

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, MAY 4, 2017**

BE IT REMEMBERED that on the 4th day of May, A.D., 2017, 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, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Kenneth Reneau	Interim City Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Ed Tidwell	Mayor Pro Tem	Starr Lockwood	Finance Director
Stephanie Smith	Council Member	David Harrell	Dev. Servs. Director
Suzanne Bland	Council Member	Sandra Barton	City Secretary
Mark Tippetts	Council Member	Gary Graham	Public Works Dir.

(arrived after roll call at 6:36 p.m.)

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present except for Mark Tippetts, who arrived after roll call. Other Staff present: Dave Street, Mark Cote, James Leblanc, Meredith Kuntzsch and Donna Clark. Also in attendance: Elaine Hughes, Chamber Executive Director.

Mayor Mitchell asked for a moment of silence for Mr. Don Brown who passed away a couple of weeks ago. Mayor Mitchell 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.

None

PRESENTATIONS

1. Recognition of the City of Lago Vista Public Works/Street Department and KLV B for the Annual Trash Off.

Mayor Mitchell read the statistics of the amount of items that were collected at the trash-off and recognized the various employees and volunteers that participated in this event.

He also recognized that KLV B received the Business of the Month in April, from the Chamber.

Councilwoman Smith also thanked Ike Coronas with Domino's Pizza for allowing KLV B and the City to post flyers on the pizza boxes.

ACTION ITEMS

2. Discussion and consideration Resolution No. 17-1699; A Resolution by the City Council of the City of Lago Vista, Texas authorizing the City Manager to enter into a professional Administrative Services Agreement to allow Grant Development Services (GDS) to

administer the Non-Urban Outdoor Recreation Grant awarded by the Texas Parks and Wildlife Department (TPWD).

David Harrell provided a brief overview of the proposed agreement including the costs.

Gandolf Burrus also was present and addressed questions from Council.

On a motion by Councilwoman Bland, seconded by Councilwoman Smith, the Council voted unanimously to approve Resolution No. 17-1699 as presented. Motion passed.

3. Discussion and possible action regarding update to the City of Lago Vista website.

Dave Street, IT Manager and Meredith Kuntzsch, Communications and Marketing Supervisor appeared and provided an oral overview of the proposed update and re-design and some background information on the proposed vendor, and addressed questions from Council.

On a motion by Councilwoman Smith, seconded by Councilman Sullivan, the Council voted unanimously to direct the Interim City Manager to implement the new website that City Staff has presented. Motion passed.

4. Discussion and possible action regarding a letter of support to the Parks Trail Grant project.

Kenneth Reneau provided a brief overview and provided a draft letter showing a letter of support rather than a letter of commitment.

Sheryl Speckmann, Chair of the Parks and Recreation Advisory Committee appeared to provide a brief overview of the services that will be provided and address questions from Council.

On a motion by Councilwoman Bland, seconded by Councilman Tippetts, the Council voted unanimously for the City to send a letter of support to the Parks and Trails Grant Project per Mr. Dieckmann's proposal as edited. Motion passed.

8. Discussion regarding the Turner Lift Station issues.

Gary Graham, Director of Public Works provided an oral update. They had the pump station pumped out yesterday and try to have it done a couple of times a year. He stated they need to take serious steps to keep other things such as grease from getting to the lift station and addressed questions from Council. He advised Council that staff training has taken place as well.

Damian Greenwood, 5900 Lakeshore Dr., and thanked Council and Staff for the problem is being taken seriously and there is action being taken.

Gary will bring back some recommendations for action at the regular June meeting.

9. Discussion regarding the formation of an Economic Development Committee.

Mayor Mitchell provided a preface and background information.

Clive Rutherford, 20632 Highland Lake Dr., wanted to suggest that the Council not form a Committee until the City has staff and resources to support it and reallocate the money that would be paid to Buxton to acquire an Economic Development Director.

No action taken.

13. At 7:57 p.m., the 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:

C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

14. At 9:18 p.m., the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

C. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

No action taken

5. Discussion, action and direction on funding the Lago Vista Golf Courses for the remainder of the fiscal year 2016-2017.

Kenneth Reneau provided remarks regarding the past and current status of the golf courses. He advises the golf courses need and 3-5 year plan that is funded on an annual basis at a level adequate to accomplish the plan.

Mark made comments regarding the maintenance that is needed at the courses.

Gina Williams, 20703 Deede, made comments regarding work being done on sponsorships on the golf courses and the issues involved.

Mary Cowan, 17 Oaks Pl., asked questions regarding money budgeted to the golf courses.

Larry Levy, 5604 Clubhouse Drive, made comments regarding how the budget, loss of value to home owners if there is a closing of a golf course.

Jimmy Lynam, made comments in support of possibly closing one course.

Jim Speckmann, 3704 Bunyon Circle, made comments regarding what is the actual loss to the golf courses and the community.

Jim Bissonet, 21004 Stillwood Court, made comments regarding the cost of taking care of green spaces should the golf courses be closed.

Dave Williams, 20703 Deede, made comments regarding the condition of our golf courses and losing players to other courses.

Tom Drum made comments regarding the condition of the golf courses and comments about the amount that was budgeted for the golf courses. He also stated that the Council should have done their own due diligence as to how much money should have been budgeted for the golf courses and the Council has the responsibility to do their own analysis.

Jackie Goodwin, made comments but could not be heard on the recorder.

Dick Weatherly also cannot be heard on the recorder.

Councilman Sullivan motioned to add additional funding to the golf courses of \$150,000 with the understanding that the City Manager will be working with the golf course Manager to put a plan together for the long range time frame, this motion was seconded by Mayor Mitchell.

After additional discussion, this motion was withdrawn.

On a motion by Councilman Sullivan, seconded by Councilman Tippetts, the Council voted unanimously to instruct the City Manager to work with the golf course Director to put together a long range plan for the courses and make recommendations about whether or not we should keep them both operating or potentially close one of them, first draft due by the second meeting in June and end draft by the second meeting in July.

On a motion by Councilman Sullivan, seconded by Mayor Mitchell, the Council voted 4 ayes (Sullivan, Tidwell, Mitchell and Bland) to 3 nays (R. Smith, S. Smith and Tippetts) to provide

the golf courses with an additional \$150,000 funding over the \$355,000 that was already authorized, for a total of \$505,000. Motion passed.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

6. Approval of Ordinance No. 17-05-04-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Appendix A, Fee Schedule, Article 6.200 Utility related fees, to add Section 6.201 Utility Line Extension Rates; providing a savings clause; providing a severability clause; and, providing an effective date.

On a motion by Councilman Smith, seconded by Councilman Tippetts, the Council voted 6 ayes (Tippetts, Sullivan, R. Smith, Mitchell, S. Smith and Bland) to 1 nay (Tidwell) to approve Ordinance No. 17-05-04-01 as presented. Motion passed.

WORK SESSION

7. Presentation and Status Report on 2016-17 CIP Projects.

Gary Graham, provided an oral overview of the CIP projects. He believes he will come in under budget in the overall CIP budget. He will begin doing a quarterly update to Council.

10. Discussion regarding the formation of a Charter Review Committee.

Mayor Pro Tem Tidwell requested this item to address he would like to be reviewed by a Charter Review Committee.

City Secretary will send out the recent City Charter and the latest report from the last Charter Review Committee to Council.

No action taken.

11. March Financial Report

Starr Lockwood was available to address questions from Council.

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

May 11 – Chris Hartung

May 18 – Auditors, Hazard Mitigation Plan, call for PH for annexation, request for variance, list of CIP paving projects, effluent update/issue, possible Town Hall meeting about water.

Executive Session regarding the quality of Jerry Walker's report.

TABC notice

June – Airport items

June 1 – Discussion and possible action item regarding direction to Parks and Rec on a landscape architect.
Tessera PID assessments

EXECUTIVE SESSION

13. At 11:43 p.m., the 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, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.
 - B. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.
 - D. Consultation with legal counsel regarding utility provisions and possible modifications to ordinances.

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

14. At 12:15 a.m., the 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, *Brian Atlas v. City of Lago Vista*, Travis County 200th District Court.

No action taken
 - B. Pending litigation pertaining to Cause No. D-1-GN-17-000994, *Lawrence Levy v. Dale Mitchell, Mayor of the City of Lago Vista*, Travis County 201st Judicial District Court.


No action taken
 - D. Consultation with legal counsel regarding utility provisions and possible modifications to ordinances.

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 12:17 a.m.

Respectfully submitted,


Dale Mitchell, Mayor

ATTEST:


Sandra Barton, City Secretary

On a motion by Council Member Ron Smith, seconded by Kevin Sullivan, the above and foregoing instrument was passed and approved this 15th day of June 2017.