

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 17, 2011**

BE IT REMEMBERED that on the 17th day of February, A.D., 2011, the City Council held a Regular Meeting and Public Hearing at 6:30 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Frank Robbins	Assistant City Manager
D'Anne Gloris	Mayor Pro Tem	Christina Buckner	City Secretary
Richard Bohn	Council Member	Larry Jonap	Police Sergeant
Dale Mitchell	Council Member		
Ron Smith	Council Member		
Darrel Hunt	Council Member		

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

PUBLIC HEARING:

1. The City Council conducted a **FIRST PUBLIC HEARING** for the purpose of receiving public comments on the proposed initiation of annexation proceedings of certain parcels of land adjacent to the city limits, to-wit:

A public hearing will be held on the proposed annexation of all portions of that certain tract or parcel of land being 1.772 acres, more or less, out of the C.D. Fehrenkamp Survey No. 153, abstract No. 286, situated in Travis County, Texas.

Mayor Kruger opened the floor for comments from the Council and audience.

There being none Mayor Kruger closed the public hearing at 6:34 p.m.

PRESENTATION:

2. Gina Holton, Community Development Representative with Pedernales Electric Cooperative updated the Council on P.E.C. activities in the area, and answered questions regarding the Cooperative.

CONSENT AGENDA:

3. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously approved the following minutes: February 3, 2011 Regular Meeting

ACTION ITEMS:

4. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to authorize the City Manager to execute an Interlocal Cooperation Agreement for an economic development study of Lake Travis.
5. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1504 authorizing the use of City streets for a regional bicycle race to be held March 5 and 6, 2011.
6. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 11-02-17-01 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 Police Department Budget.

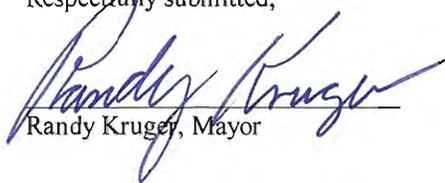
WORK SESSION:

7. The Assistant City Manager updated the Council on the following:
 - a. Commercial Development
 - Permit has been issued for restaurant at shopping center
 - Clinic finish out is complete
 - b. Residential Development
 - received three single family building permits this month
8. The Council scheduled items for future Council meetings.
9. 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;

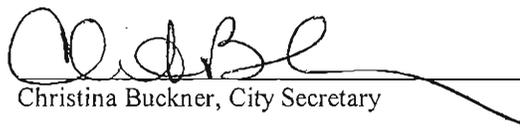
Report from Code Enforcement;
Report from the Police Department concerning violations for the fiscal year to date;
Report from the City Manager concerning revenues and expenditures for the fiscal year to date;
Report from the Library regarding monthly activities;
Report from the Golf Course

Mayor Kruger adjourned the meeting at 7:23 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 3rd day of March, 2011.