

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
NOVEMBER 21, 2013**

BE IT REMEMBERED that on the 21st day of November, 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	Joseph S. Portugal	City Manager
Richard Bohn	Mayor Pro Tem	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	David Harrell	Development Services Director
D'Anne Gloris	Council Member	Dave Stewart	Assistant Public Works Director
Darrel Hunt	Council Member		
Ed Tidwell	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. There was no Invocation. 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.

PUBLIC COMMENTS

Mayor Kruger recognized Dave Stewart and Laura Fowler for their work and initiative in procuring a \$100,000 grant from LCRA to bring effluent to the Highland Lakes Golf Course. He stated there is a possibility that they might be able to procure an additional \$80,000 if no one else applies for the grant.

Mayor Kruger introduced new City Manager Joseph S. Portugal.

1. OATHS OF OFFICE

- A. The City Secretary administered Oaths of Office to Randy Kruger – Mayor; Dale Mitchell - Council Member Place 1; Darrel Hunt - Council Member Place 3; and D'Anne Gloris - Council Member Place 5.

2. ORDINANCES

- A. On a motion by Council Member D'Anne Gloris, seconded by Council Member Dale Mitchell, the Council unanimously adopted Ordinance 13-11-21-01, an Ordinance of the City Council of The City of Lago Vista, Texas; amending Ordinance 13-09-26-02, the Fiscal Year 2013-2014 General Fund and Utility Fund Budget; providing a Savings Clause; providing a severability clause; and, providing an effective date.
- B. On a motion by Council Member Dale Mitchell, seconded by Council Member D'Anne Gloris, the Council unanimously adopted Ordinance 13-11-21-02, an Ordinance of the City Council of the City of Lago Vista, Texas; amending Ordinance 13-09-12-01 and establishing permit fees and rates for city services; providing a savings clause; providing a severability clause; and, providing an effective date.

3. RESOLUTIONS

- A. On a motion by Mayor Randy Kruger, seconded by Mayor Pro Tem Richard Bohn, the Council unanimously approved Resolution 13-1590 electing Dale Mitchell to serve as Mayor Pro Tem for one year.
- B. On a motion by Mayor Pro Tem Dale Mitchell, seconded by Council Member Ron Smith, the Council unanimously approved Resolution 13-1591, a Resolution of the City Council of the City of Lago Vista, Texas regarding Lower Colorado River Authority's (LCRA) proposed curtailment triggers and proposed watering schedules for firm water customers.
- C. On a motion by Council Member Darrel Hunt, seconded by Council Member Ed Tidwell, the Council unanimously approved Resolution 13-1592, a Resolution of the City Council of the City of Lago Vista, Texas, designating signatories for the City.
- D. On a motion by Council Member Ed Tidwell, seconded by Council Member D'Anne Gloris, the Council unanimously approved Resolution 13-1593, a Resolution of the City Council of the City of Lago Vista, Texas, accepting the resignations of Associate Municipal Judges Steven Allers and Dennis Jones.

4. APPOINTMENTS

- A. On a motion by Mayor Randy Kruger, seconded by Council Member Ron Smith, the Council voted unanimously to keep the City Council Board, Committee and Commission Liaison Assignments the same.

5. CITY MANAGER REPORTS

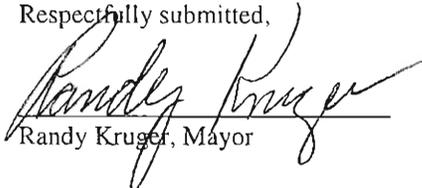
- A. Airport
- B. Municipal Court

- C. Development Services
- D. Police Department
- E. Finance
- F. Library
- G. Golf Course

6. **ADJOURNMENT**

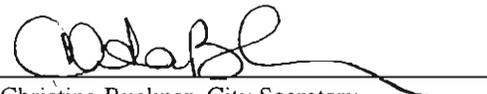
Mayor Kruger adjourned the meeting at 7:55 p.m.

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.