

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

BE IT REMEMBERED that on the 19th day of November, 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

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Mayor Pro Tem	Danny Smith	Police Chief
Rich Raley	Council Member	David Harrell	Development Services Director
Jason Shoumaker	Council Member	Sandra Barton	City Secretary
Ed Tidwell	Council Member	Gary Graham	Public Works Director
Stephanie Smith	Council Member	Starr Lockwood	Finance Director
Rodney Cox	Council Member	Barbara Boulware-Wells	City Attorney

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present. Also, present in the audience; Dave Street, IT Manager, Belinda Kneblick, Assistant City Secretary and Jan Steele, Librarian. Reverend Mark Markham with Grace Fellowship Church gave the Invocation and Mayor Mitchell led the Pledge of Allegiance.

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

PUBLIC COMMENTS

No public comments

PRESENTATIONS

1. Mayor Mitchell to present Certificate of Appreciation to the Lago Vista Lions Club Barbeque Team to recognize the wonderful contribution from the Lions in providing the 300 BBQ dinners at no cost for the Friends of the Library Annual Fundraiser.

Mayor Mitchell briefly commented on some projects the Lions have done in the past and their contributions to the community. Mayor Mitchell also recognized Council Members Ron Smith, Jason Shoumaker and Stephanie Smith who are also members of the Lions Club. He read the Certificate and presented it to Carl Spoto, the President of the Lions Club who thanked the Mayor and Council for the recognition. Jan Steele, Lago Vista Librarian also thanked the Lions on behalf of the library and announced that the fundraiser made \$6,000.

THIS ITEM TAKEN OUT OF ORDER

ACTION ITEMS

7. Discussion, consideration, action if any re: Resolution No. 15-1623; A Resolution by the City Council of the City of Lago Vista, Texas; providing for the election of a Mayor Pro Tem.

Mayor Mitchell read the Resolution caption for the record. On a motion by Mayor Mitchell, seconded by Ed Tidwell, the Council voted unanimously to adopt Resolution No. 15-1623 electing Ron Smith as Mayor Pro Tem for Lago Vista, Texas for a one-year term.

2. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR and Gary Graham, PE, Public Works Director.

Shay Ralls Roalson, PE with HDR appeared and provided the update for the Council and addressed questions from Council.

Steven Sorritt asked a question the usage of copper in water. Shay addressed his question.

3. Receive an overview of the approved LCRA amended Water Management Plan.

Councilman Ron Smith provided a power point presentation and provided an oral overview of the LCRA amended Water Management Plan. The TCEQ approved the new LCRA Water Management Plan on November 4, 2015 which reflects increased lake level triggers from 850 KAF to 1300 KAF and a reduced volume of water to be released to downstream irrigators. The LCRA Board adopted new 2016 water rates which reflect a decrease to customers from \$175/AF to \$145/AF and increased irrigator rates from \$6.50/AF to \$39-45/AF.

Rodney Cox asked if the reservoir downstream in Wharton was complete. Ron Smith said it will not be operation until 2017.

Rich Raley proposed a question regarding the proposed water rates, which Ron addressed.

Mayor Mitchell commended Ron Smith on his work with LCRA.

Mayor Mitchell also advised that the Council will not make any adjustments to our water rates at this time but will reanalyze the water and wastewater rates on an annual basis.

Larry Russell asked if the \$10 fee on the monthly water has been removed from the monthly bill and was advised by Melissa Byrne Vossmer that it has been taken off.

PUBLIC HEARINGS

4. ***PUBLIC HEARING*** Consideration of Ordinance No. 15-11-19-01 of the City of Lago Vista, Texas, amending the zoning Ordinance No. 01-01-18-01 which established the Marshall's Harbor Planned Development District ("PDD") as amended by Ordinance No. 13-06-06-02 (Zone-1045) establishing the Zoning requirements for the Montechino Planned Development District; making findings of fact and providing for related matters.

The public hearing was opened at 7:30 p.m. This item was tabled at last month's Council meeting. David Harrell gave a brief overview of the proposed requested amendment and some background information. He also advised Council that the Planning and Zoning Commission heard this at its meeting on October 1, 2015 and voted 4-0 to recommend approval.

Stephanie Smith asked about the status of the rock pile. Jason Shoumaker advised that the City has reached an agreement with Mickey Redwine who opposes the rock pile and Brian Atlas who owns the rock pile that in trade of removing it we are going to build a wall of eight

foot high, 18-24 inches wide and a little over 400 feet long which Brian Atlas will pay for, the City will purchase some of the sandy loam to be used on City property. Once that has been completed, Mickey Redwine will not enforce the rock pile and consider phase I complete by February.

Ed Tidwell asked about the depreciation of the real estate.

Barbara Boulware-Wells advised that there was a provision of the settlement agreement that addressed this. Mr. Joseph worked with the City and offered his expertise in this area.

The Council discussed and after no further comments, the public hearing was closed at 7:43 p.m.

5. Discussion, consideration and action if any regarding Ordinance No. 15-11-19-01 of the City of Lago Vista, Texas, amending the zoning Ordinance No. 01-01-18-01 which established the Marshall's Harbor Planned Development District ("PDD") as amended by Ordinance No. 13-06-06-02 (Zone-1045) establishing the Zoning requirements for the Montechino Planned Development District; making findings of fact and providing for related matters.

On a motion by Jason Shoumaker, seconded by Stephanie Smith, the Council voted unanimously to approve Ordinance No. 15-11-19-01 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.

6. Approval of the following minutes:
October 15, 2015 regular meeting

Mayor Mitchell advised that at the meeting on October 15, the meeting did not have the new members of the City Council at that time and there are only four people on the City Council that do make up a quorum and can approve this item at this time which are Ron, Jason, Rodney and Mayor Mitchell. On a motion by Ron Smith, seconded by Rodney Cox, the qualified Council voted unanimously to approve the above minutes as presented.

WORK SESSION (no action may be taken on the following agenda items):

8. Departmental Reports

- A. Airport Report

- B. Development Services

Mayor Mitchell pointed out that there were a total ten residential building permits in the month of October, six were in Tessera. Rodney Cox thanked David Harrell for highlighting which permits were in Tessera and which were in other parts of Lago Vista.

- C. Financial Report

- D. Golf Course

Stephanie Smith asked about how we can reflect how many came, what money was brought and whether the tournaments held are one time tournaments or repeats.

Melissa advised that we could change this report to reflect this information. It is also built into the revenue in the financial reports.

- E. Library
- F. Municipal Court
- G. Plant and Utility Report
- H. Police Department
- I. Street Department
- J. Water Usage Report

Rodney Cox has asked repeatedly to add a water loss line item on the report each month.

- K. Water/Wastewater Department

Rodney Cox also has requested that the Wastewater Treatment Plant be listed as in compliance or not in compliance each month.

Rodney Cox also asked about the status of the Wastewater Treatment Plant final report.

9. Reports/Minutes from City Boards, Committees and Commissions

- A. May 27, 2015 Airport Advisory Committee minutes
- B. September 10, 2015 Planning and Zoning approved minutes
- C. September 14, 2015 Planning and Zoning joint meeting minutes
- D. October 1, 2015 Planning and Zoning draft minutes
- E. October 6, 2015 Comprehensive Plan Advisory Committee minutes
- F. October 13, 2015 Golf Course Advisory Committee draft minutes

Ron Smith commented that the Golf Course Advisory Committee minutes seemed vague regarding the comments and concerns expressed. Jason Shoumaker explained that he attended that meeting and the meeting was chaotic. Ron Smith asked if the committee needed some direction. Jason said there will be some new members and a new liaison coming in January.

Mayor Mitchell is awaiting the Marketing Subcommittee to bring forward their marketing experience and say how we can improve the amount of play at the golf courses.

Rich Raley asked if it was listed anywhere how much it takes to run a golf course on a daily basis. Melissa said some of the information is seasonal and the basic employee operational cost that can be provided to him. Melissa also provided additional information regarding effluent, water usage, offering discount packages and working with Tessera regarding incentives.

Stephanie Smith asked how many employees we have at the golf courses. Melissa addressed these questions.

Rodney Cox had a question about the effluent used on Highland Lakes golf course.

- G. KLVB October 8, 2015 Minutes

Jason Shoumaker commented that he is the liaison for that group and apologized for not making the meetings and inquired as to whom James was that was doing the mowing.

- H. KLVB Bullet Report 12Nov15

FUTURE MEETINGS

10. Consider schedule and items for future Council meetings.

Mayor Mitchell advised that there is intent to have a work session meeting on December 3 and a regular meeting on December 17. The work session will consist of orientation for new

Council Members, budget, and an overview of Capital Improvement Projects, overview of management of Marshall's Point property, presentation from Larry Levy, meeting schedules, overview of the Boards and Commissions such as vacancies and liaisons.

There will be an executive session where the Council will be informed of the position on the Larry Levy item.

Stephanie Smith asked if we could have an agenda item regarding being in the ACC district.

Rich Raley asked for an update on the Veterans' Park.

Update from Buxton will be on the December 17 agenda.

EXECUTIVE SESSION

11. At 8:15 p.m. Mayor Mitchell announced that the Council will convene 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. City Attorney position and services rendered thereunder including review, reorganization of duties and responsibilities and or possible replacement.

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

12. At 9:14 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

A. City Attorney position and services rendered thereunder including review, reorganization of duties and responsibilities and or possible replacement.

No action taken

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 9:14 p.m.

Respectfully submitted,



Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Mayor Pro Tem Ron Smith, seconded by Council Member Stephanie Smith, the above and foregoing instrument was passed and approved this 17th day of December, 2015.