

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
AUGUST 21, 2014**

BE IT REMEMBERED that on the 21st day of August, 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
Ed Tidwell	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

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except D'Anne Gloris. 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 - None

PUBLIC HEARINGS AND RELATED ACTION ITEMS

1. A. Mayor Kruger stated the purpose of the public hearing is to obtain the views of the citizens regarding the Proposed FY 2014/15 Budget.

Mayor Kruger opened the floor for comments from the public. There being none, Mayor Kruger closed the public hearing at 6:34 p.m.

- B. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council voted unanimously to postpone the final vote on the FY 2014/15 budget until the September 18, 2014 Council Meeting.

2. A. Mayor Kruger stated the purpose of the public hearing is to receive citizen input regarding consideration of a Planned Development District (PDD) Modification (ZON-1030) for the Tessera at Lake Travis Master Development Plan Text in order to add model home standards to the PDD located along FM 1431 and along Tessera Parkway.

David Harrell stated the Planning and Zoning Commission recommended approval of the PDD modification by a vote of 6-0 at their August 14, 2014 meeting and gave a brief presentation regarding the request.

Duke Kerrigan with Hines was present on behalf of the request.

Mayor Kruger opened the floor for comments from the public. There being none Mayor Kruger closed the public hearing at 6:40 p.m.

- B. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously adopted Ordinance O-19-14, an Ordinance of the City Council of the City of Lago Vista, Texas, amending the Zoning Ordinance 09-12-17-01 and revoking Ordinances 12-07-19-01 and O-07-14 and replacing with O-19-14 and amending the Tessera on Lake Travis Planned Development District (PDD) Zoning; making findings of fact; and providing for related matters.

3. A. Mayor Kruger stated the public hearing is on the issuance of the City of Lago Vista, Texas General Obligation Refunding Bonds.

Jana Edwards, with McCall, Parkhurst and Horton LLP, was present to answer questions.

Mayor Kruger opened the floor for comments from the public, there being none, Mayor Kruger closed the public hearing at 6:46 p.m.

- B. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously adopted the First and Final Reading of Ordinance O-20-14, an "Ordinance Authorizing the Issuance of City of Lago Vista, Texas General Obligation Refunding Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds; and Enacting Other Provisions Relating to the Subject".

CONSENT AGENDA

4. Dale Mitchell requested a correction to item #13 of the minutes of the July 17, 2014 Regular Meeting. He stated that the sentence "...but without the deck and roof." need to be corrected to read "...without the deck

and deck roof.” On a motion by Ron Smith, second by Richard Bohn, the Council unanimously approved the following minutes to include the correction to the July 17, 2014 Regular Meeting minutes requested by Dale Mitchell:

July 17, 2014 Regular Meeting

July 31, 2014 Special Called Meeting

ACTION ITEMS

5. On a motion by Ed Tidwell, seconded by Ron Smith, the Council unanimously adopted Ordinance O-21-14, an Ordinance of the City Council of the City of Lago Vista, Texas, repealing Chapter 3, Article 3.1100, Section 3.1101, Exhibit A, Code of Ordinances in its entirety, replacing with a new Chapter 3, Article 3.1100, Section 3.1101, Exhibit A; in order to adopt changes approved by the LCRA Board of Directors per the Interlocal Agreement; providing for repeal of conflicting ordinances, and providing severability, effective date, and open meetings clause; and providing for related matters.
6. On a motion by Richard Bohn, seconded by Ron Smith, the Council unanimously approved a request from Progressive Waste Solutions for a rate increase of \$.31 per month for residential collection and a 2% increase for roll-offs and additional carts in accordance with the Consumer Price Index - Urban Wage Earners and Clerical Workers (CPI-W).
7. On a motion by Darrell Hunt, second by Dale Mitchell, the Council unanimously adopted a proposal to set a 2014 tax rate of \$.65 per \$100 of property valuation for the City of Lago Vista, and scheduled Public Hearings for Thursday, September 4, 2014 at 10:00 a.m. and Thursday, September 11, 2014 at 10:00 a.m. in the City Council Chambers, 5803 Thunderbird, Lago Vista, TX 78645.
8. On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council unanimously approved Resolution R-23-14, a Resolution of the City Council of the City of Lago Vista, Texas supporting and accepting project and agreement to make improvements to the Rusty Allen Airport and provide 10% of cost and acknowledge TxDOT as agent for administration of federal and state funds for the project.
9. On a motion by Richard Bohn, seconded by Ron Smith, the Council unanimously approved Resolution R-24-14, a Resolution by the City Council of the City of Lago Vista, Texas supporting a grant for the purpose of developing an Aviation Action Plan for the Lago Vista / Rusty Allen Airport and acknowledging TxDOT as the agent for administering the grant.
10. On a motion by Ron Smith, seconded by Ed Tidwell, the Council unanimously approved Resolution R-25-14, a Resolution of the City Council of the City of Lago Vista, Texas authorizing the City to enter into a consulting agreement for an Interim Certified Floodplain Manager.
11. On a motion by Richard Bohn, seconded by Dale Mitchell, the Council unanimously adopted Ordinance O-22-14, an Ordinance of the City of Lago Vista, Texas, ordering a Public Hearing on October 16, 2014 concerning amending Section 13.200, Water and Wastewater Impact Fees, Chapter 13, Utilities and Impact and Tap Fees, set out in Appendix “A,” Sec. 6.100(a) and (b), Code of Ordinances of Lago Vista; providing open meeting and effective date provisions; and Providing for related matters.
12. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council unanimously approved Resolution R-26-14, a Resolution by the City Council of the City of Lago Vista, Texas, appointing Sheryl Speckmann to fill a vacancy on the Library Advisory Board with a term expiring January, 2016.
13. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council unanimously approved Resolution R-27-14, a Resolution by the City Council of the City of Lago Vista, Texas, confirming the appointment of Michael Douglas Jennings as Associate Municipal Judge for the City of Lago Vista, Texas.

WORK SESSION

14. The Council received an update on Water Treatment Plant #3 from Katie Walker, PE with HDR Engineering, Inc.
15. The Council discussed a possible resolution regarding the influx of illegal aliens and illegal alien minors. It was the consensus of Council that a resolution be drafted for consideration.
16. The Council discussed setting a Work Session for review and update of Municipal Court fines. It was the consensus of Council that staff prepare a proposal for consideration.
17. July, 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

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

EXECUTIVE SESSION

19. At 8:07 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 eminent domain actions;
 - b) Claim or possible claim concerning strip of land claimed to belong to adjacent landowner.
 - c) Request and/or ability to alter or amend Membership Agreement dated March 23, 2010 between North Shore and the City.

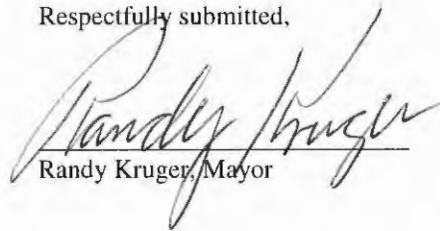
ACTION ITEMS

20. At 8:57 p.m. the Council reconvened from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding:
- a) No action was taken regarding status of eminent domain actions;
 - b) No action was taken regarding claim or possible claim concerning strip of land claimed to belong to adjacent landowner.
 - c) No action was taken regarding request and/or ability to alter or amend Membership Agreement dated March 23, 2010 between North Shore and the City.

ADJOURNMENT

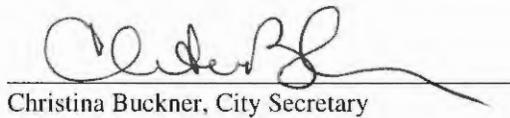
Mayor Kruger adjourned the meeting at 8:58 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 18th day of September, 2014.