

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
FEBRUARY 4, 2016**

**BE IT REMEMBERED** that on the 4<sup>th</sup> day of February, A.D., 2016, the City Council held a Special Called 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 and PLEDGE OF ALLEGIENCE**

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	Barbara Boulware-Wells	City Attorney
Jason Shoumaker	Council Member (arrived after roll call at 6:45 p.m.)		

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present except for Jason Shoumaker. Also, present in the audience; Jan Steele, Librarian and Chip Hamilton, Interim Golf Manager.

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

**PUBLIC COMMENTS**

JoAnne Smith, 20609 Oak Ridge, Lago Vista appeared to speak about having a seven day limit to all requestors including the City and the Chamber or having another community sign in town maybe along 1431 or another area with high visibility. She also expressed allowing for a need for temporary same day off premise directional signage for nonprofit events and farmers market. Councilman Rodney Cox suggested this subject be brought back as an agenda item in the future.

Michael Panter, 20722 Camel Back St., Lago Vista appeared to ask for an exception for owner/builders to do the plumbing, mechanical and electrical work on building projects.

David Harrell to take under consideration or direct to proper channels.

Council Member Stephanie Smith, expressed her appreciation for the quick response by the City Street Department regarding street repairs on Bar-K.

**ACTION ITEMS**

1. Consider and approve Resolution No.16-1638 for the City of Lago Vista to create a Veteran's Memorial Citizens Advisory Committee.

Melissa Byrne Vossmer, City Manager provided some background information and asked that the Committee have a Council liaison.

On a motion by Rich Raley, seconded by Ed Tidwell, the Council voted unanimously to approve Resolution No. 16-1638 creating a Veteran's Memorial Citizens Advisory Committee. Council Member Rich Raley volunteered to act as the Council liaison. Motion passed. Council Member Shoumaker arrived during action, but did not vote.

2. Consideration of Ordinance No. 16-02-04-01; Revision of the City of Lago Vista, Texas Ordinances, Article 9.1300, Sec. 9.1301 through Sec. 9.1307 that creates and defines the Library Advisory Board, and Article 9.1400, Sec. 9.1401 through 9.1415 that creates and defines the Library Department.

Jan Steele, Librarian addressed the Council and provided a brief overview of the proposed amendments. Barbara Boulware-Wells also addressed and explained the amendments.

On a motion by Rodney Cox, seconded by Stephanie Smith, the Council voted unanimously to approve Ordinance No. 16-02-04-01 as presented. Motion passed.

3. Consider and if Appropriate, Approve, the Award of a Bid for Construction of Two Shade Structures at the Upper Baseball Field Located at the City's Sports Complex.

Melissa Byrne Vossmer, City Manager provided a brief summary of the proposed project and advised that the City Engineer is recommending awarding the bid to Fun Abounds which addresses the issue of rock and excavation for putting in the necessary structural support for the shade structures and the other does not.

The Council discussed briefly. On a motion by Rich Raley, seconded by Stephanie Smith, the Council voted unanimously to approve and award the bid for construction to Fun Abounds for the upper Baseball Field shade construction. Motion passed.

## **WORK SESSION**

4. Discussion concerning City Logo opportunities.

Melissa Byrne Vossmer, provided a brief introduction and summary regarding the proposed project.

Kevin Jackson, with Uplant, provided Council with a presentation of examples and the proposed new logo, he also addressed questions from Council.

Council discussed and took no action at this time. Item will be brought back on a future agenda for approval.

5. Discussion Concerning City of Lago Vista Debt and Future Years as Initiated by Mayor Pro Tem Smith.

Mayor Pro Tem Ron Smith provided a power point presentation and led a discussion regarding the City's debt.

Council and Staff discussed, no action taken at this time.

6. Discussion of proposed changes to the City of Lago Vista Subdivision Ordinance, Chapter 10.

David Harrell, Development Services Director, provided a brief overview of the proposed changes to the Subdivision Ordinance.

Council and Staff discussed, no action taken at this time.

**FUTURE MEETINGS**

- 7. Consider schedule and items for future Council meetings.  
Highland Lakes Temporary Pro Shop  
Community Sign procedures  
City Logo

**EXECUTIVE SESSION**

- 8. At 8:38 p.m. the 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 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):

- 9. At 9:08 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council’s discretion regarding:
  - a. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

No action taken

**ADJOURNMENT**

On a motion by Mayor Pro Tem Ron Smith, seconded by Council Member Rodney Cox, Mayor Dale Mitchell adjourned the meeting at 9:08 p.m.

Respectfully submitted,

  
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Dale Mitchell, Mayor

ATTEST:

  
\_\_\_\_\_  
Sandra Barton, City Secretary

On a motion by Council Member Rich Raley, seconded by Council Member Rodney Cox., the above and foregoing instrument was passed and approved this 17<sup>th</sup> day of March, 2016.