

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, APRIL 19, 2018**

BE IT REMEMBERED that on the 19th day of April, A.D., 2018, the City Council held a Regular Meeting at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Ed Tidwell	Mayor	Joshua Ray	City Manager
David Williams	Council Member	Erin Selvera	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Arch Davila	Council Member	Sandra Barton	City Secretary
Ron Smith	Council Member	Roy Jambor	Dev. Services Director
Dick Weatherly	Council Member	Eric Belaj	City Engineer
Suzanne Bland	Mayor Pro Tem	Stan Heston	IT

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present. Mayor Tidwell led the Pledge of Allegiance.

Mayor asked that anyone who comes up to address Council, to please speak directly into the microphone so that the people watching can hear.

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.

Todd Bush, 20552 Highland Lakes Drive, made comments regarding the Noise Ordinance.

City Manager, Josh Ray will follow up with Mr. Bush.

Councilman Smith announced that the downstream irrigators have authorized to draw water from Highland Lakes, not to exceed 202,000 acre feet, which is about 10 ft. of water on Lake Travis.

Mayor Tidwell announced that the Governor has signed a disaster drought proclamation for our County.

Mayor Tidwell also announced that Lago Fest is coming up on May 5 along with all the activities.

Councilman Sullivan announced the library bake and book sale coming up.

1. Present a Proclamation for Motorcycle Safety and Awareness Month.

Mayor Tidwell read the proclamation aloud for the record.

2. Presentation from TXDOT.

Bobby Ramthun from TXDOT appeared to provide an oral update of the slow moving vehicle turnouts on 1431 to allow slower vehicles to move over so other vehicles may pass. They anticipate putting 12 of these on the stretch from Lago Vista to Marble Falls; seven eastbound and five westbound along the fourteen mile stretch. The project is funded and hopefully will begin in the fall of 2019.

ACTION ITEMS

3. Discussion and action regarding Resolution No. 18-1748; A Resolution by the City Council of the City of Lago Vista, Texas to establish guidelines for operating policies and procedures for citizen advisory boards and committees.

Joshua Ray, City Manager provided brief background summary of the proposed operating policy.

Mayor Pro Tem Bland asked that in Section A, number 2, the word “problem” be taken out.

On a motion by Councilman Williams, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 18-1748 with the changes made in Section A, #2.

4. Discussion and action regarding Resolution No. 18-1750; A Resolution by the City Council of the City of Lago Vista, Texas appointing individuals to serve as members on the Charter Review Committee.

Joshua Ray, City Manager, made brief comments stating that we received nine applications for this committee.

Council discussed and City Attorney addressed questions and concerns and decided they will appoint five members to this committee. Mayor Tidwell named each applicant and each Council voted for their top five applicants.

On a motion by Councilman Sullivan, seconded by Councilman Davila, the Council voted unanimously to appoint Kenneth Belaire, Richard Bohn, Tim Collins, Dawn White and Frank Robbins to the Charter Review Committee.

5. Discussion and action regarding Ordinance No. 18-04-19-01; An Ordinance of the City Council of the City of Lago Vista, Texas, creating and establishing an Economic Development Committee by amendment to Article 9.900 of Chapter 9 of the Lago Vista Code of Ordinances; providing a savings clause; severability clause; effective date, open meetings clause; and providing for related matters.

Joshua Ray, City Manager provided a brief overview of the proposed Ordinance.

On a motion by Councilman Williams, seconded by Mayor Pro Tem Bland, the Council voted unanimously to approve Ordinance No. 18-04-19-01 as presented.

6. Discussion and action regarding Resolution No. 18-1751; A Resolution by the City Council of the City of Lago Vista, Texas appointing individuals to terms as members on the Economic Development Committee.

Joshua Ray, provided a brief overview and stated that six applications were received.

On a motion by Mayor Pro Tem Bland, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 18-1751 and appoint the six members who have volunteered who are Jason Duarte, Elaine Hughes, James May, Clive Rutherford, Russell Murphy and Richard Starie.

7. Discussion and consideration of recommended City Council Liaison appointments for the Charter Review Committee and the Economic Development Committee.

On a motion by Councilman Weatherly, seconded by Councilman Sullivan, the Council voted unanimously to accept Councilman Davila as the Council Liaison for the Charter Review Committee.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the Council voted unanimously to accept Councilman Williams as the Council Liaison for the Economic Development Committee.

8. Discussion and action regarding Ordinance No. 18-04-19-02; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Article 9.1900 Board of Adjustment, of Chapter 9 of the Lago Vista Code of Ordinances; providing a savings clause; severability clause; effective date, open meetings clause; and providing for related matters.

Joshua Ray provided a brief overview and background information.

On a motion by Councilman Davila, seconded by Councilman Williams, the Council voted unanimously to approve Ordinance No. 18-04-19-02 as presented.

9. Discussion and action regarding Resolution No. 18-1752; A Resolution by the City Council of the City of Lago Vista, Texas appointing the existing Senior Alternate Member as the Regular Place Six Member and the existing Junior Alternate Member as the Regular Place Seven Member on the Board of Adjustment.

Joshua Ray provided a brief overview of the proposed Resolution.

On a motion by Councilman Davila, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 18-1752 as presented.

10. Discussion and action regarding Ordinance No. 18-04-19-03; An Ordinance of the City Council of the City of Lago Vista, Texas amending Article 9.800 Building Committee, of Chapter 9 of the Lago Vista Code of Ordinances; providing a savings clause; severability clause; effective date, open meetings clause; and providing for related matters.

Joshua Ray provided a brief overview of the proposed ordinance.

On a motion by Councilman Williams, seconded by Councilman Davila, the Council voted unanimously to approve Ordinance No. 18-04-19-03 as presented.

11. Discussion and action regarding Resolution No. 18-1753; A Resolution by the City Council of the City of Lago Vista, Texas appointing two existing Alternate Members to serve the remainder of their terms as Regular Members on the Building Committee.

Joshua Ray provided a brief overview of the proposed Resolution.

On a motion by Councilman Davila, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 18-1753 appointing Stormy Johnson to regular Place 6 and Charles Salomen as regular Place 7.

12. Traffic Signal at Lohman Ford and Boggy Ford Change Order.

Joshua Ray provided some background information on this item regarding the allocated funding.

The Council discussed price saving options.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Bland, the Council voted unanimously to approve the change order in the full amount but giving the City Manager the flexibility to investigate less expensive Optacon's and to also investigate the ability to make sure we are dark skies compliant.

13. Award of RFQ bid for Lago Vista Clubhouse Renovation Project.

Joshua Ray provided some background information, an overview of project budget and addressed questions from Council.

Mr. Freese with Craftmen Home Builders also addressed questions from Council.

On a motion by Councilman Sullivan, seconded by Councilman Smith, the Council voted 2 ayes (Sullivan, Smith) to 5 nays (Williams, Davila, Tidwell, Bland, Weatherly) to approve this contract for \$230,000 (not to exceed) and we are going to remove the purple and red items from the task list, remove the fireplace and TV's from the task list and allocate \$34,000 from the Camille and Dawn project to pay the difference. Motion did not pass.

On a motion by Mayor Pro Bland to allocate an additional \$35,000 to the project fund, with discretion being given to the City Manager in hopes that he comes in under budget. There was no second. Motion dies.

On a motion by Councilman Weatherly, seconded by Councilman Davila, the Council voted 4 ayes (Williams, Davila, Tidwell, Weatherly) to 3 nays (Sullivan, Bland, Smith) to approve a budget of \$250,000 with discretion given to the City Manager to dispense funds necessary to complete this project, not to exceed \$250,000. Motion passed.

On a motion by Councilman Weatherly, seconded by Councilman Davila, the Council voted 5 ayes (Williams, Davila, Bland, Tidwell, Weatherly) to 2 nays (Sullivan, Smith) to approve the notice of award to Craftmen Home Builders to complete LVGC renovation in the amount not to exceed \$250,000 and to appropriate \$53,329.99 from the CO bond funding from Traffic Improvements at Camille Court and Dawn Street to electrical and foundation structure repairs to GC clubhouse and to instruct the City Manager to complete the construction agreement.

Motion carries, 5 to 2.

14. Approve FY 2018-19 SW Grant Inter-local Contract.

Mayor Tidwell provided an overview and some background information and addressed questions from Council.

On a motion by Councilman Davila, seconded by Councilman Williams, the Council voted unanimously to approve FY 2018-19 Solid Waste Grant contract.

FUTURE MEETINGS

15. Consider schedule and items for future Council meetings.

May 3: City Manager performance review, CIP update for the January, February & March, Planning and Zoning anti-monotony ordinance, overview of Lago Fest, CapMetro presentation.

Joshua Ray, City Manager and the City Attorney announced that there are no updates regarding Executive Session at this time.

EXECUTIVE SESSION

16. Convene 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 Airport property.
- D. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

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

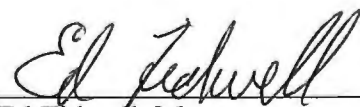
17. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council’s discretion regarding:

- 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.
- B. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
- C. Consultation with Legal Counsel concerning Airport property.
- D. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 8:46 p.m.

Respectfully submitted,


Ed Tidwell, Mayor



ATTEST:


Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Councilman Weatherly, the above and foregoing instrument was passed and approved this 17th day of May, 2018.