

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 21, 2011**

BE IT REMEMBERED that on the 21st day of April, 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
D'Anne Gloris	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Danny Smith	Police Chief
Darrel Hunt	Council Member		
Bob Bradley	Council Member		
Richard Bohn	Council Member		

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

Penny Brown, resident on Camille Court, requested the Council consider a future agenda item regarding solutions to remediate the dangerous intersection at Dawn Drive, Camille Court and Lynn Lane.

CONSENT AGENDA:

1. On a motion by Bob Bradley, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:
Regular Meeting April 7, 2011
City Council and Planning and Zoning Commission Joint Public Hearing April 7, 2011

ACTION ITEMS:

2. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council voted 5 ayes (Randy Kruger, D'Anne Gloris, Darrel Hunt, Richard Bohn and Bob Bradley) to 2 nays (Dale Mitchell and Ron Smith) to adopt Ordinance 11-04-21-01 amending the planned development district development standards for a portion of a development known as Coyote Trail Estates, specifically, lots 3119 and 3122 – 3126, Bar K Ranches #3; and providing for related matters.
3. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously approved the Second Amended and Restated Development and Annexation Agreement for Rodgers Ranch.
4. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to table consideration of the form of a Partial Assignment and Assumption Development Agreement by and among Hines Lake Travis Land Limited Partnership, a Texas limited partnership and Hines Lake Travis Land II Limited Partnership, a Texas limited partnership.
5. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously adopted Ordinance 11-04-21-02, 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 Hotel Occupancy Tax Fund.
6. On a motion by Bob Bradley, seconded by D'Anne Gloris, the Council unanimously approved Resolution 11-1511 eliminating the addition of fluoride into the City's water system.

WORK SESSION:

7. The Council discussed enforcing City ordinances relating to the appearance of the properties within the City's jurisdiction.

Dale Mitchell expressed concern with regard to the appearance of certain city owned properties, stating the City and its employees should be the lead in not breaking ordinances and be cognizant of how we can lead by example and promote more of an understanding of what some of our appearance type ordinances are. He stated there is a concern that as new developments start coming in people will notice that "old" Lago Vista is not as neat and pristine as the newer portions. He stated we should start an education program through our own employees and have Council reinforce that we should try to move forward.

Richard Bohn suggested the City advocate a "clean up the side of the road day".

D'Anne Gloris stated KLV B has an Adopt A Street Program and added that a lot of volunteers assist with clean ups.

Mayor Kruger suggested Bill Angelo take it upon himself to take care of the City problems but stated he feels the City looks pretty nice and clean generally.

Dale Mitchell suggested the City place inserts in the water bills to remind citizens about things they should know.

8. The Council discussed the need for more proactive public relations and technology programs.

Richard Bohn stated the volunteers and talent of this City are outstanding and suggested soliciting a volunteer in the City with a public relations background to put out a nice public relations letter.

D'Anne Gloris stated there is some amazing talent in the EDF group.

Randy Kruger stated the City Manager would have to approve the form but suggested Richard Bohn find the person.

D'Anne Gloris commented on the improvements to the City's website.

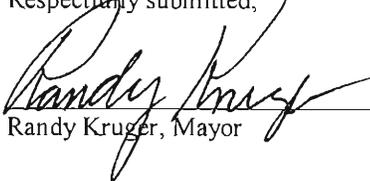
Ron Smith suggested adding a standing agenda item to allow different staff members to show them the good things they're doing and get recognition from a public audience.

Bob Bradley suggested improving internal relations as often times employees don't know what's going on within the city.

9. The Council discussed the budget calendar and priorities.
10. The City Manager updated the Council on the following:
 - a. Commercial Development
 - New Mexican food restaurant going in where Remington's used to be, seems to be moving quickly
 - Lago Vista Grill has pulled permits and the sign has been installed
 - Super S has been purchased by Lowe's Market
 - b. Residential Development
 - Slow, few new homes going in
 - Meeting today with Jonestown and some residents about Hollows going forward
 - c. Legislative Update
 - 911 PSAP system, amendment proposed to include funding for the 911 PSAP system, House passed, pending before Senate, hoping they'll reinstate
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 8:14 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Bob Bradley, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 5th day of May, 2011.