

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JULY 9, 2013**

**BE IT REMEMBERED** that on the 9<sup>th</sup> day of July, A.D., 2013, the City Council held a Special Meeting at 2:00 PM, at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Dennis Jones	Interim City Manager
Richard Bohn	Mayor Pro Tem	Christina Buckner	City Secretary
Darrel Hunt	Council Member	Dave Stewart	Assistant Public Works Director
Ron Smith	Council Member		
D'Anne Gloris	Council Member		
Ed Tidwell	Council Member		

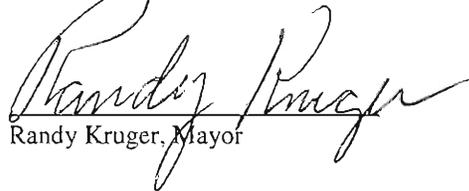
Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except Dale Mitchell.

**ACTION ITEMS:**

1. Darrel Hunt made a motion to adopt the budget amendment ordinance with the following correction to Exhibit A: increase expense account Jonestown Effluent Disposal Line 40-580-8210 by \$50,000, from \$1,290,000 to \$1,340,000. D'Anne Gloris seconded the motion. There was a brief discussion by Council and it was the consensus of Council that the related revenue line item would also need to be increased by \$50,000. Darrel Hunt amended his motion to include a correction to line item Jonestown FM/Effluent 40-1172 from \$1,854,073 to \$1,904,073. D'Anne Gloris seconded the amended motion. The Council unanimously adopted Ordinance 13-07-09-01. pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 12-09-20-01 for the fiscal year beginning October 1, 2012 and ending September 30, 2013; amending the Capital Improvement Fund budget, as set forth in "Exhibit A" attached to the Ordinance.
2. On a motion by Richard Bohn, seconded by Ed Tidwell, the Council voted unanimously to authorize the City Manager to enter into professional services letter agreements with Haynie Consulting, Inc. for the following projects:
  - a.) Highland Lakes Golf Course 400,000 Gallon Ground Effluent Water Storage Tank in the amount of \$35,000
  - b.) Highland Lakes Golf Course Effluent Force Main not to exceed \$25,000
  - c.) Two (2) City of Jonestown Lift Stations in the amount of \$67,000

Mayor Kruger adjourned the meeting at 3:47 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 18<sup>th</sup> day of July, 2013.