

**OFFICIAL MINUTES OF THE CITY COUNCIL AND LAGO VISTA BOARD OF
TRUSTEES JOINT SPECIAL CALLED MEETING
MONDAY, MARCH 27, 2023**

BE IT REMEMBERED that on the 27th day of March, A.D., 2023, the City Council and the Lago Vista Board of Trustees held a Joint Special Called meeting in the Lago Vista High School Performing Arts Center, 5185 Lohman Ford Road, at 6:00 p.m., there being present and acting on the following:

CALL TO ORDER BY SCHOOL BOARD PRESIDENT

President Vincent called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

President Vincent led the pledges to the American and Texas flags.

ROLL CALL BY SCHOOL BOARD PRESIDENT, ROLL CALL BY MAYOR

LV Council Members

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

LVISD Board Members

Laura Vincent	President
Jerrell Roque	Trustee
Isai Arredondo	Secretary
Rich Raley	Trustee
Greg Zaleski	Vice-President
David Scott	Trustee
Kevin Walker	Trustee

Also Present

Darren Webb, LVISD Superintendent
Tracie Hlavinka, City of Lago Vista, City Manager

UPDATE BY LVISD

Mr. Webb gave an overview regarding the current state of the district covering items such student enrollment and staffing numbers, the current tax rate, the ratings of the district with the state, new student programs, UIL standing, and district wide bond projects. Mr. Webb was available to provide additional information and answer questions.

UPDATE BY CITY OF LAGO VISTA

Ms. Hlavinka reviewed highlights of the city's Fiscal Year 2023 Goals and Objectives including but not limited to the recently completed compensation study, traffic safety analysis, comprehensive plan update, parks master plan, new temporary municipal building, look at new bonds, a new website, a digital sign on Lohman Ford, OpenGov software, new Chief Financial Officer position, results of recent annual audit, and Lago Fest. Ms. Hlavinka was available to provide additional information and answer questions.


DISCUSS FUTURE DEVELOPMENTS AND THE IMPACT ON THE CITY AND LVISD

The board and the council discussed the impact of future development on the school district. No action was taken.

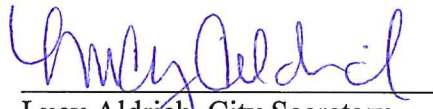
ADJOURNMENT

Mayor Tidwell adjourned the meeting at 7:17 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 6th day of April 2023.