# OFFICIAL MINUTES OF THE CITY COUNCIL LAGO VISTA, TEXAS JULY 21, 2016

**BE IT REMEMBERED** that on the 21st day of July, A.D., 2016, the City Council held a Regular 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 ALLEGIANCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Rich Raley	Council Member	Sandra Barton	City Secretary
Kevin Sullivan	Council Member	Barbara Boulware-Wells	City Attorney
Stephanie Smith	Council Member	David Harrell	Dev. Services Dir.
		Sargant Prooks	

Sargent Brooks

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Ed Tidwell and Mayor Pro Tem Ron Smith. Mayor Mitchell led the Pledge of Allegiance.

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

#### CITIZEN COMMENTS

None

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

1. Discussion and Consideration of Accepting the Resignation of Councilman Rodney Cox, Council Place 6 and Declaring a Vacancy.

On a motion by Councilman Rich Raley, seconded by Councilman Kevin Sullivan, the Council voted unanimously to accept the resignation of Rodney Cox and declare of vacancy for Council Place 6.

The Council discussed the process to fill the vacancy as follows:

Executive Session will begin at 5:30 p.m. on August 4 to begin the interviews.

Interviews will be set for 15-30 minutes depending on how many applications are received.

Add an item to the agenda to give Council the opportunity to appoint and an item to swear in the person appointed at the August 4 Council meeting.

Staff will reach out on Friday to possible candidates who applied for Place 2.

Staff will advertise for one week and applications will accepted until July 29, 2016 at noon.

The applications will be included in the agenda packets when they are distributed next Friday to Council.

2. Consider and take action on a Resolution 16-1658 approving the Advanced Funding Agreement CSJ #0914-04-301 for a Transportation Alternatives Program MPO selected on and off-system projects for construction of pedestrian and bicycle safety improvements between the City of Lago Vista and the Texas Department of Transportation.

David Harrell, Development Services Director advised Council that this is the contract on a project that was started in August of 2015. We submitted an application to CAMPO for funding for sidewalks around the middle school through Safe Walks to School Grant. We did receive that money for 70 percent of the construction cost and the City will provide the additional 30 percent. This contract will start the process.

Gandolf Burris from Grant Development Services appeared and advised Council that TXDOT has asked that the contract be signed by August 1 because of a new policy which was passed June 1, 2016 that states that anything not signed by August 1 would become part of the new policy which means that we would have to go all the way back, not to the beginning of the application, but to the award date to get the same contract that we now have.

On a motion by Council woman Smith, seconded by Council man Raley, the Council voted

On a motion by Councilwoman Smith, seconded by Councilman Raley, the Council voted unanimously to approve Resolution No. 16-1658 as presented.

### **FUTURE MEETINGS**

2. Consider schedule and items for future Council meetings.

Mayor Mitchell did remind Council and Staff that we have some required dates where we have to have Public hearings, the 1<sup>st</sup> and the 8<sup>th</sup> of September because we are expecting to hold the tax rate the same but with the increased valuations that we have, it would actually be a tax increase, more revenues coming in and that requires us to have those tax increase hearings.

Melissa Byrne Vossmer added that at each Council meeting scheduled meeting from now until the end of September, the Council will have a budget work session item on the agenda. Items on the agenda for August 4 agenda are; budget discussion, PID service delivery plan, close out of CIP projects, Council vacancy, CAPMETRO question, refinancing of bank notes, incentive program from Comprehensive Plan recommendations, Camille and Dawn traffic issues, ESD #1, Public Works Director advertising, replat of Tessera.

Councilman Sullivan advised that he would like to hear from Mark about his plans on how to generate revenues.

#### ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary



On a motion by Council Member Sullivan, seconded by Council Member Stephanie Smith, the above and foregoing instrument was passed and approved this 18<sup>th</sup> day of August, 2016.