

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SPECIAL CALLED MEETING
AUGUST 6, 2015**

BE IT REMEMBERED that on the 6th day of August, A.D., 2015, the City Council held a Special Called Meeting at 2:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
D'Anne Gloris	Council Member	Sandra Barton	City Secretary
		Gary Graham	Dir. of Public Works
		Starr Lockwood	Accounting Manager
		Barbara Boulware Wells	City Attorney

Mayor Randy Kruger called the Special meeting to order at 2:03 p.m. and recognized that all Council Members were present except Dale Mitchell and Jason Shoumaker. Rodney Cox arrived after roll call but arrived before the Council convened into Executive Session. Also, present, Librarian, Jan Steele, IT Director, Dave Street, Accounting Assistant Nichole Navarro, Human Resource Director, Lisa Meyers and Golf Course Manager Eric Cupit.

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

PRESENTATION

ITEM NO. 2 WAS TAKEN OUT OF ORDER

2. Presentation and discussion of possible Water/Wastewater rates.

City Manager, Melissa Byrne Vossmer made a brief introduction of Nelisa Heddin who provided a visual and oral update and presentation regarding the proposed Water/Wastewater rates and addressed questions from Council and staff.

The Council discussed and requested additional information regarding revenues for both options and average usage per connection for the last couple of years.

1. Presentation of preliminary Engineering Findings at the Wastewater Treatment Plant (WWTP).

Gary Graham, Public Works Director provided the Council with a brief background and advised that he would like someone that he trusted to do the work regarding the Wastewater Treatment Plant. Jim Winton and Neal Gasburg, with Winton Engineering, appeared to provide an oral and visual presentation to the Council advising of the results of the structural analysis and findings and addressed questions from the Council.

The Council and staff discussed options. When the final report is received, staff will present recommendations to Council.

Council and staff took a five minute break, reconvening at 4:00 p.m.

3. Presentation of proposed FY 2015/2016 Budget.

The Council discussed the proposed budget and staff addressed questions. Council and staff discussed future meetings to discuss the budget. No action taken.

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

4. Consider a Resolution of the City Council of Lago Vista, Texas pertaining to the amended and restated Water Management Plan application filed with the Texas Commission on Environmental Quality by the Lower Colorado River Authority; Making Findings and Determinations relating thereto; and declaring an Effective Date.

Councilman Ron Smith provided the Council with background information and a brief overview of the contents of the proposed Resolution to remove any filings at TCEQ so they can adopt the new Water Management Plan which sets higher trigger levels and makes less water go downstream.

On a motion by D'Anne Gloris, seconded by Ron Smith, the Council voted unanimously to adopt Resolution No. 15-1514 as presented.

EXECUTIVE SESSION

5. At 5:12 p.m. The City Council convened into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.

b. Consultation with attorney 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, including but not limited to settlement discussions requiring possible purchase of both Lot 4 consisting of a 6.91 acre tract and Lot 5 consisting of a 0.45 acre tract, both of which are located in Marshall's Point and owned by James Otwell, or possible purchase of Lot 5 consisting of 0.45 acre tract, located in Marshall's Point and owned by James Otwell;

c. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;

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

6. At 7:01 p.m. The City Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council’s discretion regarding:

a. The acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.

No action taken on this item.

b. 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, including but not limited to settlement discussions concerning the possible purchase of both Lot 4 and Lot 5, both of which are located in Marshall’s Point and owned by James Otwell or possible purchase of Lot 5 located in Marshall’s Point and owned by James Otwell;

Darrell Hunt motioned to instruct the City Manager to proceed with making an offer for the purchase of Lot 4 and Lot 5 in Travis County, Texas, motion was seconded by D’Anne Gloris. Voting in favor: Darrel Hunt, D’Anne Gloris and Mayor Randy Kruger. Voting in opposition: Rodney Cox and Ron Smith. Motion carried.

c. Claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas.

No action taken on this item.

6:00 p.m. – 6:45 p.m. recess for dinner

**THE JOINT CITY COUNCIL AND CHARTER
REVIEW COMMITTEE WAS CANCELLED**

**AGENDA
CITY COUNCIL AND CHARTER REVIEW COMMITTEE
JOINT SPECIAL CALLED MEETING
THURSDAY, AUGUST 6, 2015 AT 7:00 P.M.
LAGO VISTA PUBLIC LIBRARY
5803 THUNDERBIRD, SUITE 40
LAGO VISTA, TEXAS 78645**

CALL TO ORDER, CALL OF ROLL

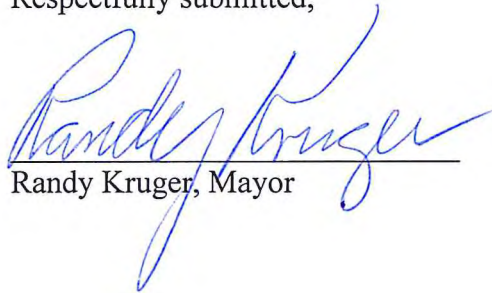
2. Joint discussion with Charter Review Committee
No action taken, meeting was cancelled.

ADJOURNMENT

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 7:04 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Ron Smith, the above and foregoing instrument was passed and approved this 17th day of September_, 2015.