

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
OCTOBER 3, 2013**

**BE IT REMEMBERED** that on the 3<sup>rd</sup> day of October, 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	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member		
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.

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

**CITIZEN INQUIRY:**

Dawn Michetich with North Shore Firewise announced that their third annual public awareness event will be held at K Oaks Clubhouse on November 7, 2013 at 7:00 p.m. and encouraged everyone to attend. She asked that Council direct people with questions their way and requested Council consider advertising the event in The Sail. She reported the fire department and US Fish and Wildlife have conducted over 20 assessments for homeowners.

Dale Mitchell commended Police Chief Danny Smith and Chris Cochran on the National Night Out event held at the police Department.

**CONSENT AGENDA:**

1. Dale Mitchell requested the minutes of the September 12, 2013 Special Meeting be removed from the consent agenda. He stated clarification was needed on items 3 and 4 with regard to the effective date of the fees. There was a brief discussion by Council regarding the matter. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council voted 5 ayes (Dale Mitchell, Darrel Hunt, Richard Bohn, Ron Smith, and Ed Tidwell) to 2 nays (Mayor Randy Kruger and D'Anne Gloris) to approve the minutes of the September 5, 2013 Special Meeting and Executive Session.

**ACTION ITEMS:**

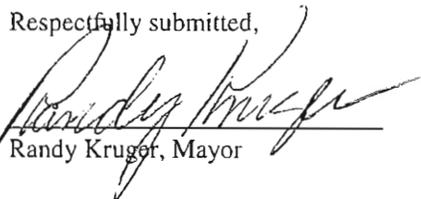
2. On a motion by Mayor Kruger, seconded by D'Anne Gloris, the Council voted unanimously to table consideration of an Ordinance adopting extended hours for the sale of alcoholic beverages.
3. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 13-1589 appointing Clara Hammonds, Bob Bradley and Mike Beal as members of the Charter Review Committee with terms expiring October, 2014.

**WORK SESSION:**

4. The Council discussed options for golf cart path signage.
5. The Council discussed Council Meeting procedures. It was the consensus of the Council to consider having only one Regular meeting each month on the third Thursday of each month.
6. The Council received a report regarding the status of city owned property in Lake Travis.
7. The Council received an update from Ron Smith regarding resolutions submitted to TML.
8. Dennis Jones updated the Council on matters of interest.
9. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 8:21 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 5<sup>th</sup> day of December, 2013.