

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 18, 2010**

BE IT REMEMBERED that on the 18th day of February, A.D., 2010, the City Council held a Regular Meeting at 6:30 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Darrel Hunt	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Richard Bohn	Council Member	Danny Smith	Police Chief
Bob Bradley	Council Member	Christina Buckner	City Secretary
Pat Dixon	Council Member		
Dale Mitchell	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except D'Anne Gloris. Tom Mowlam with St. Peter's Episcopal Church gave the invocation, and Mayor Kruger led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration varied, primarily for the convenience of the guests.

CITIZEN INQUIRY:

Nancy Oliver requested whether the City could install a privacy fence along the right side of Bar-K Ranch Road (heading down to the K-Oaks Clubhouse) by the mobile home area stating it was unsightly.

Bill Angelo stated the City could install screening if it is on City property but not on private property. He stated he would look into this.

ACTION ITEMS:

1. Sherilyn Beal and Richard Brown with Keep Lago Vista Beautiful (KLVB) gave a presentation to Council relative to a memorial for Hollace Bowden. They presented plans for a park at Boggy Ford Road and Highland Lakes Drive. Items discussed included possible names for the park, design of a memorial garden, installation of a commemorative bench, signage, parking and a proposed budget for the project. Bill Angelo stated the City would try to do the parking through the street department. Concerns were expressed with regard to the area being called a park and it was suggested that it be called a memorial. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council voted unanimously to approve the project presented by KLVB relative to the memorial for Hollace Bowden.
2. On a motion by Darrel Hunt, seconded by Pat Dixon, the Council unanimously approved Resolution 10-1453 re-appointing Jim Orr, Baron Carter and Rick Crider as regular members to the Airport Advisory Board with terms expiring March, 2012.
3. On a motion by Pat Dixon, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 10-02-18-01 approving a conditional use permit with additional restrictions for a boat dock at 2700 Truman Cove; providing a savings clause, a severability clause and an effective date.
4. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council voted unanimously to establish a Municipal Complex Design Committee.
5. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council voted 5 ayes (Randy Kruger, Darrel Hunt, Richard Bohn, Dale Mitchell and Bob Bradley) to 1 nay (Pat Dixon) to authorize the City Manager to execute an agreement with Source Strategies Inc. relative to a Hotel/Motel study, and that it be funded using bed tax money, if allowed by state law, otherwise it will be funded using discretionary funds.

WORK SESSION:

6. City Manager Bill Angelo updated the Council on the following:

Commercial Development – heard Mahogany may be moving forward, specifically with marina and possibility of a resort hotel

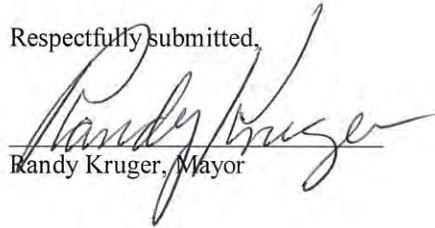
Residential Development – seeing a slight increase in building permit activity

7. Planning and Zoning Commission Chairman Ron Smith gave a presentation to Council on the Master Plan update.
8. The Council scheduled items for future Council meetings.
9. Reports:
 - Report from the Emergency Services District concerning monthly activity;
 - Report from the Airport Manager concerning monthly aviation activity;
 - Report from the Municipal Court concerning monthly court cases, fines and revenues;
 - Report from the Utility Department concerning water usage and sewer plant treatment capacity;
 - Report from the Street Department concerning monthly activity of street patching, crack seal program, landscaping, mowing, traffic control, and drainage maintenance;
 - Report from the Building Department concerning number of permits issued for the fiscal year to date and the

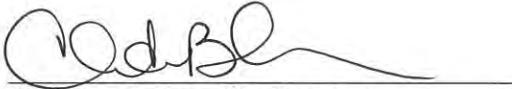
calendar year to date;
Report from Code Enforcement;
Report from the Police Department concerning violations for the fiscal year to date;
Report from the City Manager concerning revenues and expenditures for the fiscal year to date;
Report from the Library regarding monthly activities;
Report from the Golf Course

Mayor Kruger adjourned the meeting at 7:51 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Pat Dixon, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 4th day of March, 2010.