

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, FEBRUARY 1, 2018**

BE IT REMEMBERED that on the 1st day of February, 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 (TRMC)
Ron Smith	Council Member	Roy Jambor	Dev. Services Director
Dick Weatherly	Council Member	Starr Lockwood	Finance Director
		Dave Street	IT Manager

Mayor Tidwell called the Special Called Meeting to order and recognized that all Council Members were present except for Mayor Pro Tem Bland. Also present: Donna Clark, Chris Godwin and Meredith Kuntzsch. Mayor Tidwell led the Pledge of Allegiance.

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

Joshua Ray, City Manager announced to Council that Sandra Barton, City Secretary is now a Certified Municipal Clerk. She attended a graduation ceremony in January at the Election Law Seminar.

Mayor Tidwell recognized the Lago Vista area volunteers and announced the 2017 Volunteer of the Year, Peggy Gibson. Jerry Elger was recognized with a certificate of appreciation for his leadership in serving as the President for the past three years.

PRESENTATION

1. Presentation from Elaine Hughes regarding the 27th Annual La Primavera Lago Vista Bicycle race to be held March 3 & 4, 2018.

Elaine Hughes, Executive Director of the Chamber of Commerce appeared and provided a brief overview and asked for Council and City Staff support for the La Primavera Race.

2. Turnback Canyon Trail Conservancy Report and Request for Support.

Carl Diekmann and Gene Griffith, appeared and provided an oral and PowerPoint presentation to Council and addressed questions from Council. He would like the Council to hike the area of interest.

Presently he is requesting the City to purchase the old Bar-K golf course, requesting conservatory access to City land and would like it stated in the letter of support and a formalization of a partnership with the City.

Any action will be taken at the February 15, 2018 regular Council meeting.

ACTION ITEMS

3. Discussion and consideration of Resolution No. 18-1740; A Resolution by the City Council of the City of Lago Vista, Texas establishing two Regular City Council meetings to be scheduled on the first and third Thursdays of each month.

Josh Ray, City Manager provided a brief overview of the proposed Resolution.

The intent is to use the first meeting of the month for discussion items and action will be taken at the second meeting of the month, but any action may be taken at either meeting.

On a motion by Councilman Sullivan, seconded by Councilman Williams, the Council voted unanimously to approve Resolution No. 18-1740 as presented. Motion passed.

DISCUSSION

4. Discussion regarding the creation of a Youth Advisory Committee.

Mayor Tidwell provided a brief overview of the benefits of the Committee and provided information to Council and direction on where to obtain additional information. Council discussed an appropriate age group and what additional staff and liaisons needed.

Any action will be taken at the February 15, 2018 Council meeting.

5. Discussion regarding the recreating a Charter Review Committee.

Councilman Davila provided a brief overview and listed a number of items he would like the Committee to consider such as nepotism, changing a position after filing, filing for a different position without forfeiting a current position, the term of the committee and number of members on the committee.

Any action will be taken at the February 15, 2018 Council meeting.

6. Discussion regarding creating an Economic Development Committee.

Josh Ray provided a brief overview and addressed questions from Council. Council discussed the need for a full time Director.

Any action will be taken at the February 15, 2018 Council meeting.

7. Discussion regarding funding for updated Transportation Study.

Councilman Sullivan provided a brief overview of the need for an updated study. This item will be discussed and possible action taken during budget discussions.

8. Discussion regarding City Boards and Committees purpose and operating procedures.

Councilman Sullivan provided a brief overview and Council discussed.

Council would like the Airport Advisory Board ordinance amended changing alternate members to regular members and amend the Golf Course Advisory Committee to show that they will report to Council instead of the City Manager.
Any action will be taken at the February 15, 2018 Council meeting.

9. Discussion regarding the Lago Vista Golf Course quarterly report.

Josh Ray provided an overview of the report provided to Council and addressed questions from Council. Josh also gave an update on the clubhouse.

FUTURE MEETINGS

10. Consider schedule and items for future Council meetings.

Josh will be placing two reports on the March 1 meeting. One is a KLVB report and a report on Lago Fest.

Mayor Tidwell requested a discussion item regarding the 1% sales tax and TXDOT will have a presentation on the turnouts in March or April.

On April 1, CAPCOG grant discussion.

EXECUTIVE SESSION

11. At 9:16 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 Airport property.
- D. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

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

12. At 10:26 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.

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

D. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

No action

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 10:28 p.m.



Respectfully submitted,



Ed Tidwell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Councilman Davila, the above and foregoing instrument was passed and approved this 5th day of April, 2018.