

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, NOVEMBER 1, 2018**

BE IT REMEMBERED that on the 1st day of November, 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	Danny Smith	Police Chief
Arch Davila	Council Member	Sandra Barton	City Secretary
Ron Smith	Council Member	Erin Selvera	City Attorney
Dick Weatherly	Council Member	Roy Jambor	Dev. Svcs. Director
David Williams	Council Member	Dave Street	IT Director
		Eric Belaj	City Engineer
		Starr Lockwood	Finance

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.

Jane Brunclik, 21815 Tallahassee, spoke about the recent flooding and City's response and communication.

Dick Starie, P.O. Box 4404, spoke about the recent flooding and concern with street flooding and opportunities for improvement.

Robin Pond, Camille Court, reiterated the efforts that everyone made during the recent flooding.

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 expressed thanks to all the citizens and City Staff who have been helping people in the flooded areas. Also, wanted to express condolences to the family of Dennis Jones who passed away on October 29, services are on Sunday at K-Oaks from 2-4.
Joshua Ray, City Manager thanked the City's water/wastewater treatment plants and crews for their hard work.
Kevin Sullivan thanked those who helped with trunk or treat.
- b. Information regarding holiday schedules.
Josh Ray advised that on November 15 at 4:30 p.m. there will be a reception for outgoing Council members at the Library
- c. Recognition of individuals, i.e. Proclamations
- d. Reminders regarding City Council events.
- e. Reminders regarding community events.

Mayor Tidwell advised that on Saturday & Sunday, there will be a cleanup on Coyote Trail. Dumpsters will be in the area for large items.

Mayor Tidwell advised that there may be a small gathering or something for Veterans on Veteran's Day.

Dick Weatherly advised that the school will have something on November 12 at 2 in the HS gym for Veterans.

The Lions Leos will be at Lowe's on Saturday to collect canned goods for military families in need.

On November 4 from 1-3 at the HS Stadium there will be a walk to cure diabetes.

Kevin Sullivan advised that on the November 7, the Friends of the Library will have their annual fundraiser dinner at K-Oaks; they will also have their book sale on November 30 and December 1.

f. Health and safety announcements

PRESENTATION

1. Presentation from the ESD#1 Fire Department.

Donnie Norman, Fire Chief appeared and presented a PowerPoint and an oral presentation to Council and addressed questions from Council and citizens.

PUBLIC HEARING

2. The Lago Vista City Council will hold a public hearing to discuss and consider Ordinance No. 18-11-01-01, an Ordinance of the City Council of Lago Vista, Texas amending the official zoning map by rezoning Lot 5 less the eastern twenty feet of Block G, Section 2 of the Lago Vista Estates Subdivision known as 6304 Lohman Ford Road from the C-1C Professional, Business Office, Low Density Retail zoning district to the C-2 Commercial, Large Scale zoning district.

- Public hearing (continued from last Council meeting)
Roy Jambor, Development Services Director provided a brief overview of the proposed request.
- Staff Presentation
- Close Public Hearing – The public hearing was closed at 7:40 p.m.
- Council Discussion – No further discussion.

On a motion by Councilman Weatherly, seconded by Councilman Davila, the Council voted unanimously to approve Ordinance No. 18-11-01-01 as presented.

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

3. Discussion and consideration of Ordinance No. 18-11-01-02, an Ordinance of the City Council of the City of Lago Vista, Texas, amending Sections 3.106, 3.107, 3.108 and 3.109 of Chapter 3 of the Lago Vista Code of Ordinances, to update various standard building codes to a recent version; and providing for related matters.

Roy Jambor provided the staff summary and addressed questions from Council.

On a motion by Councilman Williams seconded by Councilman Sullivan, the Council voted unanimously to approve Ordinance No. 18-11-01-02 as presented.

4. Discussion and consideration of Resolution No. 18-1773, a Resolution of the City Council of the City of Lago Vista, Texas suspending the effects of section 3.124 of Chapter 3 of the Lago Vista Code of Ordinances relative to the exterior finishes of the firefighter training tower to be located at 4711 Lohman Ford Road; and to otherwise provide with respect thereto.

Roy Jambor proved a brief summary and addressed questions from Council.

Donnie Norman provided additional information regarding the tower.

On a motion by Councilman Sullivan, seconded by Councilman Williams, the Council voted unanimously to approve Resolution No. 18-1773 as presented.

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.

5. Approve minutes from the September 20, 2018 regular Council meeting.

On a motion by Councilman Sullivan, seconded by Councilman Williams, the Council voted unanimously to approve the minutes from September 20 as presented.

DISCUSSION

6. Lago Vista Village discussion.

Joshua Ray provided a brief summary.

Councilman Sullivan added comments and advised that he is the one who requested this be placed on the agenda to allow the public an opportunity to speak.

JoAnne Smith, 20609 Oak Ridge made comments regarding city spending and needed infrastructure.

Dale Mitchell, 20908 South Ridge, made comments in opposition of the City moving to this complex.

Greg Teal, 20986 Waterside Dr., made comments regarding the condition of Lago Vista Village and in opposition of the move.

Dick Starie made comments in opposition of the move.

Jane Brunclik made comments in opposition of the move and questions regarding the lease payments and the plan for current building.

Myra Prince made comments in support of the move and making the current city building into a place for the community.

Doug Casey made comments regarding the strip center, the condition of the building and the Comprehensive Plan.

WORK SESSION

7. City Manager Reports

Josh Ray, City Manager advised that the FY18 end of year fiscal report has been posted to the City website.

He also gave an update on early voting numbers.

FUTURE MEETINGS

8. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

9. At 9:03 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. Consultation with Legal Counsel concerning any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item (as needed).
 - B. Consider, conduct and discuss the City Manager's performance evaluation.
 - C. Consultation with Legal Counsel and discussion concerning possible real estate acquisition, management or divestiture and attendant matters thereto.
 - D. Consultation with Legal Counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.
 - E. Consultation with Legal Counsel and deliberate economic development incentives for projects located within the City of Lago Vista.

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

10. At 10:20 p.m., Council reconvened from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:
 - A. Consultation with Legal Counsel concerning any regular meeting agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item (as needed).

No action

- B. Consider, conduct and discuss the City Manager's performance evaluation.

On a motion by Councilman Sullivan, seconded by Councilman Williams, Council voted unanimously to move the City Manager's salary from an annual salary of \$135,000 to \$140,000 and he will be conveyed a family membership at the golf course.

- C. Consultation with Legal Counsel and discussion concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

On a motion by Councilman Weatherly, seconded by Councilman Sullivan, the Council voted unanimously to allow the City Manager to proceed with the sale of the Highland Lakes Golf Course for \$520,000 to Mr. Ezequiel Choe.

He prefaced with the statement that we have properly advertised the availability of the Highland Lakes Golf Course for the appropriate time and have put out notice for sealed bids that were finally opened this past Tuesday.

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

No action

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

No action

ADJOURNMENT

Mayor Tidwell made a motion to adjourn the meeting at 10:23 p.m.

Respectfully submitted,


Ed Tidwell, Mayor

ATTEST:


Sandra Barton, City Secretary

On a motion by Councilman Davila, seconded by Councilman Weatherly, the above and foregoing instrument was passed and approved this 20th day of December 2018.