

**OFFICIAL MINUTES OF THE CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, MARCH 1, 2018**

**BE IT REMEMBERED** that on the 1<sup>st</sup> day of March, 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
David Williams	Council Member	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Arch Davila	Council Member	Sandra Barton	City Secretary
Ron Smith	Council Member	Roy Jambor	Dev. Services Director
Dick Weatherly	Council Member	Eric Belaj	City Engineer
		Starr Lockwood	Finance Director
		Dave Street	IT Director

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present except Mayor Pro Tem Bland. 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.

Richard Starie, 21405 Coyote Trail, provided comments regarding the City dog ordinance not being enforced. He stated he has some stray dogs in his neighborhood.

Jim Peck, 21509 High Drive, provided comments regarding Ordinance No. 18-01-04-06 that was passed by Council. He is requesting that this ordinance be rescinded.

**ACTION ITEM**

1. 18-1220-SIGN-VAR: Consideration of an application to the City Council for a variance in both the size and maximum height of an applied wall sign and the maximum size of a logo mounted on the exterior wall of a building nearing completion at 7800 Bronco Lane, commonly referred to as the "Anodamine Building."

Roy Jambor, Development Service Director provided a brief overview of the requested variance. At the February 13, 2018 Building Committee meeting, the committee voted unanimously (5-0) to recommend approval of the request.

Courtney Hattingh, applicant, appeared and also provided a brief overview of the plans for the signage and addressed questions from Council.

On a motion by Councilman Davila, seconded by Councilman Williams, the Council voted unanimously to approve the application for a variance as requested.

**FUTURE MEETINGS**

2. Consider schedule and items for future Council meetings.

Councilman Williams requested something regarding communication with the citizens.  
Councilman Sullivan requested an update on website and CapMetro update.  
Councilman Weatherly requested an item on line extensions.  
Mayor Tidwell tentatively scheduled TXDOT for a presentation.  
Update on LagoFest

## EXECUTIVE SESSION

3. At 6:57 p.m., 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. 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.

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

4. At 7:24 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.  
  
On a motion by Councilman Weatherly, seconded by Councilman Sullivan, the Council voted unanimously to give the City Manager the authorization to proceed with the paperwork and details of a sale of Highland Lakes Golf Course as discussed in Executive Session.
  - C. Consultation with Legal Counsel concerning Airport property.  
  
On a motion by Councilman Sullivan, seconded by Councilman Williams, the Council voted unanimously to direct the City Manager to move forward as discussed in Executive Session.
  - D. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

No action taken

**ADJOURNMENT**

Mayor Tidwell adjourned the meeting at 7:27 p.m.



ATTEST:

*Sandra Barton*

Sandra Barton, City Secretary

Respectfully submitted,

*Ed Tidwell*  
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Ed Tidwell, Mayor

On a motion by Councilman Sullivan, seconded by Councilman Davila, the above and foregoing instrument was passed and approved this 5<sup>th</sup> day of April, 2018.