

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, NOVEMBER 15, 2018**

BE IT REMEMBERED that on the 15th day of November, 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	Danny Smith	Police Chief
Arch Davila	Council Member	Sandra Barton	City Secretary
Ron Smith	Council Member	Dottie Palumbo	City Attorney
Dick Weatherly	Council Member	Roy Jambor	Dev. Srvs. Director
David Williams	Council Member	Dave Street	IT Director
		Starr Lockwood	Finance
		Eric Belaj	City Engineer

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present except Mayor Pro Tem Bland. Other staff in attendance: Meredith Kuntzsch. Mayor Tidwell led the Pledge of Allegiance and Pledge to the Texas Flag. Pastor McLean Rabb from Trinity Anglican Church lead the invocation.

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.

Joan Davis, 6600 Verde Vista Dr., made comments regarding issues with the post office.
Dick Starie, P.O. Box 4404, had questions regarding the cleanup on Coyote Trail.
Dale Mitchell, 20908 South Ridge, made comments regarding the Comprehensive Plan and comments in opposition of City Hall moving to the Village.

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.
Mayor Tidwell announced that City Hall will be closed on Thanksgiving Day.
- c. Recognition of individuals, i.e. Proclamations
- d. Reminders regarding City Council events.
The Christmas Tree Lighting will be on December 3.
- e. Reminders regarding community events.
Councilman Sullivan announced the Library Book Sale on November 30 and December 1.
Councilman Williams announced St. Mary's will hold their Bazaar this Saturday, 10-4.
- f. Health and safety announcements

ACTION ITEMS

1. Discussion and consideration of Ordinance No. 18-11-15-01; An Ordinance by the City Council of the City of Lago Vista, Texas providing for an order canvassing the returns of the City of Lago Vista's November 6, 2018 General Election for the office of Council Member Place 2, Council Member Place 4, and Council Member Place 6, all offices of which are elected on an at large basis; providing for an order canvassing the returns of the Special Election for the purpose of submitting to the duly qualified voters of the City for adoption or rejection seven (7) Charter proposed amendments to the existing Charter of the City.

Joshua Ray, City Manager provided a summary of the election results and read aloud the total votes for each Council candidate and the results will be included in the ordinance.

On a motion by Councilman Weatherly, seconded by Councilman Davila, the Council voted unanimously to approve Ordinance No. 18-11-15-01 as presented.

2. Receive comments from outgoing Councilman Smith, Councilman Sullivan and Mayor Pro Tem Bland.

Councilman Sullivan and Councilman Smith provided outgoing comments thanking Council and Staff. Councilman Smith provided an overview of accomplishments during his time on Council.

3. City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Council Members, Don Barthlow, Tim Collins and Frank Robbins.

City Secretary, Sandra Barton administered the Statement of Officer and Oath of Office to newly appointed Councilmembers Don Barthlow and Frank Robbins.

4. Receive comments from newly elected Councilmembers.

No comments.

PUBLIC HEARINGS

5. The Lago Vista City Council will hold a public hearing and discuss a potential ordinance for a zoning district change from TR--1 ("Temporary Restricted") to R1-E ("Single-Family Residential") for a tract of land located on the south side of Boggy Ford Road immediately west of the intersection of Drapers Cove (4.3546 acres of the W.A. Cook Survey Number 100, Abstract Number 2605).

- Open public hearing – The public hearing was opened at 7:07 p.m.
- Staff Presentation – Roy Jambor, Development Services Director provided a brief summary of the property and the requested amendment and addressed questions from Council.
- Continue (public hearing left open)
- Council Discussion – No Council discussion

6. The Lago Vista City Council will hold a public hearing and discuss a potential ordinance for a zoning district change from C1-C ("Professional, Business Office, Low Density Retail") to C-

2 (“Commercial; Large Scale”) at 6300 Lohman Ford Road (Lago Vista Civic Center Addition, Lot 81C less 2,936 square feet, more or less, as conveyed to Travis County).

- Open public hearing – The public hearing was opened at 7:12 p.m.
- Staff Presentation – Roy Jambor provided a brief summary of the request and addressed questions from Council.
The applicant, Webster Veade appeared and provided comments regarding the property.
- Continue (public hearing left open)
- Council Discussion – No Council discussion

7. The Lago Vista City Council will hold a public hearing and discuss a potential ordinance amending various sections of Chapter 3, Building Regulations and Chapter 14, the Zoning Ordinance to: exclude the LI (“Light Industrial”) zoning district from the exterior finish requirements applicable to most other multifamily and nonresidential zoning districts; to eliminate superficial attachments as a means to avoid regulations otherwise applicable to accessory structures; and to better define and regulate the locations where “industrialized housing” may be used for new residences or additions.

- Open public hearing – The public hearing was opened at 7:21 p.m.
- Staff Presentation – Roy Jambor provided a summary of the amendments and addressed questions from Council.
- Continue (public hearing left open)
- Council Discussion – No Council discussion.

8. The Lago Vista City Council will hold a public hearing and discuss a potential amendment to the Future Land Use Map contained within the Comprehensive Plan adopted by Ordinance No. 16-05-05-02 regarding specific property at various locations fronting Lohman Ford Road.

- Open public hearing – The public hearing was opened at 7:32 p.m.
- Staff Presentation – Roy Jambor provided a summary of the potential amendments and addressed questions from Council.
- Continue (public hearing left open)
- Council Discussion – No Council discussion

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.

9. Approve minutes from the October 4, 2018 regular Council meeting.

On a motion by Councilman Williams, seconded by Councilman Weatherly, the Council voted unanimously to approve the consent agenda as presented.

WORK SESSION

10. City Manager Reports

Joshua Ray, City Manager stated that the City Charter will be amended with the passed amendments; Council members will get new surfaces and new Council members will receive budget books, Council policies and additional information from him. He would like to schedule a retreat with Council in December.

FUTURE MEETINGS

11. Consider schedule and items for future Council meetings.

Elect Mayor Pro Tem, presentation from the PRAC, appoint new members to the Board/Commission/Committee, appoint new Council Liaisons, Bar Z presentation.

EXECUTIVE SESSION

12. At 7:48 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. Consultation with Legal Counsel concerning any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item (as needed).
- B. Consultation with Legal Counsel and discussion concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
- D. 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):

13. At 8:30 p.m., Council reconvened from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:

- A. Consultation with Legal Counsel and possible action concerning any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item (as needed).

No action

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

No action

- C. Consultation with Legal Counsel and possible action regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

No action

- D. Consultation with Legal Counsel, deliberate and possible action regarding economic development incentives for projects located within the City of Lago Vista.

No action

ADJOURNMENT

Mayor Tidwell made a motion to adjourn the meeting at 8:31 p.m.

Respectfully submitted,





Ed Tidwell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Councilman Davila, seconded by Councilman Weatherly, the above and foregoing instrument was passed and approved this 20th day of December 2018.