

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
MAY 5, 2011**

**BE IT REMEMBERED** that on the 5<sup>th</sup> day of May, A.D., 2011, the City Council held a Regular Meeting at 7:57 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	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member		
Darrel Hunt	Council Member		
Richard Bohn	Council Member		

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

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

**PROCLAMATION:**

1. Mayor Kruger presented a Proclamation proclaiming May 5, 2011 A Day of Prayer.

**PRESENTATION:**

2. Mayor Kruger presented the Lago Vista Area Volunteers "Volunteer of the Year for 2010" award to Johnie Gary.

**CONSENT AGENDA:**

3. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously approved the following minutes:  
April 21, 2011 Regular Meeting

**ACTION ITEMS:**

4. On a motion by Richard Bohn, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 11-05-05-01 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 Development Services budget.
5. Mayor Kruger announced that consideration of a Second Amended and Restated Development and Annexation Agreement for Rodgers Ranch is being postponed at the request of the applicant.
6. Mayor Kruger announced that consideration of approval 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, is being postponed at the request of the applicant.
7. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council voted unanimously to approve a Professional Services Agreement/Contract for online auctioneering services with Rene' Bates Auctioneer, Inc.

**WORK SESSION:**

8. The Council discussed an engineering report addressing safety concerns at the intersection of Dawn Drive, Lynn Lane and Camille Court. Bill Angelo stated the engineer's report recommended corrective action and it is his opinion that this intersection be fixed in accordance with those recommendations. Danny Smith stated it would be helpful to educate the area residents as to the liability issues concerned with not following the engineer's report. It was the consensus of the Council that the report be distributed to the neighbors and that they be advised of the proposed changes. Bill Angelo stated the City would distribute the report and would be happy to schedule a meeting with everyone. Mayor Kruger stated staff would come back with a recommendation at a future Council meeting.
9. The Council discussed the CIP quarterly report.
10. City Council discussed the budget calendar and priorities. Bill Angelo stated he received the preliminary estimates on the City's total tax value from Travis County. He stated the City's total tax value for next year is estimated to be \$622 million which is a \$29 million decrease from where we were in October. He stated this basically translates to starting the year \$179,800 less than this year.

11. The City Manager updated Council on the following:

a. Commercial Development

- Ice cream parlor and candy store going in at the Super S shopping center
- activity going on at the grill
- Maria's Mexican food restaurant making good progress
- Shopping center at 1431 and Bronco Lane, sale is still in effect, owner came in to meet and is putting together a marketing plan

b. Residential Development

- Waiting for Pulte to post financial guarantees for the Hollows wastewater agreements before city can finalize
- Meeting next week with the Hines group on the Assignment and Development Agreement issues

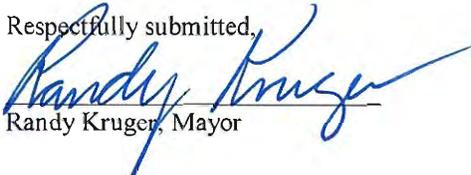
c. Legislative Update

- House passed amended budget bill that included funding for the PSAP 911 system and Senate going to approve also, heard rumor CAPCOG going to use money for something else since cities agreed to pay for it themselves

13. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 8:44 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 7<sup>th</sup> day of July, 2011.