

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MAY 20, 2010**

BE IT REMEMBERED that on the 20th day of May, 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	Jan Steele	Library Director
D'Anne Gloris	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Thomas J. 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:

Ed Tidwell asked the Council how to proceed with getting a sign variance.

Bill Angelo stated that would go through the Development Services office. He stated there is some latitude by staff for minor variances, but any major deviations from the ordinance would require Council approval as well as review by the Building Committee.

Richard Brown questioned whether the Council had any comments regarding the Travis County Master Plan Public Hearing held the night before with respect to plans for Arkansas Bend Park.

Darrel Hunt stated this was the first step in getting plan approval by the people for a bond election for the citizens of Travis County. He stated most of the discussion was about Arkansas Bend, which is an existing park, although the plan did cover other parks in the County. The discussion was regarding improvements and the governing of those type of improvements and any possible nuisances that might be created by sound, traffic, trash, etc. He stated he felt the meeting went very well.

Bill Angelo announced that the County will be receiving citizen's comments for another 45 days and copies of the citizen's response forms will be available at City Hall.

Mayor Randy Kruger stated the meeting was very positive and the plan included three million dollars in improvements for Arkansas Bend. He stated if the bond is passed there is a good chance that something very positive will happen in the park.

PRESENTATIONS:

At this time the Municipal Complex Design Committee joined the Council for a joint meeting and presented design proposals for the Municipal Complex.

Dale Mitchell asked the members of the Municipal Complex Design Committee to stand and acknowledged those present: "Mike Beall, Don Brown, Richard Brown, John Leak, Harold McCready, Glen Overton and Daniel Reid". He announced that Dan Olsen was absent.

Dale Mitchell stated the Committee was formed on February 18, 2010. He stated Frank Robbins collected photos of 43 buildings around the County and the Committee rated them and then created a list of general design features. He described some of the common area features stating they were included in the RFQ for the Police Department.

Darrel Hunt questioned how many public parking spaces are planned for the police department.

Frank Robbins stated it's based on standards for police station parking and the actual parking they're likely to have given expansion. He stated the approved conceptual design shows parking for visitors as well as employees and there is additional parking on Dawn Drive. He stated he thinks the site plan parking issue is quantified correctly and the RFQ firms have the design that was approved.

Bill Angelo stated he believes there are 12 to 18 public parking spaces and 24 employee parking spots.

Darrel Hunt questioned whether there was a community type room for small meetings, stating this was the purpose of his question regarding parking.

Chief Smith stated yes in the front of the building.

Darrel Hunt requested that the sailboat emblem be added to the sign at City Hall and that a bulletin board be purchased and mounted instead of posting papers in the windows.

The City Secretary administered Oaths of Office to Bob Bradley - Council Member Place 2; Ron Smith - Council Member

Place 4; and Richard "Dick" Bohn – Council Member Place 6.

Mayor Kruger presented an award for service to Pat Dixon.

At this time there was a brief recess for refreshments.

CONSENT AGENDA:

1. The minutes of the March 4, 2010 City Council and Planning and Zoning Commission Joint Public Hearing were pulled from consideration. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:
May 6, 2010 Special Meeting and Executive Session
May 6, 2010 City Council and Planning and Zoning Commission Joint Public Hearing
May 6, 2010 Regular Meeting and Public Hearing
May 11, 2010 Budget Work Session

ACTION ITEMS:

2. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously voted to grant a 6 month extension of a building permit for a home at 21903 Stirrup Cove.
3. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council voted unanimously to deny a request from Matthew Goodsell for a variance from the Code of Ordinances Article 4.900 Minimum Airport Standards to allow for hangars to be built on lots 22A, 23A and 24A Lago Vista Bar K Airport Subdivision. There was discussion regarding the purchase of additional lots via TxDOT funding and the possibility of exchanging these lots with Mr. Goodsell but there was no consensus regarding this matter. Mayor Kruger suggested Mr. Goodsell continue to work with TxDOT regarding this matter.
4. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously adopted Ordinance 10-05-20-01 approving a Conditional Use Permit for a boat dock on lots 7043 Highland Lakes Estates Section 7 and 7043W Cody Avenue Subdivision; providing a savings clause, a severability clause and an effective date.
5. On a motion by Bob Bradley, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 10-05-20-02 amending the zoning ordinance and the official zoning map by rezoning about 110 acres of property in Lake Travis from the TR-1 zoning district to the R-1C and R1-E zoning districts; granting a conditional use permit for boat docks on the land being rezoned; and providing for related matters.
6. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted 3 ayes (Dale Mitchell, Ron Smith and Richard Bohn) to 4 nays (D'Anne Gloris, Randy Kruger, Bob Bradley and Darrel Hunt) to adopt a Resolution concerning the sale of city owned property in Lake Travis to include corrections eliminating the first sentence in #1 ("That property may be sold in whole or in part.") and sentence #2 ("If the property is to be purchased in part, the property may not be less than to the 640 MSL line from the end of the adjoining property."). The motion failed. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted 6 ayes (Darrel Hunt, D'Anne Gloris, Randy Kruger, Ron Smith, Bob Bradley and Richard Bohn) to 1 nay (Dale Mitchell) to approve Resolution 10-1468 concerning the sale of city owned property in Lake Travis to include a change to #3 that the lease purchase option and the price of \$0.05 per square foot cease 5 years from today.
7. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 10-05-20-03 declaring certain submerged lands as surplus; authorizing lease and/or conveyance to the abutting property owner for value; providing findings of fact; providing severability, effective date and open meetings clauses; and providing for related matters.
8. On a motion by Darrel Hunt, seconded by Mayor Randy Kruger, the Council unanimously adopted Ordinance 10-05-20-04 amending the 2009-2010 Construction Fund budget to provide additional funding for improvements at the Lago Vista Golf Course.
9. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously approved Resolution 10-1469 amending the Five Year Capital Improvement Plan to provide for additional projects for improvements at the Lago Vista Golf Course.
10. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 10-05-20-05 amending Ordinance 10-02-04-01 that establishes various permit fees, other fees and rates for services provided by the City of Lago Vista; providing a severability clause; and providing an effective date.
11. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously approved Resolution 10-1470 authorizing the Mayor, Mayor Pro Tem, Council Members, City Manager, Assistant City Manager, City Secretary and Financial Assistant/Senior Bookkeeper to have signature authority to co-sign checks on behalf of the City.
- A1. On a motion by Bob Bradley, seconded by D'Anne Gloris, the Council unanimously approved Resolution 10-1471 awarding bid for the Water Line Trench Excavation 2010-2012 to San Gabriel Trenching at a price of \$4.25 per linear foot.

WORK SESSION:

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

- a. Commercial Development
- b. Residential Development - still working with The Hollows, they may present proposal at future meeting to stimulate building activity in that area
- c. Aquapalooza
 - Have a meeting with Chamber of Commerce and Lago Vista POA next Wednesday
 - Trying to map out strategy on how to deal with potential number of people coming to Lago Vista and what to do about camping
 - may come to Council with recommendation to lift camping ban and may look at temporary road closures
- d. City Anniversary
 - street dance scheduled for one week from tomorrow, giving away roasted corn, 2 bands, several booths
 - Need volunteers
 - Next Tuesday County Commissioner's Court adopting Proclamation commemorating the City's 25th Anniversary, Council and staff invited

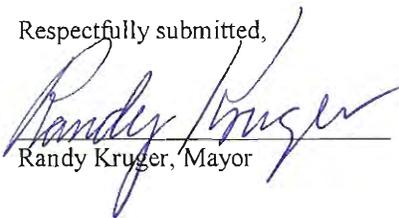
13. The Council scheduled items for future Council meetings.

14. 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 8:50 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Bob Bradley, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 17th day of June, 2010.