

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, SEPTEMBER 13, 2018**

BE IT REMEMBERED that on the 13th day of September, A.D., 2018, the City Council held a Special Called Meeting at 6:31 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	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
		Starr Lockwood	Finance Director
		Dave Street	IT Manager
		Erin Selvera	City Attorney

Mayor Tidwell called the Special Called Meeting to order and recognized that all Council Members were present except David Williams and Suzanne Bland. Mayor Tidwell led the Pledge of Allegiance.

CALL TO ORDER, CALL OF ROLL, 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.

Sheldon Green, 21501 Sierra Trail, made comments regarding the yearly Keep Lago Vista Beautiful plaque and stated he is in favor of the Scenic City resolution.

Dick Starie, made comments regarding drainage on Paseo de Vaca and comments regarding the Economic Development Committee.

Les Lagerquist, 21551 Lakefront Drive, made comments regarding no notification to the public regarding the closure of Austin Blvd and asked if the median could be shortened at the other end.

PUBLIC HEARINGS AND POSSIBLE ACTION

1. The City Council will conduct the second of two required Public Hearings on setting the FY18/19 tax rate at \$.65 / \$100.

- Open Public Hearing – the public hearing was opened at 6:45 p.m.
- Staff presentation – Josh Ray, City Manager provided a brief staff summary. The Council discussed lowering the amount being transferred to the Golf Course budget this year. The Council is in support of lowering the transfer to fee to the golf course budget to \$450,000. Don Barthlow made comments regarding the tax rate and the Appraisal District.
- Council discussion

- Close Public Hearing – the public hearing was closed at 7:36 p.m.

ACTION ITEMS

2. Discussion and consideration of Resolution No. 18-1768; A Resolution by the City Council of the City of Lago Vista, Texas to support pursuit of recognition in accordance with the Texas Scenic City Certification Program.

On a motion by Councilman Davila, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 18-1768 as presented.

FUTURE MEETINGS

3. Consider schedule and items for future Council meetings.

RAAPOA Agreement
Political signs
October 4 – Library long range plan

ADJOURNMENT


Mayor Tidwell adjourned the meeting at 7:44 p.m.



Respectfully submitted,


Ed Tidwell, Mayor

ATTEST:


Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Councilman Davila, the above and foregoing instrument was passed and approved this 18th day of October 2018.