

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
SPECIAL CALLED MEETING  
NOVEMBER 12, 2015**

**BE IT REMEMBERED** that on the 12<sup>th</sup> day of November, A.D., 2015, the City Council held a Special Called Meeting at 6:30 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
D'Anne Gloris	Council Member	Sandra Barton	City Secretary
Dale Mitchell	Council Member	Gary Graham	Public Works Dir.
Ron Smith	Council Member	David Harrell	Dev. Serv. Dir.

Mayor Randy Kruger called the Special meeting to order at 6:31 p.m. and recognized that all Council Members were present except Jason Shoumaker. Also present, the Fire Chief, Jan Steele, Librarian, Dave Street, IT Manager and City Attorney Barbara Boulware-Wells. The Mayor led the pledge of allegiance.

**PUBLIC COMMENTS**

No public comments

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

1. Discussion, consideration, action if any regarding Ordinance No. 15-11-12-01; providing for the canvassing of the returns of the City of Lago Vista's November 3, 2015 Special Election for the offices of Mayor, Council Member Place 1, Council Member Place 3, Council Member Place 5, and Charter Amendment propositions and take any necessary action.

On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to adopt Ordinance No. 15-11-12-01 as presented.

2. Receive comments from outgoing Mayor Randy Kruger, Councilmember D'Anne Gloris and Councilmember Darrel Hunt.

Mayor Kruger told citizens and staff that he was honored to serve as Council member and Mayor for the City. He gave City Staff high accolades and thanked them.

Darrel Hunt praised the City Manager and Staff and thanked everyone.

D'Anne Gloris expressed her appreciation and thanks to citizens who voted her in to the Council in 2007 and acknowledged some of the accomplishments of the Council since then such as rescuing the Lago Vista golf course, the construction of the new Police Station, the expansion of the library, no tax increases, the first PID (Tessera), a growing reserve fund

which contributed to the Water Treatment Plant #3, bond rating improvement, passed comprehensive compensation package for staff, as liaison for the airport, oversaw two Capital Improvement Projects that were funded ninety percent through the Texas Department of Transportation Aviation Division. She said one of the best things the Council did was hire Melissa as City Manager. D'Anne addressed the new Council Members to ask that they also be proactive, step up, make decisions and stick behind them and represent the citizens well and continue to support the City Staff.

3. City Secretary to administer the Statement of Officer and Oath of Office to newly elected Mayor and Council Members.

The City Secretary administered the Statement of Officer and Oath of Office to the newly elected Mayor Mitchell, Council Member Place 1 Rich Raley, Council Member Place 3 Ed Tidwell and Council Member Place 5 Stephanie Smith.

4. Receive comments from newly elected Mayor Mitchell, Councilmembers Rich Raley, Ed Tidwell and Stephanie Smith.

Stephanie Smith said she is very excited to begin serving on the Council and encourages citizens to reach out to her with questions or comments.

Ed Tidwell thanked everyone that supported him and looks forward to getting to work. He is motivated to get some things done.

Rich Raley commented on Veterans Day and all that Veterans have done. He commented on teamwork and what it means to be on a team and will help protect the citizens' lifestyle that they have become accustomed to, their livelihood and quality of life and looks forward to that opportunity.

Mayor Mitchell said he is honored that the citizens of Lago Vista elected him as Mayor. He honored the spouses and family of Council Members that support them. He addressed the plans for the future of the City.

Mayor Mitchell adjourned the meeting at City Hall and invited everyone to join at the Library for a reception and recognition for the outgoing Mayor and Council Members.

## ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 6:54 p.m.

Respectfully submitted,



Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member Ron Smith, seconded by Rich Raley, the above and foregoing instrument was passed and approved the 17<sup>th</sup> day of December, 2015.

The Council reconvened at the Library to consider the following agenda items.

1. Mayor Mitchell to present Randy Kruger, D'Anne Gloris and Darrel Hunt with special gifts of appreciation for their dedicated service to the City of Lago Vista City Council.

Mayor Mitchell presented Randy Kruger, D'Anne Gloris and Darrel Hunt with a departing gift from the Council and City Staff. Cake and refreshments were served and enjoyed by all.