

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, DECEMBER 1, 2016**

BE IT REMEMBERED that on the 1st day of December, A.D., 2016, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

| | | | |
|-----------------|----------------|------------------------|-------------------------------|
| Dale Mitchell | Mayor | Melissa Byrne Vossmer | City Manager |
| Ron Smith | Mayor Pro Tem | Barbara Boulware-Wells | City Attorney |
| Mark Tippetts | Council Member | Danny Smith | Police Chief |
| Kevin Sullivan | Council Member | David Harrell | Development Services Director |
| Ed Tidwell | Council Member | Robin Smith | Customer Service Clerk |
| Stephanie Smith | Council Member | Starr Lockwood | Finance Director |
| Suzanne Bland | Council Member | | |

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

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

None

PUBLIC HEARING

1. The City Council will receive comments from the public regarding Ordinance No. 16-12-01-01 regarding Airport Re-Zoning.

A. Staff Presentation

David Harrell, Development Services Director gave a brief overview of the proposed Ordinance. He advised that the Planning & Zoning Commission recommended approval at their October 27, 2016 meeting and addressed questions from Council.

B. Open Public Hearing

The public hearing was opened at 6:45 p.m.

Scott Daglish, 20801 Adobe Trail, made asked about concerns regarding expansion of the runways and made comments regarding noise concerns.

Carolyn Daglish, 20801 Adobe Trail, made comments regarding putting signs up to notify citizens of the meeting and concerns regarding the noise level and possible flight plan changes.

David Harrell advised Council that the notices that were sent out and the item on the agenda are different. Some of the lot numbers were left out on the agenda item, packet and Council coversheet. The people affected were notified.

The public hearing will need to be left open and modify the agenda and reset to December 15. Lots 15153-15163 were left off of the agenda and the ordinance header. On a motion by Councilman Sullivan, seconded by Councilwoman Bland, the Council voted unanimously to keep the public hearing open until a future Council agenda.

C. Close Public Hearing

D. Council Discussion

E. Consideration of Ordinance No. 16-12-01-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning Bar K Ranches Section 15-A Lots 15045-15099; Lots 15130-15140; Lots 15143-15150; including ABS 2540 Sur 92 Faubion F F Acr. 0368 from R-1B (single family residential) & TR-1 (temporary restricted) to LI (light industrial) zoning districts; and providing for related matters.

No action taken

ACTION ITEMS

6. Discussion and consideration of Resolution No. 16-1668; 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.

Gary Graham, Interim Public Works Director provided a brief overview of the proposed Resolution. The Council and Staff discussed the process for disposed of the listed property. On a motion by Councilwoman Bland, seconded by Councilwoman Smith, the Council voted unanimously to approve Resolution No. 16-1668 as presented. Motion passed.

WORK SESSION

2. Overview and Discussion on Hotel Feasibility Study (Via Skype).

Todd Walker with Source Strategies, provided an oral presentation for Council, via Skype. The hard copy of the Power Point presentation was presented to Council as well. Source Strategies completed two hotel feasibility studies for the City in 2010 and was asked to provide a new feasibility study which was provided in September. Mr. Walker addressed questions from Council.

Council directed Staff to work with Todd to move forward and start getting the study out.

3. Overview and Discussion - Buxton Retail / Commercial Development Program.

Lisa McKay Cheyenne Robinson of Buxton appeared and provided an in depth overview of the program and how it works and provided an update and answered questions from Council.

Council took a short break from 9:05 p.m. – 9:15 p.m.

4. Presentation and discussion of the Water Master Plan.

Gary Graham, Engineer with Walker Partners, presented the methodology for development of the Master Plan as well as their findings and recommendations for the Water Master Plan and answered questions from Council.

Melissa Byrne Vossmer, City Manager, stated that the City paid for this study with impact fees and did not sell any debt or use reserves and will be proposing to do the wastewater study in the same manner.

5. Continued discussion of Street Maintenance/Improvement Plan.

Gary Graham, Engineer with Walker Partners, presented the methodology for development of the Street Master Plan and addressed questions from Council. The recommendation is to spend out \$500,000 per year on street maintenance and improvements.

WORK SESSION

7. Discussion on appointed Boards, Commissions, Committees/Council Liaison assignments.

Councilwoman Bland offered to serve as the Council Liaison for the Veteran's Memorial Advisory Committee. After Melissa Byrne Vossmer stated that the Committee does meet during the day at 3:00 p.m., Councilwoman Bland withdrew.

Councilman Tippetts stated that he would serve as Council Liaison on the Planning and Zoning Commission with Mayor Pro Tem Smith available for assistance if needed.

Councilman Tidwell offered to serve as Council Liaison on the Veteran's Memorial Advisory Committee.

FUTURE MEETINGS

8. Consider schedule and items for future Council meetings.

Melissa Byrne Vossmer handed out a list to Council and Staff with proposed agenda items.

Councilman Tidwell will give an update at the December 15 meeting from the TML Region X meeting and the CAPCOG meeting that he will be attending.

EXECUTIVE SESSION

9. At 11:00 p.m., Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.087 (Economic Development), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

A. Consultation with legal counsel regarding LVIDS subsequent user fees and questions related to payment thereof.

B. Consultation with legal counsel regarding Rusty Allen Airport plans and possible revisions thereto.

- C. Consultation with legal counsel regarding Economic Analysis of golf facilities within the City.
- D. Consultation with legal counsel regarding Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.
- E. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and issues and questions related thereto.

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

10. At 12:00 a.m., Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- A. Consultation with legal counsel regarding LVISD subsequent user fees and questions related to payment thereof.

No action taken

- B. Consultation with legal counsel regarding Rusty Allen Airport plans and possible revisions thereto.

No action taken

- C. Consultation with legal counsel regarding Economic Analysis of golf facilities within the City.

No action taken

- D. Consultation with legal counsel regarding Walters Wedding and Real Property issues and questions related to acquisition, sale or lease.

No action taken

- E. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and issues and questions related thereto.

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 12:01 a.m.



Respectfully submitted,


Dale Mitchell, Mayor

ATTEST:


Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the above and foregoing instrument was passed and approved this 19th day of January, 2017.