

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

**BE IT REMEMBERED** that on the 18<sup>th</sup> day of March, A.D., 2010, the City Council held a Regular Meeting and Executive Session 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
Pat Dixon	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member	Zach Padgett	Golf Course Manager

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except D'Anne Gloris and Bob Bradley. 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.

Mayor Kruger announced that the Executive Session would not take place this evening.

**CITIZEN INQUIRY:** none

**PRESENTATION:**

1. Mayor Kruger presented the Lago Vista Volunteers, Volunteer of the Year Award for 2009 to Bob Vance.

**CONSENT AGENDA:**

2. On a motion by Pat Dixon, seconded by Richard Bohn, the Council unanimously approved the following:  
February 4, 2010 City Council Special Meeting and Executive Session  
March 4, 2010 City Council Regular Meeting and Executive Session

**ACTION ITEMS:**

3. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved a preliminary and final plat for Waterford Section 5 to include an exception for the length of a cul de sac without a turn around "bubble".
4. There was no discussion or action regarding a Resolution appointing an alternate member to the Airport Advisory Board due to D'Anne Gloris's absence. Mayor Kruger announced that this item will be considered at the next Council meeting.
5. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted unanimously to authorize the City Manager to execute a contract with Northshore Homes for HVAC replacement and insulation installation at city hall.

**WORK SESSION:**

6. The Council discussed various options for the City of Lago Vista's 25<sup>th</sup> anniversary celebration. It was the consensus of all that Bill Angelo would work with the Chamber to organize upcoming events.
7. The City Manager updated the Council on the following:
  - a. Commercial Development
    - received notice from bankruptcy court, Town Centre converted to Chapter 7
    - City acquired 2 lots next to City Hall
    - ESD property still not closed due to title issues
  - b. Residential Development
    - City Manager had meeting with Jason Leeds, President of Terra Mesa, they are looking to kick start development and had discussion regarding water and sewer service in that area
    - May receive petition to annex Lago Ranchos Subdivision, there is an issue with road construction
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

**EXECUTIVE SESSION:**

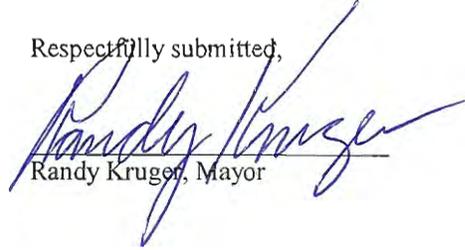
10. The City Council did not convene into executive session.

**ACTION ITEMS:**

11. There was no discussion and no action regarding acquisition of property by City for Municipal purposes.

Mayor Kruger adjourned the meeting at 7:24 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 1<sup>st</sup> day of April, 2010.