

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
AUGUST 29, 2013**

BE IT REMEMBERED that on the 29th day of August, A.D., 2013, the City Council held a Special Meeting at 6:00 PM, at the Highland Lakes Golf Course Clubhouse, 20552 Highland Lake Drive, Lago Vista, Texas and 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
Darrel Hunt	Council Member	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Dave Stewart	Assistant Public Works Director
Ed Tidwell	Council Member		
D'Anne Gloris	Council Member		

At 6:00 p.m. the Council met at the Highland Lakes Golf Course Clubhouse, 20552 Highland Lake Drive, Lago Vista, Texas 78645, for a tour of the facility, with no action taken. Council Member D'Anne Gloris and Assistant City Manager Frank Robbins were not present for the tour.

At 6:58 p.m. the Council reconvened at City Hall, 5803 Thunderbird, Lago Vista, Texas 78645 to consider the following agenda items:

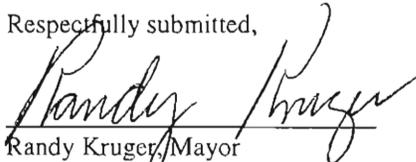
Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present.

ACTION ITEMS:

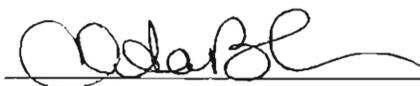
1. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council City Council voted unanimously to declare that the City is in a state of emergency as it relates to urgent and exigent circumstances resulting in a possible public calamity or the need to preserve or protect the public health or safety relating to the drought conditions, the water levels in Lake Travis, and the water needs and usage of the surrounding communities and the possible need for considering alternative methods of procurement involving the water treatment plant #3.
2. Shay Roalson with HDR Engineering gave a presentation, and there was a lengthy discussion by Council, regarding the options for Water Treatment Plant #3. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to move forward with the Option 2 schedule as presented.
3. On a motion by Ed Tidwell, seconded by Darrel Hunt, the Council voted unanimously to adopt the 5 year Capital Improvement Plan.
4. On a motion by Mayor Randy Kruger, seconded by D'Anne Gloris, the Council voted 5 ayes (Randy Kruger, D'Anne Gloris, Dale Mitchell, Ed Tidwell and Darrel Hunt) to 2 nays (Ron Smith and Richard Bohn) to adopt a proposed 2013 tax rate of \$0.65 for the City of Lago Vista, and scheduled public hearings for September 12 and September 19, 2013.

Mayor Kruger adjourned the meeting at 8:32 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 Ed Tidwell, the above and foregoing instrument was passed and approved this 5th day of December, 2013.