

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
FEBRUARY 3, 2011**

**BE IT REMEMBERED** that on the 3<sup>rd</sup> day of February, A.D., 2011, 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
Bob Bradley	Council Member	Frank Robbins	Assistant City Manager
Richard Bohn	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member		

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

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

**CITIZEN INQUIRY:**

Council member Dale Mitchell commended Doug Casey for keeping up with the Arkansas Bend Park situation.

Mayor Kruger stated they tried to get Darrel Hunt on the Bond Advisory Council but Karen Huber state she preferred not to have a City official appointed. He stated there are two items of interest to Lago Vista on that bond, the Arkansas Bend Park and the widening of Lohman Ford Road. He stated it would be good to have representation and he would speak with Commissioner Huber about appointing Doug Casey.

**CONSENT AGENDA:**

1. On a motion by Richard Bohn, seconded by Bob Bradley, the Council unanimously approved the following minutes:  
January 20, 2011 Regular Meeting and Executive Session  
January 20, 2011 Special Meeting and Executive Session

**ACTION ITEMS:**

2. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously approved the Fourth Amendment to the Development and Annexation Agreement for The Travis Hollow Tracts.
3. On a motion by Mayor Kruger, seconded by Richard Bohn, the Council unanimously adopted the Capital Improvement Plan.
4. On a motion by Richard Bohn, seconded Bob Bradley, the Council unanimously adopted Ordinance 11-02-03-01, pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 10-09-23-02 for the fiscal year beginning October 1, 2010 and ending September 30, 2011; amending the Capital Improvement Fund.
5. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously approved Resolution 11-1501 reappointing Lisa Wolf, Sam Tipton and Jeanne Reynaud as members of the Parks and Recreation Advisory Committee with terms expiring January 1, 2013.
- A1. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1502 reappointing Harold McCreary as Regular Member, Place 3 and Nikki Carter as Regular Member, Place 1, of the Building Committee, with terms expiring January, 2013; and appointing John Leak as Regular Member, Place 5, of the Building Committee, with a term expiring January, 2013; and reappointing Harold McCreary as the Chairperson of the Building Committee.
- A2. On a motion by Bob Bradley, seconded by Ron Smith, the Council unanimously approved Resolution 11-1503 reappointing John Vohs, Robert Durbin and Bob Vance as regular members of the Board of Adjustment with terms expiring January 2013; and appointing Bill Selph as a Regular member of the Board of Adjustment, with a term expiring January 2013; and reappointing John Vohs as the Chairperson of the Board of Adjustment.

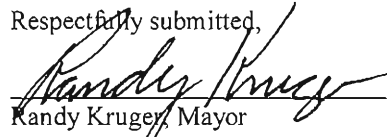
**WORK SESSION:**

6. The City Manager updated Council on the following:
  - a. Commercial Development - none
  - b. Residential Development - none
  - c. Legislative Update
    - Proposed State budget with massive cuts
    - Looks like we're going to lose all library grant funding, approximately \$6,000 - \$7,000
    - Parks & Recreation grant money went from \$36 million to \$886,000
    - Mixed drink tax will no longer be shared with local government, reduce our revenue by about \$9,000 - \$10,000 per year
  - d. Budget Calendar


7. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 7:24 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Duckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 17<sup>th</sup> day of February, 2011.