

**OFFICIAL MINUTES OF THE CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, FEBRUARY 15, 2018**

**BE IT REMEMBERED** that on the 15<sup>th</sup> day of February, A.D., 2018, the City Council held a Regular 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	Eric Belaj	City Engineer
Suzanne Bland	Mayor Pro Tem	Starr Lockwood	Finance Director
		Dave Street	IT Director

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present. Also, present: Chris Godwin, Golf Course Manager. 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.

Al Schwerman, 21404 High Drive, made comments regarding an Economic Development Committee and the need for bringing business to town.

Denise Sellers, 20700 South Ridge Street, appeared on behalf of KLVB to advise Council of the 2018 KLVB project located at the Dawn circle. They have installed a moving spiral and will be installing landscape and invites everyone to drive by to see it.

Richard Starie, 21405 Coyote Trail, made comments regarding LCRA making noise chopping up wood behind his property and they were exposing trash. He is asking who is responsible for the maintenance of the easement.

Tom Monohan, 21015 Twisting Trail, made comments regarding agenda item #8, Resolution NO. 18-1748. He is asking that it be removed from the consent agenda and handled differently by Council.

Josh Ray, City Manager introduced Eric Belaj, our new City Engineer and his wife Christina. He also spoke about the improvement of the baseball field and thanked James LeBlanc and his team for the work they did and showed a video of the 14U baseball team thanking the Council.

**PUBLIC HEARING AND POSSIBLE ACTION**

1. The City Council will hold a Public Hearing on the application by the City for a Mixed Beverage Permit for the Lago Vista Golf Course Bar and Grill located at 4616 Rimrock Drive, Lago Vista, TX.

- Staff Presentation  
Josh Ray, City Manager provided a brief overview to Council. Mayor Pro Tem Bland thanked City Staff and everyone that worked on this project.  
Barbara Boulware-Wells, City Attorney addressed questions from Council.
- Open Public Hearing  
The Public Hearing was opened at 6:57 p.m.
- Close Public Hearing  
The Public Hearing was closed at 7:07 p.m.
- Council Discussion  
No further discussion.
- City Council to consider Resolution No.18-1742; a Resolution authorizing the City Manager to Execute and Submit the On Premise Prequalification Packet, the Location Packet and the Business Packet for Reporting Changes to the Texas Alcohol Beverage Commission so that the City may granted a Mixed Beverage Permit at the Lago Vista Golf Course Bar and Grill.

On a motion by Councilman Williams, seconded by Mayor Pro Tem Bland, the Council voted unanimously to approve Resolution No. 18-1742 as presented.

## **ACTION ITEM**

10. Consider approval of Ordinance No. 18-02-15-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Article 9.600 of Chapter 9 of the Lago Vista Code of Ordinances; providing a savings clause; severability clause; effective date, open meetings clause; and providing for related matters.

Josh Ray, City Manager provided a brief overview of the proposed ordinance and addressed questions from Council.

Councilman Sullivan requested that on electronic page 52, item (c) of section 9.606, the “(3) favorable votes” needs to be changed to (4) and “(3) votes” needs to be changed to (4).

On a motion by Councilman Weatherly, seconded by Councilman Sullivan, the Council voted unanimously to approve Ordinance No. 18-02-15-01 with the following changes; giving the Chairperson a vote and putting the number of required votes for passage as a simple majority.

11. Consider approval of Ordinance No. 18-02-15-02; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Section 9.2007 of Article 9.2000 of Chapter 9 of the Lago Vista Code of Ordinances; providing a savings clause; severability clause, effective date, open meetings clause; and providing for related matters.

Josh Ray, City Manager provided a brief overview of the proposed ordinance of the requested changes and addressed questions from Council.

On a motion by Councilman Williams, seconded by Councilman Davila, the Council voted unanimously to approve Ordinance No. 18-02-15-02 as presented.

## **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.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the Council voted unanimously to remove agenda item #8 from the consent agenda.

On a motion by Councilman Smith, seconded by Councilman Sullivan, the Council voted unanimously to remove agenda item #6 from the consent agenda.

2. Approval of Turnback Canyon Trail Conservancy Letter of Support.
3. Approval of Resolution No. 18-1743; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the use of City streets for the 27<sup>th</sup> Annual La Primavera Lago Vista Bicycle Race to be held on March 3 & 4, 2018.
4. Approval of Resolution No. 18-1744; A Resolution by the City Council of the City of Lago Vista, Texas to establish a Youth Advisory Committee.
5. Approval of Resolution No. 18-1745; A Resolution by the City Council of the City of Lago Vista, Texas confirming the current need for a Charter Review Committee.
7. Approval of Resolution No. 18-1747; A Resolution by the City Council of the City of Lago Vista, Texas appointing two existing Alternate Members to serve the remainder of their terms as Regular Members on the Airport Advisory Board.
9. Approval of the following minutes:

January 4, 2018 Special called meeting minutes;

January 13, 2018 Retreat minutes;

January 18, 2018 Regular meeting minutes

On a motion by Mayor Pro Tem Bland, seconded by Councilman Weatherly, the Council voted unanimously to approve the remaining consent agenda items, items 1-9, removing item 6 and item 8.

6. Approval of Resolution No. 18-1746; A Resolution by the City Council of the City of Lago Vista, Texas to establish an Economic Development Committee.

Councilman Smith made comments regarding needing a full time Staff position as opposed to a Committee. Mayor Pro Tem and Councilman Sullivan agreed with Councilman Smith and possibly readdress this during budget discussions. Council discussed options.

Josh Ray, City Manager stated that he has the experience and can be this point person and would like the Committee established.

On a motion by Councilman Weatherly, seconded by Councilman Williams, the Council voted unanimously to approve Resolution No. 18-1746 as presented.

8. Approval of Resolution No. 18-1748; A Resolution by the City Council of the City of Lago Vista, Texas establishing an Advisory Committee Operating Policy.

The Council discussed issues and concerns involved with the proposed policy.



On a motion by Councilman Weatherly, seconded by Councilman Williams, the Council voted six (6) ayes (Williams, Sullivan, Davila, Smith, Tidwell, Weatherly ) to one (1) nay (Bland) to table this resolution and establish a Sub-committee consisting of Councilman Sullivan, Councilman Williams and Councilman Smith, to rework the policy and bring back to Council at a later date.

## **FUTURE MEETINGS**

12. Consider schedule and items for future Council meetings.

Councilman Smith requested a social media policy for Council.  
Councilman Sullivan would like to bring back CAPMETRO.  
TXDOT will be here on March 15 to give a presentation.  
Mayor requested a review of the infill incentive program.

## **THE COUNCIL DID NOT CONVENE INTO EXECUTIVE SESSION**

### **EXECUTIVE SESSION**

13. 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 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):

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

**ADJOURNMENT**

Mayor Tidwell adjourned the meeting at 8:12 p.m.



Respectfully submitted,

  
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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 5<sup>th</sup> day of April, 2018.