

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, SEPTEMBER 14, 2017**

BE IT REMEMBERED that on the 14th day of September, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Kenneth Reneau	Interim City Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Kevin Sullivan	Council Member	Danny Smith	Police Chief
Ed Tidwell	Mayor Pro Tem	Sandra Barton	City Secretary
Suzanne Bland	Council Member	Dave Street	IT Manager
Mark Tippetts	Council Member	Starr Lockwood	Finance Director
		Mark Cote	Golf Manager

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present except Stephanie Smith. Mayor Mitchell led the Pledge of Allegiance.

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

Mayor Mitchell announced that Joshua Ray has been selected as the new City Manager, who is currently the City Manager in Aztec, New Mexico. We are hopeful to have him here the first part of November.

PUBLIC HEARINGS AND POSSIBLE ACTION

1. The City Council will conduct the second of two required Public Hearings on setting the FY17/18 tax rate at \$.65 / \$100.
 - Staff presentation
None
 - Open Public Hearing
The Public Hearing was opened at 6:34 p.m.
Richard Brown, Outpost Trace asked how much additional revenue \$.1 would raise for the City and would encourage the City to raise the tax rate
Kenneth advised that it would be somewhere between \$70,000 and \$90,000.
 - Close Public Hearing
The Public Hearing was closed at 6:37 p.m.
 - Council discussion
No Council discussion
 - Action, if any, regarding setting the FY17/18 tax rate at \$.65/100.
The Mayor announced that the meeting at which the Council will adopt the budget for next year as well as set the tax rate is September 21 at 6:30 p.m. in Council Chambers.

ACTION ITEMS

- 2. Discussion and consideration of Resolution No. 17-1714; A Resolution supporting an application to the Office of the Governor for a Rifle Resistant Body Armor Grant.

Chief Danny Smith provided a brief overview of the proposed Grant which will fund 100% for the body armor. He hopes to get one for every sworn officer including all the reserves. On a motion by Councilwoman Bland, seconded by Councilman Tippetts, the Council voted unanimously to approve Resolution No. 17-1714 as presented. Motion passed.

FUTURE MEETINGS

- 3. Consider schedule and items for future Council meetings.

Kenneth handed out a hard copy of items for the September 21 meeting. Mayor Pro Tem asked that in October, we identify the Committee members whose terms are expiring.
 Update on Tessera PID – October.
 There will be no meeting on October 5 due to the TML Conference.

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 6:45 p.m.



Respectfully submitted,

Dale Mitchell
 Dale Mitchell, Mayor

ATTEST:

Sandra Barton
 Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Councilman Smith, the above and foregoing instrument was passed and approved this 19th day of October, 2017.