

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JANUARY 26, 2017**

BE IT REMEMBERED that on the 26th day of January, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. at the Lago Vista Library Meeting Room, 5803 Thunderbird, Suite 40 in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL AND PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Council Member	Sandra Barton	City Secretary
Ed Tidwell	Mayor Pro Tem	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Starr Lockwood	Finance Director
Stephanie Smith	Council Member	Danny Smith	Police Chief
Suzanne Bland	Council Member	Mark Cote	Golf Course Manager
Mark Tippetts	(Via Skype)	Gary Graham	Interim PW Director

Mayor Mitchell called the meeting to order and recognized that all Council Members were present and Councilman Tippetts was present via Skype. Other Department Heads present: Dave Street, IT Manager. 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

ACTION ITEMS

1. Discussion and action on 1st Quarter Revenues and Expenditures for the golf courses.

Mayor Mitchell explained that when the budget was passed for FY2016/2017, there was a provision in the budget that said when the golf course expenditures approached \$180,000 of deficit spending, it was to be brought back to Council to approve going beyond the \$180,000 threshold. The threshold was exceeded probably before the end of December.

Mark Cote, Golf Course Manager, was available to explain some things that have been going on at the golf courses. He provided some additional documentation to Council containing net revenues and losses and special events and addressed questions from Council.

He also spoke about course conditions and his plans for improving the courses.

They have scaled back the menu and prices.

He is working with Mayor Pro Tem Tidwell in scheduling a meet and greet with the golf community and anyone from the community who would like to attend, to address questions and concerns.

Jimmy Lynam stated that he resents subsidizing the golf courses.

Jane Brunslick had questions regarding the projected revenue for the coming year.

Dave Williams, 20722 Dede Drive, made comments about homes being built along the golf courses and the property values.

Tom Drum made comments regarding the condition of the golf course and comments regarding Point Venture golf course.

Jim Bissonet asked how often expenses are accrued.

Enrique Lopez, made comments regarding expenses and how money is being spent and comments regarding property values.

Lois Kruger made comments regarding protesting taxes and asked Council what their solution is if there are no golf courses.

Selima Harbison stated that the golf courses are not the only draw to Lago Vista.

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, Council voted 5 ayes (Tippetts, Sullivan, Tidwell, Mitchell & S. Smith) 1 nay (R. Smith) and 1 abstention (Bland) to approve the additional \$100,000 to the golf courses for a total of \$280,000.

WORK SESSION

2. Discuss Lago Vista Golf Course Restaurant Incentive Program.

Mark Cote proved a brief overview of the proposed Golf Course Bar and Grill Operation and Management Service Agreement between City of Lago Vista and Phillip Meade.

Mark addressed questions and concerns from Council.

Jim Bissonet made comments regarding the Grill operations and an incentives program at the Grill.

No action taken at this time. Mark Cote will bring back to Council at the last meeting in April with the revisions as discussed.

3. Discussion of Scope of Services of the Economic Impact Analysis for the Golf System.

Melissa Byrne Vossmer, City Manager, provided a brief introduction of Mr. Jerry Walker with Impact Data Source who will be compiling the analysis for the City.

Mr. Walker gave a brief overview of the methodology of the study, scope of work agreed to and to address questions and concerns from Council. The City will be gathering information for him to assist in his analysis.

4. Presentation regarding Effluent Disposal Program.

Gary Graham, Interim Public Works Director, provided Council and Staff with some hand outs and provided an oral overview of population projections, required WWTP capacity projection and information regarding wastewater effluent land application and storage permit and addressed questions from Council.

FUTURE MEETINGS

5. Consider schedule and items for future Council meetings.

Councilman Sullivan requested that we have an item regarding a contract for the Airport.

Councilman Bland requested an item regarding a budget extension for the golf courses.

Councilman Smith requested an item regarding code enforcement for vacant lots.

Melissa Byrne Vossmer will place an agenda item to the March 2 meeting regarding a Resolution to reschedule/cancel the March 16 Regular Council meeting.

The February 2 meeting will begin at 7:00 p.m. at K-Oaks.
A Legislative update will be on the February 2 agenda.

EXECUTIVE SESSION

6. At 9:43 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 process and options for obtaining replacement for City Manager and/or interim City Manager.

B. Consultation and discussion concerning possible real estate purchase.

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

7. At 11:08 p.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 process and options for obtaining replacement for City Manager and/or interim City Manager.

No action taken

B. Consultation and discussion concerning possible real estate purchase.

No action taken

ADJOURNMENT

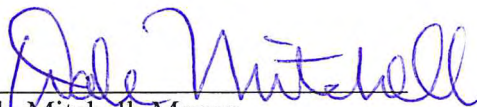
Mayor Dale Mitchell adjourned the meeting at 11:09 p.m.



ATTEST:


Sandra Barton, City Secretary

Respectfully submitted,


Dale Mitchell, Mayor

On a motion by Council Member Kevin Sullivan, seconded by Mayor Pro Tem Ed Tidwell, the above and foregoing instrument was passed and approved this 20th day of April, 2017.