

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JULY 17, 2014**

BE IT REMEMBERED that on the 17th day of July, A.D., 2014, 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:

CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Dale Mitchell	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
D'Anne Gloris	Council Member	Dave Stewart	Public Works Director
Darrel Hunt	Council Member	Christina Bucker	City Secretary
Richard Bohn	Council Member	Starr Lockwood	Accounting Manager
		Barbara Boulware Wells	City Attorney
		Jana Edwards	Bond Counsel
		Tom Lawrence	Financial Consultant

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Ed Tidwell. Reverend Judy Loehr, Minister of Music and Liturgical Arts at Faith UMC in Austin, Texas, 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 may have varied.

PUBLIC COMMENTS

Sherilyn Beal, President of the Keep Lago Vista Beautiful Board, requested that City Management make basic upkeep a higher priority stating there seems to be a general lack of interest and pride in the appearance of city property. She stated this includes, managing litter and litter disposal, regular mowing and edging of medians, rights-of-way and park areas, and enforcement of the sign ordinance. She requested the City Council devote additional city resources to achieve these goals.

PROCLAMATION AND PRESENTATIONS

1. Mayor Kruger presented a Proclamation declaring Keep Lago Vista Beautiful Day.
2. The Council received presentations and requests for funds from the City's FY 2014-15 budget as follows:
 - a. Keith Billington with the Lago Vista & Jonestown Area Chamber of Commerce & CVB requested \$48,000
 - b. Ann Murrow with the Fourth of July Council requested \$8,500
 - c. Bill Carr with the Friends of Balcones Canyonlands National Wildlife Refuge requested \$3,000
 - d. Ginger Halstead with Hill Country Singers requested \$3,000
 - e. June Freeman with the Lago Vista Players requested \$3,000
 - g. Judy Loehr with the Lake Travis Music Theatre, Inc. requested \$4,000
 - h. Sherilyn Beal with the Keep Lago Vista Beautiful Volunteers requested \$3,000
 - j. Robert Ruggiero with the Region K Planning Group requested funding in an unspecified amount
3. The Council received an update from Robert Ruggiero on activities of Region K, The Lower Colorado Regional Water Planning Group.
4. The Council received a status update from Shay Roalson with HDR Engineering, Inc. on Water Treatment Plant #3.

PUBLIC HEARING

5. Mayor Kruger announced the purpose of the Public Hearing is to receive testimony, comments, and written evidence from the public on the following:
 - A. Tom Lawrence, with Lawrence Financial Consulting LLC, gave a brief presentation on and answered questions regarding the issuance of the City of Lago Vista, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2014, in a principal amount not to exceed \$8,000,000.

Mayor Kruger opened the floor for questions from the audience.

There being none, Mayor Kruger closed the public hearing at 8:15 p.m.

- B. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council adopted the First and Final Reading of Ordinance O-17-14, an "Ordinance Authorizing the Issuance of City of Lago Vista, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2014; Authorizing the Levy of an Ad Valorem Tax and the Pledge of Certain Net Revenues in Support of the Certificates; Approving an Official Statement, a Purchase Agreement and a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Certificates".

ACTION ITEMS

6. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution R-19-14, a "Resolution by the City Council of the City of Lago Vista, Texas, Providing for a Public Hearing and Notice of Intent to Issue General Obligation Refunding Bonds as Required by the City's Home Charter; Providing an Effective Date; and Containing Other Matters Relating to the Subject".

PUBLIC HEARING

7. Mayor Kruger announced that this item, a Public Hearing and consideration of amendments to an ordinance related to an Airport Overlay District, was being removed from the agenda for further consideration.

CONSENT AGENDA

8. On a motion by Ron Smith, second by D'Anne Gloris, the Council unanimously approved the following minutes:
June 19, 2014 Regular Meeting
July 2, 2014 Special Called Meeting

ACTION ITEMS

9. On a motion by D'Anne Gloris, second by Darrel Hunt, the Council unanimously adopted Ordinance O-18-14, an Ordinance of the City Council of the City of Lago Vista, Texas amending the Code of Ordinances of The City of Lago Vista, Texas, Chapter 12 "Traffic and vehicles" Article 12.1500, "School Zones," to provide for new school zones on Lohman Ford to accommodate the new high school, by amending Section 12.1501, "Designation of Zones," Establishing a School Zone and speed of 35 miles per hour on portions of Lohman Ford Road, a distance of approximately 2225 feet, for vehicles as established and posted by the City of Lago Vista; amending Article 12.1700 "Pedestrian Crosswalk," to provide for crosswalks located at each driveway entrance into the new high school off of Lohman Ford Road; providing for the repeal of conflicting ordinances; and providing severability, effective date and open meetings clauses.
10. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted 4 ayes (Randy Kruger, Darrel Hunt, Richard Bohn and Dale Mitchell) to 2 nays (D'Anne Gloris and Ron Smith) to approve Resolution R-20-14, a Resolution by the City Council of the City of Lago Vista, Texas, changing the general election date for members of the City Council from November to the May Uniform Election Date in conformance with the City Charter; and providing for terms of office of City Council Members to be adjusted accordingly.
11. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution R-21-14, a Resolution of the City Council of the City of Lago Vista, Texas designating signatories for the city.
12. On a motion by Ron Smith, second by D'Anne Gloris, the Council unanimously approved a License Agreement Renewal with the Lower Colorado River Authority for the Raw Water Intake at Water Treatment Plant #2.
13. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted 5 ayes (Randy Kruger, Darrel Hunt, Richard Bohn, Dale Mitchell and D'Anne Gloris) to 1 nay (Ron Smith) to approve the installation of a temporary building to be used as a Pro-Shop at the Highland Lakes Golf Course as presented but without the deck and deck roof.
14. On a motion by Ron Smith, seconded by Dale Mitchell, the Council unanimously approved an Interlocal Agreement with TML MultiState Intergovernmental Employee Benefits Pool, formerly TML Intergovernmental Employee Benefits Pool, for the purpose of providing certain benefits and related services for city employees, officials, and retirees and their dependents.
15. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council voted unanimously to support the Resolution R-22-14, a Resolution by the City Council of the City of Lago Vista, Texas, presented by Ron Smith for consideration at the 2014 Texas Municipal League Conference opposing the Texas Department of Transportation's proposal to allow 65 foot sign heights on Interstate and Primary Roads.

WORK SESSION

16. The Council discussed the FY13/14 3rd Quarter Capital Improvement Plan.
17. The Council discussed the budget calendar and Council budget priorities.
18. June, 2014 Departmental Reports
 - A. Airport
 - B. Municipal Court
 - C. Utility Department
 - D. Street Department
 - E. Development Services
 - F. Police Department
 - G. Library
 - H. Golf Course

FUTURE MEETINGS

19. The Council considered schedules and items for future Council meetings.

EXECUTIVE SESSION

20. At 11:03 p.m. Mayor Kruger announced that the Council will convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:

- a) Status of pending or threatened litigation pertaining to Cause No. D-1-GN-13-002224, *James Otwell v. Brian Atlas, et al.*, Travis County District Court;
- b) Demand or possible demands against the City;
- c) Status of eminent domain actions;
- d) Election date.

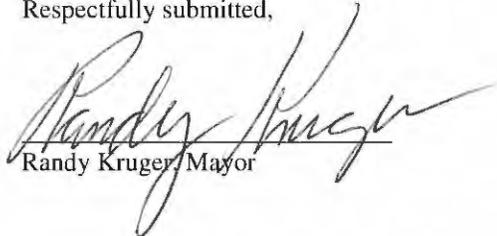
21. At 11:37 p.m. the Council reconvened from executive session into open session to take action regarding matters delivered in Executive Session:

- a) No action was taken regarding the status of pending or threatened litigation pertaining to Cause No. D-1-GN-13-002224, *James Otwell v. Brian Atlas, et al.*, Travis County District Court.
- b) No action was taken regarding demand or possible demands against the City.
- c) No action was taken regarding the status of eminent domain actions.
- d.) No action was taken regarding Election Date.

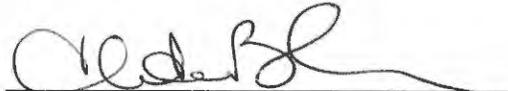
ADJOURNMENT

Mayor Kruger adjourned the meeting at 11:38 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Ron Smith, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 21st day of August, 2014.