

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
OCTOBER 17, 2013**

BE IT REMEMBERED that on the 17th day of October, A.D., 2013, the City Council held a Regular Meeting at 6:57 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	David Harrell	Development Services Director
Dale Mitchell	Council Member	Daniel Reid	Police Lieutenant
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Dave Stewart	Assistant Public Works Director
Darrel Hunt	Council Member	Jan Steele	Library Director
Ed Tidwell	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Council Member D'Anne Gloris 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: none

ACTION ITEMS:

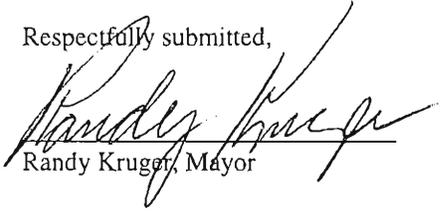
1. On a motion by D'Anne Gloris, seconded by Ed Tidwell, the Council unanimously adopted Ordinance 13-10-17-01 adding Sections 4.401 and 4.402 to Article 4.400 of the Code of Ordinances, adopting extended hours for sale of beer and mixed beverages; and providing for related matters.
2. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 13-10-17-02 adopting a Drought Contingency Plan for the Highland Lakes Golf Course.
3. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 13-10-17-03 adopting a Water Conservation Plan for the Highland Lake Golf Course.
4. Dale Mitchell made a motion to adopt the ordinance as presented with the exception of adding "... on the first Thursday of each month as needed..." to Sec. 1.331 (b) Special Meetings. Ron Smith seconded the motion. The Council unanimously adopted Ordinance 13-10-17-04 amending the City of Lago Vista Code of Ordinances, Chapter I General Provisions, Article 1.300 City Council, Division 3 Meetings, Section 1.331 City Council Meetings; Providing a Savings Clause; Providing a Severability Clause and Providing an Effective Date, to include the addition requested by Dale Mitchell.

WORK SESSION (no action may be taken on the following agenda items):

5. Dennis Jones updated the Council on matters of interest.
6. The Council scheduled items for future Council meetings.
7. 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 D'Anne Gloris, seconded by Council Member Ed Tidwell, the above and foregoing instrument was passed and approved this 5th day of December, 2013.