

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MARCH 17, 2016**

BE IT REMEMBERED that on the 17th day of March, 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
Stephanie Smith	Council Member	Sandra Barton	City Secretary
Rodney Cox	Council Member	Gary Graham	Public Works Director
Ed Tidwell	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. Reverend Dale Chrisman, Trinity Anglican 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

Reverend Dale Chrisman thanked the Mayor and Council for rescheduling the meeting that was tentatively set for March 24.

Mayor Mitchell stated that the meeting that was scheduled for March 24 has been reschedule for April 7 at K-Oaks at 6:30 p.m. Items on the agenda will include the tabled items from the March 3, Council meeting and a work session on the Comprehensive Plan.

Nathan Carson, appeared to speak concerning an amendment to the city ordinance to allow for parking of trailers and/or boats on unapproved surfaces.

PRESENTATIONS

1. Mayor Mitchell to honor The North Shore Heritage and Cultural Society.
Mayor Mitchell presented a Certificate of Appreciation to the members of The North Shore Heritage and Cultural Society. Members of the Society spoke about some of the accomplishments of the society.
2. Report to the City Council on Alternatives for improving safety at the intersection of Dawn and Camille.
Gary Graham, City Engineer provided and overview of the report containing four alternatives for improving safety at this intersection.
Council and Staff discussed several different options such as rerouting boat traffic, flashing lights controlled by sensors, mirrors and signs.

Jerry and Susan Nilsson-Weiskott expressed their appreciation for the consideration being given to this intersection.

David Winn also suggested mirror and signs for this intersection.

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

Gary Graham, City Engineer 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.

4. Approval of the following minutes:
February 4, 2016 Special called meeting and
February 18, 2016 Regular meeting

Councilwoman Stephanie Smith asked that the spelling of Michael's name be corrected in the February 4 minutes under Public Comments.

Mayor Mitchell asked that the adjournment time in the February 18 meeting be corrected. It contained too many digits.

On a motion from Councilman Rich Raley, seconded by Councilman Rodney Cox, the Council voted unanimously to approve the minutes from February 4 and February 18, 2016 with the requested corrections.

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

5. Discussion and Consideration of Resolution No. 16-1643; Appointments to the Veteran's Memorial Citizens Advisory Committee.
The Council briefly discussed. On a motion by Councilman Ed Tidwell, seconded by Councilwoman Stephanie Smith, the Council voted unanimously to convene into Executive Session at this time to hear this item.

At 7:18 p.m. the Council convened into Executive session.

At 7:30 p.m. the Council reconvened from Executive Session to take action on this item.

On a motion by Councilman Ed Tidwell, seconded by Councilwoman Stephanie Smith, the Council voted unanimously to approve Resolution No. 16-1643 appointing Richard "Dick" Bohn, Michael Gray, Michael LaPlant, Michael Schneider, Jim Speckmann, Janet Sue Thompson and Jimmy Thornton to the Veteran's Memorial Citizens Advisory Committee. Councilman Rich Raley volunteered to be appointed the Council Liaison for the Committee.

6. Consideration of Resolution No. 16-1644, A Resolution by the City Council of the City of Lago Vista, Texas allowing the City Manager to sign a second Addendum to the MyPermitsNow Software permitting system (Software).

David Harrell provided a brief history of the Interlocal agreement with software system. The Council briefly discussed.

On a motion by Councilman Rich Raley, seconded by Councilman Rodney Cox, the Council voted unanimously to approve Resolution No. 16-1644 as presented.

7. Discuss and Consider Directing Staff to Obtain Engineering, Equipment and Installation to Complete the Lago Vista Radio Project.

Melissa Byrne Vossmer, City Manager provided the Council with a brief history and a brief overview of the proposed project. Staff recommends approval of advanced funding to get the project moving.

On a motion by Councilman Ed Tidwell, seconded by Councilman Rich Raley, the Council voted 4-2 to direct Staff to obtain engineering equipment and installation to complete the Lago Vista Radio project. Motion passed.

Voting in favor: Raley, Tidwell, Ron Smith and Mayor Mitchell.

Voting in opposition: Stephanie Smith and Rodney Cox.

8. Consideration of Ordinance No. 16-03-17-01; An Ordinance of the City Council of the City of Lago Vista, Texas, amending Chapter 8: Offenses and Nuisances, Article 8.300, Noise, Section 8.306, maximum permissible sound levels prohibiting noises disturbing to reasonable persons; establishing penalties for violations; providing for open meetings, savings, severability and effective date clauses; and, providing for related matters.

Chief Danny Smith gave the Council a brief overview and proposed amendment.

On a motion by Councilman Rodney Cox, seconded by Councilman Rich Raley, the Council voted unanimously to approve Ordinance No. 16-03-17-01 as presented.

WORK SESSION

9. Report to the City Council on the 1st Quarter 2015/2016 CIP Project Progress and Status.

Gary Graham, City Engineer presented a PowerPoint and an oral report to Council and addressed questions.

The Council and Staff discussed. Councilman Cox asked for a report showing a complete breakdown showing how much money is needed and how much money can be diverted from other projects and how much money can we not divert out of this project to other projects.

10. Discussion regarding residential lighting and Dark Skies.

David Harrell provided an oral overview of the model ordinance provided to Council.

Council and Staff discussed. Council direction to David Harrell is to draw up a guide to the community and things that can be done to make the city more dark sky friendly, look at the commercial rules that we have.

11. Work session on the FY16/17 Proposed Budget.

Ron Smith requested to include the Firewise program to include adjacent vacant properties.

Ron Smith requested a Hazard Mitigation Plan.

12. Departmental Reports

- A. Airport Report
- B. Development Services
- C. Financial Report
- 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 – Rodney Cox asked Gary to work on correcting some graphs in the Wastewater Treatment Flows (MGD) report. Gary explained that these graphs cannot be modified but will keep trying to correct. Rodney Cox also requested again that the Wastewater Treatment Plant compliance report and the Water Loss Report be included in the monthly report.

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

- A. January 28, 2016 Planning and Zoning Commission draft minutes
- B. February 9, 2016 Golf Course Advisory Committee minutes
- C. March 10, 2016 KLVB Bullet Report

Rodney Cox and Stephanie Smith requested more information regarding the Marketing Plan from the Golf Course Advisory Committee.

Jim Speckmann will provide a draft of the Marketing plan to Councilman Cox and Councilwoman Smith.

Rodney Cox asked Jim Speckmann if he felt in his own mind that the MOU was a detriment to him and Jim Speckmann said yes.

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

Melissa Byrne Vossmer advised that the April 7 agenda will include a work session for the proposed Comprehensive Plan and the several golf related items.

Stephanie Smith asked if we could do a mailer to every household notifying them of the April 7 meeting.

EXECUTIVE SESSION

15. At 9:02 p.m. the Council convened 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:

- A. Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.
- B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

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

16. At 10:08 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

- B. Consultation with legal counsel regarding contractual claims or possible claims or charges, contractual modifications, and questions related thereto.

No action taken

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 10:10 p.m.

Respectfully submitted,



Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member Rodney Cox, seconded by Council Member Stephanie Smith, the above and foregoing instrument was passed and approved this 19th day of May, 2016.