

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
AUGUST 18, 2011**

**BE IT REMEMBERED** that on the 18<sup>th</sup> day of August, 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	Frank Robbins	Assistant City Manager
Bob Bradley	Mayor Pro Tem	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member		
D'Anne Gloris	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. Don Lofton, Pastor of Saint Mary, Our Lady of the Lake, Catholic Church, 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:**

Lexi Maxwell with the Texas Forest Service and Fire Control spoke on behalf of a group of concerned citizens who have pulled together to create a Firewise Committee. She introduced fellow Committee members Eric Kruger with Fish and Wildlife and Assistant Chief Dan McAllister with Travis County ESD #1 who were also in the audience. She stated they have done community wild fire risk assessments in the area and have come up with recommendations of what people can do to reduce the risk of loss of property and life to wildfire. She stated she has responded to several fires since the 5<sup>th</sup>, noting that she is not a first responder but an assisting agency. She stated that resources run thin when there are so many fires and that the responsibility ultimately falls on the homeowners and private land owners to develop their own preparedness. She stated this is the worst drought since 1854. She announced that there will be a Town Hall Meeting on Wednesday, August 24<sup>th</sup> at the K-Oaks Clubhouse from 7:00 pm to 9:00 pm. She asked for the Council's support and encouraged them to attend.

Dale Mitchell asked if anyone from the City would be attending the meeting.

Frank Robbins stated he would be.

Dale Mitchell questioned whether the Committee was making recommendations relating to what unoccupied lots should look like.

Dan McAllister stated the lot next to City Hall was a good example of a nice shaded fuel break.

Frank Robbins stated the City has a link to Firewise on their website which is a valuable source of information to do what's been suggested to protect property.

Jim Karolik, of Cape Lago Condos, stated the Firewise Committee did an assessment of his condominium complex and provided them with a specific list of things to be done. He stated the Committee is doing an excellent job and stated anything the City can do to help them would be appreciated.

**CONSENT AGENDA:**

1. Council Member Dale Mitchell requested a correction to the minutes of the July 21, 2011 Regular Council Meeting. He stated the name of the Hill Country Singers' representative should be "Rambie Briggs." On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved the minutes of the July 21, 2011 Regular Meeting, to include the correction by Dale Mitchell.

**ACTION ITEMS:**

2. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously adopted Ordinance 11-08-18-01 amending the Zoning Ordinance and the Official Zoning Map by Rezoning about .3444 acres of property, Lot 11336, Bar K Ranches, Section 11, from the R-1A zoning district to the RR-A zoning district; and providing for related matters.
3. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council voted, 6 ayes (Mayor Kruger, Darrel Hunt, Bob Bradley, Dale Mitchell, Richard Bohn and D'Anne Gloris,) to 1 nay (Ron Smith) to adopt Ordinance 11-08-18-02 approving a Conditional Use Permit and an amendment to a Commercial Resort Master Plan for a boat ramp, parking, and post and cable system on Lot 30008A, Highland Lake Estates Section 30 and a 32.42 acre tract of unplatted property; providing a savings clause, a severability clause and an effective date.
4. Mayor Kruger made a motion to adopt the ordinance with the exception that Section 6.10 (B) (4) (c) 2., 3. and 4. be replaced with alternate (c) 2. and 3. as listed in the memo to Council. Darrel Hunt seconded the motion. The Council voted, 4 ayes (Mayor Kruger, D'Anne Gloris, Bob Bradley and Darrel Hunt) to 3 nays (Dale Mitchell, Richard Bohn and Ron Smith) to adopt Ordinance 11-08-18-03 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; to include the exception requested by Mayor Kruger.

5. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 11-08-18-04 amending the City of Lago Vista Code of Ordinances, Chapter 9 Personnel, Article 9.600 Airport Advisory Board, Section 9.603 Terms of Office; providing a savings clause; providing a severability clause and providing an effective date.
6. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously adopted Ordinance 11-08-18-05 amending the City of Lago Vista Code of Ordinances, Chapter 9 Personnel, 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.
7. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 11-08-18-06 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 Golf Course Budget.
8. On a motion by Darrel Hunt, seconded by Mayor Kruger, the Council unanimously voted to hold a public hearing on the 2011-2012 proposed City Budget at City Hall on September 1, 2011 at 6:30 PM.
9. On a motion by Mayor Kruger, seconded by Darrel Hunt, the Council unanimously voted to adopt a proposed tax rate of \$0.65 for 2011 for the City of Lago Vista.
10. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously voted to initiate Stage 2 Drought Response Measures to be effective September 6, 2011.
11. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved Resolution 11-1519 to be submitted for consideration at the 2011 Texas Municipal League Annual Conference regarding the requirement to mail copies of the Annual Drinking Water Quality Report (Consumer Confidence Report) to all utility customers.
12. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved Resolution 11-1520 to be submitted for consideration at the 2011 Texas Municipal League Annual Conference regarding the special 911 tax assessment.
13. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved Resolution 11-1521 to be submitted for consideration at the 2011 Texas Municipal League Annual Conference regarding DPS working fatality accidents in small cities.
14. On a motion by Richard Bohn, seconded by Bob Bradley, the Council unanimously approved a Continuation of Coverage Administrative Agreement with Texas Municipal League Intergovernmental Employee Benefits Pool.

#### **WORK SESSION:**

15. The City Council received and discussed the Roads and Grounds Committee's Road Improvement Recommendations.

Dale Mitchell stated he noticed that they are not doing any edge of pavement white striping stating some senior members of the community have asked for that on the roads coming from K-Oaks back into the City.

Mayor Kruger questioned whether that was expressed to the Committee.

Frank Robbins stated that a different route was suggested for striping and the Committee felt that particular route would only help one person. He further stated the Committee felt that, since there is no ribbon curb, the paint would break off and it would not be cost effective.

Mayor Kruger stated he would like that issue to be revisited.

Frank Robbins stated the report comes to Council to accept it or give some direction back to the Committee, or it could be taken up next year. He stated this is a budgeted item. He stated it could be bid as an alternate to stay within budget.

Dale Mitchell noted that having a center line that is bright and reflective would aid visibility.

16. The City Council received a report from and discussed the North Lake Travis LOG.

Mike Parker of The North Lake Travis Log apologized that Operations Director Jason Jarrod was unable to attend the meeting but stated he could attend another meeting if needed. He stated circulation was reduced from 5,000 to 3,100. He stated Lago Vista is set up in postal routes and the decision was made to take out one route in the Lago Vista area which is the area north of FM 1431, going up Bar K Ranch Road, and some sections further south down Lohman Ford Road. He stated the decision was made because it didn't fit their financial model, primarily due to postage rates. He stated they are also trying to send people to the e-edition online. He stated the cost to receive the e-edition is for one year is \$0.99 per month.

17. The Council discussed the budget calendar and priorities. It was announced that the September 8 public hearing was deleted.

18. The Assistant City Manager updated the Council on the following:

- a. Commercial Development
  - Hudson Advisors out of Dallas bought The Retail Center, they are a company that acquires difficult packages, they purchased a portfolio from Regions Bank, they are already cleaning up the property
  - Candy store has had CO for about a month
- b. Residential Development

- Interesting activity going on at The Hollows interesting, the deal Jason has proposed looks better than the deal Council tentatively approved in January with respect to providing waste water

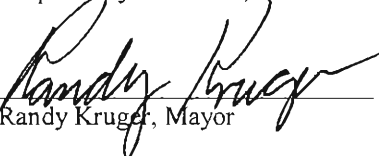
19. The Council scheduled items for future Council meetings.

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 8:25 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 3<sup>rd</sup> day of November, 2011.