

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, APRIL 20, 2023**

BE IT REMEMBERED that on the 20th day of April 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 council members are present.

EXECUTIVE SESSION

1. At 5:31 p.m., Council convened into a closed Executive Session pursuant to;
 - A. Consultation with Legal Counsel concerning all regular meeting agenda items 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 6:02 p.m., Council reconvened from Executive Session into open session and recessed until 6:30 p.m., to act as deemed appropriate in City Council's discretion regarding:
 - A. Consultation with Legal Counsel concerning all regular meeting agenda items 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 the Texas Flag.

03:00 – 05:55

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.

Mr. Russell Barnes spoke about adding armed police officers to serve at the Lago Vista schools during school hours.

05:57 – 15:15

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 everyone involved in hosting and setting up the Egg Drop event.
Thanked everyone who came out and helped with the Lion's Blood Drive.
- b. Information regarding holiday schedules.
None.
- c. Recognition of individuals, i.e., Proclamations.
Superintendent Darren Webb was available to recognize Lago Vista ISD students for their recent accomplishments.
Mayor Tidwell read a proclamation issued by Texas Governor Abbott recognizing Lago Fest.
- d. Reminders regarding City Council events.
None.
- e. Reminders regarding community events.
Lago Fest, April 22, 2023, 1:00 p.m. to 7:30 p.m.
Lago Vista Golf Tournaments are scheduled for May 2, 2023.
Business Round Table scheduled for April 25, 2023, 9:00 a.m. to 10:00 a.m. in Council Chambers.
Coffee with Veterans, April 21, 2023, 8:00 a.m. to 10:00 a.m. at the Hope Center.
Lion's Club is holding a Golf Tournament on May 5, 2023.
- f. Health and safety announcements.
Lake Travis remains below normal levels.
Mayor announced that there are interior areas in the building that can be used in the event the outside storms call for taking safety.

STAFF AND COUNCIL LIAISON REPORTS

15:21 – 17:30

- 1. Routine Reports from City Staff.
No action taken.

17:35 – 23:52

- 2. Routine Reports from City Council Board/Commission/Committee Liaisons.
No action taken.

DISCUSSION ITEMS

23:57 – 38:55

- 3. Discussion regarding proposed extension of water and wastewater lines to property outside the City limits and possible annexation of a platted lot of approximately 5.393 acres of land located at 20100 Alfalfa Drive.
Mr. Bruce Lawless presented City Council with a written petition for annexation of a portion of his property. Staff will follow up as necessary with Mr. Lawless.
No action taken.

38:57 – 49:38

- 4. Receive an update regarding the CapMetro Bill.
Mr. Shane Saum provided City Council with an update on the CapMetro Bill.
No action taken.

Mayor Tidwell announced that agenda item #12 would be next on the agenda.

ACTION ITEMS

50:10 – 1:23:20

12. Discussion, consideration and possible action on Resolution No. 23-1994, a Resolution of the City Council of the City of Lago Vista authorizing opposition to Legislative changes relating to H.B. 866, 1489, 2127, 2266, 2970, 3921, and S.B. 175, 814, 1412, 1421, 1786, 1787.

Mr. Shane Saum was available to answer questions and provide additional information.

As a result of losing power during a severe thunderstorm, Mayor Tidwell called for a recess at 7:34 p.m.

Mayor Tidwell reconvened the meeting at 7:42 p.m.. after the power was restored.

Ms. Rachael Rich provided comments regarding this agenda item.

Mr. Chaz Reichert provided comments regarding this agenda item.

During discussions and due to power being lost from a lightning strike, City Council requested that Councilor Hunt's statement be added to the meeting minutes in the event his comments were not captured in the video recording. The statement is attached following the signature page.

On a motion by Mayor Pro-Tem Prince, seconded by Councilor Roberts, City Council voted unanimously, to approve Resolution No. 23-1994 as written with the following amendments: 1) add the City Attorney's suggested comments that were distributed to City Council to Section 4 and Section 7 of the resolution; 2) add language to the resolution that would include exclusions from all bills for cities under the size of 85,000 in population; 3) as Resolution No 23-1994 is delivered to the legislature, the memo that Councilor Hunt read should be attached to the resolution; and 4) that a supporting cover letter from the city be drafted that would include language thanking the legislature for good work on state wide issues such as: addressing water supply, electric grid issues, and property tax reduction, and requesting that the legislature acknowledge the need for small cities to maintain the ability to govern well - close to the people, and to give authorization to the Mayor and City Manager to determine final language for the cover letter. Motion carried.

Mayor Tidwell announced that agenda item #7 would be next on the agenda.

1:23:23 – 1:37:23

7. Discussion, consideration and possible action regarding a request from Lago Vista Independent School District for the City to review the permit fee price for the construction of the Student Activity Center permit and reconsider the quoted fee price.

Roy Jambor, Development Services Director, was available to answer questions and provide additional information.

Mr. Darrin Webb, LVISD Superintendent, spoke in support of the school district's request.

On a motion by Councilor Roberts (as amended), seconded by Councilor Marion (as amended), City Council voted unanimously, to approve agenda item #7 and amending the motion to approving the request made by Lago Vista ISD waiving the entirety that exceeds \$10,789.56, exclusive of any required future re-inspection fees (caused by failed inspections). Motion carried.

Mayor Tidwell announced that agenda item #5 (Consent Agenda) would be next on the agenda.

CONSENT AGENDA

1:37:50 – 1:38:55

5. Consider approval of the April 6, 2023, meeting minutes.
6. Consider approval of Ordinance 23-04-20-01, an Ordinance of the City Council of the City of Lago Vista repealing Ordinance 22-09-01-01.

On a motion by Councilor Hunt, seconded by Councilor Sullivan, City Council voted unanimously to approve the consent agenda items. Motion carried.

ACTION ITEMS

1:38:57 – 1:56:53

8. Discussion, consideration, and possible action regarding an application to the City Council for a variance in the maximum display area resulting from the conversion of the base of an existing monument sign located at 6400 Lohman Ford Road (Lago Vista Subdivision, Section 2, Lot 6A) into an additional multitenant display area and for relief from the required minimum setback for that existing sign base.

Roy Jambor, Development Services Director, was available to answer questions and provide additional information.

On a motion by Councilor Sullivan, seconded by Mayor Pro-Tem Prince, City Council voted 6 ayes to 1 nay, with Councilor Hunt in opposition, to approve the set back variance that has been requested and that the other variance request should be dealt with by staff through the master sign ordinance and, in addition, provide staff with direction that staff needs to indicate to the applicant that they have 60 days to resolve all code violations on their property and if the violations are not taken care of in the given time period the applicant will begin to get daily notices for fines associated with the code violations. Motion carried.

1:56:55 – 2:43:54

9. Discussion, consideration, and possible action authorizing the City Manager to begin preparing documents needed for the issuance of certificate of obligation bonds related to effluent disposal and wastewater treatment.

Taylor Whichard, Public Works Director, was available to answer questions and provide additional information.

No action was taken.

2:43:57 – 3:01:48

10. Discussion, consideration, and possible action on approving the paving plan for City streets and authorizing staff to start preparing it for inclusion in a future proposed certificate of obligation issuance.

Taylor Whichard, Public Works Director, was available to answer questions and provide additional information.

On a motion by Mayor Pro-Tem Prince (as amended), seconded by Councilor Marion (as amended), City Council voted unanimously, authorizing the City Manager to prepare a bond package to cover the streets that are listed in the document presented in city council packets with staff having the flexibility to remove some streets that do not need to be on the list due to lack of building or infrastructure and that staff would also have the flexibility to add streets that may have been missed or brought to their attention by citizens as needing attention and

amending the motion to include accomplishing this project in three years would be the objective. Motion carried.

3:01:53 – 3:29:11

11. Discussion, consideration and possible action regarding a future election for a General Obligation Bond to renovate the Lago Vista Golf Course.

Sean Vance, Golf Course Superintendent, was available to answer questions and provide additional information.

No action was taken.

3:29:15 – 3:48:31

13. Discussion, consideration, and possible action authorizing the City Manager to enter into an agreement with LCRA for the purchase of raw or untreated water.

Taylor Whichard, Public Works Director, was available to answer questions and provide additional information.

On a motion by Councilor Sullivan, seconded by Mayor Pro-Tem Prince, City Council voted 6 ayes to 1 nay, with Mayor Tidwell in opposition, to approve staff moving forward with signing the agreement with LCRA and reserving 4500-acre feet on an annual basis for 20 years.

ADJOURNMENT

Mayor Tidwell adjourned the meeting at 10:25 p.m.

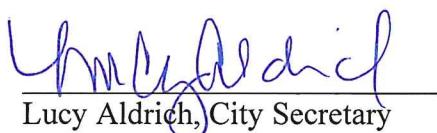
Respectfully submitted,



Ed Tidwell, Mayor



ATTEST:


Lucy Aldrich, City Secretary

On a motion by Councilor Durbin, seconded by Councilor Prince, the above and foregoing instrument was passed and approved this 4th day of May 2023.