

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SEPTEMBER 26, 2013**

BE IT REMEMBERED that on the 26th day of September, A.D., 2013, the City Council held a Special Meeting at 6:30 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
D'Anne Gloris.	Council Member		

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

ACTION ITEMS:

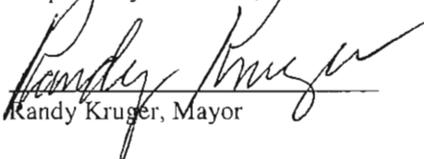
1. On a motion by Mayor Randy Kruger, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 13-09-26-01 pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102.007(b) providing for amendments to Ordinance No. 12-09-20-01 and any subsequent ordinances for the fiscal year beginning October 1, 2012 and ending September 30, 2013, amending budgets as set forth in "Exhibit A" attached to the Ordinance.
2. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council voted unanimously to ratify the portion of the FY 2013/2014 budget reflecting an increase in property tax revenues.
3. On a motion by Darrel Hunt, seconded by Mayor Randy Kruger, the Council voted 5 ayes (Mayor Randy Kruger, Darrel Hunt, D'Anne Gloris, Ron Smith, and Richard Bohn) to 1 nay (Dale Mitchell) to adopt Ordinance 13-09-26-02 adopting the City budget by department for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.
4. Darrel Hunt made the following motion: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.65, which is effectively a 2.27 percent increase in the tax rate. D'Anne Gloris seconded the motion. The Council voted 6 ayes (Mayor Randy Kruger, Richard Bohn, D'Anne Gloris, Ron Smith, Dale Mitchell, and Darrel Hunt) to 0 nays to adopt Ordinance 13-09-26-03 levying ad valorem taxes for use and support of the municipal government of the city for the fiscal year beginning October 1, 2013 and ending September 30, 2014; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

WORK SESSION:

5. The Council discussed the CIP and options for Water Treatment Plant #3.

Mayor Kruger adjourned the meeting at 8:15 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.