

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SEPTEMBER 12, 2013**

BE IT REMEMBERED that on the 12th day of September, A.D., 2013, the City Council held a Special Meeting at 6:00 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	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	Starr Lockwood	Accounting Manager
Ed Tidwell	Council Member	Jan Steele	Library Director

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except D'Anne Gloris.

PUBLIC HEARINGS:

1. Mayor Kruger stated the purpose of the public hearing is to obtain the views of the citizens regarding the proposed budget for the fiscal year October 1, 2013 through September 30, 2014.

Mayor Kruger announced that a copy of the proposed budget is available at the Lago Vista City Hall, located at 5803 Thunderbird, at the Lago Vista Community Library located at 5803 Thunderbird, Suite 40, and on the city's website www.lagovistatexas.org.

Mayor Kruger announced that the Council will vote on the budget and tax rate at 6:30 p.m. on September 26, 2013 at City Hall, 5803 Thunderbird.

Mayor Kruger opened the floor for comments from the audience. There were none.

There as a brief discussion by the Council regarding the proposed budget.

2. Mayor Kruger stated the purpose of the public hearing is to obtain taxpayers' views on a proposed tax rate of \$0.65 for the 2013-2014 fiscal year.

Mayor Kruger announced that the Council will vote on the budget and tax rate at 6:30 p.m. on September 26, 2013 at City Hall, 5803 Thunderbird.

Mayor Kruger gave a brief presentation regarding the proposed tax rate.

Mayor Kruger opened the floor for comments from the audience. There were none.

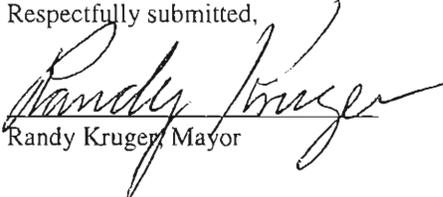
Mayor Kruger opened the floor for comments from the Council. There being none Mayor Kruger closed the public hearings at 6:17 p.m.

ACTION ITEMS:

3. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council unanimously approved a request from IESI for a rate increase of \$0.30 per month per customer for solid waste collection services.
4. On a motion by Darrel Hunt, seconded by Ron Smith, the Council unanimously adopted Ordinance 13-09-12-01 amending Ordinance No. 12-10-18-01 that establishes various permit fees, other fees and rates for services provided by the City of Lago Vista; providing a severability clause; and providing an effective date as presented with the edit that the \$10 per LUE fee only be charged during Stage 2b or worse water conservation measures.
5. On a motion by Richard Bohn, seconded by Darrel, the Council voted 5 ayes (Mayor Kruger, Dale Mitchell, Richard Bohn, Ed Tidwell, and Darrel Hunt) to one nay (Ron Smith) to adopt Ordinance 13-09-12-02 amending Article 1.1800, Ethics, Section 1.1803, to provide clarification of requisite voting numbers when financial interest requires recusal; providing open meetings and effective date clauses; and providing for related matters.

Mayor Kruger adjourned the meeting at 6:46 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.