

**OFFICIAL MINUTES OF THE CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, JANUARY 18, 2018**

**BE IT REMEMBERED** that on the 18<sup>th</sup> day of January, A.D., 2018, the City Council held a Special Called Meeting at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, there being present and acting the following:

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

Ed Tidwell	Mayor	Joshua Ray	City Manager
David Williams	Council Member	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Arch Davila	Council Member	Sandra Barton	City Secretary
Ron Smith	Council Member	Roy Jambor	Dev. Services Director
Dick Weatherly	Council Member	Dave Street	IT Manager
Suzanne Bland	Mayor Pro Tem	Starr Lockwood	Finance Director

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present. Also, present: Chris Godwin, Golf Course Manager and Dave Stewart, Assistant Director of Public Works. Mayor Tidwell 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.

No comments.

**PRESENTATION**

1. Presentation by Parks and Recreation Advisory Committee.

David White, Committee Chairman and Michael Panter, Vice Chairman appeared to provide an overview of items the Committee has done. They would like to get sponsorships and raise money for the park. They would like Council to review and approve the sponsorship plan. They are also requesting Council to approve a survey of the property, select a project engineer and determination from TXDOT if a traffic impact analysis is needed. The Committee will be trying to form a Friends of the Park committee as well.

**PUBLIC HEARINGS AND POSSIBLE ACTION**

2. The City Council will hold a Public Hearing on the adoption of a Water Conservation Plan for the City of Lago Vista.
  - Staff presentation – Dave Stewart provided an oral overview of the proposed Ordinance and proposed Conservation Plan.
  - Open Public Hearing – The Public Hearing was opened at 7:22 p.m. Mr. Stewart addressed questions from Council. Councilman Smith thanked Mr. Stewart for the

hours he put forth on this document. Councilman Sullivan pointed out that on page 8, in the second paragraph, there are two e's in the, one will be taken out. Richard Starie asked what software was being used. Larry Russell asked what the difference was between effluent and reclaimed water.

- Close Public Hearing – The Public Hearing was closed at 7:38 p.m.
- Council discussion – No further Council discussion.
- City Council to consider Ordinance No. 18-01-18-01; An Ordinance of the City of Lago Vista, Texas, creating the Water Conservation Plan for the City of Lago Vista; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.

On a motion by Councilman Smith, seconded by Councilman Williams, the Council voted unanimously to approve Ordinance No. 18-01-18-01 as presented and with the typo as discussed above.

## **CONSENT AGENDA**

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items.

If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

3. Approval of Resolution No. 18-1737; A Resolution of the City Council of the City of Lago Vista, Texas designating signatories for the City.
4. Approval of Resolution No. 18-1738; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to execute an agreement for the financing of vehicles and equipment for the 2017/18 Fiscal Year.
5. Approval of Resolution No. 18-1739; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to fill an expiring term as the Junior Alternate Member on the Board of Adjustment.

On a motion by Councilman Williams, seconded by Councilman Sullivan, the Council voted unanimously to approve all items on the consent agenda.

## **FUTURE MEETINGS**

6. Consider schedule and items for future Council meetings.

Discussion items on Charter Review Committee and Youth Advisory Committee.  
Golf course update, update on American Girl Grill, La Primavera Bike race.

## **EXECUTIVE SESSION**

7. At 7:46 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 Airport property.

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

8. At 8:09 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

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

No action

- C. Consultation with Legal Counsel concerning Airport property.

No action

**ADJOURNMENT**

Mayor Tidwell adjourned the meeting at 8:10 p.m.



Respectfully submitted,

*Ed Tidwell*  
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 Ed Tidwell, Mayor

ATTEST:

*Sandra Barton*  
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 Sandra Barton, City Secretary

On a motion by Councilwoman Bland, seconded by Councilman Weatherly, the above and foregoing instrument was passed and approved this 15<sup>th</sup> day of February, 2018.