

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
DECEMBER 3, 2015**

BE IT REMEMBERED that on the 3rd day of December, A.D., 2015, 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

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Mayor Pro Tem	Danny Smith	Police Chief
Rich Raley	Council Member	David Harrell	Development Services Director
Jason Shoumaker	Council Member	Sandra Barton	City Secretary
Ed Tidwell	Council Member	Gary Graham	Public Works Director
Stephanie Smith	Council Member	Barbara Boulware-Wells	City Attorney
Rodney Cox	Council Member		

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present. Also, present in the audience; Jan Steele, Library Director and John Josephs.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

Richard Brown appeared to ask the Council to take action regarding the dump located along Lohman Ford Road that used to be the site of Deli Works.

Mayor Mitchell wanted to commend the street department in their planting and maintaining the winter rye grass on Dawn Drive and other areas.

He also wanted to urge everyone to vote on the school proposal up for a special election regarding reallocating funds to maintenance and operations funds.

THIS ITEM WAS TAKEN OUT OF ORDER

EXECUTIVE SESSION

10. At 6:37 p.m. Mayor Mitchell announced that the Council will convene into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a. Consultation with attorney regarding claims or possible claims related to easements, public utility easement and/or public property existing between Lots 1CA, 1CB, 12M-A and 18M, Travis Plaza, Lago Vista, Texas.

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

11. At 7:18 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 attorney regarding claims or possible claims related to easements, public utility easement and/or public property existing between Lots 1CA, 1CB, 12M-A and 18M, Travis Plaza, Lago Vista, Texas.

No action taken

PRESENTATIONS

1. Presentation from Property Owner Larry Levy, 5600 Country Club.

Mr. Levy addressed the Council with an oral presentation and provided a narrative of the issue regarding property.

WORK SESSION

2. General New Council Orientation / Overview by City Attorney Barbara Boulware – Wells.

City Attorney provided an oral and power point presentation for the Council regarding legal requirements concerning open meeting as well as quorums, ethics and executive sessions. She advised that this does not take the place of the required open meetings training required for Council members. The City Attorney addressed any questions from the Council.

3. Discussion on Appointed Boards, Commissions, Committees/Council Liaison assignments.

Melissa Byrne Vossmer, City Manager provided a brief overview of the current status of the Committee vacancies. Following a discussion by Council, Council members volunteered to be liaison for the following Committees; Rodney Cox, liaison on the Airport Advisory Board, Ed Tidwell, liaison on the Board of Adjustment and Building Committee; Rich Raley, liaison on the Golf Course Advisory Committee and Planning and Zoning Commission; Stephanie Smith expressed interest in being a liaison on the Keep Lago Vista Beautiful and the Library Board if her job allows her to attend the meetings or if the committees will consider changing the meeting times; Jason Shoumaker, liaison on the Parks and Recreation Committee; Ron Smith advised he will continue working with the LCRA and TCEQ in his present capacity.

4. Discussion concerning the City Council Meeting Schedule.

City Manager, Melissa Byrne Vossmer addressed the Council and provided a proposed draft of a 2016 calendar of Council meetings which includes two Council meetings a month on the first and third Thursdays of the month. The Council and Staff discussed and it was a consensus of the Council to have two meetings a month for as long as necessary.

5. Report on the Structural Condition of The Wastewater Treatment Plant.

Gary Graham, Public Works Director provided some background information regarding the facility and allowed Jim Winton, Winton Engineering, to provide the Council with an overview of the report and addressed questions from the Council. No action taken.

6. Discussion Concerning the Need for the Development of a City of Lago Vista Social Media Policy.

City Manager, Melissa Byrne Vossmer advised the Council that the City does not at this time have a Social Media Policy and allow the Council to discuss the need for one.

Mayor Pro Tem Smith also addressed the Council and expressed that the Council now has more members that use social media and there now be a need for a policy.

Staff was given direction to look at other cities' policies, get input from Councilman Tidwell, and put something together and present to Council.

7. Discussion on City of Lago Vista Budget.

City Manager, Melissa Byrne Vossmer will begin working on the budget and meeting schedule for the 2016/2017 budget. The Financial Advisor will be present in January to talk about financing some of the Capital Improvement Projects.

Mayor Pro Tem addressed the section of the budget regarding the payment schedule of the bonds and how the Council can knock some of it down to lessen the burden in further years.

City Manager advised that the plan is to get the Marshall's Point property ready and get it sold.

City Manager advised that with the approved rate study for the water and wastewater, the contribution from the water/wastewater rates to the general fund will be increasing in next year's budget.

8. Management of City's property located at 18001 Marshall's Point.

City Manager presented an overview and history of the property including the results of the inspections that were done. The City Manager will present a proposed management contract for the property to Council at the December 17 regular meeting.

No action taken at this time.

ACTION ITEM

9. Appointment of representative to CAPCOG's General Assembly.

City Manager, Melissa Byrne Vossmer advised Council that CAPCOG still had former Council member Bob Bradley as the present representative.

Councilman Ed Tidwell advised Council and Staff that in October or November of 2014, he was appointed to replace Bob Bradley as the City of Lago Vista's representative and he attended the December meeting last year. Staff was not aware of this change and/or the records did not get updated.

On a motion by Jason Shoumaker, seconded by Rich Raley, the Council voted unanimously to appoint Jason Shoumaker as the City of Lago Vista's representative for CAPCOG and will attend the December meeting.

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 10:45 p.m.

Respectfully submitted,



Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Mayor Pro Tem Ron Smith, seconded by Council Member Ed Tidwell, the above and foregoing instrument was passed and approved this 21st day of January, 2015.