

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
NOVEMBER 1, 2012**

**BE IT REMEMBERED** that on the 1<sup>st</sup> day of November, A.D., 2012, the City Council held a Special Meeting and Public Hearing at 9:00 A.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Bob Bradley.	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member	Barney Knight	City Attorney
Richard Bohn	Council Member	Tom Lawrence	Financial Advisor
D'Anne Gloris	Council Member	Jana Edwards.	Bond Counsel

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except Ron Smith.

**PUBLIC HEARING:**

1. Mayor Kruger stated the purpose of the continued public hearing is to receive citizen input on the issuance of special assessment revenue bonds for the purpose of improvements to property within the Tessera on Lake Travis Public Improvement District.

Mayor Kruger opened the floor for comments from the public.

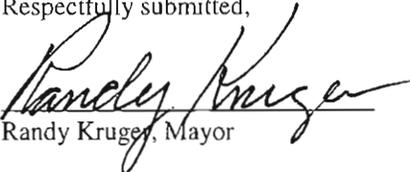
There being none, Mayor Kruger closed the public hearing.

**ACTION ITEMS:**

2. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously adopted Ordinance 12-11-01-01 Levying Assessments for the Cost of Certain Improvements To Be Provided in the Tessera on Lake Travis Public Improvement District; Fixing a Charge and Lien Against All Properties within the District, and the Owners Thereof; Providing for the Manner and Method of Collection of Such Assessments; Making a Finding of Special Benefit to Property in the District and the Real and True Owners Thereof; Approving a Service and Assessment Plan; Providing a Severability Clause; and Providing an Effective Date.
3. On a motion by Richard Bohn, seconded by Bob Bradley, the Council unanimously adopted Ordinance 12-11-01-02 Authorizing the Issuance of the City of Lago Vista, Texas Special Assessment Revenue Bonds, Series 2012 (Tessera on Lake Travis Public Improvement District Major Improvement Area Project); Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, an Official Statement, a Continuing Disclosure Agreement and Other Agreements and Documents in Connection Therewith; Making Findings with Respect to the Issuance of Such Bonds; and Providing an Effective Date.
4. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 12-11-01-03 Authorizing the Issuance of the City of Lago Vista, Texas Special Assessment Revenue Bonds, Series 2012 (Tessera on Lake Travis Public Improvement District Improvement Area #1 Project); Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, an Official Statement, a Continuing Disclosure Agreement and Other Agreements and Documents in Connection Therewith; Making Findings with Respect to the Issuance of Such Bonds; and Providing an Effective Date.

Mayor Kruger adjourned the meeting at 9:56 a.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 6<sup>th</sup> day of December, 2012.