Code of Ordinances; providing for severability, an open meeting clause, an effective date; and providing for related matters.

Kenneth stated that he is trying to put together an administrative process to enable to City Manager to handle water bill disputes, which Barbara has codified into this ordinance.

On a motion by Councilwoman Bland, seconded by Mayor Pro Tem Tidwell, the Council voted unanimously to approve Ordinance No. 17-10-19-03 with a correction to section 2(d) taking out the word “to”.

## **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.

9. Discussion and consideration of Resolution No. 17-1717; A Resolution of the City Council of the City of Lago Vista, Texas authorizing the City Manager to sign the State Assisted Routine Airport Maintenance Program Grant for the Lago Vista Rusty Allen Airport.

Councilman Sullivan asked Roy how we could get more out of this program than we are. Roy stated that the more you spend, the more you get type of grant.

10. Approval of the following minutes:

September 7, 2017 Special Called meeting;  
September 8, 2017 Special Called meeting;  
September 14, 2017 Special Called meeting and;  
September 21, 2017 Regular meeting

On a motion by Councilman Sullivan, seconded by Councilman Smith, the Council voted unanimously to approve the items on the consent agenda. Motion passed.

## **WORK SESSION**

12. Departmental Reports

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

Kenneth mentioned that Gary and Roy are working on the grease trap issue.

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

a. September 11, 2017 Veteran's Memorial Advisory Committee minutes  
b. September 13, 2017 Parks and Recreation Advisory Committee minutes  
c. September 13, 2017 KLV B Bullet Report.

Councilwoman Smith asked that the KLV B members and Council Liaison be put on the City website.

## **FUTURE MEETINGS**

14. Consider schedule and items for future Council meetings.

Councilman Smith asked for an update on the website, realignment of Council Liaison to Boards, Commissions and Committees, punch list of items for Josh, Capcog representative.  
Update on the Comprehensive Plan progress  
Tessera PID  
Golf equipment  
Update on building facades  
CapMetro discussion

## **EXECUTIVE SESSION**

15. At 10:16 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:

- A. 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.
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
- D. Consultation with Legal Counsel concerning Airport property.

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

16. At 11:15 p.m., Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- A. 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

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

No action taken

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

No action taken

- D. Consultation with Legal Counsel concerning Airport property.

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the Council voted unanimously to instruct Kenneth Reneau, City Manager to move forward as discussed in Executive Session.

## ADJOURNMENT

Mayor 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 16<sup>th</sup> day of November, 2017.

**OFFICIAL MINUTES OF THE CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, OCTOBER 24, 2017**

**BE IT REMEMBERED** that on the 24<sup>th</sup> day of October, A.D., 2017, the City Council and the Board of Trustees of Lago Vista ISD held a Joint Special Called Meeting at 6:30 p.m. in the LVHS Performing Arts Center, 5185 Lohman Ford Rd., 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 |
| Ed Tidwell      | Mayor Pro Tem  | Barbara Boulware-Wells | City Attorney        |
| Kevin Sullivan  | Council Member | Sandra Barton          | City Secretary       |
| Stephanie Smith | Council Member | Gary Graham            | City Engineer        |
| Suzanne Bland   | Council Member |                        |                      |

**LVISD Board Members:**

Scott Berentsen  
Sharon Abbott D  
Stacy Eleuterius  
David Scott  
Jerrell Roque  
Tom Rugel

**Also Present:**

Darren Webb, Superintendent  
Dr. Suzy Lofton, Deputy Superintendent  
Melissa Lafferty, CFO

**1. Pledge of Allegiance/Call to Order**

At 6pm, Mr. Berentsen called the meeting to order and noted a quorum. Mayor Dale Mitchell introduced the Council Members present and noted they stated they would stick to agenda items and there would be no citizen comments for this special called meeting. Mr. Berentsen lead the Pledge of Allegiance.

**2. Discussion and Possible Action on the amount due to LVISD, per the calculations from the City Engineer.**

Mr. Webb stated the amount calculated by Gary Graham in a meeting with Melissa Vossmer, Henri Gearing and himself was \$806,894. The LVISD Board of Trustees met on December 12, 2016 and unanimously approved that amount in open session.

Mr. Mitchell stated that the amount of \$806,894 was brought to the council and there was no dispute. On a motion by Councilwoman Smith, seconded by Councilman Sullivan, the Council voted unanimously that the City agrees that the school district is owed \$806,894 through the Interlocal Agreement. Motion carried.

**3. Discussion and Possible Action on the payment resolution per the Interlocal of water and wastewater agreement.**

On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the Council voted unanimously that beginning in the City of Lago Vista fiscal year 2019 they will credit the Lago Vista School District the amount of \$80,000 a year for a term of 10 years.

The City of LV and LVISD will meet in February of 2022 to evaluate LUE's and discussion of remaining payments. Motion carried.

David Scott made a motion that the LVISD Board of Trustees directs Mr. Webb to negotiate an agreement with the City of Lago Vista in the amount of \$80,000 year for 10 years and to reconvene in February 2022 to evaluate LUE's and remaining balance.

Sharon Abbott seconds

Motion carries 6-0

4. Discussion and Possible Action on a future joint planning committee meeting.

Councilwoman Bland asked for this item to be on the agenda to better communications and to rebuild stronger relationships with the school district and they city. It was suggested that city staff report on home development and tap fees issued to give the ISD some general ideas about the number of new students for the upcoming year.

5. Adjourn

Scott Berentsen thanked all for coming out to meet tonight. Mr. Webb suggested a meeting when the new City Manager starts so he is was informed of the discussions and agreements from tonight. There being no more business, the meeting adjourned at 7:23pm.

Mayor Mitchell adjourned the meeting at 7:24 p.m.

Respectfully submitted,

\_\_\_\_\_  
Dale Mitchell, Mayor

ATTEST:

\_\_\_\_\_  
Sandra Barton, City Secretary

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the above and foregoing instrument was passed and approved this 16<sup>th</sup> day of November, 2017.



**AGENDA ITEM**  
**City of Lago Vista**

**To:** Mayor & City Council

**Council Meeting:** 16 November 2017

**From:** Mayor Pro Tem Ed Tidwell

**Subject:** Discussion concerning the creation of a Youth Advisory Committee.

**Request:** Business Item

**Legal Document:** Other

**Legal Review:** ☐

**EXECUTIVE SUMMARY:**

Youth Advisory Committees are growing support around the Country with local governments as Councils attempt to bridge the gap with the younger generation.

Texas Municipal League recently discussed success stories of local governments that have successfully created Youth Advisory Committees and the desired goals they have created.

The Youth Advisory Committee can work with the City Council to discuss the needs and wishes of the communities youth.

**Impact if Approved:**

N/A

**Impact if Denied:**

N/A

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:****Agenda Item Approved by City Manager**

Joshua W. Ray

 Digitally signed by Joshua W. Ray  
Date: 2017.11.08 16:22:30 -06'00'

**MEETING DATE: November 16, 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: 10/01/2017

To: 10/31/2017

| Description         | Permit Number | Contractor                    | Address                  | Type                      | Issued Date | Square Footage | Construction Cost     |
|---------------------|---------------|-------------------------------|--------------------------|---------------------------|-------------|----------------|-----------------------|
| Residential Permits | 3328          | The Brohn Group, LLC          | 3705 Constitution        | Residential Single Family | 10/3/2017   | 2560           | \$140,800.00          |
|                     | 3329          | The Brohn Group, LLC          | 21206 Winslow Cove       | Residential Single Family | 10/3/2017   | 2040           | \$112,200.00          |
|                     | 3354          | Phil Jackson Homes            | 6008 Lynn Lane           | Residential Single Family | 10/4/2017   | 3847           | \$300,000.00          |
|                     | 3102          | TodCo LLC                     | 6115 Cimmaron Trail      | Residential Single Family | 10/5/2017   | 2171           | \$175,000.00          |
|                     | 3340          | Silverstone Custom Homes, LTD | 2904 Norton Ave.         | Residential Single Family | 10/6/2017   | 2923           | \$210,500.00          |
|                     | 3336          | Hawkswater Group              | 21110 Nimitz Ave.        | Residential Single Family | 10/10/2017  | 2733           | \$200,000.00          |
|                     | 3360          | Casa Rio Builders             | 6121 Cimmaron Tr.        | Residential Single Family | 10/12/2017  | 2452           | \$250,000.00          |
|                     | 3351          | Phil Jackson Homes            | 3210 Poe Cove            | Residential Duplex        | 10/16/2017  | 3150           | \$240,000.00          |
|                     | 3262          | Highland Homes, LLC           | 7821 Turnback Ledge      | Residential Single Family | 10/16/2017  | 3095           | \$399,636.00          |
|                     | 3362          | Tru Homes, LLC                | 19909 Victoria Chase     | Residential Single Family | 10/16/2017  | 3244           | \$315,000.00          |
|                     | 3362          | Tru Homes, LLC                | 19909 Victoria Chase     | Residential Single Family | 10/16/2017  | 3244           | \$315,000.00          |
|                     | 3367          | Preston Homes of Texas        | 3301 Mac Arthur          | Residential Duplex        | 10/16/2017  | 3816           | \$250,000.00          |
|                     | 3363          | Sharp & Smith Ventures        | 3002 Newton              | Residential Single Family | 10/18/2017  | 3522           | \$240,000.00          |
|                     | 3365          | X9 Ventures LLC               | 2704 Patriot Drive       | Residential Single Family | 10/18/2017  | 2518           | \$190,000.00          |
|                     | 3301          | MHI                           | 22005 Cross Timbers      | Residential Single Family | 10/19/2017  | 4995           | \$266,394.00          |
|                     | 3355          | MacDonald & Atkinson Homes    | 3003 Newton St.          | Residential Single Family | 10/19/2017  | 2620           | \$280,000.00          |
|                     | 3381          | Fulford Builders              | 21111 Greenpark Dr.      | Residential Single Family | 10/23/2017  | 3108           | \$200,000.00          |
|                     | 3348          | Highland Homes, LLC           | 7912 Sunrise Ravine Pass | Residential Single Family | 10/25/2017  | 3383           | \$367,990.00          |
|                     | 3349          | Highland Homes, Austin LLC    | 7904 Sunrise Ravine Pass | Residential Single Family | 10/25/2017  | 2653           | \$325,855.00          |
|                     | 3389          | The Brohn Group, LLC          | 19906 Boggy Ford Road    | Residential Single Family | 10/25/2017  | 2296           | \$126,280.00          |
|                     | 3384          | The Brohn Group, LLC          | 20106 Lee Lane           | Residential Single Family | 10/25/2017  | 2560           | \$140,800.00          |
|                     | 3350          | MonDel Homes, Inc.            | 21102 Blackfoot Cove     | Residential Single Family | 10/27/2017  | 2382           | \$140,000.00          |
|                     | 3401          | Homeplace Builders LLC        | 3107 Constitution Dr.    | Residential Single Family | 10/30/2017  | 2586           | \$196,465.00          |
|                     |               |                               | <b>Total = 23</b>        |                           |             | <b>67898</b>   | <b>\$5,381,920.00</b> |

TESSERA



## Permits By Type

### Lago Vista

From: 10/01/2017

To: 10/31/2017

| Description           | Permit Number | Contractor             | Address                   | Type                                                | Issued Date | Construction Cost   |
|-----------------------|---------------|------------------------|---------------------------|-----------------------------------------------------|-------------|---------------------|
| Miscellaneous Permits | 3364          | Home Depot             | 4004 Crockett Ave.        | Residential Accessory Structure (Up to 120 Sq. Ft.) | 10/4/2017   | n/a                 |
|                       | 3353          | Asset Construction     | 20500 Greeley Cove        | Remodeling and Room Addition                        | 10/5/2017   | \$50,000.00         |
|                       | 3358          | Cody Pools             | 5508 Canyon Oak Dr        | Pool Permit                                         | 10/5/2017   | \$50,000.00         |
|                       | 3376          | Woodtex / Texas        | 21003 Nantucket Cove      | Residential Accessory Structure (Up to 120 Sq. Ft.) | 10/12/2017  | \$2,500.01          |
|                       | 3383          | Lago Vista Fence       | 2901 Davis Cove           | Fences, Driveways, Cosmetic Remodels, and Pads      | 10/12/2017  | n/a                 |
|                       | 3393          | Tuff Shed              | 2603 Irving               | Residential Accessory Structure (Up to 120 Sq. Ft.) | 10/16/2017  | \$3,178.93          |
|                       | 3394          | Builders & Landscaping | 21510 Paine Ave           | Sprinkler System                                    | 10/18/2017  | \$2,000.00          |
|                       | 3392          | Lago Vista Fence       | 21500 Bluejay Blvd        | Fences, Driveways, Cosmetic Remodels, and Pads      | 10/19/2017  | \$4,800.00          |
|                       | 3396          | N/A                    | 20707 Paseo de Vaca       | Nonpoint Pollution Permit                           | 10/19/2017  | n/a                 |
|                       | 3397          | Lago Vista Fence       | 8043 Flintlock Circle     | Fences, Driveways, Cosmetic Remodels, and Pads      | 10/19/2017  | \$5,000.00          |
|                       | 3398          | Lago Vista Fence       | 21200 Little Loop         | Fences, Driveways, Cosmetic Remodels, and Pads      | 10/19/2017  | \$3,700.00          |
|                       | 3399          | N/A                    | 20602 Dawn Dr.            | Remodeling and Room Addition                        | 10/19/2017  | n/a                 |
|                       | 3400          | N/A                    | 20602 Dawn Dr.            | Residential Accessory Structure (Up to 120 Sq. Ft.) | 10/19/2017  | n/a                 |
|                       | 3404          | N/A                    | 8005 Chestnut Cove        | Nonpoint Pollution Permit                           | 10/20/2017  | n/a                 |
|                       | 3405          | R&J Landscaping        | 3000 Constitution Dr.     | Fences, Driveways, Cosmetic Remodels, and Pads      | 10/20/2017  | \$1,600.00          |
|                       | 3375          | N/A                    | 21603 Cardinal Ave        | Residential Accessory Structure (Up to 120 Sq. Ft.) | 10/24/2017  | \$500.00            |
|                       | 3387          | David Butler           | 4008 Rockwood Dr          | Remodeling and Room Addition                        | 10/24/2017  | n/a                 |
|                       | 3402          | Best of Texas          | 7300 Pace Ravine Dr.      | Sprinkler System                                    | 10/25/2017  | n/a                 |
|                       | 3403          | Best of Texas          | 7605 Turnback Ledge Trail | Sprinkler System                                    | 10/25/2017  | \$2,400.00          |
|                       | 3386          | Casa Mexico            | 7610 Lohman Ford Rd       | Fences, Driveways, Cosmetic Remodels, and Pads      | 10/27/2017  | n/a                 |
|                       | 3382          | Eco Irrigation &       | 3801 Clinton Lane         | Sprinkler System                                    | 10/30/2017  | \$6,200.00          |
|                       | 3410          | Ferguson Remodeling    | 21306 High Drive          | Remodeling and Room Addition                        | 10/30/2017  | n/a                 |
|                       |               |                        |                           | <b>22</b>                                           |             | <b>\$131,878.94</b> |



## Permits By Type

### Lago Vista

From: 09/01/2017

To: 09/30/2017

| Description              | Permit | Contractor                     | Address                  | Type                                   | Issued Date |
|--------------------------|--------|--------------------------------|--------------------------|----------------------------------------|-------------|
| Electrical Trade Permits | 3265   | Specialty Electrical Service   | 5508 Canyon Oaks Drive   | Residential Electrical (Single Family) | 9/1/2017    |
|                          | 3138   | ARC Electric                   | 21007 Deede Dr           | Minor Electrical Repairs               | 9/6/2017    |
|                          | 3216   | Lake Enterprises               | 7500 Lohman Ford Road    | Minor Electrical Repairs               | 9/8/2017    |
|                          | 3244   | Benchmark Electric             | 4200 Hillside Drive      | Residential Electrical (Single Family) | 9/12/2017   |
|                          | 3179   | Powerhouse Electrical Services | 20105 Colonial Lane      | Residential Electrical (Single Family) | 9/14/2017   |
|                          | 3345   | C H Electrical Services Inc    | 2308 Quail Run Cove      | Minor Electrical Repairs               | 9/21/2017   |
|                          | 3293   | Specialty Electrical Services  | 1915 Owens Lane          | Residential Electrical (Single Family) | 9/21/2017   |
|                          | 3276   | Powerhouse Electrical Services | 8201 Cannon Ct.          | Residential Electrical (Single Family) | 9/26/2017   |
|                          | 3287   | Powerhouse Electrical Services | 2901 Wilson Avenue       | Residential Electrical (Single Family) | 9/26/2017   |
|                          | 3081   | Powerhouse Electrical Services | 22017 Cross Timbers Bend | Residential Electrical (Single Family) | 9/26/2017   |
|                          | 2980   | Panther Electric               | 21605 Bluejay Blvd.      | Residential Electrical (Single Family) | 9/27/2017   |
|                          | 3132   | Panther Electric               | 20102 Victoria Chase     | Residential Electrical (Single Family) | 9/27/2017   |
|                          | 2722   | Powers Electric                | 20601 Branding Iron      | Residential Electrical (Single Family) | 9/28/2017   |
|                          |        |                                | 13                       |                                        |             |
| Mechanical Trade Permits | 3099   | Casa Mechanical Services       | 7300 Pace Ravine Drive   | Residential Mechanical (Single Family) | 9/7/2017    |
|                          | 3107   | Quality Living Services        | 2111 American Dr.        | Residential Mechanical (Single Family) | 9/12/2017   |
|                          | 3315   | Woods Comfort Systems          | 2308 Quail Run           | Minor Mechancial Repairs               | 9/18/2017   |
|                          | 3338   | ARS/Rescue Rooter              | 4306 Rimrock Ct          | Minor Mechancial Repairs               | 9/19/2017   |
|                          | 3110   | Quality Living Services        | 20005 Lincoln Cove       | Residential Mechanical (Single Family) | 9/22/2017   |
|                          | 3195   | Omar Abumdis                   | 21502 Bullet Cove        | Residential Mechanical (Single Family) | 9/22/2017   |
|                          |        |                                | 6                        |                                        |             |



## Permits By Type

### Lago Vista

From: 09/01/2017

To: 09/30/2017

|                        |      |                           |                         |                                      |           |
|------------------------|------|---------------------------|-------------------------|--------------------------------------|-----------|
| Plumbing Trade Permits | 3244 | Lantz's Lakeside Plumbing | 4200 Hillside Drive     | Residential Plumbing (Single Family) | 9/1/2017  |
|                        | 3209 | Victory Plumbing          | 21700 Heather Drive     | Residential Plumbing (Single Family) | 9/6/2017  |
|                        | 3300 | Statewide Remodeling      | 4102 Outpost Trace      | Minor Plumbing Repairs               | 9/7/2017  |
|                        | 3097 | Casa Mechanical Services  | 7421 Pace Ravine Dr.    | Residential Plumbing (Single Family) | 9/7/2017  |
|                        | 3247 | Victory Plumbing          | 2612 American Drive     | Residential Plumbing (Single Family) | 9/8/2017  |
|                        | 3132 | Custom Plumbing           | 20102 Victoria Chase    | Residential Plumbing (Single Family) | 9/11/2017 |
|                        | 3293 | Pennington's Plumbing     | 1915 Owens Lane         | Residential Plumbing (Single Family) | 9/12/2017 |
|                        | 3280 | GC Plumbing               | 4214 Rimrock Ct.        | Residential Plumbing (Single Family) | 9/14/2017 |
|                        | 3250 | The Bohn Group            | 4105 Outpost Trace      | Residential Plumbing (Single Family) | 9/15/2017 |
|                        | 3259 | Victory Plumbing          | 21717 Bluejay Boulevard | Residential Plumbing (Single Family) | 9/15/2017 |
|                        | 3253 | Victory Plumbing          | 21104 Santa Rosa Avenue | Residential Plumbing (Single Family) | 9/15/2017 |
|                        | 3254 | Victory Plumbing          | 4033 Outpost Trace      | Residential Plumbing (Single Family) | 9/18/2017 |
|                        | 3325 | Lantz's Lakeside Plumbing | 3200 Pitt Cove          | Residential Plumbing (Single Family) | 9/19/2017 |
|                        | 3125 | Lantz's Lakeside Plumbing | 20606 High Drive        | Residential Plumbing (Single Family) | 9/20/2017 |
|                        | 3309 | Central Texas Plumbing    | 7903 Folklore Cir.      | Residential Plumbing (Single Family) | 9/20/2017 |
|                        | 3324 | Victory Plumbing          | 21840 Ticonderoga       | Residential Plumbing (Single Family) | 9/22/2017 |
|                        | 3319 | Lantz's Lakeside Plumbing | 3704 Constitution Drive | Residential Plumbing (Single Family) | 9/27/2017 |
|                        | 3359 | Sweetwater Home Services  | 4100 Rimrock drive      | Minor Plumbing Repairs               | 9/29/2017 |
|                        | 3359 | Sweetwater Home Services  | 4100 Rimrock drive      | Minor Plumbing Repairs               | 9/29/2017 |
|                        |      |                           | 19                      |                                      |           |



# Certificate of Occupancy Report

## October 2017

| Permit Number | Cert. Of Occupancy | Owner Name                   | Location                                      | Permit Type             | Contract Value |
|---------------|--------------------|------------------------------|-----------------------------------------------|-------------------------|----------------|
| 2547          | 10/10/2017         | Christopher Wright           | 5704 Roundup Way Lago Vista TX 78645          | Single Family Residence | \$70,000.00    |
| 2708          | 10/27/2017         | Carter Homes                 | 6200 Pokealong Path Lago Vista TX 78645       | Single Family Residence | \$112,600.00   |
| 2783          | 10/27/2017         | St Mary's Catholic Church    | 6100 Lohman Ford Road Lago Vista TX 78645     | Commercial              | n/a            |
| 2784          | 10/27/2017         | St Mary's Catholic Church    | 6100 Lohman Ford Road Lago Vista TX 78645     | Commercial              | \$700,000.00   |
| 2830          | 10/18/2017         | Cheryl Panattoni             | 21006 High Drive Lago Vista TX 78645          | Single Family Residence | \$240,000.00   |
| 2845          | 10/17/2017         | Webb Custom Homes, LLC       | 20402 Boggy Ford Rd Lago Vista TX 78645       | Single Family Residence | \$200,000.00   |
| 2850          | 10/27/2017         | Douglas & Anita Cunningham   | 5312 Canyon Oaks Drive Lago Vista TX 78645    | Single Family Residence | \$400,000.00   |
| 2910          | 10/23/2017         | MHI                          | 7519 Pace Ravine Dr. Lago Vista TX 78645      | Single Family Residence | \$278,097.00   |
| 2925          | 10/09/2017         | Tru Homes LLC                | 21404 Bison Trail Lago Vista TX 78645         | Single Family Residence | \$305,000.00   |
| 2941          | 10/09/2017         | Tru Homes LLC                | 6702 Panorama Ridge Lago Vista TX 78645       | Single Family Residence | \$163,000.00   |
| 2962          | 10/05/2017         | Emerie Custom Homes          | 2910 Norton Ave Lago Vista TX 78645           | Single Family Residence | \$180,000.00   |
| 2964          | 10/05/2017         | Gregg Small Custom Homes LLC | 4022 Outpost Trace Lago Vista TX 78645        | Single Family Residence | \$250,000.00   |
| 2965          | 10/25/2017         | MHI                          | 22009 Cross Timbers Bend Lago Vista TX 78645  | Single Family Residence | \$242,394.00   |
| 3002          | 10/09/2017         | MHI                          | 7412 Turnback Ledge Trail Lago Vista TX 78645 | Single Family Residence | \$262,194.00   |
| 3069          | 10/26/2017         | Highland Homes, LLC          | 7416 Tessera Parkway Lago Vista TX 78645      | Single Family Residence | \$470,870.00   |
| 3084          | 10/27/2017         | Highland Homes, LLC          | 7805 Turnback Ledge Trail Lago Vista TX 78645 | Single Family Residence | \$373,990.00   |
| 3113          | 10/17/2017         | Kenwood Homes                | 20411 Sunset Strip Lago Vista TX 78645        | Single Family Residence | \$230,000.00   |
| 3149          | 10/02/2017         | TodCo LLC                    | 21402 Horseshoe Loop Lago Vista TX 78645      | Single Family Residence | \$150,000.00   |
| 3354          | 10/27/2017         | Dennis & Sandra Bailey       | 6008 Lynn Lane Lago Vista TX 78645            | Single Family Residence | \$300,000.00   |

Homes Completed in Tessera



# Zoning and Subdivision Report

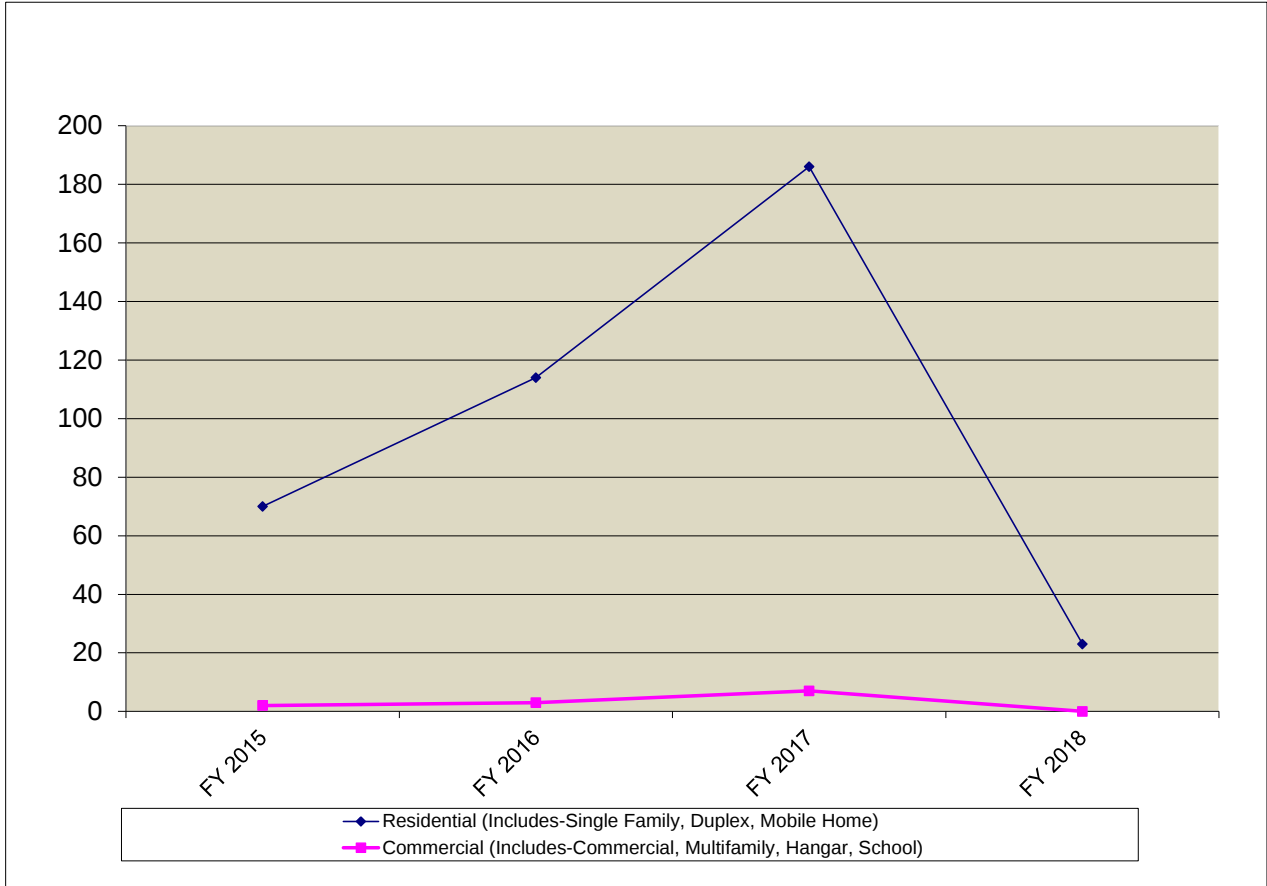
## Lago Vista

From: 10/01/2017

To: 10/31/2017

| Description          | Permit Number | Address                                                   | Type                                | Creation Date |
|----------------------|---------------|-----------------------------------------------------------|-------------------------------------|---------------|
| Planning Application | 17-1176       | 2301 Hancock Ave.                                         | Site Development Permit             | 10/16/2017    |
|                      |               |                                                           |                                     |               |
| Zoning Application   | 17-1168       | 20201, 20203, 20205, 20209, 20211 & 20213 Continental Dr. | Re-Zoning Request (Multi Acre)      | 10/04/2017    |
|                      | 17-1169       | 3304 Parliament Cove                                      | Home Occupation                     | 10/05/2017    |
|                      | 17-1170       | 20900 FM 1431                                             | Farmers Market                      | 10/06/2017    |
|                      | 17-1171       | 20900 FM 1431                                             | Farmers Market                      | 10/06/2017    |
|                      | 17-1172       | 8606 Buffalo Trail                                        | Short Term Occupancy                | 10/06/2017    |
|                      | 17-1173       | 21501 Polk Cove                                           | Lot Consolidation                   | 10/09/2017    |
|                      | 17-1174       | 3700 Alamo Cove                                           | Special Exception                   | 10/11/2017    |
|                      | 17-1175       | 7708 Lohman Ford Rd, Ste.#1088                            | Food Establishment - Permit Renewal | 10/16/2017    |
|                      | 17-1177       | 3007 Drake Cove                                           | Special Exception                   | 10/19/2017    |
|                      | 17-1178       | 2905 Newton Dr.                                           | Home Occupation                     | 10/20/2017    |
|                      | 17-1179       | 20648 Highland Lakes Dr.                                  | Special Exception                   | 10/20/2017    |
|                      | 17-1180       | 21006 High Dr.                                            | Home Occupation                     | 10/25/2017    |
|                      |               |                                                           |                                     |               |

| Fiscal Year to Date Four Year Comparison<br>October 2014 - October 2017 |         |         |         |         |
|-------------------------------------------------------------------------|---------|---------|---------|---------|
| Permit Type                                                             | FY 2015 | FY 2016 | FY 2017 | FY 2018 |
| Residential                                                             | 70      | 114     | 186     | 23      |
| Commercial                                                              | 2       | 3       | 7       | 0       |
| Totals                                                                  | 72      | 117     | 193     | 23      |



## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

| District   | Type                                     | Permit Number | Address                | Issued Date | Expiration Date | Status |
|------------|------------------------------------------|---------------|------------------------|-------------|-----------------|--------|
| District 1 | Address Numbers Not Visible              | CE-8346       | 21203 Packsaddle Trail | 10/9/2017   | 10/20/2017      | Open   |
|            |                                          | CE-8359       | 21442 Coyote Trail     | 10/11/2017  | 10/28/2017      | Open   |
|            |                                          | CE-8360       | 21444 Coyote Trail     | 10/11/2017  | 10/28/2017      | Open   |
|            |                                          | 3             |                        |             |                 |        |
|            | All other miscellaneous violations       | CE-8398       | 21303 Choctaw Cove     | 10/17/2017  | 10/31/2017      | Open   |
|            |                                          | 1             |                        |             |                 |        |
|            | Boat Parked On Improved Lot              | CE-8346       | 21203 Packsaddle Trail | 10/9/2017   | 10/13/2017      | Open   |
|            |                                          | CE-8403       | 6311 Lohman Ford Rd.   | 10/18/2017  | 10/19/2017      | Closed |
|            |                                          | 2             |                        |             |                 |        |
|            | Brush on Unimproved Lot                  | CE-8323       | 21402 Coyote Trail     | 10/5/2017   | 10/27/2017      | Open   |
|            |                                          | CE-8338       | 7903 Flintlock Cir.    | 10/6/2017   | 11/15/2017      | Open   |
|            |                                          | CE-8339       | 8000 Foothill Cove     | 10/6/2017   | 11/15/2017      | Open   |
|            |                                          | CE-8340       | 8004 Bar K Ranch Rd.   | 10/6/2017   | 11/15/2017      | Open   |
|            |                                          | CE-8341       | 7900 Flintlock Cir.    | 10/6/2017   | 11/15/2017      | Open   |
|            |                                          | CE-8386       | 21401 Surrey Lane      | 10/16/2017  | 11/30/2017      | Open   |
|            |                                          | CE-8387       | 21204 Diamond Cove     | 10/16/2017  | 11/30/2017      | Open   |
|            |                                          | CE-8388       | 21206 Diamond Cove     | 10/16/2017  | 11/30/2017      | Open   |
|            |                                          | CE-8389       | 7900 Diamond Trail     | 10/16/2017  | 11/30/2017      | Open   |
|            |                                          | CE-8390       | 21203 Diamond Cove     | 10/17/2017  | 11/30/2017      | Open   |
|            |                                          | CE-8391       | 21205 Diamond Cove     | 10/17/2017  | 11/30/2017      | Open   |
|            |                                          | 11            |                        |             |                 |        |
|            | Dead Tree on Improved Lot                | CE-8280       | 21005 Little Lane      | 10/2/2017   | 11/15/2017      | Closed |
|            |                                          | 1             |                        |             |                 |        |
|            | Disconnected Water Service Delinquent    | CE-8359       | 21442 Coyote Trail     | 10/11/2017  | 10/28/2017      | Open   |
|            |                                          | CE-8360       | 21444 Coyote Trail     | 10/11/2017  | 10/28/2017      | Open   |
|            |                                          | CE-8429       | 21465 Coyote Trail #B  | 10/23/2017  | 10/30/2017      | Closed |
|            |                                          | CE-8430       | 21306 Choctaw Cove     | 10/23/2017  | 10/30/2017      | Closed |
|            |                                          | 4             |                        |             |                 |        |
|            | Fencing Violation No Permit              | CE-8462       | 21302 Choctaw Cove     | 10/27/2017  | 11/7/2017       | Open   |
|            |                                          | 1             |                        |             |                 |        |
|            | Garage/Estate Sale sign violation        | CE-8373       | 20600 FM 1431          | 10/13/2017  | 10/13/2017      | Open   |
|            |                                          | 1             |                        |             |                 |        |
|            | Garage/Estate Sale Sign Violation in ROW | CE-8375       | 20500 FM 1431          | 10/13/2017  | 10/13/2017      | Closed |
|            |                                          | 1             |                        |             |                 |        |

# Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|  |                                                 |         |                         |            |            |        |
|--|-------------------------------------------------|---------|-------------------------|------------|------------|--------|
|  | <b>High Grass/Weeds on Improved Lot</b>         | CE-8292 | 21304 Paddock Cove      | 10/2/2017  | 10/13/2017 | Open   |
|  |                                                 | CE-8295 | 8422 Bronco Buster Trl  | 10/2/2017  | 10/13/2017 | Open   |
|  |                                                 | CE-8297 | 8313 Timber Trail       | 10/2/2017  | 10/15/2017 | Open   |
|  |                                                 | CE-8301 | 7610 Lohman Ford Rd.    | 10/3/2017  | 10/14/2017 | Open   |
|  |                                                 | CE-8319 | 7101 Comstock Cove      | 10/5/2017  | 10/17/2017 | Open   |
|  |                                                 | CE-8320 | 7201 Crossbow Trail     | 10/5/2017  | 10/16/2017 | Open   |
|  |                                                 | CE-8347 | 21105 Brewer Lane       | 10/9/2017  | 10/20/2017 | Open   |
|  |                                                 | CE-8348 | 21403 Choctaw Cove      | 10/11/2017 | 10/26/2017 | Open   |
|  |                                                 | CE-8359 | 21442 Coyote Trail      | 10/11/2017 | 10/28/2017 | Open   |
|  |                                                 | CE-8360 | 21444 Coyote Trail      | 10/11/2017 | 10/28/2017 | Open   |
|  |                                                 | CE-8377 | 21103 Dawn Dr.          | 10/13/2017 | 10/31/2017 | Open   |
|  |                                                 | CE-8398 | 21303 Choctaw Cove      | 10/17/2017 | 10/31/2017 | Open   |
|  |                                                 | CE-8409 | 7315 Crossbow Trail     | 10/18/2017 | 10/29/2017 | Closed |
|  |                                                 | CE-8431 | 7101 Comstock Cove      | 10/23/2017 | 11/4/2017  | Open   |
|  |                                                 | CE-8460 | 7201 Crossbow Trail     | 10/27/2017 | 11/9/2017  | Open   |
|  |                                                 | CE-8471 | 21506 Stampede Trail    | 10/30/2017 | 11/9/2017  | Open   |
|  |                                                 | CE-8472 | 7313 White Oak Dr.      | 10/30/2017 | 11/9/2017  | Open   |
|  |                                                 | 17      |                         |            |            |        |
|  | <b>High Grass/Weeds on Unimproved Lot</b>       | CE-8323 | 21402 Coyote Trail      | 10/6/2017  | 10/27/2017 | Open   |
|  |                                                 | CE-8338 | 7903 Flintlock Cir.     | 10/6/2017  | 11/15/2017 | Open   |
|  |                                                 | CE-8339 | 8000 Foothill Cove      | 10/6/2017  | 11/15/2017 | Open   |
|  |                                                 | CE-8340 | 8004 Bar K Ranch Rd.    | 10/6/2017  | 11/15/2017 | Open   |
|  |                                                 | CE-8341 | 7900 Flintlock Cir.     | 10/6/2017  | 11/15/2017 | Open   |
|  |                                                 | CE-8386 | 21401 Surrey Lane       | 10/16/2017 | 11/30/2017 | Open   |
|  |                                                 | CE-8387 | 21204 Diamond Cove      | 10/16/2017 | 11/30/2017 | Open   |
|  |                                                 | CE-8388 | 21206 Diamond Cove      | 10/16/2017 | 11/30/2017 | Open   |
|  |                                                 | CE-8389 | 7900 Diamond Trail      | 10/16/2017 | 11/30/2017 | Open   |
|  |                                                 | CE-8390 | 21203 Diamond Cove      | 10/17/2017 | 11/30/2017 | Open   |
|  |                                                 | CE-8391 | 21205 Diamond Cove      | 10/17/2017 | 11/30/2017 | Open   |
|  |                                                 | CE-8399 | 20301 Choctaw Cove      | 10/17/2017 | 10/31/2017 | Open   |
|  |                                                 | 12      |                         |            |            |        |
|  | <b>Illegal Dumping Violation Improved Lot</b>   | CE-8370 | 21473 Coyote Trail      | 10/13/2017 | 10/13/2017 | Open   |
|  |                                                 | 1       |                         |            |            |        |
|  | <b>Illegal Dumping Violation Unimproved Lot</b> | CE-8475 | 8437 Corral Lane        | 10/31/2017 | 11/7/2017  | Open   |
|  |                                                 | 1       |                         |            |            |        |
|  | <b>Junked Vehicle In ROW</b>                    | CE-8300 | 7802 Pueblo Cove        | 10/3/2017  | 10/20/2017 | Open   |
|  |                                                 | CE-8463 | 7802 Pueblo Cove        | 10/30/2017 | 11/10/2017 | Open   |
|  |                                                 | 2       |                         |            |            |        |
|  | <b>Junked Vehicle On Improved Lot</b>           | CE-8293 | 7304 Bar K Ranch Rd. #B | 10/2/2017  | 10/16/2017 | Open   |
|  |                                                 | CE-8324 | 21461 Coyote Trail      | 10/6/2017  | 10/13/2017 | Open   |
|  |                                                 | CE-8447 | 21528 Coyote Trail      | 10/26/2017 | 10/15/2017 | Open   |
|  |                                                 | 3       |                         |            |            | 50     |

## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|  |                                                               |         |                        |            |            |        |
|--|---------------------------------------------------------------|---------|------------------------|------------|------------|--------|
|  | <b>Lot Clearing</b>                                           | CE-8307 | 8525 Blueberry Circle  | 10/4/2017  | 10/11/2017 | Open   |
|  |                                                               | CE-8317 | 21133 Northland Dr.    | 10/5/2017  | 10/5/2017  | Open   |
|  |                                                               | CE-8376 | 20707 Paseo De Vaca    | 10/13/2017 | 10/20/2017 | Open   |
|  |                                                               | CE-8416 | 8005 Chestnut Cove     | 10/18/2017 | 10/25/2017 | Open   |
|  |                                                               | 4       |                        |            |            |        |
|  | <b>Mandatory Water Rationing Violation Allow Water Runoff</b> | CE-8345 | 21503 Bison Trail      | 10/9/2017  | 10/9/2017  | Closed |
|  |                                                               | CE-8397 | 6304 Lohman Ford Rd.   | 10/17/2017 | 10/17/2017 | Closed |
|  |                                                               | 2       |                        |            |            |        |
|  | <b>Mandatory Water Rationing Violation Wrong Day</b>          | CE-8345 | 21503 Bison Trail      | 10/9/2017  | 10/9/2017  | Closed |
|  |                                                               | CE-8397 | 6304 Lohman Ford Rd.   | 10/17/2017 | 10/17/2017 | Closed |
|  |                                                               | 2       |                        |            |            |        |
|  | <b>Mandatory Water Rationing Violation Wrong Time</b>         | CE-8345 | 21503 Bison Trail      | 10/9/2017  | 10/9/2017  | Closed |
|  |                                                               | CE-8397 | 6304 Lohman Ford Rd.   | 10/17/2017 | 10/17/2017 | Closed |
|  |                                                               | 2       |                        |            |            |        |
|  | <b>Open storage on property violation</b>                     | CE-8322 | 7311 Crossbow Trail    | 10/5/2017  | 10/14/2017 | Closed |
|  |                                                               | CE-8398 | 21303 Choctaw Cove     | 10/17/2017 | 10/31/2017 | Open   |
|  |                                                               | CE-8399 | 20301 Choctaw Cove     | 10/17/2017 | 10/31/2017 | Open   |
|  |                                                               | 3       |                        |            |            |        |
|  | <b>Other Building Violations</b>                              | CE-8322 | 7311 Crossbow Trail    | 10/5/2017  | 10/21/2017 | Closed |
|  |                                                               | 1       |                        |            |            |        |
|  | <b>Other Zoning violations</b>                                | CE-8346 | 21203 Packsaddle Trail | 10/9/2017  | 10/9/2017  | Open   |
|  |                                                               | CE-8437 | 21526 Coyote Trail #B  | 10/24/2017 | 10/31/2017 | Closed |
|  |                                                               | CE-8447 | 21528 Coyote Trail     | 10/26/2017 | 10/15/2017 | Open   |
|  |                                                               | 3       |                        |            |            |        |
|  | <b>Political Sign Violation Less Than 10ft From Roadway</b>   | CE-8371 | 21422 Coyote Trail     | 10/13/2017 | 10/13/2017 | Closed |
|  |                                                               | 1       |                        |            |            |        |
|  | <b>Property Maintenance violation</b>                         | CE-8399 | 20301 Choctaw Cove     | 10/17/2017 | 10/31/2017 | Open   |
|  |                                                               | 1       |                        |            |            |        |
|  | <b>Real Estate Sign Violation Open House</b>                  | CE-8281 | 20600 FM 1431          | 10/2/2017  | 10/2/2017  | Closed |
|  |                                                               | CE-8372 | 6200 Pokealong Path    | 10/13/2017 | 10/13/2017 | Closed |
|  |                                                               | CE-8381 | 20905 Little Lane      | 10/16/2017 | 10/16/2017 | Closed |
|  |                                                               | CE-8438 | 20501 Agarita Dr.      | 10/24/2017 | 10/24/2017 | Closed |
|  |                                                               | 4       |                        |            |            |        |
|  | <b>Short Term Occupancy Violation No Permit</b>               | CE-8299 | 8606 Buffalo Trail     | 10/3/2017  | 10/13/2017 | Closed |
|  |                                                               | 1       |                        |            |            |        |
|  | <b>Sign in Right-of-Way</b>                                   | CE-8371 | 21422 Coyote Trail     | 10/13/2017 | 10/13/2017 | Closed |
|  |                                                               | 1       |                        |            |            |        |

## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|  |                                                   |         |                         |            |            |        |
|--|---------------------------------------------------|---------|-------------------------|------------|------------|--------|
|  | Solid Waste Container Violation In Late           | CE-8327 | 21403 Ridgeview Rd.     | 10/6/2017  | 10/7/2017  | Closed |
|  |                                                   | CE-8329 | 7313 White Oak Dr.      | 10/6/2017  | 10/6/2017  | Closed |
|  |                                                   | CE-8330 | 6103 Cimmaron Trail     | 10/6/2017  | 10/6/2017  | Closed |
|  |                                                   | CE-8346 | 21203 Packsaddle Trail  | 10/9/2017  | 10/9/2017  | Open   |
|  |                                                   | CE-8369 | 21475 Coyote Trail #4A  | 10/13/2017 | 10/13/2017 | Closed |
|  |                                                   | CE-8461 | 21403 Surrey Lane       | 10/27/2017 | 10/27/2017 | Closed |
|  |                                                   | 6       |                         |            |            |        |
|  | Solid Waste Container Violation Out Early         | CE-8382 | 21401 Stampede Trail    | 10/16/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8383 | 7100 Crossbow Trail     | 10/16/2017 | 10/18/2017 | Closed |
|  |                                                   | 2       |                         |            |            |        |
|  | Solid Waste Container Violation Recycle In Late   | CE-8327 | 21403 Ridgeview Rd.     | 10/6/2017  | 10/7/2017  | Closed |
|  |                                                   | CE-8330 | 6103 Cimmaron Trail     | 10/6/2017  | 10/6/2017  | Closed |
|  |                                                   | 2       |                         |            |            |        |
|  | Solid Waste Container Violation Recycle Out Early | CE-8325 | 21473 Coyote Trail      | 10/6/2017  | 10/7/2017  | Closed |
|  |                                                   | CE-8328 | 20805 Ridgeview Rd.     | 10/6/2017  | 10/6/2017  | Open   |
|  |                                                   | CE-8382 | 21401 Stampede Trail    | 10/16/2017 | 10/25/2017 | Closed |
|  |                                                   | CE-8383 | 7100 Crossbow Trail     | 10/16/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8404 | 21439 Coyote Trail      | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8405 | 21459 Coyote Trail B4   | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8406 | 21465 Coyote Trail B    | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8407 | 21465 Coyote Trail      | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8408 | 21514 Coyote Trail      | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8409 | 7315 Crossbow Trail     | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8410 | 7311 Crossbow Trail     | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8411 | 21315 Choctaw Cove      | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8412 | 21314 Choctaw Cove      | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8413 | 21406 Coyote Trail      | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8414 | 21412 Coyote Trail      | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | CE-8415 | 7304 Bar K Ranch Rd. #A | 10/18/2017 | 10/18/2017 | Closed |
|  |                                                   | 16      |                         |            |            |        |
|  | Stop Work Order No Permit                         | CE-8376 | 20707 Paseo De Vaca     | 10/13/2017 | 10/20/2017 | Open   |
|  |                                                   | CE-8416 | 8005 Chestnut Cove      | 10/18/2017 | 10/25/2017 | Open   |
|  |                                                   | 2       |                         |            |            |        |
|  | Trailer Parked On Improved Lot                    | CE-8346 | 21203 Packsaddle Trail  | 10/9/2017  | 10/13/2017 | Open   |
|  |                                                   | CE-8403 | 6311 Lohman Ford Rd.    | 10/18/2017 | 10/19/2017 | Closed |
|  |                                                   | 2       |                         |            |            |        |
|  | Two Solid Waste Containers                        | CE-8361 | 20901 Northland Dr.     | 10/12/2017 | 10/20/2017 | Closed |
|  |                                                   | 1       |                         |            |            |        |

## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|            |                                                    |         |                         |            |            |        |
|------------|----------------------------------------------------|---------|-------------------------|------------|------------|--------|
| District 2 | Vehicle Parked On Improved Lot                     | CE-8279 | 7403 Little Oak Circle  | 10/2/2017  | 10/3/2017  | Closed |
|            |                                                    | CE-8326 | 7902 Bar K Ranch Rd.    | 10/6/2017  | 10/7/2017  | Closed |
|            |                                                    | CE-8346 | 21203 Packsaddle Trail  | 10/9/2017  | 10/13/2017 | Open   |
|            |                                                    | CE-8367 | 21301 Ridgeview Rd.     | 10/13/2017 | 10/15/2017 | Closed |
|            |                                                    | CE-8464 | 7902 Bar K Ranch Rd.    | 10/30/2017 | 11/5/2017  | Closed |
|            |                                                    | CE-8470 | 21526 Coyote Trail #A   | 10/30/2017 | 10/31/2017 | Closed |
|            |                                                    | 6       |                         |            |            |        |
|            | Vehicle Parked On Unimproved Lot                   | CE-8422 | 8803 El Cajon Lane      | 10/23/2017 | 10/31/2017 | Open   |
|            |                                                    | 1       |                         |            |            |        |
|            | Vehicle repair in residential zone violation       | CE-8327 | 21403 Ridgeview Rd.     | 10/6/2017  | 10/8/2017  | Closed |
|            |                                                    | 1       |                         |            |            |        |
|            | Total                                              | 125     |                         |            |            |        |
|            | Boat Parked On Unimproved Lot                      | CE-8318 | 2905 Boone Dr.          | 10/5/2017  | 10/14/2017 | Closed |
|            |                                                    | 1       |                         |            |            |        |
|            | Brush on Improved Lot                              | CE-8456 | 5301 Country Club Dr.   | 10/27/2017 | 11/10/2017 | Closed |
|            |                                                    | 1       |                         |            |            |        |
|            | Brush on Unimproved Lot                            | CE-8276 | 20611 Oak Ridge         | 10/2/2017  | 10/31/2017 | Open   |
|            |                                                    | CE-8277 | 20615 Oak Ridge         | 10/2/2017  | 10/31/2017 | Open   |
|            |                                                    | CE-8278 | 20619 Oak Ridge         | 10/2/2017  | 10/31/2017 | Open   |
|            |                                                    | CE-8296 | 4807 Green Shore Cir.   | 10/2/2017  | 11/15/2017 | Open   |
|            |                                                    | CE-8378 | 20313 Highland Lake Dr. | 10/13/2017 | 11/30/2017 | Open   |
|            |                                                    | CE-8379 | 20309 Highland Lake Dr. | 10/13/2017 | 11/30/2017 | Open   |
|            |                                                    | CE-8380 | 3819 Capitol Ave.       | 10/13/2017 | 11/30/2017 | Open   |
|            |                                                    | CE-8473 | 20404 Continental Dr.   | 10/30/2017 | 11/30/2017 | Open   |
|            |                                                    | 8       |                         |            |            |        |
|            | Disconnected Water Service Delinquent              | CE-8423 | 20332 Travis Dr. #11    | 10/23/2017 | 10/30/2017 | Closed |
|            |                                                    | CE-8424 | 5403 Hitching Post      | 10/23/2017 | 10/30/2017 | Closed |
|            |                                                    | CE-8426 | 2502 American Dr. #A    | 10/23/2017 | 10/30/2017 | Closed |
|            |                                                    | CE-8427 | 21206 Boggy Ford Rd. #A | 10/23/2017 | 10/30/2017 | Closed |
|            |                                                    | 4       |                         |            |            |        |
|            | Garage/Estate Sale Sign Violation on City Property | CE-8374 | 3806 Annapolis Cove     | 10/13/2017 | 10/13/2017 | Closed |
|            |                                                    | CE-8384 | 3806 Annapolis Cove     | 10/16/2017 | 10/16/2017 | Closed |
|            |                                                    | CE-8449 | 21604 Lakefront Dr.     | 10/27/2017 | 10/27/2017 | Closed |
|            |                                                    | 3       |                         |            |            |        |

## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|                                    |         |                         |            |            |        |
|------------------------------------|---------|-------------------------|------------|------------|--------|
| High Grass/Weeds on Improved Lot   | CE-8282 | 5002 Thunderbird St.    | 10/2/2017  | 10/13/2017 | Closed |
|                                    | CE-8283 | 5009 Thunderbird St.    | 10/2/2017  | 10/13/2017 | Closed |
|                                    | CE-8288 | 5702 Roundup Way        | 10/2/2017  | 10/13/2017 | Closed |
|                                    | CE-8289 | 21638 High Dr.          | 10/2/2017  | 10/13/2017 | Open   |
|                                    | CE-8290 | 3207 Mac Arthur Ave. #A | 10/2/2017  | 10/13/2017 | Closed |
|                                    | CE-8291 | 3207 Mac Arthur Ave. #B | 10/2/2017  | 10/13/2017 | Closed |
|                                    | CE-8302 | 4719 Country Club Dr.   | 10/3/2017  | 10/14/2017 | Open   |
|                                    | CE-8304 | 21609 Pershing Ave.     | 10/3/2017  | 10/14/2017 | Closed |
|                                    | CE-8310 | 3113 Morgan Lane        | 10/4/2017  | 10/15/2017 | Open   |
|                                    | CE-8315 | 21109 Twisting Trail    | 10/4/2017  | 10/15/2017 | Open   |
|                                    | CE-8337 | 20806 Oak Ridge         | 10/6/2017  | 10/20/2017 | Open   |
|                                    | CE-8343 | 20804 Oak Ridge         | 10/9/2017  | 10/20/2017 | Open   |
|                                    | CE-8344 | 4309 Silverhill Dr.     | 10/9/2017  | 10/20/2017 | Open   |
|                                    | CE-8352 | 3205 MacArthur Ave. #B  | 10/11/2017 | 10/26/2017 | Closed |
|                                    | CE-8353 | 3205 macArthur Ave. #A  | 10/11/2017 | 10/26/2017 | Closed |
|                                    | CE-8357 | 21637 Boggy Ford Rd. #A | 10/11/2017 | 10/26/2017 | Open   |
|                                    | CE-8364 | 19910 Boggy Ford Rd.    | 10/12/2017 | 10/22/2017 | Open   |
|                                    | CE-8365 | 20904 Van Allen Cove    | 10/13/2017 | 10/26/2017 | Closed |
|                                    | CE-8393 | 21202 Kiowa Cove        | 10/17/2017 | 10/27/2017 | Open   |
|                                    | CE-8400 | 20312 Continental Dr.   | 10/18/2017 | 10/29/2017 | Closed |
|                                    | CE-8402 | 21622 Boggy Ford Rd.    | 10/18/2017 | 10/29/2017 | Closed |
|                                    | CE-8440 | 3201 Mac Arthur Ave #A  | 10/25/2017 | 11/5/2017  | Closed |
|                                    | CE-8441 | 2502 American Dr. #A    | 10/25/2017 | 11/5/2017  | Closed |
|                                    | CE-8445 | 20806 Oak Ridge         | 10/25/2017 | 11/11/2017 | Closed |
|                                    | CE-8446 | 21109 Twisting Trail    | 10/25/2017 | 11/12/2017 | Closed |
|                                    | CE-8451 | 2502 American Dr. #A    | 10/27/2017 | 11/9/2017  | Closed |
|                                    | CE-8458 | 20804 Oak Ridge         | 10/27/2017 | 11/9/2017  | Open   |
|                                    | CE-8466 | 5603 Thunderbird St. #A | 10/30/2017 | 11/9/2017  | Open   |
|                                    | CE-8467 | 21637 Boggy Ford Rd. #A | 10/30/2017 | 11/9/2017  | Open   |
|                                    | CE-8468 | 20591 Highland Lake Dr. | 10/30/2017 | 11/9/2017  | Open   |
|                                    | 30      |                         |            |            |        |
| High Grass/Weeds on Unimproved Lot | CE-8276 | 20611 Oak Ridge         | 10/2/2017  | 10/31/2017 | Open   |
|                                    | CE-8277 | 20615 Oak Ridge         | 10/2/2017  | 10/31/2017 | Open   |
|                                    | CE-8278 | 20619 Oak Ridge         | 10/2/2017  | 10/31/2017 | Open   |
|                                    | CE-8296 | 4807 Green Shore Cir.   | 10/2/2017  | 11/15/2017 | Open   |
|                                    | CE-8311 | 3201 Morgan Lane        | 10/4/2017  | 10/15/2017 | Open   |
|                                    | CE-8378 | 20313 Highland Lake Dr. | 10/13/2017 | 11/30/2017 | Open   |
|                                    | CE-8379 | 20309 Highland Lake Dr. | 10/13/2017 | 11/30/2017 | Open   |
|                                    | CE-8380 | 3819 Capitol Ave.       | 10/13/2017 | 11/30/2017 | Open   |
|                                    | CE-8473 | 20404 Continental Dr.   | 10/30/2017 | 11/30/2017 | Open   |
|                                    | 9       |                         |            |            |        |

## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|  |                                                        |         |                         |            |            |        |
|--|--------------------------------------------------------|---------|-------------------------|------------|------------|--------|
|  | Home Occupation Violation Permitted No Permit          | CE-8428 | 20633 Highland Lake Dr. | 10/23/2017 | 10/31/2017 | Open   |
|  |                                                        | 1       |                         |            |            |        |
|  | Illegal Dumping Violation Unimproved Lot               | CE-8433 | 21709 O'Henry Ave.      | 10/24/2017 | 10/24/2017 | Open   |
|  |                                                        | 1       |                         |            |            |        |
|  | Junked Vehicle On Improved Lot                         | CE-8417 | 5205 Thunderbird St.    | 10/19/2017 | 11/3/2017  | Open   |
|  |                                                        | CE-8418 | 5305 Thunderbird St. #A | 10/19/2017 | 11/6/2017  | Open   |
|  |                                                        | 2       |                         |            |            |        |
|  | Mandatory Water Rationing Violation Allow Water Runoff | CE-8394 | 4031 Outpost Trace      | 10/17/2017 | 10/17/2017 | Closed |
|  |                                                        | CE-8469 | 4038 Outpost Trace      | 10/30/2017 | 10/30/2017 | Closed |
|  |                                                        | 2       |                         |            |            |        |
|  | Mandatory Water Rationing Violation Wrong Day          | CE-8394 | 4031 Outpost Trace      | 10/17/2017 | 10/17/2017 | Closed |
|  |                                                        | CE-8469 | 4038 Outpost Trace      | 10/30/2017 | 10/30/2017 | Closed |
|  |                                                        | 2       |                         |            |            |        |
|  | Mandatory Water Rationing Violation Wrong Time         | CE-8394 | 4031 Outpost Trace      | 10/17/2017 | 10/17/2017 | Closed |
|  |                                                        | CE-8469 | 4038 Outpost Trace      | 10/30/2017 | 10/30/2017 | Closed |
|  |                                                        | 2       |                         |            |            |        |
|  | Other Sign violations                                  | CE-8335 | 20700 South Ridge St.   | 10/6/2017  | 10/6/2017  | Closed |
|  |                                                        | 1       |                         |            |            |        |
|  | Other Zoning violations                                | CE-8433 | 21709 O'Henry Ave.      | 10/24/2017 | 10/24/2017 | Open   |
|  |                                                        | CE-8436 | 3402 Mount Laurel       | 10/24/2017 | 10/31/2017 | Open   |
|  |                                                        | 2       |                         |            |            |        |
|  | Political Sign Violation Less Than 10ft From Roadway   | CE-8286 | 20900 Bonanza St.       | 10/2/2017  | 10/2/2017  | Closed |
|  |                                                        | CE-8287 | 20900 Bonanza St.       | 10/2/2017  | 10/2/2017  | Closed |
|  |                                                        | CE-8335 | 20700 South Ridge St.   | 10/6/2017  | 10/6/2017  | Closed |
|  |                                                        | CE-8336 | 20900 South Ridge St.   | 10/6/2017  | 10/6/2017  | Closed |
|  |                                                        | CE-8358 | 21005 Twisting Trail    | 10/11/2017 | 10/11/2017 | Closed |
|  |                                                        | CE-8420 | 3925 Outpost Trace      | 10/19/2017 | 10/19/2017 | Closed |
|  |                                                        | CE-8421 | 21201 Kiowa Cove        | 10/19/2017 | 10/19/2017 | Closed |
|  |                                                        | CE-8434 | 21623 High Dr.          | 10/24/2017 | 10/24/2017 | Closed |
|  |                                                        | CE-8435 | 20625 Highland Lake Dr. | 10/24/2017 | 10/24/2017 | Closed |
|  |                                                        | CE-8444 | 20703 Falcon            | 10/25/2017 | 10/25/2017 | Closed |
|  |                                                        | 10      |                         |            |            |        |
|  | Property Maintenance violation                         | CE-8344 | 4309 Silverhill Dr.     | 10/9/2017  | 10/11/2017 | Open   |
|  |                                                        | CE-8366 | 3818 Capitol Ave.       | 10/13/2017 | 10/22/2017 | Open   |
|  |                                                        | CE-8395 | 21011 Twisting Trail    | 10/17/2017 | 10/23/2017 | Closed |
|  |                                                        | CE-8417 | 5205 Thunderbird St.    | 10/19/2017 | 10/29/2017 | Open   |
|  |                                                        | CE-8419 | 4903 Turnback St.       | 10/19/2017 | 10/22/2017 | Open   |
|  |                                                        | CE-8425 | 3709 Mount Laurel Rd.   | 10/23/2017 | 10/27/2017 | Open   |
|  |                                                        | CE-8465 | 5205 Thunderbird St.    | 10/30/2017 | 11/5/2017  | Open   |
|  |                                                        | CE-8474 | 2502 American Dr. #A    | 10/31/2017 | 11/7/2017  | Open   |
|  |                                                        | 8       |                         |            |            |        |

## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|  |                                           |         |                         |            |            |        |
|--|-------------------------------------------|---------|-------------------------|------------|------------|--------|
|  | Real Estate Off Premise Sign              | CE-8305 | 20602 Hoover Cove       | 10/3/2017  | 10/3/2017  | Closed |
|  |                                           | CE-8362 | 3206 Morgan Lane        | 10/12/2017 | 10/12/2017 | Closed |
|  |                                           | 2       |                         |            |            |        |
|  | Short Term Occupancy Violation            | CE-8400 | 20312 Continental Dr.   | 10/18/2017 | 10/18/2017 | Closed |
|  |                                           | CE-8439 | 20312 Continental Dr.   | 10/25/2017 | 10/26/2017 | Closed |
|  |                                           | 2       |                         |            |            |        |
|  | Short Term Occupancy Violation No Permit  | CE-8303 | 3714 Parliament Cove    | 10/3/2017  | 10/13/2017 | Closed |
|  |                                           | CE-8392 | 3714 Parliament Cove    | 10/17/2017 | 10/24/2017 | Closed |
|  |                                           | 2       |                         |            |            |        |
|  | Solid Waste Container Violation In Late   | CE-8308 | 4201 Cooper Lane #A     | 10/4/2017  | 10/5/2017  | Closed |
|  |                                           | CE-8312 | 21637 Boggy Ford Rd. B  | 10/4/2017  | 10/4/2017  | Closed |
|  |                                           | CE-8316 | 2502 American Dr. #A    | 10/4/2017  | 10/4/2017  | Closed |
|  |                                           | CE-8331 | 5800 Thunderbird St.    | 10/6/2017  | 10/6/2017  | Closed |
|  |                                           | CE-8332 | 5800 Thunderbird St. #1 | 10/6/2017  | 10/6/2017  | Closed |
|  |                                           | CE-8333 | 4708 Turnback St.       | 10/6/2017  | 10/6/2017  | Closed |
|  |                                           | CE-8334 | 5608 Clubhouse Dr. #B   | 10/6/2017  | 10/6/2017  | Closed |
|  |                                           | CE-8342 | 5800 Thunderbird St.    | 10/9/2017  | 10/9/2017  | Closed |
|  |                                           | CE-8351 | 20515 Highland Lake Dr. | 10/11/2017 | 10/12/2017 | Closed |
|  |                                           | CE-8354 | 2900 Norton Ave.        | 10/11/2017 | 10/12/2017 | Closed |
|  |                                           | CE-8357 | 21637 Boggy Ford Rd. #A | 10/11/2017 | 10/12/2017 | Open   |
|  |                                           | CE-8368 | 5304 Arrowhead Dr.      | 10/13/2017 | 10/13/2017 | Closed |
|  |                                           | CE-8400 | 20312 Continental Dr.   | 10/18/2017 | 10/18/2017 | Closed |
|  |                                           | CE-8401 | 2907 Norton Ave.        | 10/18/2017 | 10/18/2017 | Closed |
|  |                                           | CE-8439 | 20312 Continental Dr.   | 10/25/2017 | 10/26/2017 | Closed |
|  |                                           | CE-8441 | 2502 American Dr. #A    | 10/25/2017 | 10/26/2017 | Closed |
|  |                                           | CE-8442 | 2103 American Dr.       | 10/25/2017 | 10/26/2017 | Closed |
|  |                                           | CE-8443 | 21107 Highland Lake Dr. | 10/25/2017 | 10/26/2017 | Closed |
|  |                                           | CE-8451 | 2502 American Dr. #A    | 10/27/2017 | 10/27/2017 | Closed |
|  |                                           | CE-8455 | 4718 Country Club Dr.   | 10/27/2017 | 10/27/2017 | Closed |
|  |                                           | CE-8456 | 5301 Country Club Dr.   | 10/27/2017 | 10/27/2017 | Closed |
|  |                                           | CE-8459 | 5403 Hitching Post      | 10/27/2017 | 10/27/2017 | Closed |
|  |                                           | 22      |                         |            |            |        |
|  | Solid Waste Container Violation Out Early | CE-8450 | 21310 Boggy Ford Rd.    | 10/27/2017 | 10/30/2017 | Closed |
|  |                                           | 1       |                         |            |            |        |

## Code Enforcement Cases by Date

10/1/2017 to 11/1/2017

Generated 11/1/2017

|       |                                                   |         |                         |            |            |        |
|-------|---------------------------------------------------|---------|-------------------------|------------|------------|--------|
|       | Solid Waste Container Violation Recycle In Late   | CE-8309 | 2302 Newton Dr.         | 10/4/2017  | 10/4/2017  | Closed |
|       |                                                   | CE-8312 | 21637 Boggy Ford Rd. B  | 10/4/2017  | 10/4/2017  | Closed |
|       |                                                   | CE-8334 | 5608 Clubhouse Dr. #B   | 10/6/2017  | 10/6/2017  | Closed |
|       |                                                   | CE-8400 | 20312 Continental Dr.   | 10/18/2017 | 10/18/2017 | Closed |
|       |                                                   | CE-8401 | 2907 Norton Ave.        | 10/18/2017 | 10/18/2017 | Closed |
|       |                                                   | CE-8474 | 2502 American Dr. #A    | 10/31/2017 | 11/1/2017  | Open   |
|       |                                                   | 6       |                         |            |            |        |
|       | Solid Waste Container Violation Recycle Out Early | CE-8349 | 5507 Thunderbird St. #A | 10/11/2017 | 10/12/2017 | Closed |
|       |                                                   | CE-8350 | 4101 Constitution Dr.   | 10/11/2017 | 10/12/2017 | Closed |
|       |                                                   | CE-8355 | 3108 Norton Ave.        | 10/11/2017 | 10/12/2017 | Closed |
|       |                                                   | CE-8356 | 3112 Norton Ave.        | 10/11/2017 | 10/12/2017 | Closed |
|       |                                                   | CE-8440 | 3201 Mac Arthur Ave #A  | 10/25/2017 | 10/26/2017 | Closed |
|       |                                                   | CE-8450 | 21310 Boggy Ford Rd.    | 10/27/2017 | 10/30/2017 | Closed |
|       |                                                   | CE-8456 | 5301 Country Club Dr.   | 10/27/2017 | 10/27/2017 | Closed |
|       |                                                   | 7       |                         |            |            |        |
|       | Trailer Parked On Improved Lot                    | CE-8395 | 21011 Twisting Trail    | 10/17/2017 | 10/23/2017 | Closed |
|       |                                                   | 1       |                         |            |            |        |
|       | Trailer Parked On Unimproved Lot                  | CE-8306 | 3208 American Dr.       | 10/3/2017  | 10/8/2017  | Closed |
|       |                                                   | CE-8311 | 3201 Morgan Lane        | 10/4/2017  | 10/15/2017 | Open   |
|       |                                                   | CE-8318 | 2905 Boone Dr.          | 10/5/2017  | 10/14/2017 | Closed |
|       |                                                   | CE-8448 | 3410 Congress Ave.      | 10/27/2017 | 11/4/2017  | Open   |
|       |                                                   | 4       |                         |            |            |        |
|       | Two Solid Waste Containers                        | CE-8432 | 5703 Thunderbird St. #A | 10/23/2017 | 11/3/2017  | Open   |
|       |                                                   | 1       |                         |            |            |        |
|       | Vehicle Parked On Improved Lot                    | CE-8284 | 5303 Thunderbird St. #A | 10/2/2017  | 10/3/2017  | Closed |
|       |                                                   | CE-8314 | 2109 American Dr.       | 10/4/2017  | 10/6/2017  | Open   |
|       |                                                   | CE-8385 | 4700 Outpost Trace      | 10/16/2017 | 10/16/2017 | Closed |
|       |                                                   | CE-8418 | 5305 Thunderbird St. #A | 10/19/2017 | 10/19/2017 | Open   |
|       |                                                   | CE-8453 | 3924 Outpost Trace      | 10/27/2017 | 10/27/2017 | Closed |
|       |                                                   | CE-8465 | 5205 Thunderbird St.    | 10/30/2017 | 10/31/2017 | Open   |
|       |                                                   | CE-8467 | 21637 Boggy Ford Rd. #A | 10/30/2017 | 10/31/2017 | Open   |
|       |                                                   | 7       |                         |            |            |        |
|       | Vehicle Parked On Unimproved Lot                  | CE-8306 | 3208 American Dr.       | 10/4/2017  | 10/8/2017  | Closed |
|       |                                                   | CE-8311 | 3201 Morgan Lane        | 10/4/2017  | 10/15/2017 | Open   |
|       |                                                   | CE-8396 | 5206 Arrowhead Dr.      | 10/17/2017 | 10/23/2017 | Open   |
|       |                                                   | CE-8448 | 3410 Congress Ave.      | 10/27/2017 | 11/4/2017  | Open   |
|       |                                                   | CE-8457 | 5206 Arrowhead Dr.      | 10/27/2017 | 10/27/2017 | Closed |
|       |                                                   | 5       |                         |            |            |        |
|       | Total                                             | 147     |                         |            |            |        |
| Total |                                                   | 272     |                         |            |            |        |

November 1st, 2017

Monthly Golf Operational report

Lago Vista Golf Course

In the month October the golf course received 7 rain days which produced 1.33 inches of total rainfall. The maintenance crew was busy with equipment repairs and golf course improvements. Diego and his crew are finishing up servicing mowing equipment. We are also in the process of spraying pre and post-emerge as well as continuing our bi weekly fertilization program. We have as also completed an application of preventative fungicide.

Chambra and her staff continue to do a good job in the grill. We are waiting on the rest of the kitchen flooring and electrical repairs to be completed. We hope to have the electrical and flooring plans soon and then to start to receive bids for evaluation.

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

We are dissecting the golf budget and are working on strategies for golf course maintenance as well as golf course revenue and grill marketing. We are addressing the Golf Cart Lease and the equipment lease at the November 2nd City Council Meeting.

Goals for November will include creating marketing plans for the upcoming year, securing approval for GC Maintenance equipment, Golf Cart Fleet, creating Irrigation plans and bidding out those plans, and training and educating our gc mechanic.

The golf course generated \$69,792.27 in total revenue in October. The Lago Vista Grill generated \$12,010.24 food sales and \$6,998.67 in beer and wine sales. Membership dollars collected was \$19,790. Rounds played for the month at Lago Vista were 1,870 including 1,070 outside rounds. Our membership count is currently 70 which is an increase of 7 from September. We have had a positive response to our new rates and several members have joined due to our prices being very competitive with other surrounding courses. We have several people waiting to rejoin until after elections.

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

Hope to see you all on the links!

Regards,

Chris Godwin

Interim General Manager / Director of Golf



# Lago Vista Daily Summary

| Date           | Mem/Comp      | Comp Rds | GF Spec. | Reg Rds | TW Rds | STW Rds | G.N Rds | Sen Rds | 9 H Rds | Food        | Beer/Wine  | Water   | N/A Bev    | Range      | Mem Fees    | Merch      | GF Rev      | CF Rev     | C.C Fees | Tourn Fees | GHP Fees | Other Rev | Club Rent | Total Rev   |
|----------------|---------------|----------|----------|---------|--------|---------|---------|---------|---------|-------------|------------|---------|------------|------------|-------------|------------|-------------|------------|----------|------------|----------|-----------|-----------|-------------|
| 1-Oct          | 8             | 3        | 0        | 10      | 1      | 7       | 23      | 4       | 0       | \$382.52    | \$220.07   | \$3.00  | \$75.97    | \$48.05    | \$2,990.00  | \$93.88    | \$640.25    | \$372.29   | \$89.70  | \$0.00     | \$0.00   | \$10.00   | \$0.00    | \$4,925.73  |
| 2-Oct          | 0             | 0        | 4        | 0       | 0      | 0       | 0       | 21      | 0       | \$14.18     | \$55.43    | \$2.00  | \$12.67    | \$24.94    | \$3,190.00  | \$64.98    | \$467.00    | \$252.21   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$4,083.41  |
| 3-Oct          | 19            | 4        | 0        | 2       | 0      | 0       | 8       | 4       | 0       | \$325.94    | \$179.61   | \$0.00  | \$23.87    | \$0.00     | \$2,540.00  | \$60.27    | \$112.00    | \$74.83    | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$3,316.52  |
| 4-Oct          | 29            | 8        | 0        | 0       | 2      | 1       | 13      | 8       | 0       | \$580.76    | \$278.64   | \$0.00  | \$74.67    | \$18.49    | \$440.00    | \$76.98    | \$207.50    | \$169.06   | \$6.60   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$1,852.70  |
| 5-Oct          | 19            | 5        | 0        | 6       | 2      | 4       | 10      | 10      | 2       | \$423.04    | \$140.27   | \$0.00  | \$49.72    | \$45.29    | \$340.00    | \$29.86    | \$369.00    | \$286.39   | \$0.00   | \$0.00     | \$30.00  | -\$51.75  | \$0.00    | \$1,661.82  |
| 6-Oct          | 8             | 2        | 0        | 0       | 2      | 2       | 13      | 0       | 2       | \$194.97    | \$372.50   | \$8.00  | \$65.97    | \$24.94    | \$2,900.00  | \$84.73    | \$170.25    | \$74.83    | \$0.00   | \$0.00     | \$0.00   | -\$33.42  | \$0.00    | \$3,862.77  |
| 7-Oct          | 16            | 5        | 0        | 16      | 2      | 1       | 17      | 14      | 4       | \$311.57    | \$233.44   | \$3.00  | \$83.68    | \$85.96    | \$0.00      | \$76.70    | \$1,586.50  | \$470.69   | \$0.00   | \$0.00     | \$0.00   | -\$13.50  | \$23.10   | \$2,861.14  |
| 8-Oct          | 2             | 6        | 0        | 13      | 4      | 3       | 19      | 9       | 0       | \$285.46    | \$143.32   | \$10.00 | \$74.89    | \$76.68    | \$0.00      | \$45.40    | \$743.00    | \$463.77   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$1,842.52  |
| 9-Oct          | Course Closed |          |          |         |        |         |         |         |         |             |            |         |            |            |             |            |             |            |          |            |          |           |           |             |
| 10-Oct         | 34            | 10       | 0        | 0       | 0      | 3       | 12      | 8       | 6       | \$363.39    | \$116.35   | \$0.00  | \$38.94    | \$18.49    | \$2,700.00  | \$86.19    | \$253.00    | \$183.84   | \$16.80  | \$0.00     | \$0.00   | -\$30.00  | \$0.00    | \$3,747.00  |
| 11-Oct         | 34            | 8        | 0        | 11      | 0      | 0       | 9       | 27      | 3       | \$414.43    | \$327.38   | \$6.00  | \$72.71    | \$38.83    | \$170.00    | \$49.76    | \$714.00    | \$453.60   | \$0.00   | \$0.00     | \$0.00   | -\$140.00 | \$0.00    | \$2,106.71  |
| 12-Oct         | 39            | 7        | 0        | 0       | 2      | 6       | 13      | 7       | 3       | \$1,992.03  | \$729.46   | \$1.00  | \$39.14    | \$35.11    | \$0.00      | \$506.76   | \$280.50    | \$193.08   | \$0.00   | \$2,086.00 | \$0.00   | \$0.00    | \$0.00    | \$5,863.08  |
| 13-Oct         | 35            | 10       | 0        | 8       | 1      | 0       | 20      | 3       | 5       | \$327.34    | \$330.29   | \$2.00  | \$38.92    | \$31.41    | \$290.00    | \$143.17   | \$473.25    | \$305.78   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$46.20   | \$1,988.36  |
| 14-Oct         | 21            | 2        | 0        | 39      | 1      | 0       | 25      | 1       | 2       | \$464.73    | \$335.06   | \$7.00  | \$59.09    | \$62.83    | \$220.00    | \$96.65    | \$1,160.00  | \$668.86   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$3,074.22  |
| 15-Oct         | 1             | 2        | 1        | 14      | 6      | 1       | 14      | 6       | 3       | \$322.94    | \$213.51   | \$0.00  | \$73.54    | \$77.62    | \$0.00      | \$101.92   | \$791.00    | \$437.89   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$2,018.42  |
| 16-Oct         | Course Closed |          |          |         |        |         |         |         |         |             |            |         |            |            |             |            |             |            |          |            |          |           |           |             |
| 17-Oct         | 38            | 10       | 0        | 2       | 1      | 8       | 15      | 7       | 4       | \$330.15    | \$194.37   | \$1.00  | \$26.40    | \$38.79    | \$1,700.00  | \$114.47   | \$355.25    | \$345.96   | \$0.00   | \$0.00     | \$0.00   | -\$34.50  | \$0.00    | \$3,071.89  |
| 18-Oct         | 36            | 4        | 0        | 11      | 3      | 0       | 9       | 10      | 6       | \$665.76    | \$255.07   | \$8.00  | \$46.05    | \$42.50    | \$0.00      | \$42.33    | \$464.75    | \$302.08   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$1,826.54  |
| 19-Oct         | 33            | 7        | 0        | 3       | 6      | 3       | 8       | 6       | 4       | \$357.00    | \$214.26   | \$0.00  | \$34.34    | \$36.97    | \$220.00    | \$5.00     | \$318.00    | \$276.68   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$1,462.25  |
| 20-Oct         | 39            | 11       | 0        | 19      | 4      | 3       | 26      | 13      | 3       | \$553.13    | \$671.82   | \$3.00  | \$84.23    | \$24.03    | \$0.00      | \$418.02   | \$957.50    | \$644.84   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$56.36   | \$3,412.93  |
| 21-Oct         | 14            | 4        | 0        | 25      | 5      | 2       | 19      | 5       | 4       | \$471.31    | \$171.91   | \$4.00  | \$67.92    | \$60.95    | \$0.00      | \$83.89    | \$936.00    | \$566.77   | \$0.00   | \$0.00     | \$0.00   | -\$53.50  | \$7.62    | \$2,316.87  |
| 22-Oct         | 8             | 3        | 0        | 2       | 2      | 3       | 15      | 4       | 0       | \$429.39    | \$157.06   | \$2.00  | \$86.77    | \$16.63    | \$0.00      | \$1.84     | \$222.00    | \$163.52   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$1,079.21  |
| 23-Oct         | Course Closed |          |          |         |        |         |         |         |         |             |            |         |            |            |             |            |             |            |          |            |          |           |           |             |
| 24-Oct         | 47            | 5        | 1        | 2       | 2      | 1       | 14      | 13      | 1       | \$349.55    | \$173.63   | \$0.00  | \$35.94    | \$41.59    | \$510.00    | \$0.00     | \$344.50    | \$240.65   | \$15.30  | \$0.00     | \$0.00   | \$297.44  | \$0.00    | \$2,008.60  |
| 25-Oct         | 42            | 10       | 0        | 2       | 2      | 5       | 13      | 26      | 1       | \$765.53    | \$368.83   | \$1.00  | \$64.49    | \$29.57    | \$950.00    | \$64.67    | \$561.00    | \$382.46   | \$0.00   | \$0.00     | \$30.00  | -\$60.00  | \$0.00    | \$3,157.55  |
| 26-Oct         | 25            | 8        | 0        | 0       | 8      | 0       | 14      | 10      | 3       | \$302.02    | \$202.60   | \$3.00  | \$39.95    | \$40.67    | \$290.00    | \$5.56     | \$331.00    | \$239.73   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$1,454.53  |
| 27-Oct         | 33            | 6        | 0        | 3       | 1      | 0       | 11      | 0       | 5       | \$476.24    | \$363.98   | \$1.00  | \$40.53    | \$35.10    | \$0.00      | \$20.71    | \$178.00    | \$72.97    | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$1,188.53  |
| 28-Oct         | 21            | 1        | 0        | 36      | 5      | 6       | 15      | 6       | 0       | \$373.76    | \$181.55   | \$2.00  | \$49.81    | \$34.17    | \$170.00    | \$121.94   | \$997.00    | \$682.71   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$2,612.94  |
| 29-Oct         | 11            | 4        | 0        | 20      | 2      | 1       | 27      | 3       | 5       | \$341.71    | \$207.82   | \$0.00  | \$77.27    | \$61.90    | \$0.00      | \$47.85    | \$1,094.25  | \$397.25   | \$0.00   | \$0.00     | \$0.00   | \$0.00    | \$0.00    | \$2,228.05  |
| 30-Oct         | Course Closed |          |          |         |        |         |         |         |         |             |            |         |            |            |             |            |             |            |          |            |          |           |           |             |
| 31-Oct         | 38            | 3        | 0        | 1       | 0      | 0       | 4       | 2       | 5       | \$191.39    | \$160.44   | \$2.00  | \$24.39    | \$0.00     | \$170.00    | \$13.68    | \$120.00    | \$78.98    | \$5.10   | \$0.00     | \$0.00   | \$2.00    | \$0.00    | \$767.98    |
|                | 650           | 148      | 6        | 245     | 64     | 60      | 386     | 227     | 71      | \$12,010.24 | \$6,998.67 | \$69.00 | \$1,461.87 | \$1,051.51 | \$19,790.00 | \$2,457.21 | \$14,846.50 | \$8,801.72 | \$133.50 | \$2,086.00 | \$60.00  | -\$107.23 | \$133.28  | \$69,792.27 |
| Per. To Budget |               |          |          |         |        |         |         |         |         | 7.91%       | 8.22%      | 7.26%   | 8.71%      | 6.79%      | 9.28%       | 5.76%      | 7.46%       | 10.74%     | 9.51%    | 10.13%     | 1.36%    | -0.54%    | 8.13%     | 8.16%       |

# Lago Vista GC / Highland Lakes GC - Members

10/5/2017

| <u>LastName</u> | <u>FirstName</u> | <u>PostalCode</u> | <u>HomePhone</u> | <u>EEmail</u>                 | <u>CustomerType</u> |             |           |                     |
|-----------------|------------------|-------------------|------------------|-------------------------------|---------------------|-------------|-----------|---------------------|
| Baselice        | Ron + Joyce      | 78645             | 512-267-2352     | rbaselice@att.net             | Family - Cc         | Monthly     |           |                     |
| Meek            | Samuel + Kim     | 78645             | 405-834-2901     | SKMeek@icloud.com             | Family - Cc         | Annual      |           | 3/29/2018           |
| Williams        | David + Gina     | 78645             | 512-267-3621     | davwil@me.com                 | Family - Cc         | Monthly     |           |                     |
|                 |                  |                   |                  |                               |                     |             | <b>3</b>  | <b>\$ 9,900.00</b>  |
| Aarestad        | Jack + Harriet   | 78645             | (512) 267-5721   | jaarestad@hotmail.com         | Family - Oc         | Annual      |           | 5/22/2018           |
| Albus           | Sam + Pat        | 78645             | 5122676116       | salbus@austin.rr.com          | Family - Oc         | Monthly     |           |                     |
| Bohn            | Richard + Bobbi  | 78645             | 5122676847       | rbohn@austin.rr.com           | Family - Oc         | Annual      |           | 10/1/2018           |
| Dodson          | Doyle + Vickie   | 78645             | 5122670226       | okdod@aol.com                 | Family - Oc         | Annual      |           | 11/3/2017           |
| Eeds            | Chap + Eeds      | 78645             | (512) 297-2480   | chapeeds@gmail.com            | Family - Oc         | Monthly     |           |                     |
| Goodwin         | Floyd + Jackie   | 78645             | 5122677328       | ftgoodwin@att.net             | Family - Oc         | Monthly     |           |                     |
| Hatch           | Gary + Kathy     | 78645             | (760) 239-1678   | garyhatch62@gmail.com         | Family - Oc         | Annual      |           | 10/6/2018           |
| Kruger          | Randy + Lois     | 78645             | 5122671716       | rkruger2@austin.rr.com        | Family - Oc         | Annual      |           | 8/10/2018           |
| McClung         | Sidney + Bonnie  | 78645             | 5122677920       | smcclung@austin.rr.com        | Family - Oc         | Monthly     |           |                     |
| Millard         | Phillip + Diana  | 78645             | (512) 246-8898   | dmillard5151@austin.rr.com    | Family - Oc         | Monthly     |           |                     |
| Newton          | Terry + Pat      | 78645             | 5122671573       | patBNOFC@aol.com              | Family - Oc         | Monthly     |           |                     |
| Shafford        | David Sherri     | 78645             | 5122676653       | dshafford@austin.rr.com       | Family - Oc         | Annual      |           | 11/30/2017          |
| Williams        | Bill + Kay       | 78645             | (512) 267-3867   | wll5wll@outlook.com           | Family - Oc         | Monthly     |           |                     |
| Wilson          | Barry + Margaret | 78645             | (512) 296-3618   | barryandmargaret@yahoo.com    | Family - Oc         | Monthly     |           |                     |
|                 |                  |                   |                  |                               |                     |             | <b>14</b> | <b>\$ 40,600.00</b> |
| Arms            | Micheal          | 78645             | (512) 663-0280   | marms_42@hotmail.com          | Single - Cc         | Semi-Annual |           | 1/7/2018            |
| Barfield        | Kevin            | 78634             | (512) 810-8225   | Elenz@rocketmail.com          | Single - Cc         | Semi-Annual |           | 11/19/2017          |
| Collins         | Tim              | 78645             | (972) 746-0678   | cinco8789@gmail.com           | Single - Cc         | Monthly     |           |                     |
| Craddock        | John             | 78645             | (512) 267-0241   | jpcdock@aol.com               | Single - Cc         | Annual      |           | 11/1/2017           |
| Dertien         | Paul             | 78645             | 5127511489       | pdertien@austin.rr.com        | Single - Cc         | Annual      |           | 9/24/2018           |
| Gary            | Wayne            | 78645             | 5124945741       | wayne.gary@automatedlogic.com | Single - Cc         | Monthly     |           |                     |
| Jamesom         | Jerry            | 78645             | (512) 215-2880   | jdj07070@yahoo.com            | Single - Cc         | Monthly     |           |                     |
| Johnson         | Lee              | 78645             | (512) 219-6578   | colleej@mac.com               | Single - Cc         | Monthly     |           |                     |
| King            | David            | 78645             | 2042670642       | kingda360@gmail.com           | Single - Cc         | Semi-Annual |           | 11/26/2017          |
| McRee           | Norm             | 78703             | 5555555555       | normanmcree@gmail.com         | Single - Cc         | Annual      |           | 5/10/2018           |
| Nagl            | Steve            | 78645             | (512) 267-1675   | sgnag@q.com                   | Single - Cc         | Monthly     |           |                     |
| Nichols         | Bill             | 78645             | (512) 267-0883   | wnichols5@austin.rr.com       | Single - Cc         | Annual      |           | 10/3/2018           |
| Ochoa           | Greg             | 78645             | (512) 917-2086   | greg@austincircuitdesign.com  | Single - Cc         | Monthly     |           |                     |
| Pate            | Al               | 78645             | (512) 796-0600   | Al-Pate@austin.rr.com         | Single - Cc         | Semi-Annual |           | 11/1/2017           |
| Schneider       | Michael          | 78645             | (530) 249-6663   | gfpar5@yahoo.com              | Single - Cc         | Monthly     |           |                     |
| Robbins         | Frank            | 78645             | 5124285361       | frobbsins100@gmail.com        | Single - Cc         | Annual      |           | 9/25/2018           |
| White           | David            | 78645             | (512) 284-8041   | David_White_mt@hotmail.com    | Single - Cc         | Semi-Annual |           | 3/1/2018            |
| Wolf            | Randy            | 78645             | (512) 970-9207   |                               | Single - Cc         | Semi-Annual |           | 11/30/2017          |
|                 |                  |                   |                  |                               |                     |             | <b>18</b> | <b>\$39,600.00</b>  |
| Belaire         | Kenneth          | 78645             | 5555555555       | belairek@aol.com              | Single - Oc         | Monthly     |           |                     |
| Bennatt         | Jim              | 78645             | (512) 657-1184   | jim-bennat@sbcglobal.net      | Single - Oc         | Monthly     |           |                     |

# Lago Vista GC / Highland Lakes GC - Members

10/5/2017

|             |           |       |                                         |             |             |                                |
|-------------|-----------|-------|-----------------------------------------|-------------|-------------|--------------------------------|
| Cameron     | Scott     | 78645 | (512) 267-7871 hscameron@sbcglobal.net  | Single - Oc | Annual      | 10/10/2018                     |
| Carpenter   | Eric      | 78645 | 5124318182 eric.carpenter@arm.com       | Single - Oc | Annual      | 10/17/2018                     |
| Cooley      | Judy      | 78645 | 5122679453 golfngrama8@sbcglobal.net    | Single - Oc | Annual      | 9/30/2018                      |
| Cotton      | Dwaine    | 78645 | (512) 267-5879 golfincottons@gmail.com  | Single - Oc | Annual      | 3/3/2018                       |
| Cowan       | Mary      | 78645 | (512) 680-7611 MCowan7@att.net          | Single - Oc | Semi-Annual | 4/2/2018                       |
| Davila      | Arch      | 78645 | 5555555555 golf4ad@gmail.com            | Single - Oc | Semi-Annual | 12/3/2017                      |
| Flowers     | Marlin    | 78645 | (512) 905-5398 brothermarlin@yahoo.com  | Single - Oc | Monthly     |                                |
| Fusselman   | Charlie   | 78645 | (512) 267-1858 cfuss47@yahoo.com        | Single - Oc | Monthly     |                                |
| Gillett     | David     | 78645 | (979) 824-8151 dlgillett@comcast.net    | Single - Oc | Monthly     |                                |
| Graham      | George    | 78645 | (413) 519-5799 georgegraham51@gmail.com | Single - Oc | Monthly     |                                |
| Hutlock     | David     | 78645 | 5122674608 dhutlock@austin.rr.com       | Single - Cc | Annual      | 11/27/2017                     |
| Jones       | Dodie     | 78645 | (512) 267-1799 diif014521@aol.com       | Single - Oc | Annual      | 1/5/2018                       |
| McCreary    | Harold    | 78645 | 5122676077 haroldmccreary@yahoo.com     | Single - Oc | Annual      | 12/22/2017                     |
| MvElroy     | Tonie     | 78645 | (806) 683-5385 tonielea48@gmail.com     | Single - Oc | Monthly     |                                |
| McGary      | Edwin     | 78645 | 5122673028 eem@lightbulbshop.net        | Single - Oc | Monthly     |                                |
| Modawell    | Paul      | 78645 | (512) 267-6082 pmodawell@austin.rr.com  | Single - Oc | Monthly     |                                |
| Montoya     | Carlos    | 78645 | (512) 468-0664 clsmontoya@yahoo.com     | Single - Oc | Annual      | 4/7/2018                       |
| Mount       | Mike      | 78645 | (555) 555-5555 mike.mount@yahoo.com     | Single - Oc | Monthly     |                                |
| Otto        | Bob       | 78645 | (512) 914-2405 rotto@austin.rr.com      | Single - Oc | Annual      | 6/8/2018                       |
| Peek        | Max       | 78645 | (512) 267-7257 putt3118@aol.com         | Single - Oc | Semi-Annual | 3/22/2018                      |
| Peltier     | Dennis    | 78645 | (512) 267-7640 dpeltier1@austin.rr.com  | Single - Oc | Monthly     |                                |
| Rogers      | James     | 78645 | (315) 759-1003 jimrogerslago@yahoo.com  | Single - Oc | Semi-Annual | 4/25/2018                      |
| Russell     | Larry     | 78645 | (512) 351-9767 L.Russell1xy@gmail.com   | Single - Oc | Monthly     |                                |
| Scherz      | Don       | 78645 | (512) 267-3825 dscherz1@austin.rr.com   | Single - Oc | Annual      | 4/25/2018                      |
| Schwartz    | Trevor    | 78645 | (512) 748-4405 ts.spci@gmail.com        | Single - Oc | Annual      | 3/31/2018                      |
| Starr       | Elizabeth | 78645 | (512) 267-5612 EStarr4949@gmail.com     | Single - Oc | Monthly     |                                |
| Thomas      | Paul      | 78645 | 5122672705 pvtom@aol.com                | Single - Oc | Monthly     |                                |
| Vanlaningha | Max       | 78645 | 5555555555 mlvanlan@yahoo.com           | Single - Oc | Annual      | 12/29/2017                     |
| Vaughn      | Lee       | 78645 | 2042437777 leethl@austin.rr.com         | Single - Cc | Annual      | 5/4/2018                       |
| Weatherly   | Dick      | 78645 | (432) 553-4103 epidural@twc.com         | Single - Cc | Monthly     |                                |
| Weigelt     | Larry     | 78645 |                                         | Single - Oc | Annual      | 11/1/2018                      |
| Wiser       | Charles   | 78645 | 2042672959 c-wiser@sbcglobal.net        | Single - Oc | Annual      | 1/8/2018                       |
|             |           |       |                                         |             |             | <b>34      \$    57,800.00</b> |

|          |      |       |                |                |         |                                        |
|----------|------|-------|----------------|----------------|---------|----------------------------------------|
| Barfield | Jack | 78645 | (760) 612-9780 | Special Single | Monthly |                                        |
|          |      |       |                |                |         | <b>1                      \$310.00</b> |

# Lago Vista GC / Highland Lakes GC - Members

10/5/2017

|                 |  |                      |                  |    |  |    |              |
|-----------------|--|----------------------|------------------|----|--|----|--------------|
|                 |  |                      |                  |    |  | 70 | \$148,210.00 |
| Annual Renewals |  | Semi Annual Renewals | Monthly Renewals |    |  |    |              |
| 27              |  | 9                    |                  | 36 |  |    |              |



# City of Lago Vista

Library Services Monthly Report FY2017-2018

| Division and Services               | Oct<br>2017 | Nov<br>2017 | Dec<br>2017 | Jan<br>2018 | Feb<br>2018 | Mar<br>2018 | 6 Month<br>Total | Apr<br>2018 | May<br>2018 | Jun<br>2018 | Jul<br>2018 | Aug<br>2018 | Sep<br>2018 | FY<br>Total |
|-------------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| <b>Library</b>                      |             |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Patron Visits to the Library        | 2,631       |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| New Patrons                         | 37          |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Patrons on File                     | 7,673       |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Patrons with Active Accounts        | 1,905       |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Computer & Wi-Fi Users              | 383         |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Wi-Fi Users                         | 25          |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Children's Programs                 | 9           |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Children's Programs Attendance      | 921         |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Teen Programs                       | 0           |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Teen Program Attendance             | 0           |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Adult Programs/Events               | 40          |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Adult Programs/Events Attendance    | 286         |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Materials Circulated                | 2,440       |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Materials in Collection             | 14,753      |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Interlibrary Loans                  | 11          |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Amount Saved by Patrons             | \$34,906    |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Volunteer Hours                     | 272         |             |             |             |             |             |                  |             |             |             |             |             |             |             |
| Friends of the Library Expenditures |             |             |             |             |             |             |                  |             |             |             |             |             |             |             |

The higher than normal statistics for patron visits to the library and children's program attendance are the result of the large turnout for the Halloween Open House/Trunk or Treat event.

Friends of the Library Expenditures for October 2017 will be included in the November Report.

On November 1, the Lago Vista Friends of the Library (FOL) held their annual Membership Fundraiser Dinner at the K-Oaks Clubhouse. This year's menu was a delicious barbecue meal provided and prepared by the Lago Vista Lions Club. I don't have the exact amount of funds that were raised for the membership campaign because membership donations are still coming in. The dinner alone yielded some \$4,500. In conjunction with the event, the Lions Club held a silent auction, with proceeds going to charities supported by the Lions Club.

# LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2017/2018

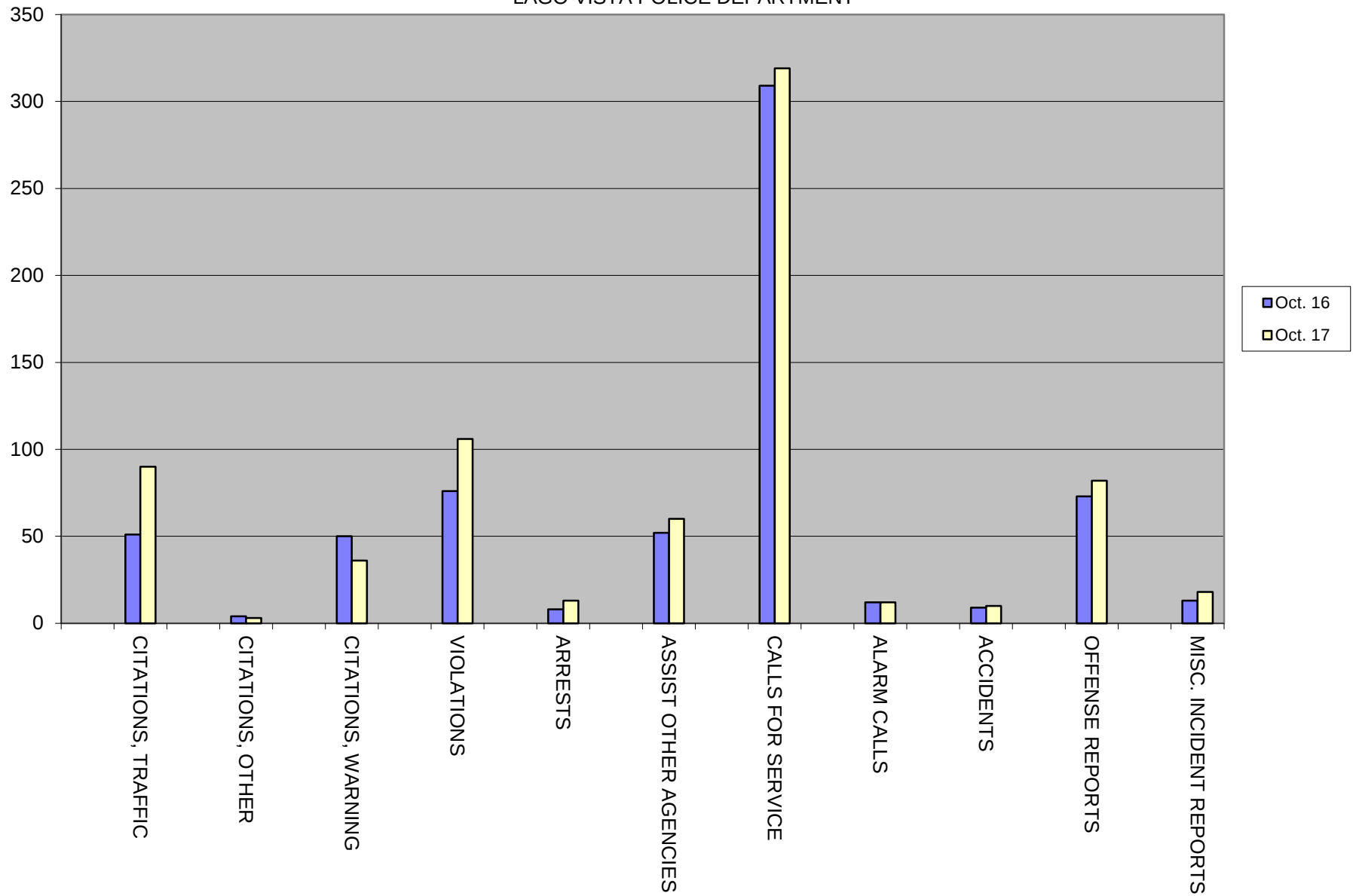
|                                  | Oct          | Nov | Dec | Jan | Feb | Mar |
|----------------------------------|--------------|-----|-----|-----|-----|-----|
| VIOLATIONS                       | 118          |     |     |     |     |     |
| GROSS REVENUE                    | \$ 14,143.94 |     |     |     |     |     |
| PORTION OF REVENUE FROM WARRANTS | \$ 607.00    |     |     |     |     |     |
| LESS TO STATE                    | \$ 5,232.27  |     |     |     |     |     |
| REVENUE TO CITY                  | \$ 8,911.67  |     |     |     |     |     |
| COMMUNITY SERVICE HOURS SERVED   | 0            |     |     |     |     |     |
| BUILDING SECURITY FUND           | \$ 208.89    |     |     |     |     |     |

\*\* WARRANT ROUND-UP

|                                  | Apr | May | Jun | Jul | Aug | Sep |
|----------------------------------|-----|-----|-----|-----|-----|-----|
| VIOLATIONS                       |     |     |     |     |     |     |
| GROSS REVENUE                    |     |     |     |     |     |     |
| PORTION OF REVENUE FROM WARRANTS |     |     |     |     |     |     |
| LESS TO STATE                    |     |     |     |     |     |     |
| REVENUE TO CITY                  |     |     |     |     |     |     |
| COMMUNITY SERVICE HOURS SERVED   |     |     |     |     |     |     |
| BUILDING SECURITY FUND           |     |     |     |     |     |     |

|                                  | Year-to-Date | Previous Year  |
|----------------------------------|--------------|----------------|
| VIOLATIONS                       | 118          | 83             |
| GROSS REVENUE                    | \$ 14,143.94 | \$ 10,539.50   |
| PORTION OF REVENUE FROM WARRANTS | \$ 607.00    | \$ 1,024.00    |
| LESS TO STATE                    | \$ 5,232.27  | \$ 4,167.77    |
| REVENUE TO CITY                  | \$ 8,911.67  | \$ 6,370.73    |
| COMMUNITY SERVICE SERVED         | 0            | \$ 40.00 285.6 |
| BUILDING SECURITY FUND           | \$ 208.89    | \$ 152.66      |

OCTOBER  
COMPARISONS  
2016-2017  
LAGO VISTA POLICE DEPARTMENT



|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
|--------------------------------|--|---------|--------|-------------------------------------|-------|-------|-------|-------|-------|-------|-------|-----|-----|
|                                |  |         |        | <b>LAGO VISTA POLICE DEPARTMENT</b> |       |       |       |       |       |       |       |     |     |
|                                |  |         |        | <b>MONTHLY REPORT - 2017</b>        |       |       |       |       |       |       |       |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>CITATIONS</b>               |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
|                                |  | JAN     | FEB    | MAR                                 | APR   | MAY   | JUN   | JUL   | AUG   | SEP   | OCT   | NOV | DEC |
| Traffic                        |  | 80      | 102    | 125                                 | 115   | 82    | 98    | 90    | 118   | 76    | 90    |     |     |
| Animal                         |  | 7       | 9      | 3                                   | 3     | 7     | 0     | 3     | 1     | 2     | 2     |     |     |
| Other                          |  | 3       | 7      | 8                                   | 7     | 9     | 6     | 23    | 7     | 5     | 1     |     |     |
| Warning                        |  | 47      | 52     | 46                                  | 38    | 40    | 43    | 40    | 35    | 34    | 36    |     |     |
| Total Citations                |  | 137     | 170    | 182                                 | 163   | 138   | 147   | 156   | 161   | 117   | 129   |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>VIOLATIONS</b>              |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| Traffic                        |  | 94      | 125    | 145                                 | 135   | 96    | 118   | 114   | 138   | 85    | 103   |     |     |
| Other                          |  | 18      | 21     | 17                                  | 23    | 20    | 6     | 28    | 8     | 8     | 3     |     |     |
| Total Violations               |  | 112     | 146    | 162                                 | 158   | 116   | 124   | 142   | 146   | 93    | 106   |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>ARRESTS</b>                 |  | 31      | 21     | 13                                  | 10    | 9     | 5     | 22    | 16    | 12    | 13    |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>ASSIST OTHER AGENCIES</b>   |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| EMS                            |  | 25      | 22     | 15                                  | 31    | 43    | 36    | 34    | 25    | 23    | 29    |     |     |
| NLTRF                          |  | 7       | 9      | 7                                   | 8     | 12    | 9     | 11    | 6     | 9     | 11    |     |     |
| Other Law Enforcement          |  | 7       | 9      | 11                                  | 4     | 9     | 3     | 7     | 6     | 5     | 7     |     |     |
| Utility Dept                   |  | 3       | 2      | 2                                   | 8     | 6     | 10    | 9     | 2     | 5     | 13    |     |     |
| Total Assist Other Agencies    |  | 42      | 42     | 35                                  | 51    | 70    | 58    | 61    | 39    | 42    | 60    |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>CALLS FOR SERVICE</b>       |  | 305     | 265    | 320                                 | 276   | 353   | 260   | 357   | 299   | 288   | 319   |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>ALARM CALLS</b>             |  | 9       | 5      | 13                                  | 10    | 17    | 19    | 15    | 10    | 8     | 12    |     |     |
| <b>FALSE ALARMS</b>            |  | 9       | 5      | 13                                  | 10    | 17    | 19    | 15    | 10    | 8     | 12    |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>ANIMAL CONTROL</b>          |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| Animal Calls                   |  | 23      | 25     | 16                                  | 16    | 20    | 6     | 15    | 8     | 22    | 14    |     |     |
| Animal Impounds                |  | *14     | *6     | *5                                  | *2    | *4    | *2    | *5    | *4    | *4    | *3    |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>ACCIDENTS</b>               |  | 9       | 6      | 6                                   | 11    | 10    | 8     | 10    | 8     | 6     | 10    |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>OFFENSE REPORTS</b>         |  | 83      | 83     | 98                                  | 72    | 104   | 67    | 121   | 80    | 71    | 82    |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>MISC. INCIDENT REPORTS</b>  |  | 17      | 37     | 33                                  | 19    | 17    | 10    | 8     | 24    | 21    | 18    |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| <b>TOTAL MILES PATROLLED</b>   |  | 8,826   | 8,050  | 10,587                              | 8,562 | 8,642 | 6,325 | 8,198 | 9,022 | 7,163 | 8,652 |     |     |
|                                |  |         |        |                                     |       |       |       |       |       |       |       |     |     |
| Taken to PAWS: 0 Dogs 0 Cats   |  |         |        | Taken to Vets: 0 Dogs 0 Cats        |       |       |       |       |       |       |       |     |     |
| *Kept at P.D.                  |  | *3 Dogs | 0 Cats |                                     |       |       |       |       |       |       |       |     |     |
| Returned to Owner:             |  | *3 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 |                                     |       |       |       |       |       |       |       |     |     |

|                        |  |  |  |  | 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> |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| CITATIONS, TRAFFIC     |  |  |  |  | 70                            | 90    | 69          | 118   | 61          | 76    | 51          | 90    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| CITATIONS, OTHER       |  |  |  |  | 20                            | 26    | 2           | 8     | 7           | 7     | 4           | 3     |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| CITATIONS, WARNING     |  |  |  |  | 84                            | 40    | 47          | 35    | 62          | 34    | 50          | 36    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| VIOLATIONS             |  |  |  |  | 106                           | 142   | 89          | 146   | 84          | 93    | 76          | 106   |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| ARRESTS                |  |  |  |  | 14                            | 22    | 6           | 16    | 6           | 12    | 8           | 13    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| ASSIST OTHER AGENCIES  |  |  |  |  | 56                            | 61    | 47          | 39    | 46          | 42    | 52          | 60    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| CALLS FOR SERVICE      |  |  |  |  | 266                           | 357   | 261         | 299   | 295         | 288   | 309         | 319   |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| ALARM CALLS            |  |  |  |  | 15                            | 15    | 21          | 10    | 18          | 8     | 12          | 12    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| ACCIDENTS              |  |  |  |  | 6                             | 10    | 2           | 8     | 2           | 6     | 9           | 10    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| OFFENSE REPORTS        |  |  |  |  | 79                            | 121   | 93          | 80    | 69          | 71    | 73          | 82    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| MISC. INCIDENT REPORTS |  |  |  |  | 23                            | 8     | 23          | 24    | 19          | 21    | 13          | 18    |             |  |             |  |
|                        |  |  |  |  |                               |       |             |       |             |       |             |       |             |  |             |  |
| TOTAL MILES PATROLED   |  |  |  |  | 11,799                        | 8,198 | 8,191       | 9,022 | 7,801       | 7,163 | 7,325       | 8,652 |             |  |             |  |

**MEETING DATE: November 16, 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. October 9, 2017 Veteran's Memorial Advisory Committee minutes

**OFFICIAL MINUTES  
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
OCTOBER 9, 2017**

**BE IT REMEMBERED** that on the 9<sup>th</sup> day of October, A.D., 2017, the Veteran's Memorial Citizen's Advisory Committee held a Regular Meeting at 6:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

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

|                 |                  |               |                |
|-----------------|------------------|---------------|----------------|
| Richard Bohn    | Committee Chair  | Sandra Barton | City Secretary |
| Chip Hamilton   | Committee Member |               |                |
| Jim Speckmann   | Committee Member |               |                |
| Michael LaPlant | Committee Member |               |                |
| Jim Thornton    | Committee Member |               |                |

Committee Chair, Richard Bohn called the regular meeting to order at 6:00 p.m. and recognized that all Committee Members were present, except for Michael Schneider, Janet Sue Thompson and Council Liaison Ed Tidwell. Mr. Bohn led the Pledge of Allegiance.

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

**CITIZEN COMMENTS:** Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

None

**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.

1. Approval of the following minutes: September 11, 2017.

Jimmy Thornton requested that on agenda item #5, the name Jim Speckmann be changed to Jim Thornton.

On a motion by Jim Speckmann, seconded by Jim Thornton, the Committee voted unanimously to approve the minutes with the requested changes. Motion passed.

**DISCUSSION AND POSSIBLE ACTION**

2. Financial Report update.

Richard Bohn provided an oral update of the financials. The Committee has \$10,817 in available funds. The irrigation and the bronze plaque have not been paid for yet.

3. Park construction update and concerns.

The lamp poles have been delivered to City Hall, the lamps will ship on October 20. The stump was ground down.

Marley submitted a new landscape proposal for \$17,000 and provided a landscape drawing. He also submitted a proposal for the irrigation for \$4,800.

Jim Thornton provided an oral update of the Alamo Wall and plaques.

On a motion by Jim Speckmann, seconded by Chip Hamilton, the Committee voted unanimously to spend \$718.40 for the bronze plaque that identifies the major contributors to the rededication of the Veteran's Park.

The flag poles were delivered to the Police Department and Marley plans to install the flag poles this week.

The welding on the eagle will begin on 10/11.

The Committee recommends that the City take care of the irrigation system.

4. Review the proposed literature from Communications Supervisor.

Mike LaPlant stated that Meredith was going to put together a program and putting something together for the Mayor who will speak at the ceremony.

5. Discuss dedication ceremony.

Mike LaPlant sent out a draft script. He will check with Ed to verify that he had the Color Guard for the ceremony. The Committee discussed the layout for the ceremony.

Jim Speckmann will contact the POA for a sound system and he will be the narrator for the ceremony.

Jim Thornton will meet with Chief Smith and the Fire Chief regarding blocking the road.

Larry Russell said that the materials to support the Vietnam Veterans has been ordered.

There will be a flag and materials on a table.

## **FUTURE AGENDA ITEMS**

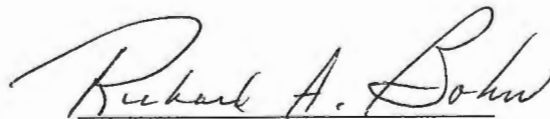
6. Consider schedule and items for future Committee meetings.

The next meeting will be a special meeting on November 6 at 6:00 p.m. at the Police Department.

## **ADJOURNMENT**

Chairman Bohn adjourned the meeting at 7:11 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard A. Bohn". The signature is written in dark ink and is positioned above the printed name.

Richard Bohn, Committee Chair

ATTEST:

*Sandra Barton*

Sandra Barton, City Secretary



On a motion by Jimmy Thornton, seconded by Mike Schneider, the above and foregoing instrument was passed and approved this 6<sup>th</sup> day of November, 2017.

**MEETING DATE:** November 16, 2017

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

**Comments:**

**Motion by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Content of Motion:** \_\_\_\_\_

\_\_\_\_\_

**Vote: Williams** \_\_\_\_\_; **Sullivan** \_\_\_\_\_; **Davila** \_\_\_\_\_; **R. Smith** \_\_\_\_\_;

**Tidwell** \_\_\_\_\_; **Weatherly** \_\_\_\_\_; **Bland** \_\_\_\_\_

**Motion Carried:** Yes \_\_\_\_\_; No \_\_\_\_\_

**MEETING DATE: November 16, 2017**

**AGENDA ITEM: EXECUTIVE SESSION**

**Comments:**

- A. 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.
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
- D. Consultation with Legal Counsel concerning Airport property.
- E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

**MEETING DATE: November 16, 2017**

**AGENDA ITEM: RECONVENE FROM EXECUTIVE SESSION**

**Comments:**

- A. 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.
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
- D. Consultation with Legal Counsel concerning Airport property.
- E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.