

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, JULY 5, 2018**

BE IT REMEMBERED that on the 5th day of July, 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	Danny Smith	Police Chief
Ron Smith	Council Member	Sandra Barton	City Secretary
Dick Weatherly	Council Member	Roy Jambor	Dev. Svcs. Director
David Williams	Council Member	Dave Street	IT Director
		Starr Lockwood	Financial Director

Mayor Tidwell called the regular meeting to order and recognized that all Council Members were present except Mayor Pro Tem Bland. 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.

Clive Rutherford, President of the LV POA, presented and read aloud a letter from the Director of the Lago Vista POA in opposition of the Charter amendment regarding Section 2.03 Eminent Domain.

Glenn Chiappe, provided an oral update from the Airport Advisory Board regarding the renewal of the funding agreement, rules and regulations and Airport Action Plan update.

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.
Mayor Tidwell thanked the July 4 Committee and all who helped with this event.
Councilman Williams read a note from Gina Williams thanking the community for participating in the July 4 parade. Council thanked Gina for coordinating the parade.
Councilman Weatherly expressed condolences for Mayor Pro Tem Bland on the death in her family.
Councilman Smith also announced that Jim Karolik passed away this morning.
- b. Information regarding holiday schedules.
- c. Recognition of individuals, i.e. Proclamations
Councilman Davila thanked Roy Jambor for his efforts regarding Dark Skies.
Councilman Davila also thanked Josh for his successes with the Lago Fest, July 4 festivities and a replacement of a street light.
- d. Reminders regarding City Council events.
- e. Reminders regarding community events.
- f. Health and safety announcements.

PRESENTATIONS

1. Presentation from the Lago Vista Lions Club.

Jo Anne Smith, past President of the Lago Vista Lions Club presented the Council with a framed certificate of appreciation for the City's cooperation with the Lions Club.

ACTION ITEMS

2. Discussion and possible action on Ordinance No. 18-07-05-01; An Ordinance of the City of Lago Vista, Texas, to voluntarily Annex adjacent and contiguous territory into the incorporated municipal boundaries of the City of Lago Vista, Texas including the following: findings of fact; effective date; a repealer; severability; and proper notice and meeting.

Joshua Ray, City Manager provided a brief overview of the proposed ordinance. Roy Jambor also provided information regarding the zoning process for this property.

On a motion by Councilman Weatherly, seconded by Councilman Sullivan, the Council voted unanimously to approve Ordinance No. 18-07-05-01 as presented.

3. Discussion and possible action concerning SAP Update.

Jon Snyder, PID Administrator appeared to provide an oral update and addressed questions from Council.

On a motion by Councilman Sullivan, seconded by Councilman Williams, the Council voted unanimously to accept the SAP update as presented.

4. Discussion and consideration of Resolution No. 18-1762; Authorizing extraordinary optional redemption of a portion of the City of Lago Vista, Texas special assessment revenue bonds, series 2012 (Tessera on Lake Travis public improvement district improvement area #1 project).

Tom Lawrence, Financial Advisory appeared and provided an oral overview of the proposed Resolution and Exhibit A and addressed questions from Council.

On a motion by Councilman Williams, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 18-1762 as presented.

5. Discussion and possible action regarding Charter Review Committee recommendations.

Joshua Ray, City Manager provided a redlined draft of the proposed language to Council and explained that clarifying language will be provided by the City Attorney and action will be required at the July 19 Council meeting to get items on the November ballot.

Council reviewed and discussed the memo provided by the City Attorney.

George Pond, 6105 Camille Ct., provided comments in support of the letter previously read by the President of the Lago Vista POA.

6. Hardship request for waiver of \$250 variance request fee.

Joshua Ray, City Manager provided a brief overview of the process of this request. The applicant did not appear at the Council meeting.
On a motion by Councilman Weatherly, seconded by Councilman Williams, the Council voted unanimously to deny the fee waiver request.

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.

7. Approval of the following minutes:
June 7, 2018

On a motion by Councilman Sullivan, seconded by Councilman Williams, the Council voted unanimously to approve the consent agenda as presented.

DISCUSSION ITEMS

8. Discuss Rules of Procedure.

Councilman Davila provided an overview of City history and an oral overview of the provided example and proposed that the Council adopt Rules of Procedure. This item will be brought back on July 19 for Council to decide if a Sub-Committee is needed.

9. City Manager's Reports.

Joshua Ray, announced that the FY 19 proposed budget was delivered to Council and there is a copy available at City Hall, the Library and posted online for citizens to review. Josh Ray also reported that the Water Treatment Plants are operating at this time.

FUTURE MEETINGS

10. Consider schedule and items for future Council meetings.

July 19 – tentatively to begin a Budget workshop at 4:30 p.m.
Rules of Procedure, Charter recommendations, investigative body for processes and procedures,
August – discussion of rules and regulations and Airport Action Plan

EXECUTIVE SESSION

11. At 8:51 p.m., Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.074 (Personnel), Section 551.087 (Economic Development), 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.
- E. Consultation with Legal Counsel concerning the participation of the City of Lago Vista in the Cap Metro Transportation Authority.
- F. Consultation with Legal Counsel and deliberate economic development incentives for projects located with the City of Lago Vista.

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

12. At 10:23 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

- E. Legal advice concerning the participation of the City of Lago Vista in the Cap Metro Transportation Authority.

No action

- F. Consultation with Legal Counsel and deliberate economic development incentives for projects located with the City of Lago Vista.

No action

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 10:24 p.m.



Respectfully submitted,

Ed Tidwell

Ed Tidwell, Mayor

ATTEST:

Sandra Barton

Sandra Barton, City Secretary

On a motion by Councilman Smith, seconded by Mayor Pro Tem Bland, the above and foregoing instrument was passed and approved this 19th day of July, 2018.