

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SPECIAL CALLED MEETING
AUGUST 13, 2015**

BE IT REMEMBERED that on the 13th day of August, A.D., 2015, the City Council held a Special Called Meeting at 6:00 p.m. at the Lago Vista Public Library, 5803 Thunderbird, Suite 40, Lago Vista, Texas 78645, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items.

CALL TO ORDER, CALL OF ROLL

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	David Harrell	Development Services Director
Rodney Cox	Council Member	Starr Lockwood	Accounting Manager
D'Anne Gloris	Council Member	Sandra Barton	City Secretary

Mayor Randy Kruger called the Special meeting to order at 6:00 p.m. and recognized that all Council Members were present except Dale Mitchell, Jason Shoumaker and Ron Smith. Also, present, Nicolette Raley, Travis Wilhow and Bob Bradley with the Charter Review Committee. Barbara Boulware-Wells arrived after roll call.

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

1. Consideration and action with respect to A Resolution No. 15-1515 by the City Council of the City of Lago Vista, Texas, Providing for a Public Hearing and Notice of Intent to Issue a Limited Tax Note as required by the City's Home Rule Charter; Providing an Effective Date; and Containing Other Matters Relating to the Subject.

Melissa Byrne Vossmer, City Manager provided the Council with a brief background and introduced Tom Lawrence and Jana Edwards who addressed the Council and provided information on the Limited Tax Note regarding funding for the City to purchase property. The Council discussed in length. Darrel Hunt motioned to adopt Resolution No. 15-1515; changing the Exhibit A to 6:00 p.m. on September 10 and cap the amount to \$3.738 million. This motion was seconded by D'Anne Gloris. Voting in favor; Hunt, Kruger and Gloris. Voting in opposition; Cox. Motion passed.

2. Joint meeting with the Charter Review Committee.

Melissa Byrne Vossmer, City Manager introduced the members of the Charter Review Committee.

Nicolette Raley, Chair of the Committee and Barbara Boulware-Wells addressed the Council and discussed the propositions which consisted of changing from two to three year terms and the transitions that go along with this change, moving the general election from May to November date, deleting Roads and Grounds Committee and the Building Committee from the Charter, Mayoral duties, City Manager duties and nepotism, among others.

The Council, Charter members, Staff and the City Attorney discussed the propositions and the election process in length.

A Charter Review Committee meeting was scheduled for Monday, August 17 at 7:00 p.m. to make amendments to the proposition language. No action taken at this time.

3. Discussion, direction and consideration of Water/Wastewater rates for the Proposed FY15/16 Budget.

Nelisa Hedden appeared and presented an updated presentation for the Council. Council and Staff discussed.

Council member D'Anne Gloris left at 9:03 p.m., after which there was no quorum.

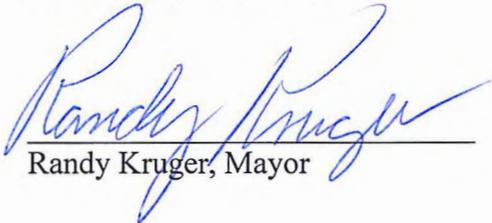
4. Discussion of revenue projections for the Proposed FY15/16 Budget.

This item was passed as there was no quorum.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 9:10 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Ron Smith, the above and foregoing instrument was passed and approved this 17th day of September, 2015.