

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, AUGUST 16, 2018**

BE IT REMEMBERED that on the 16th day of August, 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
Kevin Sullivan	Council Member	Erin Selvera	City Attorney
Arch Davila	Council Member	Danny Smith	Chief of Police
Ron Smith	Council Member	Sandra Barton	City Secretary
Dick Weatherly	Council Member	Roy Jambor	Dev. Srvs. Director
David Williams	Council Member	Dave Street	IT Director
Suzanne Bland	Mayor Pro Tem	Starr Lockwood	Financial Director

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present. Pastor Dale Chrisman provided the Invocation and 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.

None

ITEMS OF COMMUNITY INTEREST: Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

- a. Expressions of thanks, gratitude, and condolences.
- b. Information regarding holiday schedules.
- c. Recognition of individuals, i.e. Proclamations
- d. Reminders regarding City Council events.
- e. Reminders regarding community events.

Mayor Tidwell invited everyone to a back to school breakfast at Bar-K at 9:00 a.m. this Saturday.

Councilman Weatherly advised that the Lago Vista Lions Club will host a pancake breakfast at the Jonestown Fire Station on August 25, 2018.

- f. Health and safety announcements.

PUBLIC HEARINGS

1. The Lago Vista City Council will hold a public hearing to consider Ordinance 18-08-16-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning Silvertex Subdivision, Lot 1 (4712 Lohman Ford Road) from the TR-1 temporary restricted zoning designation district to the C-2 commercial; large scale district; and providing for related matters.

- Continue Public Hearing
The public hearing remained opened from the August 2 Council meeting.
 - Staff Presentation
Roy Jambor, Development Services Director provided the staff summary and addressed questions from Council.
 - Close Public Hearing
The public hearing was closed at 6:40 p.m.
 - Council Discussion
No further discussion by Council
 - Council Action
On a motion by Councilman Weatherly, seconded by Councilman Williams, the Council voted unanimously to approve Ordinance No. 18-08-16-01 as presented.
2. The Lago Vista City Council will hold a public hearing and consider Ordinance No. 18-08-16-02; An Ordinance of the City Council of the City of Lago Vista, Texas, amending the Official Zoning Map by rezoning approximately 7.743 acres known as Lot 2, Block 'D' of the Hollows Phase II-D Subdivision from the current Planned Development District ("PDD") to a Planned Development District ("PDD") that modifies the development regulations applicable to this specific lot to be known as the Discover Center Site within the Hollows PDD; and providing for related matters.

- Continue Public Hearing
The public hearing remained open from the August 2 Council meeting.
- Staff Presentation
Roy Jambor provided the staff summary and addressed questions from Council.
- Close Public Hearing
The public hearing was closed at 6:46 p.m.
- Council Discussion
No further discussion by Council.
- Council Action
On a motion by Councilman Davila, seconded by Councilman Sullivan, the Council voted unanimously to approve Ordinance No. 18-08-16-02 as presented.

3. ***PUBLIC HEARING***: Pursuant to the Texas Local Government Code, Chapter 102, notice is hereby given that the City Council of the City of Lago Vista, Texas will conduct a Public Hearing to receive citizen comments and views regarding the proposed City of Lago Vista budget for the Fiscal Year 2018/2019 commencing October 1, 2018 and ending September 30, 2019. Discussion, consideration and possible action regarding a vote on adoption of a proposal to set a 2018 Tax Rate of \$.65 for the City of Lago Vista and schedule Public Hearings and take necessary action.

If adopted by the Lago Vista City Council, the FY 2018/2019 Budget will raise more total property taxes than last year's budget by an estimated \$792,625.78 or 15.1524% and of this amount \$357,754 is tax revenue to be raised from new property added to the tax roll in January 2017.

A copy of the proposed budget is available for viewing between 7:00 A.M. and 6:00 P.M., Monday through Thursday at the Lago Vista City Hall, 5803 Thunderbird and the Lago

Vista Library at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645 and may be found on the City's website: <http://www.lagovistatexas.org>.

- Public Hearing
The public hearing was opened at 6:48 p.m.
- Staff Presentation
Josh Ray, City Manager, provide the staff summary and addressed questions from Council.
Mayor Pro Tem Bland reminded citizens that this constitutes zero change in our tax rate. It has remained at \$.65 for six years.
- Close Public Hearing
The public hearing was closed at 6:50 p.m.
- Council Discussion
No further Council discussion
- Council Action
No Council action

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.

4. Approval of the following minutes:

July 19, 2018 Special called budget meeting minutes;
July 19, 2018 regular meeting minutes

On a motion by Councilman Sullivan, seconded by Councilman Davila, the Council voted unanimously to approve the consent agenda. Mayor Tidwell abstained from voting.

DISCUSSION ITEMS

5. Discussion only of a potential future ordinance for a zoning district change from PDD ("Planned Development District") to C-2 ("commercial; large scale") for a proposed printing facility located at 6601 Panorama Ridge (ABS 348 SUR 538 Hensley W ACR 7.453).

Councilman Ron Smith recused himself from any discussion or voting on this item. A copy was filed with the City Secretary.

Roy Jambor provided a staff summary of the proposed zoning district change and addressed questions from Council.

The applicant appeared to thank Council for their consideration. Mayor Tidwell advised that Vistago is the applicant.

Council discussed and provided support for applicant's request.

Elaine Hughes, Chamber of Commerce appeared with comments in support of the applicant.

Doug Casey, Casey Building, provided comments regarding the design of the building.

Dale Chrisman provided comments in support of the applicant.

6. Discussion only of a potential Ordinance of the City Council of the City of Lago Vista, Texas, amending Section 3.113 of Chapter 3 and Section 20 of Chapter 14 of the Lago Vista Code of Ordinances; and providing for related matters.

Roy Jambor provided the staff summary and addressed questions from Council.
Council discussed, no action taken.

7. Discuss and consider amending Article 9.800, Building Committee of Chapter 9, Personnel of the Lago Vista City Code to replace the Building Committee with a Building and Standards Commission.

Josh Ray, City Manager provided a brief staff summary and background information.
Erin Selvera, Legal Counsel addressed questions from Council. Council discussed.
No action taken.

8. City Manager's Reports

Council and Staff continued the budget discussion.

FUTURE MEETINGS

9. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

10. At 8:28 p.m., Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Section 551.087 (Economic Development), 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.
- E. Consultation with Legal Counsel concerning the participation of the City of Lago Vista in the Cap Metro Transportation Authority.
- F. Consultation with Legal Counsel and deliberate economic development incentives for projects located within the City of Lago Vista.

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

11. At 9:10 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 taken

B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

No action taken

C. Consultation with Legal Counsel concerning Airport property.

No action taken

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

No action taken

E. Legal advice concerning the participation of the City of Lago Vista in the Cap Metro Transportation Authority.

No action taken

F. Consultation with Legal Counsel and deliberate economic development incentives for projects located within the City of Lago Vista.

No action taken

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 9:11 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 20th day of September, 2018.