

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JANUARY 5, 2017**

BE IT REMEMBERED that on the 5th day of January, A.D., 2017, 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, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Melissa Byrne Vossmer	City Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Mark Tippetts	Council Member	Danny Smith	Police Chief
Kevin Sullivan	Council Member	Dave Street	IT Manager
Ed Tidwell	Mayor Pro Tem	Sandra Barton	City Secretary
Stephanie Smith	Council Member	Starr Lockwood	Finance Director
Suzanne Bland	Council Member		

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present. Mayor Mitchell led the Pledge of Allegiance.

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

Mayor Mitchell made the announcement that City Manager, Melissa Byrne Vossmer has taken a job in Ingleside, Texas effective February 9.

Michael Panter, 20722 Camelback Street, congratulated Melissa and asked Council if they would consider taking one or both of the City courses semi-private and collect a fee for every land and home owner bordering each of the golf course.

WORK SESSION

1. Presentation of Parks and Recreation Advisory Committee Semi-Annual Report.

Sheryl Speckmann, Committee Chair provided comments regarding volunteers, and provided a brief overview of the Committee's Report and thanked the Council for forming this Committee.

Councilwoman Smith commented that, after attending several meetings, the Committee does a great job.

Michael Panter wanted to recognize Mrs. Speckmann and her steadfast leadership.

ACTION ITEMS

2. Consider and approve Resolution No. 17-1673; A Resolution by the City Council of the City of Lago Vista, Texas Directing; Publication of Notice of Intention to Issue Certificates of Obligation; Providing for a Public Hearing and Notice Thereof with Respect to the Issuance

of Such Certificates of Obligation as Required by the City's Home Rule Charter; Providing an Effective Date and Containing Other Matters Relating to the Subject.

Melissa Byrne Vossmer, City Manager, provided some background information.

She also asked Jana Edwards, Bond Counsel to provide some additional wording to item #6 in description of the projects asked that "site preparation" be added to the description. Councilwoman Bland also asked that "electrical systems and foundational structure" be added to the description language regarding the repairs to the clubhouse at the City's municipal golf course.

Tom Lawrence, City Financial Advisor appeared and provided an overview of the debt service for each project and provided additional information regarding PID bonds.

On a motion by Mayor Mitchell, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 17-1673 with the modifications to the description in Exhibit A and B to the description of the clubhouse at the City's Municipal Golf course and the tie down site at the airport.

3. Discussion and consideration of Resolution No. 17-1674; A Resolution expressing official intent to reimburse certain expenditures of the City of Lago Vista, Texas.

Melissa Byrne Vossmer, City Manager provided a brief overview of the proposed resolution.

The same modifications to Exhibit A, which lists the projects, will contain the same language to include more specific detail of the improvements to the clubhouse as well as a broader definition for the airport tie downs. When the money is received, the City will pay back the reserves.

On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 17-1674 with the amendments to Exhibit A as aforementioned in the previous motion.

4. Discussion and consideration of Resolution No. 17-1675; A Resolution of the City of Lago Vista, Texas, authorizing the City Manager to execute an Agreement for the purchase of certain Real Property located off of 1431 and between Tessera Parkway and Surrey Lane consistent with the terms and agreement as stated in the Earnest Money Contract with Lower Colorado River Authority; making findings of fact; and providing for related matters.

Melissa Byrne Vossmer, City Manager, provided a brief overview of where the property is located and discussions with LCRA for purchase of the property. She also mentioned the many benefits to the City such as lakefront access, helps preserve a natural area, connectivity for a trail system to tie into Tessera and future effluent disposal. She recommends approval of going forward in entering into a contract with LCRA to purchase the property for \$9,200.

On a motion by Councilwoman Smith, seconded by Councilman Sullivan, the Council voted unanimously to approve Resolution No. 17-1675 as presented.

WORK SESSION

5. November Financials

FUTURE MEETINGS

6. Consider schedule and items for future Council meetings.

Mayor proposed having an additional Council meeting next Thursday, January 12 to discuss plans on how to move forward in search for a new City Manager and transition plan. Mayor also would like an Executive Session to consult with legal counsel regarding bringing the CapMetro withdrawal to the ballot.

Councilwoman Smith would like to request a budget amendment regarding redistributing money set aside for an attorney on City staff, possibly on the January 19 agenda.

Melissa also provided a list of future items.

Councilwoman Bland would like the Police Department to have a forum to present all of the great things that they have accomplished over the last couple of months and possibly invite the Emergency Services as well.

EXECUTIVE SESSION

7. At 7:37 p.m. the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551.087 (Economic Development), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- A. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, Brian Atlas v. City of Lago Vista, Travis County 200th District Court.
- B. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.

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

8. At 8:24 p.m. Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council’s discretion regarding:

- A. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, Brian Atlas v. City of Lago Vista, Travis County 200th District Court.

No action taken

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

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 8:25 p.m.



Respectfully submitted,

Dale Mitchell

Dale Mitchell, Mayor

ATTEST:

Sandra Barton

Sandra Barton, City Secretary

On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the above and foregoing instrument was passed and approved this 16th day of February, 2017.