

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
AUGUST 4, 2011**

**BE IT REMEMBERED** that on the 4<sup>th</sup> day of August, A.D., 2011, the City Council held a Regular Meeting at 6:37 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
D'Anne Gloris	Council Member	Danny Smith	Police Chief
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:**

Johnny Butler, Steve Frick and Jim McCann expressed their opposition to the proposed annexation of properties along Alfalfa Drive.

**CONSENT AGENDA:**

1. On a motion by Ron Smith, seconded by Dale Mitchell, the Council unanimously approved the following minutes:  
May 19, 2011 Special Meeting and Executive Session  
May 19, 2011 Regular Meeting  
July 7, 2011 Special Meeting and Executive Session  
July 7, 2011 Regular Meeting

**ACTION ITEMS:**

2. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously authorized the City Manager to execute an Interlocal Agreement with the South Central Planning and Development Planning and Development Commission (SCPDC) for the use of software.
3. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved an agreement for personal and consulting services with Ted McClure.

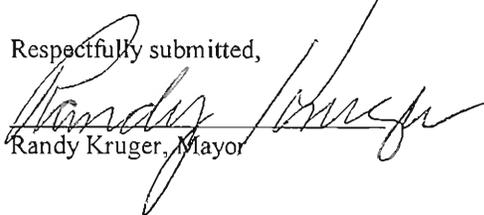
**WORK SESSION:**

4. The Council discussed Resolutions to be submitted at the 2011 TML Annual Conference.  
Current suggestions:
  - requiring DPS to work fatality accidents in small municipalities
  - funding of the 911/PSAP system and the special tax
  - requirement to mail Drinking Water Quality Report to all utility customers
5. The Council discussed the budget calendar and priorities.
6. The City Manager updated Council on the following:
  - a. Commercial Development
    - Village Center sold, not sure who new owner is
    - doctor for new clinic to be here in a few weeks
  - b. Residential Development
    - Hollows is requesting more time to come up with financing, deadline in demand letter is August 15, 2011, we do have the sewer line and roadway work financially secure, there is a letter of credit in the amount of \$1.6 million that we can call at anytime, we are in a very secure position
  - c. Water Conservation
    - Lake is getting lower, LCRA says it will be January before lake gets to 633', it's at 639' now and is going down over a foot a week, he estimates we will be at 633' in 6 weeks, have developed emergency procedures if lake drops below 620', worried about weather conditions and lake levels
    - Experiencing a lot of water and sewer breaks due to the dry ground and old PVC pipe cracking
  - d. Report on Projected Fund Balance
    - The City Manager asked to postpone this until the next meeting

7. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 8:13 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 1<sup>st</sup> day of September, 2011.