

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, JUNE 7, 2018**

BE IT REMEMBERED that on the 7th day of June, 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
Kevin Sullivan	Council Member	Erin Selvera	City Attorney
Arch Davila	Council Member	Tom Franco	Police Lieutenant
Ron Smith	Council Member	Sandra Barton	City Secretary
Suzanne Bland	Mayor Pro Tem	Eric Belaj	City Engineer
David Williams	Council Member	Dave Street	IT Director
		Dave Stewart	Public Works Supv.

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present except Councilman Dick Weatherly. Mayor Tidwell 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.

Joan Davis, 6600 Verde Vista Dr., appeared to request a full time Post Master in Lago Vista. Ron Smith, made comments announcing that the lake water will slowly fall and will drop about 10 feet between now and the end of summer. He also wanted to advise that the Legislative Session is coming up. Arch Davila wanted to recognize the Charter Review Committee members.

ITEMS OF COMMUNITY INTEREST: Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

- a. Expressions of thanks, gratitude, and condolences.
- b. Information regarding holiday schedules.
- c. Recognition of individuals, i.e. Proclamations
Ron Smith thanked Jane Brunclik for her always getting the facts out to everyone on her facebook page.
- d. Reminders regarding City Council events.
- e. Reminders regarding community events.
- f. Health and safety announcements.

PRESENTATIONS

1. Presentation by KLVB

Frank Robbins, President of the KLVB appeared and provided an oral presentation regarding their short term and long term projects for the City. He also thanked Mayor Pro Tem Bland for her support.

2. Presentation by the Charter Review Committee

Frank Robbins, Chairman of the Charter Review Committee provided an oral presentation to Council and addressed questions and concerns from Council.

This item will be brought back at the June 21, 2018 Council meeting for further discussion.

DISCUSSION ITEM

10. Discussion on Ordinance for Drought Contingency Plan and Emergency Water Restriction Plan for Reuse; Amending Chapter 13, "Utilities," Article 13.1100 "Drought Contingency and Emergency Water Demand Management Plan," of the Code of Ordinances.

Dave Stewart provided an oral overview and proposed amendments and addressed questions from Council. No action taken.

PUBLIC HEARINGS AND POSSIBLE ACTION

3. The Lago Vista City Council will hold a Public Hearing to receive citizen input and thereafter consider and discuss Ordinance No. 18-06-07-01; an Ordinance of the City Council of the City of Lago Vista, Texas, amending Section 2.10 and Table A of Chapter 14 of the Lago Vista Code of Ordinances regarding the definition and maximum height of a structure in various residential zoning districts; providing a savings clause; severability clause; effective date, open meetings clause; and providing for related matters.

- Staff Presentation – Josh Ray provided a brief overview of the proposed amendments.
- Open Public Hearing (left open from the last Council meeting)
Sharon Macut, 2606 Franklin Cove, made comments regarding the Highland Lakes golf course and made a request to not change the height restrictions.
Thomas Duke III, 2505 Whittier Cove, made comments in opposition of the proposed amendments.
Carol Watson, 21101 Ridgeview, made comments in opposition of the proposed amendments.
- Close Public Hearing – The Public Hearing was closed at 9:09 p.m.
- Council Discussion – The Council discussed in length.
On a motion by Councilman Sullivan, seconded by Councilman Williams, the Council voted unanimously to remand this item back to the Planning and Zoning Commission for further consideration. Motion passed.

4. The Lago Vista City Council will hold a Public Hearing to receive citizen input and thereafter discuss and possibly consider Ordinance No. 18-06-07-02; an Ordinance of the City Council of the City of Lago Vista, Texas, amending Section 2.10 and Section 11.60 of Chapter 14 of

the Lago Vista Code of Ordinances regarding the procedures and standards for approval of an increase to the maximum building height allowed in various zoning districts.

- Open Public Hearing – The Public Hearing was opened at 9:37 p.m.
 - Staff Presentation – Josh Ray provided a brief overview of the proposed ordinance. Tom Monahan also provided additional information regarding definitions in the ordinance and amending the appeals process.
Andy White, member of the Planning and Zoning Commission also provided comments regarding the appeals process.
Robin Pond thanked the Council for their attention to this issue.
 - Close Public Hearing – The Public Hearing was left open
 - Council Discussion – No further discussion.
 - City Council possible action – No action taken.
5. The Lago Vista City Council will hold a Public Hearing to receive citizen input and thereafter discuss and possibly consider Ordinance No. 18-06-07-03; an Ordinance of the City Council of the City of Lago Vista, Texas, amending Section 11.40 and Section 11.50 of Chapter 14 of the Lago Vista Code of Ordinances regarding the minimum number of concurring votes of members of the Board of Adjustment to approve an appeal or variance request.
- Open Public Hearing – The Public Hearing was opened at 10:03 p.m.
 - Staff Presentation – Josh Ray provided a brief overview of the proposed amendments and addressed questions from Council.
 - Close Public Hearing – The Public Hearing was closed at 10:07 p.m.
 - Council Discussion – No further discussion.
 - City Council possible action
On a motion by Councilman Davila, seconded by Councilman Williams, the Council voted unanimously to approve Ordinance No. 18-06-07-03 as presented. 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.

8. Approve Resolution No. 18-1760; A Resolution by the City Council of the City of Lago Vista, Texas appointing the Council Liaison to the Youth Advisory Committee.
9. Approval of the following minutes:
- May 3, 2018 Regular meeting minutes
 - May 17, 2018 Regular meeting minutes

On a motion by Mayor Pro Tem Bland, seconded by Councilman Sullivan, the Council voted unanimously to approve the consent agenda. Motion passed.

DISCUSSION ITEMS

6. Discussion of an Ordinance of the City Council of the City of Lago Vista, Texas, amending Sections 3.123, 3.124, 3.521, 3.702 and Article 3.800 of Chapter 3, amending Sections 4.801, 4.805, 4.807 and Table B of Article 4.800 of Chapter 4, amending Section 4.12 of Chapter 10 and amending Section 10.5.105 of Chapter 10.5, all of the Lago Vista Code of Ordinances, that consolidates outdoor or exterior lighting regulations into one location within the Code of Ordinances and modifies those regulations as recommended by the current Comprehensive Plan and the Texas Section of the International Dark-Sky Association.

Josh Ray provided a brief overview of the proposed ordinance and addressed questions from Council.

Jane Brunclik, 21815 Tallahassee wanted to thank the Council for presenting this item. No action taken, this item will be brought back at the next Council meeting for action.

7. Discussion regarding the Taps and Line Extension proposals.

Josh Ray provided a brief overview and addressed questions from Council. Staff received six proposals. The three lowest contractors are CTX Civil Constructors, Lantz Plumbing and Nerie Construction. Staff recommends awarding the primary contract to CTX Civil Constructors and the secondary to Lantz Plumbing. Eric Belaj, City Engineer also addressed questions from Council.

No action taken, this item will be brought back at the next Council meeting for action.

11. City Manager's Reports. – No reports

FUTURE MEETINGS

12. Consider schedule and items for future Council meetings.

Councilman Sullivan asked that we have something on the agenda to address the request for a Post Master General.

Councilman Smith requested something on political signs.

Charter Review recommendations in July.

Mayor Tidwell will not be in attendance on August 2.

June 21 – bring back item #4.

Mayor Pro Tem Bland would like the PRAC to give an update at one of the meetings in July.

EXECUTIVE SESSION

13. At 10:37 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:

Mayor Pro Tem Bland did not attend Executive Session.

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):

14. At 11:22 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 Airport property.

No action

D. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

No action

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 11:23 p.m.



ATTEST:

Sandra Barton

Sandra Barton, City Secretary

Respectfully submitted,

Ed Tidwell

Ed Tidwell, Mayor

On a motion by Councilman Sullivan, seconded by Councilman Williams, the above and foregoing instrument was passed and approved this 5th day of July, 2018.