

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
MARCH 3, 2016**

**BE IT REMEMBERED** that on the 3<sup>rd</sup> day of March, 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	Starr Lockwood	Finance Director
Rodney Cox	Council Member	Barbara Boulware-Wells	City Attorney
Jason Shoumaker	Council Member (left meeting at 7:02 p.m.)		

Mayor Dale Mitchell called the Regular Meeting to order and recognized that all Council Members were present. 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**

Gary Zaleski, 21455 Lake Front Drive, Lago Vista, recommended to the Council to pass an ordinance or policy to have an armed officer at all Open Meetings.

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

**PRESENTATIONS**

1. Proclamation declaring the month of March, 2016, as National Eye Donor Month.  
Mayor Mitchell read the Proclamation aloud and asked Mike Beal, Director of the Lone Star Lions Eye Bank to come forward and accept the Proclamation and also spoke briefly on how to become an eye donor.

Following a discussion by Council and Staff, Mayor Pro Tem Ron Smith made a motion to table agenda items 5, 6, 7, 8, 9, 13.2 and 13.3 until a date to be determined, in lieu of the safety and comfort of those attending as everyone was unable to fit into the Council Chambers. This item was seconded by Ed Tidwell. Voting in favor: Raley, Tidwell, Ron Smith, Mitchell, Stephanie Smith and Rodney Cox. Voting in opposition; Shoumaker. Motion passed.

2. Presentation from Sam Sargent, CAPMetro.

Sam Sargent with CapMetro who presented an oral presentation and address any questions from Council.

3. LCRA Regional Water update.

Mayor Pro Tem Smith presented the Regional Water update to Council, Staff and Citizens.

4. Presentation and discussion of Financing for Capital Improvements Program.

Tom Lawrence, City's Financial Advisor appeared and presented an oral overview of the City's debt service and addressed questions from Council.

This item will be placed on the March 17, 2016 Council agenda to authorize a notice of intent.

## **WORK SESSION**

5. Discussion with the Golf Course Advisory Committee Concerning Operations and Future of City of Lago Vista Golf Courses.

This item was tabled to a time to be determined.

6. Discussion and Possible Action Concerning Operations of the Lago Vista Golf Course Restaurant.

This item was tabled to a time to be determined.

7. Discussion and possible action concerning Ordinance No. 2016-03-03-01; An Ordinance a Budget Amendment/Golf Course Transfer from Utility Fund.

This item was tabled to a time to be determined.

8. Discussion and Possible Action on Making a Modification to the Utility Bill to reflect Funding in the Utility Fund in Support of the Golf Courses.

This item was tabled to a time to be determined.

9. Discussion and Possible Action Concerning a Proposed Memorandum of Understanding with Jim Otwell for Highland Lakes Golf Course and Restaurant / Hotel & Conference Center.

This item was tabled to a time to be determined.

10. First Council work session on development of the FY16/17 Budget.

Council and Staff discussed various goals and projects to be considered in the preparation of the FY 16/17 Budget.

11. Discussion and guidance in possible modification or replacement of current Noise Ordinance.

Chief Smith provided a brief overview and discussed incidents where a modification would enable officers to take action on noise complaints. The Council and Staff discussed.

Councilman Rodney Cox requested the City Manager and Police Chief work on an Ordinance to bring back to Council at the next meeting to take a vote on with the recommendations.

**FUTURE MEETINGS**

12. Consider schedule and items for future Council meetings.

Items that were tabled will be tentatively rescheduled for March 24, 2016.

Ed Tidwell requested the topic that Michael Panter brought up for the April 7, 2016 meeting.

**EXECUTIVE SESSION**

13. At 8:44 p.m. the Council convened into Executive Session pursuant to Sections 551.071 (advice of Legal Counsel) and 551.072 (Real Property), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

1. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.
3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.

14. At 9:03 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

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

On a motion by Councilman Rodney Cox, seconded by Stephanie Smith, the Council voted unanimously to instruct the City Manager to move forward with negotiations on the purchase of real property as discussed in Executive Session.

2. Consultation with legal counsel regarding past and future contracts with vendor for Lago Vista Golf Course restaurant.

Item was tabled.

3. Consultation with legal counsel regarding Highland Lakes PDD, Highland Lakes Golf Course and possible issues and questions related to acquisition, sale or lease of property thereunder.

Item was tabled.

## ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 9:04 p.m.

Respectfully submitted,



Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member Jason Shoumaker, seconded by Council Member Rich Raley, the above and foregoing instrument was passed and approved this 21<sup>st</sup> day of April, 2016.