

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

**BE IT REMEMBERED** that on the 17<sup>th</sup> day of March, A.D., 2011, the City Council held a Regular Meeting and Executive Session at 4:00 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Richard Bohn	Council Member	Frank Robbins	Assistant City Manager
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Daniel Reid	Police Lieutenant
Darrel Hunt	Council Member	Dave Stewart	Assistant Director of Public Works
Bob Bradley	Council Member		

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

**EXECUTIVE SESSION:**

1. At 4:04 p.m., Mayor Kruger announced the City Council will convene into Executive Session pursuant to Section 551.072, Texas Government Code, to discuss acquisition of property by City for Municipal purposes.

At 5:02 p.m., Mayor Kruger reconvened the Regular Meeting and announced that no action was taken in Executive Session.

**ACTION ITEMS:**

2. No action was taken regarding acquisition of property by City for Municipal purposes.
3. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously adopted the **FIRST READING OF ORDINANCE 11-03-17-01** of the City of Lago Vista, Texas annexing a tract of land being 1.772 acres, more or less, situated in Travis County, Texas; including the abutting streets and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date and an open meetings clause.
4. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted unanimously to table consideration of a Resolution awarding bid for the Automatic Meter Reading (AMR), Software, & Meter Supply Contract.
5. On a motion by Bob Bradley, seconded by Darrel Hunt, the Council unanimously approved Resolution 11-1506 protesting state budget cuts relating to CAPCOG funding of the PSAP (911) system.
6. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved Resolution 11-1507 appointing Tara Griffin as a regular member to the Planning and Zoning Commission with a term ending January 1, 2012, and appointing Joe Gudka as an alternate member to the Planning and Zoning Commission with a term ending January 1, 2013.

**CONSENT AGENDA:**

7. On a motion by Darrel Hunt, seconded by Ron Smith, the Council unanimously approved the following minutes:  
March 1, 2011 Budget Work Session  
March 3, 2011 City Council Regular Meeting

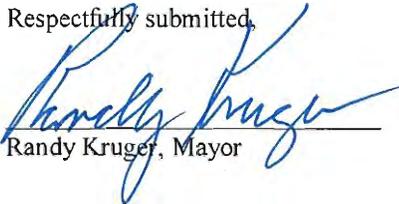
**WORK SESSION:**

8. The Council discussed amending the Drought Contingency and Emergency Water Demand Plan. Bill Angelo stated LCRA has a new model document they're asking Council to consider. He stated the main change is to the triggers for when various stages of rationing should go into effect. In the past, our triggers have been based upon the production capabilities of our system and on lake levels. There is no change to the production capabilities but they are changing the lake level numbers to the amount of supply contained in Lake Travis and Lake Buchanan expressed in terms of acre feet. He stated the new plan also takes the Council out of the picture in terms of decision making having to do with implementation of various restrictions on water usage and puts it in the City Manger's hands. Mayor Kruger stated it was his opinion that the Council not be taken out of the equation.
9. The Council discussed amending the Planning and Zoning Commission enabling ordinance. Dale Mitchell stated a subcommittee of the Planning and Zoning Commission was looking at ordinances and concluded that some of the responsibilities of the Planning and Zoning Commission outlined were duplicated in different sections. Frank Robbins stated the new ordinance does 3 things: 1.) it takes the Planning and Zoning Commission enabling ordinance out of the zoning ordinance and puts it in Chapter 9 where all the other board and commission enabling ordinances are 2.) it cleans up language having to do with how they vote and the relationship of who can vote with alternate members 3.) it deletes the section called "Powers and Duties" which includes redundancies from charter and things the Planning and Zoning Commission doesn't do. Dale Mitchell stated the Planning and Zoning Commission recommended approval of the ordinance on March 10, 2011. Mayor Kruger stated he didn't see any problems with it and suggested moving forward.

10. The City Manager updated the Council on the following:
- a. Commercial Development
    - New sandwich shop at Oski's
    - New Mexican restaurant going in where Remington's was located
  - b. Residential Development
    - Successful meeting with The Hollows yesterday, close to having things wrapped up on the agreements
  - c. Wastewater Treatment Discharge Permit
    - Received new waste water discharge permit last week, now approved to go up to 1 million gallons per day of disposal
11. The Council scheduled items for future Council meetings.
12. 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 6:07 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 7<sup>th</sup> day of April, 2011.