

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JANUARY 21, 2016**

**BE IT REMEMBERED** that on the 21<sup>st</sup> day of January, A.D., 2016, 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
Ed Tidwell	Council Member	Belinda Kneblick	Asst. City Secretary
Stephanie Smith	Council Member	Gary Graham	Public Works Director
Rodney Cox	Council Member	Starr Lockwood	Finance Director
		Barbara Boulware-Wells	City Attorney
		John Goble	Building Inspector

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Jason Shoumaker. Pastor Mike Garner, Lead Pastor at Northlake Church gave the Invocation and Mayor Mitchell led the Pledge of Allegiance. Councilman Jason Shoumaker arrived after roll call at 7:18 p.m.

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

**PUBLIC COMMENTS**

Stephen Curyk addressed the Council regarding concerns about the lead and copper testing and concerns regarding a fire hazard with shrubs and bushes. Mayor and Gary Graham responded to the lead and copper testing.

Brian Atlas addressed the Council with comments hoping to resolve any issues with the City regarding his Montechino Development project.

**PRESENTATIONS**

1. Acknowledging Boy Scout Ryan McNabb presence and his aspiration to accomplishing the Communications Merit Badge.

Boy Scout Ryan McNabb provided a brief presentation regarding his communications project and will be making notes throughout the Council meeting.

2. Acknowledging John Goble's accomplishment of obtaining the Certified Floodplain Manager Certification.

The Council recognized John Goble, Building Inspector, and congratulated him for this accomplishment.

3. Acknowledging and presentation to the Blue Santa organization.

The Council presented a proclamation to the Blue Santa organization and volunteers and expressed its appreciation for the hard work and dedication to this project.

4. Presentation and discussion in response to claims concerning property located at 5600 Country Club.

This item was not heard and pulled from the agenda.

5. 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 appeared and provided the update for the Council and addressed questions from Council.

### **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:  
December 3, 2015 Special called meeting and  
December 17, 2015 Regular meeting

On a motion from Ron Smith, seconded by Ed Tidwell, the Council voted unanimously to approve the consent agenda items as presented.

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

#### **This item was taken out of order**

8. Discussion, consideration, action if any regarding the proposed Budget schedule for FY16/17.

Melissa Byrne Vossmer, City Manager addressed the Council with a brief overview of the budget process and a summary of the proposed draft budget calendar. The Council discussed setting a budget work session at the March 3, 2016 special called meeting and the proposed budget calendar. No further action taken.

7. Consideration of Resolution No. 16-1632; 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 of which are on the Airport Advisory Board.

David Harrell, Director of Development Services advised the Council that Staff and Council Liaison recommends Andrew Pennington and Kurt Tessnow to the Board. At the Airport Advisory Board meeting last night the Board recommended Jim Awalt and Brian Carlson be appointed. He also advised that Linda Warren and Baron Carter wish to be reappointed. Following a discussion by Council, Jason Shoumaker motioned to approve Resolution No. 16-1632 appointing Kurt Tessnow to the partial term ending on January 1, 2017, appointing W. Andrew Pennington to a full term ending January 1, 2018, reappointing Baron Carter and Kris Dehnel as regular members and Linda Bush from alternate to regular member. This motion was seconded by Rodney Cox. Voting in favor: Shoumaker, Tidwell, Cox and Stephanie Smith. Voting in opposition; Raley, Mitchell and Ron Smith. Motion passed.

9. Consideration of Resolution No. 16-1637; A Resolution authorizing the City Manager to execute an agreement for the financing of vehicles and equipment for the 2015/2016 Fiscal Year.

Melissa Byrne Vossmer, City Manager provided a brief summary of the proposed agreement and recommends approval.

Following a discussion and questions by Council, on a motion by Stephanie Smith and seconded by Rodney Cox, the Council voted unanimously to approve Resolution No. 16-1637 authorizing the City Manager execute an agreement for financing of vehicles and equipment from Security Bank & Trust.

10. Presentation, discussion and consideration of Resolution No, 16-1636, A Resolution supporting Panorama Ridge, L.P. in submitting an application to the Department of Housing and Community Affairs for a 2016 competitive 9% housing tax credit for the creation of Panorama Ridge Apartments.

David Harrell introduced the applicant, KCG Development, who provided an oral presentation to Council and addressed questions.

Following a discussion by Council; on a motion by Jason Shoumaker, seconded by Rodney Cox, the Council voted unanimously to table this item until the February 18 Council meeting to allow more information to be provided before a decision can be made.

11. Consideration of Ordinance No.16-01-21-01; Amending Article 4.500, Food Safety Regulations, to incorporate amendments to sections of the Texas Administrative Code regulating food establishments; making findings of fact; and providing for related matters.

David Harrell provided Council with a brief summary of the proposed amendments contained in the ordinance.

On a motion by Jason Shoumaker, seconded by Rich Raley, the Council voted unanimously to approve Ordinance No. 16-01-21-01 as presented. Motion passed.

## **WORK SESSION**

12. Presentation of the City of Lago Vista 4<sup>th</sup> Quarter FY 14/15 CIP Report.

Gary Graham, P.E., Director of Public Works provided an oral and power point presentation for the Council.

Gary Graham and Melissa Byrne Vossmer addressed questions from the Council. No action taken.

### 13. Departmental Reports

Councilman Jason Shoumaker questioned Gary Graham about the status of the meeting with Brian Atlas regarding the dirt that was purchased.

Councilman Shoumaker also inquired is the City has tied into the water lines.

Melissa Byrne Vossmer will follow up on these items and will get a report to Councilman Shoumaker.

A. Airport Report

B. Development Services

Councilman Shoumaker asked that the Code Enforcement Officer to put more information under the violation part of the report.

C. Financial Report

Councilman Ron Smith commented on the golf expenditures and Council and Staff discussed briefly.

D. Golf Course Report

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

d. Water/Wastewater Treatment

### 14. Reports/Minutes from City Boards, Committees and Commissions

A. December 7, 2015 Golf Course Advisory Committee minutes

B. December 10, 2015 Draft Planning & Zoning Commission meeting minutes

### **FUTURE MEETINGS**

#### 15. Consider schedule and items for future Council meetings.

Councilman Shoumaker would like an agenda item regarding Brian Atlas update on the next regular Council meeting on February 18.

### **EXECUTIVE SESSION – NO EXECUTIVE SESSION TAKEN**

#### 16. 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 regarding:

Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

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

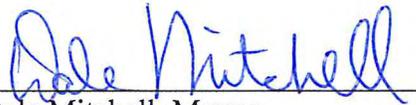
17. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

**ADJOURNMENT**

On a motion by Rich Raley, seconded by Jason Shoumaker, Mayor Dale Mitchell adjourned the meeting at 10:02 p.m.

Respectfully submitted,

  
Dale Mitchell, Mayor

ATTEST:

  
Sandra Barton, City Secretary

On a motion by Council Member Ed Tidwell, seconded by Council Member Rich Raley, the above and foregoing instrument was passed and approved this 18<sup>th</sup> day of February, 2016.