

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
NOVEMBER 16, 2017**

**BE IT REMEMBERED** that on the 16<sup>th</sup> day of November, A.D., 2017, 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, INVOCATION AND PLEDGE OF ALLEGIANCE**

Dale Mitchell	Mayor	Josh Ray	City Manager
Ed Tidwell	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	Sandra Barton	City Secretary
Kevin Sullivan	Council Member	Barbara Boulware-Wells	City Attorney
Stephanie Smith	Council Member	Starr Lockwood	Finance Director
		Roy Jambor	Dev. Svcs. Director

Mayor Mitchell called the regular meeting to order and recognized that all Council Members were present except for Mark Tippetts and Suzanne Bland and introduced our new City Manager, Josh Ray. Other Staff present: Dave Street, IT Director. Reverend Dale Chrisman, Trinity Anglican Church provided the Invocation and Mayor Mitchell led the Pledge of Allegiance.

1. Mayor's recognition of City's employees.

Mayor Mitchell recognized City employees and thanked them for all they do.

2. Discussion and consideration of Ordinance No. 17-11-16-01; An Ordinance by the City Council of the City of Lago Vista, Texas providing for an order canvassing the returns of the City of Lago Vista's November 7, 2017 General Election for the Office of Mayor, Council Member Place 1, Council Member Place 3, and Council Member Place 5, all offices of which are elected on an at large basis.

On a motion by Councilwoman Smith, seconded by Councilman Sullivan, the Council voted unanimously to approve Ordinance No. 17-11-16-01 as presented. Motion passed.

3. Receive comments from outgoing Mayor Dale Mitchell, Councilman Tippetts and Councilwoman Smith.

Mayor Mitchell provided remarks to citizens, Staff and Council.  
Councilwoman Smith provided outgoing remarks to citizens, Staff and Council.

4. City Secretary to administer the Statement of Officer and Oath of Office to newly appointed Mayor and Council Members.

City Secretary, Sandra Barton, administered the Statement of Officer and Oaths to new Mayor and Council Members and each signed the documents.

5. Receive comments from newly elected Mayor Tidwell, Councilmembers Arch Davila, Dick Weatherly and David Williams.

Each newly elected official provided comments to citizens, Staff and Council.

**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.

Richard Starie, 21405 Coyote Trail, made comments regarding concerns on how to build unity in the City and what is the process to change Council decisions.

## **ACTION ITEMS**

6. Discussion and consideration of Resolution No. 17-1722; A Resolution by the City Council of the City of Lago Vista, Texas declaring various property and/or equipment to be Surplus Property and authorizing the City Manager to dispose of such property in a matter which is beneficial to the City of Lago Vista.

Chief Smith provided a brief overview of the proposed Resolution. He has salvaged everything off of these cars that he could and asked for approval.

On a motion by Councilman Williams, seconded by Councilman Weatherly, the Council voted unanimously to approve Resolution No. 17-1722 as presented. Motion passed.

7. Discussion and consideration of Ordinance No. 17-11-16-02; An Ordinance by the City Council of the City of Lago Vista, Texas, reestablishing a Golf Course Advisory Committee of the City and providing for the appointment and removal of members, qualifications, terms and membership, defining their functions and duties; repealing all conflicting ordinances; providing for a severability clause and an effective date.

Mayor Tidwell made opening statements. We have one golf course that is temporarily idle and need to figure out the future of that course. The Lago Vista Golf Course is still operational and needs a lot of work going forward.

Council and City Manager discussed options for the committee regarding qualifications of members and committee functions and duties. Mayor Tidwell recommended to amend Section 9.2007 Duties, (2) to read “ the function of the committee to advise the City Manager concerning the operation” instead of City Council.

Council and City Manager discussed an amendment to Section 9.2005 Qualifications of members adding a line to say Committee members shall consist of three (3) current members of the Lago Vista Golf Course, three (3) business people from the Lago Vista Community and one (1) non-golfer from the community.

On a motion by Councilman Davila, seconded by Councilman Weatherly, the Council voted four (4) ayes (Williams, Davila, Tidwell, Weatherly) to two (2) nays (Sullivan, Smith) to adopt Ordinance No. 17-11-16-02 as amended above to include all amendments. Motion passed.

8. Discussion and possible action regarding the possible leasing or purchase of Golf Course maintenance equipment, Effluent Department maintenance equipment and golf carts.

Chris Godwin, Interim Golf Course Manager provided an oral and written presentation to Council with an overview of options regarding equipment and golf carts and addressed questions from Council. Chris stated that the golf course budget will save \$70,000 by not having to pay Mark's salary, health benefits and car allowance and plans on using this money to offset the costs.

Josh asked for approval from Council to enter into the lease agreements.

On a motion by Councilman Williams, seconded by Councilman Davila, the Council voted unanimously to give the City Manager the option to make a decision with his staff on which is the best option to go with. Motion passed.

Mayor Tidwell asked that staff have an asset management plan in place that covers the life of your assets.

### **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.

9. Approval of the following minutes:

October 19, 2017 Regular meeting;

October 24, 2017 Joint LVISD Board of Trustees and City Council meeting

On a motion by Councilman Sullivan, seconded by Councilman Smith, the Council voted unanimously to approve the consent agenda. Motion passed.

### **WORK SESSION**

10. Discussion concerning the creation of a Youth Advisory Committee.

Mayor Tidwell asked that this be placed on the agenda for discussion and asked Council to consider and research and provide feedback. Staff will send information to Council as well.

He would like to get teenagers involved and open up communication.

11. Departmental Reports

A. Development Services

B. Golf Course

C. Municipal Court

D. Police Department

Councilman Smith made comments regarding expanding staff to support the backlog of taps.

12. Reports/Minutes from City Boards, Committees and Commissions

- a. October 9, 2017 Veteran’s Memorial Advisory Committee minutes

Mayor Tidwell recognized the Veteran’s Advisory Committee on doing an outstanding job in putting together the dedication ceremony of the Veterans Park.

**FUTURE MEETINGS**

13. Consider schedule and items for future Council meetings.

Councilman Smith requested the Water Conservation Plans for the HLGC, LVGC and City in one of the December meetings; requested the political signs to be resolved by the Building Committee; Dark Skies; and appointments of Council Liaisons to reflect the Comprehensive Master Plan.

Councilman Sullivan advised that he will not be at the December 21 Council meeting. He hopes that the Airport Rules and Regulations through the Airport Board and then to Council. Council will consider the need for a second December meeting.

Council Liaison assignments to all City Boards/Commissions/Committees.

December 7 meeting - Elect a Mayor Pro Tem.

Councilman Davila recommended a review of the City Charter and forming a Charter Review Committee.

**EXECUTIVE SESSION**

14. At 8:33 p.m., 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, *Villa Montechino L.P. v. City of Lago Vista*, Travis County 200th District Court.
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.
- D. Consultation with Legal Counsel concerning Airport property.
- E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

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

15. At 9:27 p.m., 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, *Villa Montechino, L.P. v. City of Lago Vista*, Travis County 200th District Court.

No action

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

No action

C. Consultation with Legal Counsel concerning LVISD Interlocal Agreement.

No action

D. Consultation with Legal Counsel concerning Airport property.

No action

E. Consultation with legal counsel related to Tessera on Lake Travis Public Improvement District.

No action

#### ADJOURNMENT

Mayor Tidwell adjourned the meeting at 9:28 p.m.



Respectfully submitted,

  
Ed Tidwell, Mayor

ATTEST:

  
Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the above and foregoing instrument was passed and approved this 4<sup>th</sup> day of January, 2018.