

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 16, 2015**

BE IT REMEMBERED that on the 16th day of April, A.D., 2015, the City Council held a Special Meeting at 3:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER AND CALL OF ROLL

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	Christina Buckner	Interim City Secretary
Darrel Hunt	Council Member	Starr Lockwood	Accounting Manager
Richard Bohn	Council Member	Nichole Navarro	Accounting Assistant
D'Anne Gloris	Council Member	Eric Cupit	Golf Course Manager
		Greg DeLong	Code Enforcement Officer
		Keith Neffendorf	City Auditor
		Tom Lawrence	Financial Advisor

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

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

ACTION ITEMS

1. On a motion by Richard Bohn, seconded by D'Anne Gloris, the Council unanimously approved Resolution 15-1603, a Resolution of the City Council of the City of Lago Vista, Texas accepting from Neffendorf, Knopp, Doss & Company, P.C., the audit for fiscal year 2013-2014.

WORK SESSION

2. The Council discussed a tax note financing in connection with proposed improvements to the City's water and wastewater system.
3. The Council discussed a proposed Memorandum of Understanding (MOU) concerning development of lots in Bar K Estates, Section 10 concerning infrastructure additions of water, wastewater and street improvements by a developer.
4. The Council discussed budget amendments for the fiscal year beginning October 1, 2014 and ending September 30, 2015.
5. The Council discussed the FY 2015/16 budget calendar and Council budget priorities.
6. The Council discussed appointment of members to the Charter Review Committee.

ACTION ITEMS

7. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted 6 ayes (Darrel Hunt, Richard Bohn, Ron Smith, D'Anne Gloris, Ed Tidwell and Randy Kruger) to 1 nay (Dale Mitchell) to ratify and affirm verbal amendments to Ordinance 15-03-19-01, an Ordinance by the City Council of the City of Lago Vista, Texas, creating and establishing a Golf Course Advisory Committee of the City and providing for the appointment and removal of members, terms and membership, defining their functions and duties; repealing all conflicting ordinances; providing for a severability clause and an effective date.

EXECUTIVE SESSION

- 8. At 5:24 p.m. Mayor Kruger announced that the Council will convene into executive session pursuant to Section 551.074, Texas Government Code, to consider and review applicants for the Golf Course Advisory Committee.

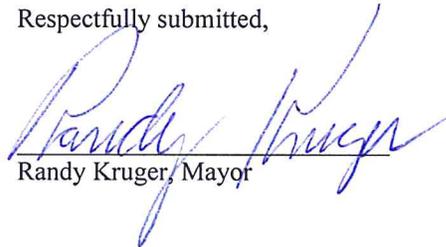
ACTION ITEMS

- 9. At 6:19 p.m. the Council reconvened from executive session into open session. On a motion by Darrel Hunt, seconded by D’Anne Gloris, the Council unanimously approved Resolution 15-1604, a Resolution by the City Council of the City of Lago Vista, Texas appointing Kevin Sullivan, Z.O. “Chip” Hamilton and Betty Houghton as members to the Golf Course Advisory Committee with terms expiring December 31, 2015, and appointing Kevin Jackson, Frank Robbins, Jim Speckmann and Pat Albus as members to the Golf Course Advisory Committee with terms expiring December 31, 2016, and appointing Darrel Hunt as the Council liaison to the Golf Course Advisory Committee.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 6:20 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member D’Anne Gloris, seconded by Council Member Dale Mitchell____, the above and foregoing instrument was passed and approved this 18th day of June, 2015.