

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
AUGUST 1, 2013**

BE IT REMEMBERED that on the 1st day of August, A.D., 2013, the City Council held a Regular Meeting at 8:55 P.M., 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	Frank Robbins	Assistant City Manager
Ron Smith	Council Member	Danny Smith	Police Chief
D'Anne Gloris	Council Member	Christina Buckner	City Secretary
Darrel Hunt	Council Member	Dave Stewart	Assistant Public Works Director
Ed Tidwell	Council Member		

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

The numbering below tracks that of the agenda, whereas the actual order of consideration varied, primarily for the convenience of the guests.

CITIZEN INQUIRY:

Ron Smith announced that the Travis County Fire Marshall extended the Burn Ban through August 28 for all of Travis County.

Richard Bohn questioned how mandatory water rationing is enforced and how the city monitors people that are absent for three or four months at a time and aren't home to change their dials.

Dave Stewart stated they will monitor consumption reports showing high usage and check them for compliance. He stated that wet streets, on days other than allowed watering days, is an indicator, as well as homes with real green grass. He stated that most violations are turned in by neighbors.

CONSENT AGENDA:

1. On a motion by Ron Smith, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:
July 18, 2013 Regular Meeting
July 18, 2013 Special Meeting and Executive Session

ACTION ITEMS:

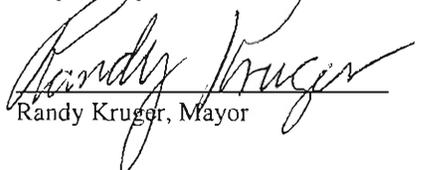
2. On a motion by Darrel Hunt, seconded by Ron Smith, the Council unanimously adopted Ordinance 13-08-01-01 pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 12-09-20-01 for the fiscal year beginning October 1, 2012 and ending September 30, 2013; amending the General Fund budget, as set forth in "Exhibit A" attached to the Ordinance.

WORK SESSION:

3. The Council received and discussed the 3rd Quarter FY 2012-2013 CIP update.
4. The Council discussed the Budget Calendar and Council Budget Priorities.
5. Dennis Jones updated the Council on matters of interest.
6. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 9:58 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Ron Smith, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 15th day of August, 2013.