# OFFICIAL MINUTES OF THE CITY COUNCIL LAGO VISTA, TEXAS JUNE 2, 2016

**BE IT REMEMBERED** that on the 2<sup>nd</sup> day of June, 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
Rodney Cox	Council Member	Belinda Kneblic	Assistant City Secretary
Stephanie Smith	Council Member	Gary Graham	Public Works Director
		Barbara Boulware-Wells	City Attorney

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Ed Tidwell who arrived 7:26 PM, after roll call. Also, present in the audience; Lago Vista Police Dept. Captain Jerry Reyes, Starr Lockwood – Financial Director, Dave Street – IT Manager.

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

#### **PUBLIC COMMENTS**

Mayor Mitchell commented on the success of the LagoFest event.

## **PRESENTATIONS**

- 1. Captain Jerry Reyes of the Lago Vista Police Department presented a report and slide show Pertaining to mosquito born viruses.
- 2. Darlene Louk with Hines, Vanessa Stowe with DPFG, Jana Edwards with MPH, Mike Laberm with Jefferies and Robert Kleeman with Sneed Vine presented an overview of phase 3A and 3B of the Tessera Public Improvement District.
  - Councilman Rodney Cox would like noted Robert Kleeman and Mike Laberm stated that the City would not be liable and the City would not become land owners if the PID fails.

#### **ACTION ITEMS**

3. Consideration of Resolution No. 16-1654; A Resolution Supporting the Acquisition of Property located at 2304 Forbes Drive, Austin, TX by the Travis Central Appraisal District in the Amount of \$245,000 for the Purpose of Expanding Travis Central Appraisal District Office Facilities.

On a motion by Rich Raley and seconded by Ed Tidwell, Voting in favor: Mayor Mitchell, Ron Smith, Ed Tidwell and Rich Raley. Voting in opposition: Stephanie Smith and Rodney Cox. The Council voted and approve Resolution No. 16-1654 Supporting the Acquisition of Property located at 2304 Forbes Drive, Austin, TX by the Travis Central Appraisal District in the Amount of \$245,000 for the Purpose of Expanding Travis Central Appraisal District Office Facilities. Motion passed.

4. Consideration and possible action regarding Resolution No. 16-1655; Body Camera Grant Resolution.

On a motion by Rodney Cox, seconded by Rich Raley, the Council voted unanimously to approve Resolution No. 16-1655; Body Camera Grant Resolution. Motion passed.

5. Consideration Authorizing the City Manager to Execute a Professional Services Agreement with The Aegis Group for Appraisal Services for the Tessera PID Phase 3A and 3B.

On a motion by Ron Smith, seconded by Rich Raley, the Council voted unanimously to approve authorizing the City Manager to Execute a Professional Services Agreement with The Aegis Group for Appraisal Services for the Tessera PID Phase 3A and 3B.

## **WORK SESSION**

6. Presentation and Discussion of Annexation Requirements and Procedures.

Barbara Boulware-Wells, Lago Vista city attorney, provided the Council with a brief summary of annexation requirements and procedures.

7. Discussion on an Electronic Device Use Policy.

Dave Street, City IT Manager, gave a brief summary and discussed the need for an Electronic Device Use Policy.

8. Financial monthly report.

Staff and Council discussed financials monthly report.

## **FUTURE MEETINGS**

9. Consider schedule and items for future Council meetings.

Ron Smith – looking for remaining evaluations on Melissa and ESD1 resolution on overlay districts.

Stephanie Smith – making a sub-committee to an existing committee to allow nonresidents to participate.

Melissa Bryne-Vossmer – outside agencies will make presentations for the HOT Fund grants; CIP closeout for FY14/15; automatic meter reading present an overview and presentation pertaining to program/flaws; EDC structure; PEC franchise; LV Golf Clubhouse report. Council place 2 replacement

Rich Raley will not be in attendance for the July council meeting.

#### **EXECUTIVE SESSION**

- 10. At 9:20 p.m. the Council convened into Executive Session pursuant to Sections 551.071, 551.072, 551.074 or 551.087, Texas Government Code and/or Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - A. Consultation with legal counsel regarding real property and matters related to development of such property.
  - B. Consultation with legal counsel regarding real property and claims or possible claims and/or contractual modifications related thereto.
  - C. Consultation with legal counsel regarding claims/charges or possible claims/charges concerning previous vendor/contractor.
  - D. Consideration of candidates for filling of vacancy for Council Place 2.

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

- 11. At 11:15 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 legal counsel regarding real property and matters related to development of such property. No Action.
  - B. Consultation with legal counsel regarding real property and claims or possible claims and/or contractual modifications related thereto.
    Rich Raley motioned to direct John Joseph to accept service, on behalf of the City of Lago Vista, to ask to move for a motion of declaratory judgment. Rodney Cox seconded the motion, the Council voted unanimously. Motion passed.
  - C. Consultation with legal counsel regarding claims/charges or possible claims/charges concerning previous vendor/contractor. No Action
  - D. Consideration of candidates for filling of vacancy for Council Place 2. All applicants will be invited for interview Monday, June 6, 2016.

#### **ADJOURNMENT**

Mayor Dale Mitchell adjourned the meeting at 11:20 p.m.

Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Belinda Kneblick, Assistant City Secretary

On a motion by Councilman Tidwell, seconded by Councilman Cox, the above and foregoing instrument was passed and approved this  $7^{th}$  day of July, 2016.