

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
MARCH 19, 2015**

**BE IT REMEMBERED** that on the 19<sup>th</sup> day of March, A.D., 2015, the City Council held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

**CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE**

|               |                |                       |                               |
|---------------|----------------|-----------------------|-------------------------------|
| Randy Kruger  | Mayor          | Melissa Byrne Vossmer | City Manager                  |
| Dale Mitchell | Mayor Pro Tem  | Danny Smith           | Police Chief                  |
| Ron Smith     | Council Member | David Harrell         | Development Services Director |
| Ed Tidwell    | Council Member | Starr Lockwood        | Accounting Manager            |
| Darrel Hunt   | Council Member | Dave Stewart          | Public Works Director         |
| Richard Bohn  | Council Member | Belinda Kneblick      | Assistant City Secretary      |
| D'Anne Gloris | Council Member |                       |                               |

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Council Member D'Anne Gloris gave the Invocation and Mayor Kruger led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

**PUBLIC COMMENTS**

Jimmy Lynam spoke of Golf Course Advisory Board not being on the Agenda, Council replied, yes it is.

**ACTION ITEMS**

1. On a motion by Dale Mitchell, seconded by Richard Bohn, the council unanimously approved Resolution 15-1602, a Resolution by the City Council of the City of Lago Vista, Texas, confirming the appointment of Sandra Barton to the office of City Secretary with the powers and duties of said office.
2. On a motion by Richard Bohn, seconded by Darrel Hunt the Council passed the Ordinance 15-03-19-01 with a vote of six ayes (Mayor Randy Kruger, Dale Mitchell, D'Anne Gloris, Ed Tidwell, Darrel Hunt and Richard Bohn) to one nay (Ron Smith) by the City Council of the City of Lago Vista, Texas, creating and establishing a Golf Course Advisory Committee of the city and providing for the appointment and removal of members, terms and membership, defining their functions and duties; repealing all conflicting ordinance; providing for a severability clause and an effective date. With changes discussed.
3. On a motion by Darrell Hunt, seconded by Ed Tidwell, the Council voted with six ayes (Mayor Randy Kruger, Dale Mitchell, Ron Smith, Ed Tidwell, Darrel Hunt and Richard Bohn) to one nay (D'Anne Gloris) to table consideration of an Ordinance by the City Council of the City of Lago Vista, Texas, modifying Exhibit A, Article 1.000, Section 1.100 Administrative Fees in order to remove the \$50 fee associated with the Airport Runway Crossing Permit Application, for clarification.
4. On a motion by Darrell Hunt, seconded by Ed Tidwell, the Council voted six ayes (Mayor Randy Kruger, Dale Mitchell, Ron Smith, Ed Tidwell, Darrel Hunt and Richard Bohn) to one nay (D'Anne Gloris) to table consideration of an Ordinance by the City Council of the City of Lago Vista, Texas, modifying Chapter 4, Article 4.900, Section 4.928, Licensing Requirements (for crossing the airport runway) in order to remove the word "licensing" and changing to "permit" and removing annual requirements for renewal of permit in order to allow permit to exist for the life of the vehicle, for clarification.
5. On a motion by Dale Mitchell, seconded by D'Anne Gloris the Council voted unanimously to the appointment of eight (8) members consisting of Melissa Byrne Vossmer, David Harrell, Dale Mitchell, Ron Smith, Ed Tidwell, Tara Griffin, Jim Moss and Gary Zaleski, to a steering committee to review proposals submitted for the Comprehensive Plan Update.
6. On a motion by D'Anne Gloris, seconded by Ron Smith the Council voted unanimously to authorizing the City Manager to engage in a contract for pool management services with Lifeguard4Hire for lifeguard management, chemical management and necessary repairs as needed for City of Lago Vista Pool, with no time limitation on the contract and subject to approval by the City of Leander to piggyback off their contract.

**CONSENT AGENDA**

7. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council voted unanimously to approved the following minutes:  
February 19, 2015 Special Meeting  
February 19, 2015 Regular Meeting  
March 9, 2015 Special Meeting

## WORK SESSION

8. Dave Stewart and the Council discussed the 2013/14 4th Quarter and 2014/15 1st Quarter CIP Reports.
9. Council discussed, in length, concerning establishment of new regulations to allow for bees, fowl, and other livestock within the City limits. Council advised to research if bees are prohibited in the City and to have the Planning and Zoning Committee to discuss.
10. Council discussed the price of beer and wine at the Lago Vista Golf Courses. Council would like to review the consumption report and have the Advisory Committee to review.
11. Council discussed updates on Lago Vista Golf Course Appearance list. Council recommends passing this item on to the Advisory Committee.
12. February, 2015 Departmental Reports
  - A. Airport
  - B. Municipal Court
  - C. Utility Department
  - D. Street Department
  - E. Development Services
  - F. Police Department
  - G. Golf Course
  - H. Finance
13. Reports/Minutes from city Boards, Committees and Commissions
  - February 5, 2015 Planning and Zoning Commission minutes - Draft
  - March 12, 2015 Keep Lago Vista Beautiful Board report

## FUTURE MEETINGS

14. The Council considered and scheduled items for future Council Meetings.
  - Airport crossing permit fees
  - Firewise Proclamation
  - Golf Advisory Committee

## EXECUTIVE SESSION

15. At 9:16 P.M. the Council convene into executive session pursuant to Sections 551.071 and 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding;
  - a) Claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
  - b) Claim or possible claim related to easements;
  - c) Discussion concerning election questions.

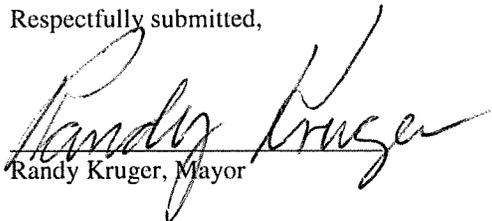
## ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

16. At 12:17 A.M. the Council reconvene from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding;
  - a) No action taken in regarding claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
  - b) On a motion from Richard Bohn, seconded by Ed Tidwell, the Council , excluding D'Anne Gloris who departed earlier during executive session, approved to proceed with development agreement that encapsulates items from prior discussions in regards to easements;
  - c) On a motion from Richard Bohn, seconded by Darrel Hunt, the Council , excluding D'Anne Gloris who departed earlier during executive session, approved to proceed as discussed in executive session in regards to election questions.

## ADJOURNMENT

Mayor Kruger adjourned the meeting at 12:20 A.M.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:



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Belinda Kneblick, Assistant City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 16<sup>th</sup> day of April, 2015.