

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
DECEMBER 17, 2015**

**BE IT REMEMBERED** that on the 17<sup>th</sup> day of December, A.D., 2015, the City Council held a Regular Meeting at 6:32 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
Ed Tidwell	Council Member	Sandra Barton	City Secretary
Stephanie Smith	Council Member	Gary Graham	Public Works Director
Rodney Cox	Council Member	Starr Lockwood	Finance Director
		Barbara Boulware-Wells	City Attorney

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Jason Shoumaker. Rick Waters with Lakeside Christian 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**

Chief Campbell with the Travis County ESD 1 appeared to personally invite Mayor and Council members and City Manager to their annual awards banquet on January 22, 7:00 p.m. at the K-Oaks.

Larry Levy, 13710 Vinery Ln, Cypress Texas appeared to comment that he found it interesting that Council members had no comments or questions regarding his presentation at the special meeting.

**PRESENTATIONS**

1. Presentation to Ann Murrow - Appreciation for the 14+ Years of Chairing the Lago Vista Christmas Tree Lighting Community Event.

Mayor Mitchell and City Manager, Melissa Byrne Vossmer presented Ann Murrow with a crystal star paperweight. Mayor Mitchell touched on all the contributions made by Ms. Murrow such as leading the Christmas Tree Lighting at Lago Vista, starting the Women's Club, started the Library, was involved in starting the Rotary Club, helped with the Fourth of July and numerous other contributions.

**THE FOLLOWING ACTION ITEM TAKEN OUT OF ORDER**

## **ACTION ITEMS**

8. Discussion and Action, if Appropriate, to Enter into an Agreement with Coats / Rose for Legal Services.

Melissa Byrne Vossmer provided a brief overview of the services that have been provided by John Joseph with Coats/Rose on the purchase of the Marshall Point Drive and in order for the City to utilize Mr. Joseph on any other project the City would need a broader scope of service and recommends approval of the agreement.

On a motion by Rodney Cox, seconded by Stephanie Smith, the Council voted unanimously to enter into an agreement with Coat/Rose as presented.

## **THE FOLLOWING PRESENTATION ITEM TAKEN OUT OF ORDER**

### **PRESENTATION**

3. Overview and Update of the Buxton Project by Lisa Hill-McCay.

Lisa McCay provided a brief and Cheyenne Robinson presented an oral and visual update to Council and addressed questions.

Melissa Byrne Vossmer, City Manager also provided information that she obtained after attending the ICSC conference last month with Keith Billington.

No action taken.

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 and Gary Graham, PE, Public Works Director provided the update for the Council and addressed questions from Council.

Larry Levy asked a question regarding the warranty of the equipment under ground and a question regarding costs.

No action taken.

Melissa Byrne Vossmer, City Manager gave a brief update on the sidewalk grants and Mr. Gandolf appeared to provide an overview of an opportunity to receive a Parks and Recreation grant and addressed questions from Council.

No action taken.

4. Presentation on Lago Vista Radio - Fran Lehmann

Fran Lehman provided an oral and visual presentation for the proposed re-activation of the Lago Vista Radio AM1670 and an overview of the content the station would be providing. She stated that the primary people with the ability to update content will be Melissa Byrne Vossmer, Chief Danny Smith and herself at any time.

City Manager, Melissa Byrne Vossmer stated that funds are included in the FY15/16 budget.

5. Golf Courses Advisory Committee - Semi-Annual (December) Report to the City Council.

Frank Robbins, Secretary of the Golf Course Advisory Committee appeared to present the Semi-Annual Report and requested a joint meeting with the Council to discuss in depth tentatively to be put on the January 7, 2016 special called meeting agenda.

Mr. Robbins expressed the Committee's appreciation to City Staff's help and support.

### **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:  
November 12, 2015 Special called meeting and  
November 19, 2015 Regular meeting

On a motion by Ron Smith, seconded by Rich Raley, the Council voted unanimously to approve the consent agenda with the removal of the November 19, 2015 regular minutes from the consent agenda. Motion passed

On a motion by Ron Smith, seconded by Stephanie Smith, the Council voted unanimously to approve the November 19, 2015 regular meeting minutes with a notation regarding agenda item number 3 to reflect an error in the presentation. On page 6 of presentation, paragraph 2 should read: Decreased firm water customers from \$175/AF to \$145/AF; Increased irrigator rates from the old \$6.50/AF to \$39-\$45/AF. Motion passed.

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

7. Discussion, consideration, action if any regarding approval of creating a Full-time Golf Course Superintendent for the Lago Vista and Highland Lakes Golf Courses.

Melissa Byrne Vossmer provided the Council with a brief background of changes taken place at the golf courses. In October of 2015, Mr. McClure terminated his contract and then recently the resignation of the Golf Course Manager. She recommends approval of the establishing the position and giving the City Manager the authority to begin advertising to fill the position once the new Golf Operations Manager is on board.

Mayor Dale Mitchell motioned to approve the creation of a job title of Golf Course Superintendent as presented by City Manager. Motion was seconded by Ed Tidwell. After further discussion, Mayor Mitchell withdrew his motion and Ed Tidwell withdrew his second and item will be placed on the January 21, 2016 agenda.

9. Discussion, consideration, action if any regarding approval of a Contract with Boswell Consulting Services for Management and Oversight of the Repairs / Rehabilitation / Remodeling Work at 18001 Marshall's Point Dr.

City Manager, Melissa Byrne Vossmer provided a brief overview of the need for the agreement to oversee and manage the property and some of the issues with the property.

Gary Graham, Public Works Director also gave a brief overview of the services that will be provided by Boswell Consulting Services.

Vernon Reher asked if there was an inspection done of the repairs as outlined prior to the purchase. The City Manager explained the inspection process that was done.

The City Attorney will review/amend the contract termination language, a not to exceed a certain price and a schedule of visits to the site.

On a motion by Rodney Cox, seconded by Rich Raley, the Council voted unanimously to approve the contract dependent on the three conditions outlined by Council. Motion passed.

10. Consideration, action if any regarding Resolution No. 15-1624; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual to a regular Member from a current alternate position; reappointment of two individuals to a regular position; appointment of a new member to a new alternate term; and appointment of a new member to an existing alternate term; all which are on the Airport Advisory Board.

Stephanie Smith mentioned that she will not be able to serve as liaison for the Library Board or the KLVB Board as she is unable to attend meetings if they are during the work day from 8:30 to 5:00 p.m. She has mentioned that if the meeting times were changed, she would be able to attend. Melissa advised that Staff will formally approach all the Committees and ask if they would consider changing the meeting times.

On a motion by Mayor Mitchell, seconded by Rodney Cox, the Council voted unanimously to table this agenda item.

11. Consideration, action if any regarding Resolution No. 15-1625; A Resolution by the City Council of the City of Lago Vista, Texas making Building Committee appointments; reappointing two individuals to new terms as regular members; and appointment of two new individuals to unexpired terms as regular members; all of which are on the Building Committee.

On a motion by Ed Tidwell, seconded by Rich Raley, the Council voted unanimously to approve Resolution No. 15-1625 reappointing Mike Beal and Scott Cameron and appoint two new members, Kurt Tessnow and David Broker to the Building Committee. Motion passed.

12. Consideration, action if any regarding Resolution No. 15-1626; A Resolution by the City Council of the City of Lago Vista, Texas reappointing an individual to a new term as a Regular Member; appointment of an individual to a term as a Regular Member; all of which are on the Board of Adjustment.

On a motion by Ed Tidwell, seconded by Rodney Cox, the Council voted unanimously to approve Resolution No. 15-1626 reappointing Michael Gray and appointing Kurt Tessnow to regular members to the Board of Adjustment. Motion passed.

13. Consideration, action if any regarding Resolution No. 15-1627; A Resolution by the City Council of the City of Lago Vista, Texas reappointing individuals to new terms as Regular Members on the Planning & Zoning Commission.

On a motion by Rich Raley, seconded by Rodney Cox, the Council voted unanimously to approve Resolution No. 15-1627 reappointing Tara Griffin, Jim Moss, Paul Smith and Gary Zaleski to the Planning and Zoning Commission. Motion passed.

14. Consideration, action if any regarding Resolution No. 15-1628; A Resolution by the City Council of the City of Lago Vista, Texas appointing an individual as a Regular Member to the Library Advisory Board; and reappointment of three individuals to the Library Advisory Board.

On a motion by Mayor Mitchell, seconded by Ed Tidwell, the Council voted unanimously to approve Resolution No. 15-1628 reappointing Dan Olson, Gerald Evans and Sheryl Speckmann and appointing new member Trisha Upchurch to the Library Board. Motion passed.

15. Consideration, action if any regarding Resolution No. 15-1629; A Resolution by the City Council of the City of Lago Vista, Texas appointing two individuals as Regular Members to the Golf Course Advisory Committee; and reappointment of one individual to the Golf Course Advisory Committee.

On a motion by Rich Raley, seconded by Ron Smith, the Council voted unanimously to approve Resolution No. 15-1629 reappointing Chip Hamilton and appointing Gina Williams and Mike Everett to the Golf Course Advisory Committee. Motion passed.

16. Consideration of Resolution No. 15-1630; Confirming the appointment of Robert R. Durbin as Municipal Judge for the City of Lago Vista, Texas, and take any necessary action.

On a motion by Ron Smith, seconded by Rodney Cox, the Council voted unanimously to approve Resolution No. 15-1630 appointing Robert R. Durbin as the Presiding Municipal Judge. Motion passed.

17. Discussion, consideration, action if any regarding Ordinance No. 15-12-17-01; An Ordinance of the City of Lago Vista, Texas, amending Chapter 8, Offenses and Nuisances, to amending Article 8.200, Firearms on City premises, to bring into compliance with State Law concerning Open Carry and Concealed Handgun Provisions; providing for enforcement and penalties; providing effective date and Open Meetings Clauses; and providing for related matters.

Chief Danny Smith and City Attorney, Barbara Boulware-Wells provided the Council will an oral presentation regarding the Open Carry Law that will take effect on January 1, 2016, covered the sign requirements and addressed questions from Council.

On a motion by Rich Raley, seconded by Rodney Cox, the Council voted unanimously to approve Ordinance No. 15-12-17-01 as presented. Motion passed.

18. Discussion, consideration, action if any regarding Resolution No. 15-1631; A Resolution of the City Council of the City of Lago Vista, Texas designating signatories for the City.

Melissa Byrne Vossmer, City Manager, advised Council that, as a result of the November election and new council members, it was time to update the signatories for the City.

Rich Raley motioned to approve Resolution No. 15-1631 as presented; motion was seconded by Rodney Cox. Ed Tidwell wished to make a motion to amend the Resolution to include himself as a signatory when he gets his paperwork in. The motion was amended to include adding Ed Tidwell as a signatory on the Resolution. The vote was unanimous, motion passed.

After further discussion; this item was reopened on a motion by Rodney Cox, seconded by Ed Tidwell. Council voted unanimously to reopen for discussion. Motion passed.

On a motion by Rodney Cox, seconded by Rich Raley, the Council voted unanimously to add Councilman Jason Shoumaker to the signature authorization for the City and be included on Resolution No. 15-1631. Motion passed.

## **WORK SESSION**

### 19. Presentation of the City of Lago Vista 2015 -2016 Capital Improvement Program.

Gary Graham, PE, Public Works Director provided an oral and visual presentation to Council regarding the proposed 2015/2016 Capital Improvement Program and addressed questions from Council.

### 20. Departmental Reports

#### A. Airport Report

B. Development Services- Mayor Mitchell commented on how these reports and charts are impressive and organized.

Stephanie Smith asked about a follow up procedure on code enforcement items.

#### C. Financial Report

D. Golf Course Report – Stephanie Smith asked for information regarding how many members and non-members participate in tournaments and how much money the tournaments make.

Stephanie Smith asked about costs of advertising for tournaments and how the tournaments are marketed.

#### E. Library

#### F. Municipal Court

#### G. Police Department

#### H. Public Works Reports

##### a. Street Department

##### b. Utility Department (Water/Wastewater Services)

c. Water Loss Report – Rodney Cox thanked Gary Graham for including this report.

- d. Water/Wastewater Treatment – Rodney Cox thanked Gary Graham for including compliance status to the report.

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

- A. September 30, 2015 Airport Advisory Board minutes
- B. October 29, 2015 Comprehensive Plan Advisory Committee Special meeting minutes
- C. November 10, 2015 Golf Course Advisory Committee minutes
- D. November 18, 2015 Golf Course Advisory Committee work session minutes
- E. November 10, 2015 Planning & Zoning Commission meeting minutes
- F. December 10, 2015 KLVB Report

**FUTURE MEETINGS**

22. Consider schedule and items for future Council meetings.

January 7 – Gary to give presentation on LVIDS contracts and rebates, PID presentation, Duke to give presentation on build out, overview from financial advisor, joint meeting with Golf Course Advisory Committee, CapMetro presentation, Board member appointments for Airport, grant agreement for Parks and Wildlife and overview on Veteran’s Park. After discussion, joint meeting with GCAC changed to January 14, 2016.

**ADJOURNMENT**

Mayor Dale Mitchell adjourned the meeting at 11:24 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 Ed Tidwell, the above and foregoing instrument was passed and approved this 21<sup>st</sup> day of January, 2016.