

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JANUARY 20, 2011**

BE IT REMEMBERED that on the 20th day of January, A.D., 2011, the City Council held a Regular Meeting and Executive Session at 6:41 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
Richard Bohn	Council Member	Danny Smith	Police Chief
Bob Bradley	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member	Jan Steele	Library Director
Ron Smith	Council Member	Paige Saenz	City Attorney
Darrel Hunt	Council Member		

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

CONSENT AGENDA:

1. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved the following minutes:
November 4, 2010 City Council and Planning and Zoning Commission Joint Public Hearing
November 4, 2010 Regular Meeting
January 6, 2011 City Council and Planning and Zoning Commission Joint Public Hearing
January 6, 2011 Regular Meeting

ACTION ITEMS:

2. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously adopted Ordinance 11-01-20-01 amending the use and development regulations and reducing density for The Hollows Planned Development District ("PDD") Established by Ordinance Nos. 05-01-06-01, 06-12-07-02, 07-01-04-01 and 07-12-06-02 and the official zoning map; making findings of fact; and providing for related matters.
3. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously approved an interlocal agreement between the City of Lago Vista and the City of Jonestown for wholesale wastewater treatment and disposal services, subject to approval by the City Manager and City Attorney.
4. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved 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, subject to approval by the City Manager and City Attorney.
5. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously accepted the Impact Fee Advisory Committee semiannual report.
6. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1498 establishing the procedure for the May 14, 2011 General Election in Lago Vista, Texas and providing for related matters.
7. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council voted 6 ayes (Darrel Hunt, Bob Bradley, Mayor Kruger, D'Anne Gloris, Richard Bohn and Dale Mitchell) to 1 nay (Ron Smith) to approve Resolution 11-1499 supporting an economic development study of Lake Travis and indicating Lago Vista's willingness to contribute \$5,000 to the study.
8. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved Resolution 11-1500 re-appointing Jim Guy, Bob Bessett, Tara Griffin and Blaine Standiford as regular members to the Planning and Zoning Commission with terms ending January 1, 2013, and appointing Jim Guy as the Chairperson of the Planning and Zoning Commission.

WORK SESSION:

9. The City Manager updated the Council on the following:
 - a. Commercial Development
 - Received building plans for new restaurant in Super S shopping center, Lago Vista Grill
 - Regions Bank has received 4 bids on vacant shopping center, don't know outcome
 - b. Residential Development
 - Hines has resurfaced, indicated they want to push forward with platting and zoning, coming in with utility agreement and platting in March, still 6 months to 1 year before anything will be built, development seems to be starting back up
 - Brian Atlas has expressed interest in starting up things in Montechino again
10. The Council scheduled items for future Council meetings.
11. 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:

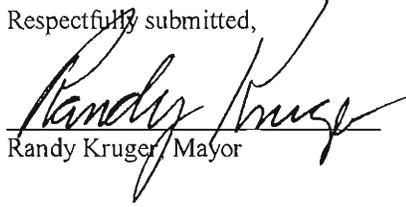
12. At 7:55 p.m., Mayor Kruger announced the City Council will convene into Executive Session pursuant to Section 551.074 Personnel discussion regarding City Manager's performance evaluation.
At 8:31 p.m., Mayor Kruger reconvened the Regular Meeting. Mayor Kruger announced that no action was taken in Executive Session.

ACTION ITEMS:

13. On a motion by Mayor Randy Kruger, seconded by Darrel Hunt, the Council unanimously voted to allow the Mayor to finalize the City Manager's performance evaluation as discussed in Executive Session.

Mayor Kruger adjourned the meeting at 8:32 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Duckner, City Secretary

On a motion by Council Member Richard Bohn, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 3rd day of February, 2011.