

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SEPTEMBER 18, 2014**

BE IT REMEMBERED that on the 18th day of September, 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	David Harrell	Development Services Director
Ron Smith	Council Member	Jerry Reyes	Police Captain
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
		Lisa Meyers	HR Manager
		Nichole Navarro	Accounting Assistant
		Jan Steele	Library Manager
		Eric Cupit	Golf Course Manager
		Dave Street	IT Manager

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

Stephanie Smith stated that many parents in the community have the perception that the City hates younger families because things that are done within the City are not favorable to the younger generations and families. She stated that she has asked for sidewalks and hopes they're in the budget and will get approved. She stated she hopes making such small improvements will change the perception of families and asked the Council to put golf on hold.

Mayor Kruger requested she remind folks about the playgrounds, tennis courts, and soccer fields in the city. He stated the City does not hate young people and they are appreciated. He stated sidewalks are not in this year's budget due to funding and issues with trying to get property from private owners but they will do what they can to come up with some ideas.

Jessica Noack requested the Council consider allowing chickens in the city and gave a presentation regarding the benefits of having them.

Mayor Kruger stated the City would look into it.

Dale Mitchell stated the LCRA Board adopted a new water management plan to submit to TCEQ. He commended Ron Smith for helping to influence the firm water users of the lake. He stated the coalition did significant work which resulted in LCRA changing the water management plan and acknowledged that Ron's hard work helped the entire Lower Colorado river basin.

Ron Smith stated TCEQ did not like LCRA's plan so they basically rewrote it and gave it back to LCRA, which is what they adopted, so he believes it will get passed by TCEQ.

Dale Mitchel stated the combined water storage between Buchanan and Travis was raised significantly.

PRESENTATION

1. Shay Roalson with HDR Engineering, Inc. updated the Council on Water Treatment Plant #3.

CONSENT AGENDA

2. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously approved the following minutes:

August 21, 2014 Budget Work Session
August 21, 2014 Regular Meeting

ACTION ITEMS

3. A. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council voted 6 ayes (Richard Bohn, Ron Smith, D'Anne Gloris, Dale Mitchell, Randy Kruger, and Darrel Hunt) to 0 nays, to adopt Ordinance O-23-14, an Ordinance of the City of Lago Vista, Texas adopting a budget for the ensuing fiscal year beginning October 1, 2014, and ending September 30, 2015; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith; and providing for an effective date.

- B. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council voted unanimously to ratify the portion of the FY 2014/15 budget reflecting an increase in property tax revenues.
4. On the following motion by Council Member D'Anne Gloris: "I move that the property tax rate be increased by the adoption of a tax rate of \$.65 per \$100 valuation, which is effectively a 6.84 percent increase in the tax rate"; seconded by Council Member Darrel Hunt, the Council voted 6 ayes (Richard Bohn, Ron Smith, D'Anne Gloris, Dale Mitchell, Randy Kruger, and Darrel Hunt) to 0 nays to adopt Ordinance O-24-14, an Ordinance of the City of Lago Vista, Texas levying ad valorem taxes for use and support of the municipal government of the City for the fiscal year beginning October 1, 2014 and terminating September 30, 2015; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.
5. On a motion by Darrel Hunt, seconded by Ron Smith, the Council unanimously adopted Ordinance O-25-14, an Ordinance of the City Council of the City of Lago Vista, Texas, amending Appendix A, Fee Schedule, Article 1.000 General and Administrative Fees, Section 1.100 Administrative Fees, (e) Credit/Debit Car Payments, Article 3.000 Building Related Fees, Section 3.100 Building Permit Fees, (f) Residential Accessory Storage Buildings, Article 5.000 Subdivision Fees, (c) City Drawn Lot Consolidation Plat and Article 6.000, Utility Related Fees, Section 6.200 Utility Rates and Fees, (a) Residential and Commercial Water Service and (d) Sanitation Service, providing a savings clause; providing a severability clause; and, providing an effective date.
6. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted 5 ayes (Richard Bohn, Ron Smith, Dale Mitchell, Randy Kruger and Darrel Hunt) to 1 nay (D'Anne Gloris) to approve Resolution R-28-14, a Resolution of the City Council of the City of Lago Vista, Texas to protect the health, safety, and security of our citizens and community by controlling the influx of illegal aliens and illegal alien minors; and providing for federal and state action against the influx of such illegal aliens and potential housing of such illegal alien minors; and providing for other matters related to the subject.

WORK SESSION

7. August, 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

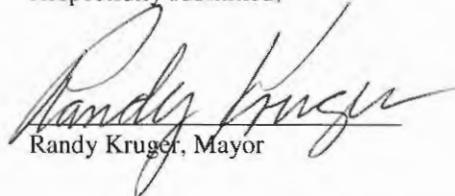
FUTURE MEETINGS

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

ADJOURNMENT

Mayor Kruger adjourned the meeting at 7:59 p.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.