

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, APRIL 6, 2017**

BE IT REMEMBERED that on the 6th day of April, A.D., 2017, 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	Kenneth Reneau	Interim City Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Mark Tippetts	Council Member	Danny Smith	Police Chief
Kevin Sullivan	Council Member	Robin Smith	Customer Service Clerk
Ed Tidwell	Mayor Pro Tem	Starr Lockwood	Finance Director
Stephanie Smith	Council Member	David Harrell	Dev. Servs. Director
Suzanne Bland	Council Member		

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present. Other Staff present: Dave Street and Mark Cote. Mayor Mitchell led the Pledge of Allegiance.

PRESENTATION

1. Recognition to the City of Lago Vista for being awarded the Blue Legacy Award, awarded by the Water Conservation Advisory Council on March 22 at the State Capital.

Mayor Mitchell provided a brief overview of the award and recognized and thanked David Walden and Dave Stewart.

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.

Brad Nagle, made comments in opposition of the workforce housing project.

John Rarity, 5904 Lakeshore Dr., made comments about the odor at Turner pump station next to his lot.

Georgia Thompson, 20707 Green Park Dr., made comments in opposition of the housing project.

Zenobia Joseph, made comments regarding CAPMetro routes and costs.

Christy Allen, 21901 Oxford Dr., made comments regarding the housing project.

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.

2. Discussion and consideration of Resolution No. 17-1695; A Resolution by the City Council of the City of Lago Vista, Texas to enter into agreement with The Texas Department of Transportation concerning designation of City Representative for signatures, City certification of necessary project funds, and State reimbursement of Project funds concerning Lot acquisition of Lago Vista Bar K Airport Subdivision Lot 15.

David Harrell, Development Services Director gave a brief overview of the proposed agreement with TXDOT.

On a motion by Mayor Pro Tem Tidwell, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 17-1695 as amended increasing the amount to \$150,000 as described by David Harrell.

3. Discussion and consideration of Ordinance No. 17-04-06-01; An Ordinance of the City of Lago Vista, Texas, authorizing and directing the installation and erection of a Stop Sign requiring vehicles and traffic on Dawn Drive to stop prior to entering the intersection with Camille Court and Lynn Lane; providing a penalty not to exceed \$200.00 for violations.

Barbara Boulware-Wells provided an overview of the proposed Ordinance addressed questions from Council.

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the Council voted unanimously to approve Ordinance No. 17-04-06-01 with an amendment to the exhibit showing the placement of a second stop sign instead of just one stop sign.

WORK SESSION

4. A Report of the Economic Impact of Lago Vista's Two Golf Courses Over the Last Three Fiscal Years, 2014-2016.

Jerry Walker, Impact DataSource, who prepared the report, provided an oral overview of the report to Council and addressed questions from Council. There were a number of questions and discrepancies regarding the report.

Randy Kruger, 2706 Colt Cove, made comments regarding information contained in the report and effluent.

Rodney Cox, 2808 Douglas Cove made comments regarding effluent and information in the report.

Larry Levy, 5604 Clubhouse Drive, made comments regarding effluent and losses at the golf courses.

Betty Houghton, 20907 Twisting Trail, made comments regarding closing the golf courses and the property taxes on houses on the golf courses.

No action taken.

7. Overview and discuss annexation process.

Jeff Unger with Knight & Partners, provided an overview of the annexation requirements and process and addressed questions from Council regarding voluntary and involuntary annexation.

Marilyn Stanford, 6325 Lamesa Street, asked questions regarding annexing areas to collect taxes and what people can do to become annexed.

Dick Weatherly, 4082 Outpost Trace, made comments and recommendations to Council regarding annexation.

No action taken on this item at this time.

5. Review and discuss Parks & Recreation updated Master Plan.

Sheryl Speckmann, Parks and Recreation Advisory Committee Chairperson and Michael Panter appeared and provided a brief overview of the proposed Master Plan. She also advised Council of the Committee accomplishments and items they are working on. Councilwoman Bland recognized the Committee for their accomplishments.

6. Infill-Builder Residential Incentive Pilot Program.

David Harrell, provided a power point presentation and an oral overview of the proposed Pilot Program.

Gary Graham, Public Works Director, addressed questions and concerns from Council.

Tara Griffith, made comments in favor of the incentive program and supporting developers.

Keith Billington, made comments in favor of the incentive program.

Andy White, made comments regarding zoning restrictions.

Staff will bring back to Council with a Resolution for approval.

No action taken at this time.

8. Discussion of some of the introduced legislation for the 85th Legislative Session of importance to the City, including HB 2627.

Mayor Mitchell provided an overview of the status of HB 2627. He spoke about the 1% sales tax going to CAPMetro, the period of time between withdrawal elections if you are unsuccessful. Council requests that this information be put on the City's website.

Barbara Boulware-Wells also provided a brief overview of other bills that may impact cities such as requirement for new or increased municipal fees, deploying of network notes in public rights of way, ad valorem tax and annexation requirements.

9. Departmental Reports

A. Development Services

B. Financials

C. KLVB Bullet Report

D. Library Report

E. Municipal Court Report

F. Police Department

G. Public Works Reports

H. Report on the upcoming 2017 Lago Fest.

FUTURE MEETINGS

10. Consider schedule and items for future Council meetings.

Councilman Smith requested a Veteran's Park update and an update to the Oak Wilt landscape ordinance.

EXECUTIVE SESSION

11. At 11:00 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:
 - A. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
 - B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
 - C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
 - D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

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

12. At 12:15 a.m., the 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 concerning upcoming Legislative Session and possible items for consideration by Legislature.

No action taken
 - B. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.

No action taken
 - C. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.

No action taken
 - D. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the Council voted six ayes (Tippetts, Sullivan, Tidwell, R. Smith, Mayor Mitchell and Bland) to one nay (S. Smith) to engage our legal Counsel to continue the conversation with LCRA as described in Executive Session.

ADJOURNMENT

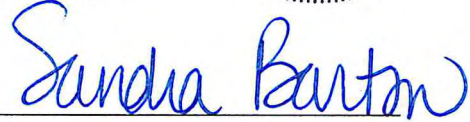
Mayor Mitchell adjourned the meeting at 12:18 a.m.



Respectfully submitted,


Dale Mitchell, Mayor

ATTEST:


Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Tidwell, the above and foregoing instrument was passed and approved this 18th day of May, 2017.