

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, OCTOBER 24, 2017**

BE IT REMEMBERED that on the 24th day of October, A.D., 2017, the City Council and the Board of Trustees of Lago Vista ISD held a Joint Special Called Meeting at 6:30 p.m. in the LVHS Performing Arts Center, 5185 Lohman Ford Rd., 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 |
| Ed Tidwell | Mayor Pro Tem | Barbara Boulware-Wells | City Attorney |
| Kevin Sullivan | Council Member | Sandra Barton | City Secretary |
| Stephanie Smith | Council Member | Gary Graham | City Engineer |
| Suzanne Bland | Council Member | | |

LVISD Board Members:

Scott Berentsen
Sharon Abbott D
Stacy Eleuterius
David Scott
Jerrell Roque
Tom Rugel

Also Present:

Darren Webb, Superintendent
Dr. Suzy Lofton, Deputy Superintendent
Melissa Lafferty, CFO

1. Pledge of Allegiance/Call to Order

At 6pm, Mr. Berentsen called the meeting to order and noted a quorum. Mayor Dale Mitchell introduced the Council Members present and noted they stated they would stick to agenda items and there would be no citizen comments for this special called meeting. Mr. Berentsen lead the Pledge of Allegiance.

2. Discussion and Possible Action on the amount due to LVISD, per the calculations from the City Engineer.

Mr. Webb stated the amount calculated by Gary Graham in a meeting with Melissa Vossmer, Henri Gearing and himself was \$806,894. The LVISD Board of Trustees met on December 12, 2016 and unanimously approved that amount in open session.

Mr. Mitchell stated that the amount of \$806,894 was brought to the council and there was no dispute. On a motion by Councilwoman Smith, seconded by Councilman Sullivan, the Council voted unanimously that the City agrees that the school district is owed \$806,894 through the Interlocal Agreement. Motion carried.

3. Discussion and Possible Action on the payment resolution per the Interlocal of water and wastewater agreement.

On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the Council voted unanimously that beginning in the City of Lago Vista fiscal year 2019 they will credit the Lago Vista School District the amount of \$80,000 a year for a term of 10 years.

The City of LV and LVISD will meet in February of 2022 to evaluate LUE's and discussion of remaining payments. Motion carried.

David Scott made a motion that the LVISD Board of Trustees directs Mr. Webb to negotiate an agreement with the City of Lago Vista in the amount of \$80,000 year for 10 years and to reconvene in February 2022 to evaluate LUE's and remaining balance.

Sharon Abbott seconds

Motion carries 6-0

4. Discussion and Possible Action on a future joint planning committee meeting.

Councilwoman Bland asked for this item to be on the agenda to better communications and to rebuild stronger relationships with the school district and they city. It was suggested that city staff report on home development and tap fees issued to give the ISD some general ideas about the number of new students for the upcoming year.

5. Adjourn

Scott Berentsen thanked all for coming out to meet tonight. Mr. Webb suggested a meeting when the new City Manager starts so he is was informed of the discussions and agreements from tonight. There being no more business, the meeting adjourned at 7:23pm.

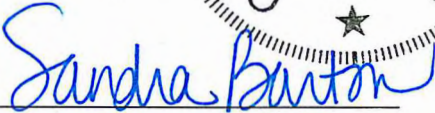
Mayor Mitchell adjourned the meeting at 7:24 p.m.

Respectfully submitted




Ed Tidwell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Councilman Smith, the above and foregoing instrument was passed and approved this 16th day of November, 2017.