

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SPECIAL CALLED MEETING
SEPTEMBER 29, 2015**

BE IT REMEMBERED that on the 29th day of September, A.D., 2015, the City Council held a Special Called Meeting at 6:00 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, 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	Chief Danny Smith	Police Chief
Rodney Cox	Council Member	Starr Lockwood	Accounting Manager
Ron Smith	Council Member	Sandra Barton	City Secretary
Dale Mitchell	Council Member	Jan Steele	Library Director
Jason Shoumaker	Council Member	David Harrell	Development Services Dir.

Mayor Randy Kruger called the Special meeting to order at 6:00 p.m. and recognized that all Council Members were present except D'Anne Gloris. Also, present, Eric Cupit, Golf Course Manager and Dave Street, IT Manager.

PUBLIC COMMENTS

Michael Panter, 20722 Camel Back Street appeared to express his comments/concerns regarding the progress of a sports complex for the youth in Lago Vista.

Melissa Byrne Vossmer, City Manager did advise that the City is beginning the development of the Comprehensive Plan to put out the vision for our community. She also relayed some alternative facilities that can be used such as the City ball fields and the High School fields.

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

1. A. Consider Ordinance 15-09-29-01, an Ordinance of the City of Lago Vista, Texas adopting a budget for the ensuing fiscal year beginning October 1, 2015, and ending September 30, 2016; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith; and providing for an effective date.

The Council discussed and Staff answered questions from Council. Ron Smith thanked Staff for their hard work to present a balanced budget.

On a motion by Dale Mitchell, seconded by Rodney Cox the Council voted 6 ayes (Rodney Cox, Ron Smith, Darrel Hunt, Randy Kruger, Dale Mitchell and Jason Shoumaker) to 0 nays, to adopt Ordinance No. 15-09-29-01 as presented. Motion carried.

- B. Consider ratification of the portion of the FY 2015/16 budget reflecting an increase in property tax revenues.

On a motion by Mayor Randy Kruger, seconded by Rodney Cox, the Council voted 6 ayes (Rodney Cox, Ron Smith, Darrel Hunt, Randy Kruger, Dale Mitchell and Jason Shoumaker) to 0 nays, to adopt the budget reflecting an increase in the tax revenue.

2. Consider Ordinance 15-09-29-02, 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, 2015 and terminating September 30, 2016; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

On a motion by Dale Mitchell, seconded by Rodney Cox the Council voted 6 ayes (Rodney Cox, Ron Smith, Darrel Hunt, Randy Kruger, Dale Mitchell and Jason Shoumaker) to 0 nays, to adopt Ordinance No. 15-09-29-02 levying the \$.65 ad valorem tax rate. The Mayor requests that the ordinance be amended to add the tax rate in the caption. Motion carried. Jason Shoumaker asked David Harrell code enforcement questions regarding signs. David addressed these questions.

Ron Smith made a comment advising citizens that the tax rate has been at \$.65 per \$100 for three years in a row and the taxes are going up because of the appraisal.

3. Consider Ordinance 15-09-29-03, An Ordinance of the City Council of the City of Lago Vista, Texas Pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 0-23-14, for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; amendments to said budget by department are set forth in "Exhibit A" attached to this Ordinance.

Melissa Byrne Vossmer, City Manager and Starr Lockwood addressed the Council and gave a brief overview of the proposed budget amendments and answered questions from Council. On a motion by Jason Shoumaker, seconded by Rodney Cox the Council voted unanimously to adopt Ordinance No. 15-09-29-03 as presented in Exhibit A. Motion carried.

4. Consider approval of Resolution 15-1621, 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.

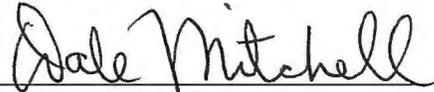
Melissa Byrne Vossmer, City Manager gave a brief outline of the contents of the proposed Resolution.

On a motion by Jason Shoumaker, seconded by Dale Mitchell, the Council unanimously voted to approve Resolution No. 15-1621 as presented. Motion carried.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 7:03 p.m.

Respectfully submitted,



Dale Mitchell, Mayor
for Randy Kruger, Mayor on date
minutes were approved

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member Jason Shoumaker, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved the 15th day of October, 2015.