

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JANUARY 7, 2016**

**BE IT REMEMBERED** that on the 7<sup>TH</sup> day of January, A.D., 2016, 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 and PLEDGE OF ALLEGIENCE**

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
Ed Tidwell	Council Member	Sandra Barton	City Secretary
Stephanie Smith	Council Member	Gary Graham	Public Works Director
Rodney Cox	Council Member	Barbara Boulware-Wells	City Attorney

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Jason Shoumaker who arrived after roll call. Also, present in the audience; Laura Fowler – Parks and Recreation Manager, Starr Lockwood – Financial Director, ESD1 Battalion Chief Tim Robinson and Board Member Greg Johnston.

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

**PUBLIC COMMENTS**

Cheryl McCrory, 21423 Coyote Trail, Lago Vista, appeared to express her concerns regarding having issues with her neighbors and noise issues. Police Officers have previously been out to address this problem. She believes the set decimal is too high.

Chief Smith said that they have been getting complaints and the noise level number is registering under.

Mayor Mitchell thanked Staff for the new flags in the Council Chambers.

**ACTION ITEMS**

1. Consideration of Resolution No. 16-1632; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to a regular Member from a current alternate position; reappointment of two individuals to a regular position; appointment of a new member to a new alternate term; and appointment of a new member to an existing alternate term; all of which are on the Airport Advisory Board.

David Harrell, Development Services Director provided a brief overview and advised Council that Staff recommends appointing Brian Carlson to partial term and James Awalt to a full term.

Councilman Rodney Cox disagreed with these recommendations and advised that he recommends Kurt Tessnow and Wallace Pennington based on their qualifications and experience.

On a motion by Mayor Mitchell and seconded by Rich Raley, the Council voted unanimously to table this agenda item until Staff and the Board Liason can meet with the Airport Advisory Board and get some input from them. Motion passed.

2. Consideration of Resolution No. 16-1633; A Resolution by the City Council of the City of Lago Vista, Texas appointing individuals to new terms as alternate members; all of which are on the Building Committee.

David Harrell gave the Council a brief summary of the applicants and qualifications. Staff recommends Jacob Lantz and Jim Cason be appointed as alternate members to the Building Committee.

On a motion by Ed Tidwell, seconded by Ron Smith, the Council voted unanimously to approve Resolution No. 16-1633 appointing Jacob Lantz to an alternate regular member, term beginning January 1, 2016 and ending January 1, 2018 and Jim Cason as an alternate member to a partial term beginning January 1, 2016 and ending January 1, 2017 to the Building Committee. Motion passed.

3. Consideration of Resolution No. 16-1634; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to a new term as a senior alternate member on the Board of Adjustment.

David Harrell gave the Council a brief summary of the applicant and qualifications. Staff recommends John Schroeder be appointed as a senior alternate member to the Board of Adjustment.

On a motion by Ed Tidwell, seconded by Ron Smith, the Council voted unanimously to approve Resolution No. 16-1634 appointing John Schroeder to the Board of Adjustment as a senior alternate member with regular term beginning January 1, 2016 and ending January 1, 2018. Motion passed.

4. Consideration of Resolution No. 16-1635; A Resolution by the City Council of the City of Lago Vista, Texas approving an agreement for Professional Services Between the City and Grant Development Services concerning submittal of an application for a grant for recreational construction funding from Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Grant.

Melissa Byrne Vossmer, City Manager provided the Council with a brief summary of the proposed resolution and proposed contract for services. Dolph, with Grant Development Services also appeared to provide additional information and address questions from Council.

On a motion by Jason Shoumaker, seconded by Stephanie Smith, the Council voted unanimously to approve Resolution No. 16-1635 approving an agreement with Grant Development Services as presented. Motion passed.

## **WORK SESSION**

5. Overview and Discussion of the Tessera Public Improvement District (PID) and Method of Collection of Assessments.

Melissa Byrne Vossmer, provided the Council with a brief summary and background information regarding the proposed project.

Christine Maguire, Senior Manager with DPFPG provided the Council with a PowerPoint presentation of the Tessera Public Improvement Districts and addressed questions from Council.

Duke Kerrigan with the Hines Group also appeared and provided a status update on Tessera and addressed questions from Council.

Council discussed, no action taken.

6. Discussion concerning Capital Metro.

Melissa Byrne Vossmer, City Manager gave a brief summary and some background information since the May 2015 Town Hall Meeting.

Leonard B. Smith appeared and addressed the Council with a brief overview of withdrawal options and process, sales tax information and overview of withdrawal and re-dedication election.

Jim Speckmann, attended some CAPMetro meetings and provided the Council with a brief overview of services provided and addressed questions from Council.

Sam and Eric, Representatives from CAPMETRO appeared to address any questions from staff and/or City Council. Council requested additional information to be gathered including a ridership survey, and /or additional service providers. This item will be placed on a future agenda, tentatively the work session in March, and Representatives from CAPMetro will be allowed to make a presentation.

7. Presentation and discussion of rebates to LVISD for the facilities constructed as a part of the new high school project.

Gary Graham, Public Works Directors presented the Council with a presentation and overview of the LVISD rebates for the new high school project.

Council and staff discussed, no action taken.

**The Council took a short break from 10:53 p.m. to 11:01 p.m.**

8. City of Lago Vista's Proposed Monument Project.

Melissa Byrne Vossmer, City Manager provided a brief overview and history of this project.

The Lion's Club has offered to donate \$5,000 with an approved City Council plan.

The Council and staff discussed.

The Mayor suggested that a committee be formed and solicit ideas.

**EXECUTIVE SESSION**

9. At 11:18 p.m. the Council convened into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a. Consultation with legal counsel regarding claims or possible claims, issues and possible actions related to repairs or damages at City facilities.

- b. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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

10. At 12:13 a.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 regarding claims or possible claims, issues and possible actions related to repairs or damages at City facilities.

No action taken

- b. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

No action taken

**ADJOURNMENT**

On a motion by Jason Shoumaker, seconded by Ed Tidwell, Mayor Dale Mitchell adjourned the meeting at 12.15 a.m.

Respectfully submitted,

  
Dale Mitchell, Mayor

ATTEST:

  
Sandra Barton, City Secretary

On a motion by Council Member Ed Tidwell, seconded by Rich Raley, the above and foregoing instrument was passed and approved this 18<sup>th</sup> day of February, 2016.