

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 7, 2011**

BE IT REMEMBERED that on the 7th day of April, A.D., 2011, the City Council held a Regular Meeting at 6:55 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
Bob Bradley	Council Member	Jerry Reyes	Police Captain
Ron Smith	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member		
Darrel Hunt	Council Member		

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

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 Wallace, Bill Dunham, Richard Brown, Brad Waite, Jeanne Dunham and JoAnne Dewhurst had questions and expressed concerns regarding plans for Green Shore park.

Mayor Kruger stated they could not discuss this as it was not on the agenda but stated it could be a future agenda item. The Council did provide factual responses to specific questions.

PRESENTATION:

1. The City Council received a report on the audit for the fiscal year 2009-2010 from Keith Neffendorf of Neffendorf, Knopp, Doss & Company, P.C. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1508 accepting from Neffendorf, Knopp, Doss & Company, P.C., the audit for the fiscal year 2009-2010.

CONSENT AGENDA:

2. On a motion by Darrel Hunt, seconded by Ron Smith, the Council unanimously approved the following minutes:
March 17, 2011 Regular Meeting
March 18, 2011 Special Meeting

ACTION ITEMS:

3. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted an Order cancelling the May 14, 2011 general election.
4. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 11-1509 awarding bid for the Automatic Meter Reading (AMR) Software and Meter Supply Contract.
5. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously approved an Additional Interlocal Participant Agreement with the LCRA (Lower Colorado River Authority) to provide land mobile radio services for the support of governmental functions and services within the City of Lago Vista's service area.
6. On a motion by D'Anne Gloris, seconded by Mayor Kruger, the Council unanimously adopted Ordinance 11-04-07-01 replacing Article 13.1100, Drought Contingency and Emergency Water Demand Management; establishing a penalty; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.
7. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously adopted Ordinance 11-04-07-02 deleting Article 14.200 Planning and Zoning Commission, Chapter 14, Code of Ordinances, and replacing it with a new Article 9.1800, Planning and Zoning Commission, Chapter 9, Personnel, Code of Ordinances; providing a severability clause; providing a conflict clause; and providing an effective date.
8. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously adopted the **SECOND 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.
9. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1510 declaring various property and/or equipment to be surplus property and authorizing the City Manager to dispose of such property in a manner which is beneficial to the City of Lago Vista.

WORK SESSION:

10. The Council discussed the use of fluoride in water.

Pat Dixon stated the issue here is not whether people can get fluoride; it's whether individuals can make a choice. He asked the Council to let individuals make the choice.

Bob Bradley requested this be on the next Council agenda for consideration.

Bill Angelo stated discontinuing the addition of fluoride to the City's water would save the City \$7,000-\$7,500 per year and could be done with a moments notice. He stated there will always be some fluoride in our water because it's naturally occurring. It will still show up at 4/10 milliliter per 1000.

11. The Council discussed the budget calendar and priorities.

12. The City Manager updated Council on the following:

a. Commercial Development

- New Mexican restaurant going in where Remington's was located
- Contractors came in to get information for finish out of grill by Super S
- Met with gentleman who indicated he purchased Lago Vista shopping center on Bar K, no plans to do anything yet, looking for tenants, he's out of Houston, asked about the City leasing space from him

b. Residential Development

- Still working on The Hollows, slow, issued ultimatums to get that off dead center
- Will probably come to Council on the 21st with some information and action relative to the Hines/Rogers Ranch project

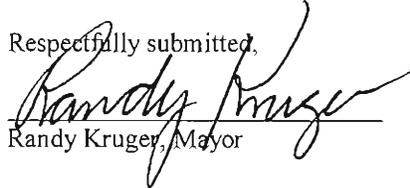
c. Legislative Update

- CapCog has indicated their willingness to continue to provide the 911 PSAP answering system however they want us to pay for it, will probably cost \$50,000 per year, they have asked for a decision by June, it's a service we want to see but if we do it our citizens end up paying twice for it

13. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 9:31 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Bob Bradley, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 21st day of April, 2011.