

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
AUGUST 15, 2013**

BE IT REMEMBERED that on the 15th day of August, A.D., 2013, the City Council held a Regular Meeting at 6:55 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
Dale Mitchell	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	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 Darrel Hunt. Reverend Dale Chrisman with Trinity Anglican Church gave the Invocation and Mayor Kruger led the Pledge of Allegiance.

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

CITIZEN INQUIRY: none

CONSENT AGENDA:

1. On a motion by Ron Smith, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:
August 1, 2013 Regular Meeting

ACTION ITEMS:

2. On a motion by Richard Bohn, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 13-08-15-01 amending the Zoning Ordinance and Official Zoning Map by rezoning about 2.4 acres being nine lots adjacent to Bison Trail from R-1A to PDD, making findings of fact and providing for related matters.
3. On a motion by Mayor Randy Kruger, seconded by Richard Bohn, the Council unanimously approved Resolution 13-1584 awarding the base bid for the 2013 Street Overlay Project to Ramming Paving Company for a bid award of \$530,965, awarding the add/alternate bid for the 2013 Street Overlay Project to Ramming Paving Company, accepting the unit prices for a bid award amount to be determined, and approving Change Order #1 to the 2013 Street Overlay Project to increase the contract time to November 30, 2013.
4. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 13-08-15-02, 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.
5. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council voted unanimously to hold a public hearing on the 2013-2014 proposed City Budget on Thursday, September 12, 2013 at City Hall.
6. On a motion by Mayor Randy Kruger, seconded by Ed Tidwell, the Council voted unanimously to table consideration of adoption of a proposal to set a 2013 tax rate for the City of Lago Vista, until sometime after the budget retreat.
7. On a motion by Dale Mitchell, seconded by Ron Smith, the Council voted unanimously to accept the Impact Fee Advisory Committee Semiannual Report.
8. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved an Agreement with the Texas Department of Public Safety regarding the release of driver records to the city.
9. On a motion by Ed Tidwell, seconded by Dale Mitchell, the Council unanimously approved a Continuation of Coverage Administrative Agreement with Texas Municipal League Intergovernmental Employee Benefits Pool.
10. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously approved Resolution 13-1585 declaring various property and/or equipment to be surplus property and authorizing the City Manager to dispose of such property in a manner which is beneficial to the City of Lago Vista.

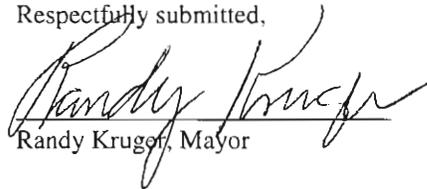
WORK SESSION:

11. Aaron Archer with HDR gave a presentation regarding options for Water Treatment Plant #3. There was a lengthy discussion by Council regarding the CIP and options for Water Treatment Plant #3.

12. There was no discussion regarding Resolutions to be submitted at the 2013 TML Annual Conference.
13. The Council discussed the Budget Calendar and Council Budget Priorities. Richard Bohn requested the budget retreat be scheduled prior to setting the tax rate next year.
14. Interim City Manager Dennis Jones updated the Council on the following:
 - The City Manager search committee met today and agreed on 8 applicants to interview, will try schedule interviews for Monday and Tuesday prior to the TML Conference in the second week of October, pleased with applicants, the committee will do initial interviews and then the full Council will interview finalists
 - Assistant City Manager Frank Robbins submitted his resignation
 - Grandson is interning with the City, he is majoring in Public Administration and will graduate in December
15. The Council scheduled items for future Council meetings.
16. Reports
 - Report from the Airport Manager concerning monthly aviation activity;
 - Report from the Municipal Court concerning monthly court cases, fines and revenues;
 - Report from the Utility Department concerning water usage and sewer plant treatment capacity;
 - Report from the Street Department concerning monthly activity of street patching, crack seal program, landscaping, mowing, traffic control, and drainage maintenance;
 - Report from the Development Services concerning monthly inspection, permit, Certificate of Occupancy, code enforcement, zoning and subdivision activity;
 - Report from the Police Department concerning violations for the fiscal year to date;
 - Report from the City Manager concerning revenues and expenditures for the fiscal year to date;
 - Report from the Library regarding monthly activities;
 - Report from the Golf Course
 - Report from Hines concerning Tessera on Lake Travis PID

Mayor Kruger adjourned the meeting at 9:19 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 5th day of September, 2013.