

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SEPTEMBER 11, 2014**

BE IT REMEMBERED that on the 11th day of September, A.D., 2014, the City Council held a Special Called Meeting at 10:00 a.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Dale Mitchell.	Mayor Pro Tem	David Harrell	Development Services Director
D'Anne Gloris	Council Member	Christina Buckner	City Secretary
Richard Bohn	Council Member	Starr Lockwood	Accounting Manager
Ed Tidwell	Council Member		
Darrel Hunt	Council Member		

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except Ron Smith.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC HEARING

1. Mayor Kruger stated the purpose of the public hearing is to obtain taxpayers' views on a Proposed Tax Rate of \$0.65 per \$100 valuation for the 2014 Tax Year.

Mayor Kruger opened the floor for comments from the audience.

There being none, Mayor Kruger closed the public hearing at 10:04 a.m.

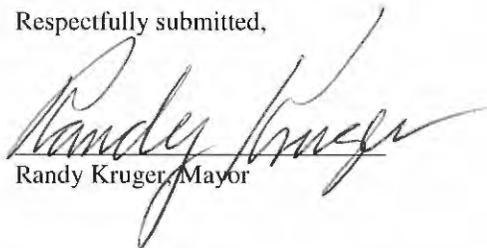
ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

2. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council unanimously approved a Bill of Sale, Conveyance and Assignment with the Hines Lake Travis Land II Limited Partnership for ownership, operations and maintenance of specific infrastructure related to Tessera on Lake Travis Public Improvement District.

ADJOURNMENT

Mayor Kruger adjourned the meeting at 10:12a.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 16th day of October, 2014.