

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 15, 2010**

BE IT REMEMBERED that on the 15th day of April, 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	Zach Padgett	Golf Course Director
Dale Mitchell	Council Member		
D'Anne Gloris	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Pastor Mark Markham with Travis Oaks Baptist 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: none

PRESENTATION:

1. Mayor Kruger announced that the Pedernales Electric Cooperative representative couldn't be here this evening to update the Council on P.E.C. activities and answer questions but they did deliver the Quarterly Franchise Payment in the amount of \$44,820.91.

CONSENT AGENDA:

2. On a motion by Darrel Hunt, seconded by Pat Dixon, the Council unanimously approved the following minutes:
April 1, 2010 Special Meeting and Executive Session
April 1, 2010 Regular Meeting and Public Hearing

ACTION ITEMS:

3. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 10-1461 Providing for a Public Hearing and Notice of Intent to Issue Limited Tax Notes as Required by the City's Home Rule Charter; Providing an Effective Date; and Containing Other Matters Relating to the Subject.
4. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 10-1462 Expressing Official Intent to Reimburse Certain Expenditures of the City of Lago Vista, Texas.
5. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council voted 6 ayes (D'Anne Gloris, Bob Bradley, Randy Kruger, Darrel Hunt, Dale Mitchell and Richard Bohn) to 1 nay (Pat Dixon) to adopt Ordinance 10-04-15-01 amending and replacing Ordinance 05-11-03-02, establishing a curfew for minors within the City of Lago Vista; defining terms; creating offenses for minors, parents, guardians and business establishments violating curfew regulations; providing defenses; providing for enforcement by the police department; providing for waiver by the municipal court of jurisdiction over a minor when required under the Texas Family Code; providing a penalty not to exceed five hundred dollars (\$500.00); repealing all ordinances in conflict herewith; providing for review of this ordinance within six months after the date of initial enforcement; providing a saving clause; providing a severability clause; and providing an effective date.
6. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council voted unanimously to request removal of the Rusty Allen Airport from the National Plan of Integrated Airport Systems (NPIAS) with the understanding that the airport will remain in the Texas Airport System Plan (TASP).
7. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously adopted Ordinance 10-04-15-02 amending the 2009-2010 budget to provide for two additional golf course maintenance employees effective as of April 22, 2010.
8. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 10-1463 amending the Five Year Capital Improvement Plan to include Marshall's Vista construction projects.
9. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously adopted Ordinance 10-04-15-03 amending the 2009-2010 budget CIP Construction Fund to provide appropriations for the Marshall's Vista construction projects.

WORK SESSION:

10. City Manager Bill Angelo presented the quarterly CIP report to Council and answered questions from the Council and audience.
11. City Manager Bill Angelo updated the Council on the following:

Commercial Development – none

Residential Development

- Managed to get appraisal on City owned water front lots to \$0.05 per square foot
- The Hollows President indicated willingness to sponsor City birthday celebration

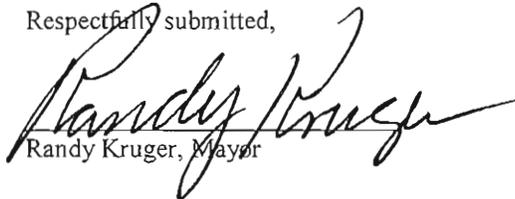
12. The Council scheduled items for future Council meetings.

13. 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 7:58 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member Pat Dixon, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 6th day of May, 2010.