

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JANUARY 6, 2011**

**BE IT REMEMBERED** that on the 6<sup>th</sup> day of January, A.D., 2011, the City Council held a Regular Meeting at 7:18 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
D'Anne Gloris	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Danny Smith	Police Chief
Bob Bradley	Council Member	Christina Buckner	City Secretary
Richard Bohn	Council Member	Paige Saenz	City Attorney
Ron Smith	Council Member		
Dale Mitchell	Council Member		

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

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

**CITIZEN INQUIRY:**

Don Brown, Library Advisory Board Chairman, commended the City for striping the parking lanes and installing a handicap sign at the library.

**CONSENT AGENDA:**

1. The minutes of the November 4, 2010 City Council and Planning and Zoning Commission Joint Public Hearing and November 4, 2010 Regular Meeting were pulled from the agenda as they were not included in the back-up. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously approved the following minutes:  
November 18, 2010 Regular Meeting  
December 2, 2010 Regular Meeting

**ACTION ITEMS** (action and/or a vote may be taken on the following agenda items):

2. Mayor Kruger announced that a super majority vote of the Council would be required to pass this Ordinance due to the opposition of Saint Mary's Catholic Church which represents over 30% of the adjacent property owners. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council voted 4 ayes (Mayor Randy Kruger, D'Anne Gloris, Darrel Hunt and Dale Mitchell) to 3 nays (Bob Bradley, Ron Smith, and Richard Bohn) to adopt the Ordinance. The motion failed due to the lack of a super majority vote. The Ordinance amending the zoning ordinance and the official zoning map by rezoning about 2.33 acres of property, lots 2007, 2008, 2009, 2010, 2011, 2019, 2020, and 2021, Lago Vista Civic Center Addition, from the R-2 zoning district to the PDD zoning district; and providing for related matters was not adopted.
3. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council voted 4 ayes (D'Anne Gloris, Bob Bradley, Dale Mitchell and Mayor Randy Kruger) to 3 nays (Richard Bohn, Ron Smith and Darrel Hunt) to approve two change orders to the contract with Viking Development for the new police station.
4. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 11-01-06-01 authorizing and approving exchanges and conveyances of portions of Bronco Lane; authorizing conveyance to abutting property owners upon full purpose dedication to the city of the realignment of Bronco Lane; authorizing conveyance of such portions of the abandoned Bronco Lane as contemplated in the plat; making findings of fact; and providing for related matters.
5. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1495 commencing the annexation of a tract of land; being 1.772 acres, more or less situated in Travis County, Texas; including the abutting streets and rights-of-way; setting a schedule for annexation; repealing Resolution No. 10-1482; providing open meetings and other related matters.
6. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 11-1496 re-appointing Don Brown, Virgil Wildley and Alex Dunn as members of the Library Advisory Board with terms expiring January, 2013.
7. On a motion by Richard Bohn, seconded by Bob Bradley, the Council unanimously approved Resolution 11-1497 re-appointing Jo Anne Molloy, Rae Annis, and Richard Hartin and appointing Paul Smith as members of the Impact Fee Advisory Committee with terms expiring January, 2013.

**WORK SESSION** (no action may be taken on the following agenda items):

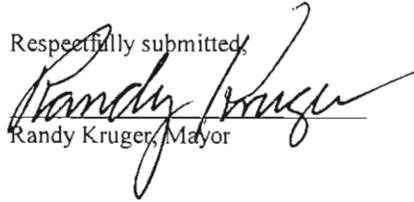
8. The Council received a report and discussed an interlocal agreement between the City of Lago Vista and the City of Jonestown for wholesale wastewater treatment and disposal services. City Manager Bill Angelo stated this agreement would allow the City to accept waste water for treatment and disposal through its waste water facilities from the Hollows Subdivision within Jonestown in exchange for payment of impact and tap fees at the same rate of our current customers and at a monthly service rate at 20% above our existing customer rate. The City of Jonestown will do the paperwork, collect the fees and pay Lago Vista. The Hollows will pay the connection fees for the existing structures and the builders of new structures will pay connection fees at the time permits are issued. The agreement has been approved by the City of Jonestown

pending Council's approval. This will be on the next Council agenda for approval.

9. The Council received a report and discussed an agreement between the City of Lago Vista and HDR Hollows, LP regarding the provision of waste water services outside the corporate limits of the city. City Manager Bill Angelo stated this agreement is related to the previous agenda item and would require The Hollows to provide financial support to provide the facilities necessary for the city to handle the additional waste water. The facilities include construction of an off-site sewer force main and lift station; the extension of effluent irrigation to the Highland Lakes Golf Course and participation in construction of an additional effluent holding pond at the Cedar Breaks.
10. The Council discussed the Capital Improvement Plan and an amendment to the Capital Improvement Fund.
11. The Council discussed paperless agendas and packets. It was the consensus of the Council to proceed with implementing a paperless system.
12. The City Manager updated Council on the following:
  - a. Commercial Development
    - A sit-down restaurant will be moving into the space previously occupied by Pet Utopia
  - b. Residential Development - none
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 8:52 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 20<sup>th</sup> day of January, 2011.