

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

BE IT REMEMBERED that on the 21st day of July, A.D., 2011, the City Council held a Regular Meeting at 6:35 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Bob Bradley	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Dale Mitchell	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Darrel Hunt,, Richard Bohn and Ron Smith. Ron Smith arrived late at 6:37 P.M. Mayor Pro Tem 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:

D'Anne Gloris reported on the Travis County Commissioners Court hearing on their upcoming bond election package. She stated the package has gone from an improvement of Lohman Ford Road to four lanes, to a realignment of the road, and now it has been reduced to an engineering study from Boggy Ford Road to Ivean Pearson. She stated she spoke in favor of keeping that portion in the bond election package stating it would benefit the community. She stated the tax payers in this area of Travis County have not received any projects or money since 1984.

PUBLIC HEARINGS:

1. Mayor Kruger stated the purpose of the Public Hearing is to receive citizen input and consider action to be taken regarding an Ordinance amending Exhibit A, Zoning Ordinance, Chapter 14, Zoning, Code of Ordinances concerning definitions, accessory buildings and uses, conditional use provisions, landscape standards, and parking standards; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.

Mayor Kruger opened the floor for comments from the Council.

Dale Mitchell submitted a hand out which addressed his thoughts on accessory buildings.

There was a brief discussion by Council.

Dale Mitchell stated he is in favor of the Planning and Zoning Commission's recommendation and allowing the use of the conditional use permit process for approval of specific situations. He stated there is no description in our ordinances of what an acceptable carport is, requesting that they be outlawed at this time until a set of standards for them has been developed.

Mayor Kruger clarified that Dale was requesting to eliminate commercial metal for use on accessory buildings. He stated eliminating metal as a building material for accessory buildings is not appropriate and impractical.

Mayor Kruger opened the floor for comments from the audience. There were no comments from the audience.

2. Mayor Kruger stated the purpose of the Public Hearing is to receive citizen input and consider action to be taken regarding an Ordinance replacing Section 10, Planned Development Districts, Exhibit A, Zoning Ordinance, Chapter 14, Zoning, Code of Ordinances with a new Section 10; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.

Mayor Kruger opened the floor for comments from the Council.

There was a brief discussion by Council.

Dale Mitchell stated this has been amended since the last meeting to do away with the second step.

Jim Guy questioned whether the last phrase of Section 10.30, paragraph c was changed.

Frank Robbins answered in the affirmative stating he deleted the term site plan.

Mayor Kruger opened the floor for comments from the audience. There were no comments from the audience.

D'Anne Gloris questioned whether the Lago Vista Property Owners Association has a pending item.

Frank Robbins answered in the affirmative.

Bill Angelo stated if this ordinance is not passed tonight, in all likelihood, it would delay any action on the zoning request from the Lago Vista Property Owners Association request.

D'Anne Gloris made a motion to approve adoption of the Ordinance replacing Section 10, Planned Development Districts.

Bob Bradley seconded the motion. Ron Smith suggested the two instances of the word "may" be changed to "shall" in Section 10.40 Variances. D'Anne Gloris amended her motion to include Ron Smith's suggestion to change the two instances of the words "may" to "shall" in Section 10.40 Variances. Bob Bradley seconded the amended motion. The Council unanimously adopted Ordinance 11-07-21-01 replacing Section 10, Planned Development Districts, Exhibit A, Zoning Ordinance, Chapter 14, Zoning, Code of Ordinances with a new Section 10; providing for conflicting Ordinances, Severability, and Open Meetings; and providing for related matters, to include the suggested amendments.

Mayor Kruger closed the public hearings at 7:16 P.M.

CONSENT AGENDA:

3. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:
June 2, 2011 Regular Meeting
June 2, 2011 City Council and Planning and Zoning Commission Joint Public Hearing

ACTION ITEMS:

4. The Council received presentations and discussed requests by the following organizations for funds from the City's 2011-2012 budget:
 - a. Keep Lago Vista Beautiful – Richard Brown requested no funding from the City
 - b. Fourth of July Council – Ann Murrow requested \$8,000 for a headliner band
 - c. Lago Vista & Jonestown Area Chamber of Commerce & CVB – Chuck Wills requested \$34,000 to support direct tourism related expenses to include a media package.
 - d. Lago Vista Players – Warwick Andrews requested \$3,200 (\$1,200 for an electric keyboard for rehearsals, \$500 for organizing platforms of storage units, \$1,000 for repair and maintenance of light board, and \$500 for additional sound enhancing equipment)
 - e. Hill Country Singers – Rambie Briggs requested \$2,000 for advertising
 - f. North Shore Heritage and Cultural Society, Inc. – John Vohs requested \$2,000 to provide historical presentations; collect, maintain and store archives; restoration of one room school houses; expand historical marker program; and pursue restoration and development of historic sites.
 - g. Friends of Balcones Canyonlands National Wildlife Refuge – Cathy Harrington requested \$2,000 for the Balcones Songbird Nature Festival
5. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved a license agreement with Joe Gudka for a driveway over city property on White Oak.
6. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved Resolution 11-1517 commencing the annexation of two areas of land being 72.1949 acres, more or less, and 26.246 acres, more or less; comprised of 24 total parcels of land situated in Travis County, Texas; setting a schedule for annexation; providing open meetings and other related matters.
7. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1517 changing the general election date for members of the City Council from May to the November Uniform Election date as authorized by HB 1575 and SB 100; and providing for terms of office of City Council members to be adjusted accordingly.
8. No action was taken regarding an Ordinance amending the City of Lago Vista Code of Ordinances, Article 9.400 Roads and Grounds Committee, Section 9.403 Terms of Office; providing a savings clause, providing a severability clause and providing an effective date.
9. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously adopted Ordinance 11-07-21-02 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 Development Services Budget.
10. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously approved an Interlocal Contract for PSAP maintenance, equipment upgrade, and training with the Capital Area Council of Governments.
11. No action was taken regarding nominations for TML Intergovernmental Employee Benefits Pool Board of Trustees.
12. On a motion by Dale Mitchell, seconded by Mayor Randy Kruger, the Council approved an Agreement with Keystone Construction, Inc., a Texas corporation ("Keystone"), and CST Industries, Inc. d/b/a Columbian Tectank, a Delaware corporation ("CTT").

WORK SESSION:

13. The Council received a report on Water and Waste Water rates in the area.
14. The Council discussed appointing the Planning and Zoning Commission as the Impact Fee Committee.
15. The Council discussed quarterly CIP report and notebook.

Dale Mitchell questioned whether the hours of City employees doing work on projects get charged to those projects.

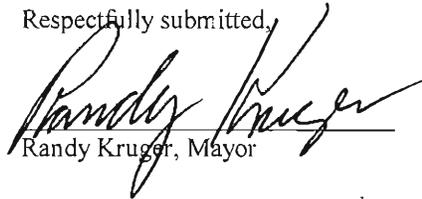
Bill Angelo stated it was dependent on the situation.

Ron Smith suggested doing so stating the city is missing out on revenue.

16. The Council discussed Resolutions to be submitted at the 2011 TML Annual Conference.
17. The Council discussed the budget calendar and priorities.
18. The City Manager updated the Council on the following:
 - a. Commercial Development
 - Doctor has signed contract and clinic is scheduled to open in 4 to 5 weeks
 - b. Residential Development
 - Working with Brian Atlas on another Development Agreement
 - Hollows still up in the air, big meeting between Pulte and MDR on 27th to make plan, have given them until August 15 to come up with the cash for the off site sewer line and lift station
19. The Council scheduled items for future Council meetings.
20. 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 9:25 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 18th day of August, 2011.