

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, FEBRUARY 2, 2023**

BE IT REMEMBERED that on the 2nd day of February A.D., 2023, the City Council held a regular meeting at 5:30 p.m. in City Council Chambers, and via videoconference, there being present and acting the following:

Ed Tidwell	Mayor	Chelaine Marion	Council Member
Gage Hunt	Council Member	Paul Roberts	Council Member
Kevin Sullivan	Council Member	Paul Prince	Council Member
Rob Durbin	Council Member		

CALL TO ORDER, CALL OF ROLL

Mayor Tidwell called the meeting to order at 5:30 p.m. and announced that all Councilmembers are present with Councilor Marion attending via videoconference.

EXECUTIVE SESSION

1. At 5:30 p.m., Council convened into a closed Executive Session pursuant to;
 - A. Consultation with Legal Counsel concerning all regular meeting agenda item requiring confidential, attorney/client advice (as needed). (Government Code Section 551.071).

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

2. At 5:54 p.m., Council reconvened from Executive Session into open session, and recessed until 6:36 p.m., to act as deemed appropriate in City Council's discretion regarding:
 - A. Consultation with Legal Counsel concerning all regular meeting agenda item requiring confidential, attorney/client advice (as needed). (Government Code Section 551.071).
No action taken.

PLEDGE OF ALLEGIANCE, PLEDGE TO TEXAS FLAG

Mayor Tidwell led the Pledge of Allegiance and Pledge to Texas Flag.

03:10 – 03:16

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.

No one signed up to speak.

03:20 – 18:23

ITEMS OF COMMUNITY INTEREST: Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

- a. Expressions of thanks, gratitude, and condolences.
 Thanked all departments and individuals that worked through the winter storm.
 Thanked citizens for helping each other during the winter storm.
- b. Information regarding holiday schedules.
 City Hall will be closed on February 20, 2023, in observance of President's Day.
- c. Recognition of individuals, i.e., Proclamations.
 Recognized February as Black History Month
 Thanked the designers of the new city flag and announced where the flag is being flown.
 Lago Vista High School students and student athletes were recognized for their many accomplishments.
- d. Reminders regarding City Council events.
 None to report.
- e. Reminders regarding community events.
 Dinner with Cops event will be held February 8 from 6:00 p.m. to 8:00 p.m. at Lago Vista High School cafeteria.
 Lion's Club Chili Cook-off will be held February 11th.
 Lion's Club Blood Drive will be held February 18th.
 Chamber Casino Night will be held February 25th.
 Annual Bicycle Race will be held March 4th and 5th. There will be changes regarding parking and sound that have been issues in the past.
 St. Mary's Valentine Dinner and Dance will be held February 11th.
- f. Health and safety announcements.
 Lake Travis is up slightly but continues to remain below average lake levels.
 The priority for clearing brush and trim limbs from streets is as follows: major throughfares, collector streets, residential streets.
 Green Center temporary location is 5901 Municipal Court Way and will be open on Saturday, Monday and Tuesday from 8 to 4 each of these days. Additional days will be added as necessary.
 CapMetro services will return to normal tomorrow with the exception of rail services.
 Lago Vista Golf Course remains closed due to damage from the winter storm. Should be open by Saturday.
 CapMetro will be reviewing their currently offered services in June to see if any changes are warranted. Mayor and City Manager will be reaching out to CapMetro prior to CapMetro's review.

STAFF AND COUNCIL LIAISON REPORTS

18:29 – 19:57

3. Routine Reports from City Staff
 City staff did not have anything to report.

19:58 – 35:01

4. Routine Reports from City Council Board/Committee/Commission Liaisons.
 Council Liaisons provided an update from each of their boards/committees/commissions recent meetings.

PRESENTATIONS

35:08 – 1:39:26

5. Presentation to provide an update on the FY2023 City Work Plan Goals and Objectives.
No action taken.

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.

1:39:34 – 1:40:53

Mayor Pro-Tem Prince requested item #6 be removed from the consent agenda.

7. Consider approval of Resolution 23-1988; A Resolution by the City Council of Lago Vista, Texas declaring various property and/or equipment to be surplus property and authorizing the City Manager to dispose of such property in a manner which is beneficial to the City of Lago Vista.
On a motion by Mayor Pro-Tem Prince, seconded by Councilor Durbin, City Council voted unanimously to approve the Consent Agenda. Motion carried.

1:40:56 – 1:42:50

6. Consider approval of the January 5, 2023, meeting minutes.
On a motion by Mayor Pro-Tem Prince, seconded by Councilor Marion, City Council voted unanimously to approve the minutes from January 5, 2023, correcting the action under consent agenda to reflect approval of items 4-7 and correcting the motion under agenda item #9 to reflect Councilor Marion seconding the amended motion. Motion carried.

ACTION ITEMS

1:42:55 – 2:17:10

8. Discussion, consideration and possible action regarding an agreement with Freese & Nichols to conduct a citywide Traffic Safety Analysis and authorizing the City Manager to execute an agreement.
On a motion by Mayor Pro-Tem Prince, seconded by Councilor Sullivan, City Council voted 6 to 1 with Councilor Durbin in opposition to approve moving forward with the contract as defined with the following modifications; 1) that the horizon focus would be defined as 10 years out with the ability within the study to make comments and advise on the 5 and 20 year contraction expansion, and; 2) that staff would try to engage TxDot with the planning and the cost of planning. Motion carried.

2:17:25 – 2:22:45

9. Discussion, consideration and possible action regarding a contract with Asphalt Inc. LLC dba Lone Star Paving Company to resurface six (6) City Streets and authorize the City Manager to execute the Contract.

On a motion by Mayor Pro-Tem Prince, seconded by Councilor Marion, City Council voted unanimously to approve authorizing the City Manager to move forward with the contract with Asphalt Inc dba Lone Star Paving Company. Motion carried.

2:22:47 – 2:29:32

10. Discussion, consideration and possible action regarding a modification to the City of Lago Vista Personnel Policies and Procedures related to Police Officer Work Periods and Work Schedules.

On a motion by Mayor Pro-Tem Prince, seconded by Councilor Roberts, City Council voted unanimously to approve the amended policy effective February 18, 2023. Motion carried.

2:29:34 – 2:57:25

11. Discussion, consideration and possible action regarding Ordinance No. 23-02-02-01; An Ordinance amending the City of Lago Vista Rules of Procedures, Article 7, section 8, subsections 9-11.

Councilor Durbin made a motion to suspend the Rules of Procedures to reconsider Article 7, section 8, subsections 9-11 and Article 1, section 1.2. Councilor Marion seconded the motion. During discussion, Councilor Durbin amended his motion to suspend the Rules of Procedures to reconsider Article 7, section 8, subsections 9-11, the amended motion was seconded by Councilor Marion. City Council voted 5 to 2 with Mayor Pro-Tem Prince and Councilor Hunt in opposition. Motion failed due to requirement of a super majority vote.

ADJOURNMENT


Mayor Tidwell adjourned the meeting at 9:32 p.m.

Respectfully submitted,



Ed Tidwell, Mayor

ATTEST:



Lucy Aldrich, City Secretary



On a motion by Councilor Prince, seconded by Councilor Sullivan, the above and foregoing instrument was passed and approved this 2nd day of March 2023.