

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SEPTEMBER 19, 2013**

BE IT REMEMBERED that on the 19th day of September, A.D., 2013, the City Council held a Regular Meeting at 6:30 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	Development Services Director
Dale Mitchell	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member		
Darrel Hunt	Council Member		
Ed Tidwell	Council Member		

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

Shirley Davis on behalf of Concerned Citizens for a Newspaper handed out information stating they have discovered a group out of Marble Falls that may be willing to do a local paper but they need to know whether there is support. She stated they need the names of 1,500 people willing to subscribe. Once they have a true reflection

Bill Wilson of Waterside Drive questioned the status of the hotel on American Drive.

Mayor Kruger stated he was aware that it had finally been torn down. He stated it is still owned by the bank and is for sale. He stated they have had no inquiries to his knowledge.

PUBLIC HEARING:

1. The Council conducted a public hearing to obtain taxpayers' views on a proposed tax rate of \$0.65 for the 2013-2014 fiscal year.

Mayor Kruger opened the floor for comments from the audience.

Don Brown commended the Council and the City Administration for appointing another certified librarian and thanked Council Members Ron Smith and Dale Mitchell.

Doug Casey questioned their opinion on the stability of interest rates for the city going forward.

Mayor Kruger stated they expect them to go up.

Enrique Lopez stated interest rates are low and questioned whether it would be better to take advantage of low interest loans and have our capital work better for us. He suggested they borrow as much as they can.

There being no further comments Mayor Kruger closed the Public Hearing at 6:48 pm.

CONSENT AGENDA:

2. On a motion by Mayor Kruger, seconded by D'Anne Gloris the Council voted unanimously to pull the following minutes from the consent agenda.
August 1, 2013 City Council and Planning and Zoning Commission Joint Public Hearing
September 5, 2013 Special Meeting and Executive Session
September 5, 2013 City Council and Planning and Zoning Commission Town Hall Meeting
September 5, 2013 Regular Meeting
September 12, 2013 Special Meeting

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

3. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council voted 5 ayes (D'Anne Gloris, Dale Mitchell, Richard Bohn, Darrel Hunt, and Randy Kruger) to 1 nay (Ron Smith) with 1 abstaining (Ed Tidwell) to adopt Ordinance 13-09-19-01 amending the Zoning Ordinance and the Official Zoning Map by rezoning two tracts of land of about 6.117 acres of property, adjacent to Highland Lakes Blvd., Eisenhower, and Earhart, from the G-1 Zoning District to the PDD Zoning District; and providing for related matters.
4. No action was taken regarding an Ordinance amending Chapter 4, Business Regulations, by adding a new Article 4.1100, Horse Drawn Carriage Regulations; Providing for fees; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.

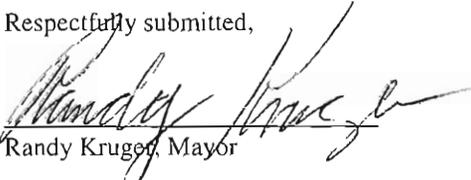
5. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 13-09-19-02 pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 12-09-20-01 for the fiscal year beginning October 1, 2012 and ending September 30, 2013; amending the General Fund budget, as set forth in "Exhibit A" attached to the Ordinance.
6. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council voted unanimously to authorize the City Manager to execute an Agreement to purchase one page within the profile section of the publication *Travis County: Icons and Ideas*, published by HPN books for the Travis County Government, and authorized the purchase of 50 additional copies of the publication.
7. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 13-1586 appointing Vernon Reher as a Regular Member to the Planning and Zoning Commission to fill the position vacated by Lisa Marie Contaldi with a term expiring January 1, 2015, and appointing Andrew White as an Alternate Member to the Planning and Zoning Commission to fill the vacancy created by moving Vernon Reher from an Alternate Member to a Regular Member with a term expiring January 1, 2015.
8. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 13-1587 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.
9. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 13-1588 confirming the appointment of David Harrell as Director of Development Services with the powers and duties of said office.

WORK SESSION:

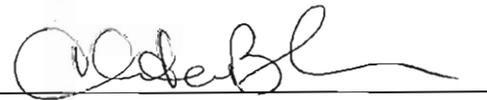
10. The City Manager updated the Council on matters of interest.
11. The Council scheduled items for future Council meetings.
12. Reports:
 - Report from the Airport Manager concerning monthly aviation activity;
 - Report from the Municipal Court concerning monthly court cases, fines and revenues;
 - 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

Mayor Kruger adjourned the meeting at 8:30 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 21st day of April, 2014.