

**OFFICIAL MINUTES OF THE CITY COUNCIL
REGULAR MEETING
THURSDAY, FEBRUARY 16, 2023**

BE IT REMEMBERED that on the 16th 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 except Councilor Marion who has an excused absence.

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 item requiring confidential, attorney/client advice (as needed). (Government Code Section 551.071).
 - B. Consultation with Legal Counsel regarding the Water Treatment Plant 3 property. (Government Code Section 551.071 Advice of Counsel and Government Code Section 551.072 Real Property).

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

2. At 6:23 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 item requiring confidential, attorney/client advice (as needed). (Government Code Section 551.071).
No action taken.
 - B. Consultation with Legal Counsel regarding the Water Treatment Plant 3 property. (Government Code Section 551.071 Advice of Counsel and Government Code Section 551.072 Real Property).
During discussion, the signed a Letter of Engagement with the Chapman Firm to represent the City of Lago Vista. No action taken.

PLEDGE OF ALLEGIANCE, PLEDGE TO TEXAS FLAG

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

03:19 – 07:52

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.

Ms. Lisa Shaw – spoke on lift stations as they pertain to Turnback Ranch.

07:57 – 20:55

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.
North Lake Hope Center thanks the 436 volunteers that gave over 5,000 hours of their time in 2022.
Lion's Club thanked the community for participating in the recent Chili Fest.
- b. Information regarding holiday schedules.
City Hall will be closed Monday, February 20 for President's Day.
- c. Recognition of individuals, i.e., Proclamations.
Mayor Tidwell presented a proclamation in recognition of Black History Month.
- d. Reminders regarding City Council events.
City Council will hold their Strategic Planning work session on February 24th and will continue February 25th if necessary.
- e. Reminders regarding community events.
2nd annual Northshore Pet Parade and Costume Contest will be held on Saturday, March 4th at Green Shore Park.
31st annual La Primavera Bike Race will be held the weekend of March 4 – 5.
North Lake Chamber is taking ads for the 2023 Community Guide.
North Lake Chamber's Casino Night is scheduled to be held on Saturday, February 25th.
Women's Guild of St. Mary's welcomes everyone who is interested to "Let's Get Social" on February 20th.
Lion's Club blood drive will be held this Saturday.
Donuts and Coffee with Vets is scheduled February 24th.
- f. Health and safety announcements.
Encouraged citizens to sign up for Warn Central Texas on the City's website.

STAFF AND COUNCIL LIAISON REPORTS

21:00 – 22:02

1. Routine Reports from City Staff
None that are not on the agenda.

22:02 – 24:01

2. Annual Police Department Racial Profiling Report.
No action taken.

24:05 – 32:50

3. Report of First Quarter of Fiscal Year 2022-2023 (October 1, 2022 – December 31, 2022)
Financials.
No action taken.

Mayor Tidwell skipped Agenda Item #4 and moved on to Agenda Item #7.

ACTION ITEMS

33:02 – 50.05

7. Discussion, consideration and possible action regarding the concession services agreement for the Bunker Bar and Grille at the Lago Vista Golf Course.
On a motion by Council Durbin, seconded by Councilor Sullivan, City Council voted unanimously to approve amending the concessions services agreement for the Bunker Bar and Grille by adding an additional line for Thursday through Sunday stating 9:00 a.m. to 4:00 p.m., October through April and Thursday through Sunday 7:30 a.m. to 4:00 p.m. for May through September. Motion carried.

Mayor Tidwell moved back to Agenda Item #4.

STAFF AND COUNCIL LIAISON REPORTS

50:11 – 52:36

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

APPROVAL OF THE MINUTES

52:39 – 53:46

5. Consider approval of the January 19, 2023, meeting minutes.

On a motion by Sullivan, seconded by Hunt, City Council voted unanimously to approve the January 19, 2023, meeting minutes correcting agenda item #13 to reflect adding "with Councilor Sullivan's notes" to Councilor Durbin's motion. Motion carried.

ACTION ITEMS

53:49 – 59:24

6. Discussion, consideration and possible action on Resolution 23-1989; A Resolution ratifying and continuing the Disaster Declaration signed by the Mayor on February 6, 2023, and establishing an effective date.

On a motion by Mayor Pro-Tem Prince, seconded by Councilor Roberts, City Council voted unanimously to approve, Resolution 23-1989 continuing the Disaster Declaration. Motion carried.

ADJOURNMENT

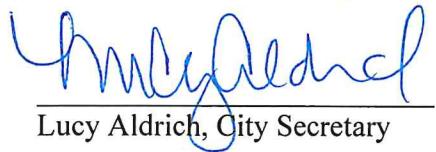
Mayor Tidwell adjourned the meeting at 7:28 p.m.

Respectfully submitted,


Ed Tidwell, Mayor



ATTEST:



Lucy Aldrich, City Secretary

On a motion by Councilor Prince, seconded by Councilor Roberts, the above and foregoing instrument was passed and approved this 16th day of March 2023.