

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
OCTOBER 6, 2011**

BE IT REMEMBERED that on the 6th day of October, A.D., 2011, the City Council held a Regular Meeting at 6:49 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		
Richard Bohn	Council Member		

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

The numbering below tracks that of the agenda, whereas the actual order of consideration varied, primarily for the convenience of the guests.

CITIZEN INQUIRY:

Jim McCann spoke with regard to fire watch discussions at the previous Council meeting and suggested the City cut some of the brush in the right-of-ways away from the streets stating it might help slow a fire in the event of one. He stated he lives on Bar-K Ranch Road and there are some streets that you have to drive in the middle of the street to see what's coming your way.

Mayor Kruger stated there are two discussion items on tonight's agenda relating to fire watch.

Peter Crane complimented the Council on its initiative to look at ways of saving money and cutting costs in addition to just raising taxes. He stated it was a good start and he hopes it's a continuing effort.

Linda Crane thanked Chief Smith for checking the intersection at Rockwood and Outpost Trace where the stop sign wasn't visible. She stated today, however, she had to pull into the intersection to see in either direction and requested they make that intersection a 4 way stop.

Karen Beachum applauded the City for their efforts in fire prevention. She questioned whether there is some way to do an assessment on undeveloped lots in the City.

Mayor Kruger said they would look at that.

Karen Beachum questioned whether the rezoning of the property being considered for a public boat ramp was approved?

Mayor Kruger stated that property has been rezoned to allow for a boat ramp, public or otherwise, but there are still many additional steps required if anyone wants to put a boat ramp on that property.

Karen Beachum expressed her concern with regard to garbage, increased police presence and traffic.

ACTION ITEMS:

1. D'Anne Gloris made a motion to adopt an Ordinance annexing two areas of land being 27.636 acres, more or less, and 75.340 acres, more or less; comprised of 22 total parcels of land. Bob Bradley seconded the motion. D'Anne Gloris amended her motion to include annexing only a portion of Steve Frick's lot due to the dual zoning on the lot and that the City put in the water line for Alfalfa. Bob Bradley seconded the motion. The Council voted 5 ayes (D'Anne Gloris, Bob Bradley, Ron Smith, Dale Mitchell and Richard Bohn) to 1 nay (Mayor Kruger) to adopt the **FIRST READING OF ORDINANCE** 11-10-06-01 annexing two areas of land being 27.636 acres, more or less, and 75.340 acres, more or less; comprised of 22 total parcels of land situated in Travis County, Texas; setting a schedule for annexation; providing open meetings and other related matters.
2. On a motion by D'Anne Gloris, seconded by Mayor Kruger, the Council unanimously adopted an Airport Layout Plan.
3. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously adopted Ordinance 11-10-06-02 amending Article 4.900 Minimum Airport Standards, Chapter 4, Business Regulations, Code of Ordinances, providing for conflicting ordinances, severability, and open meetings; and providing for related matters.
4. On a motion by Richard Bohn, seconded by Bob Bradley, the Council unanimously approved a Letter Agreement with CAPCOG authorizing the continued participation in the CAPCOG Regional the Emergency Notification System for the period October 1, 2011 through September 30, 2012.

5. On a motion by Bob Bradley, seconded by Richard Bohn, the Council unanimously approved Resolution 11-1522 by the City Council of the City of Lago Vista, Texas, providing for a Public Hearing and Notice of Intent to Issue General Obligation Refunding Bonds as required by the City's Home Rule Charter; providing and effective date; and containing other matters relating to the subject.

WORK SESSION:

6. & 7. The Council discussed regulations relating to wildfire, garbage and rubbish, property maintenance and issues relating to wildfires.

Frank Robbins facilitated an exercise stating the purpose of this work session is to get an idea of what the Council thinks the City is or should be doing concerning wildfires.

8. The Council discussed water rationing.

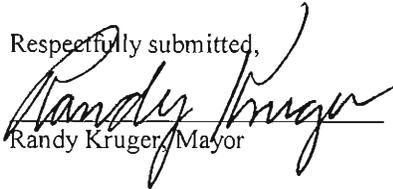
Bill Angelo stated the City has hit the trigger point to implement once a week mandatory watering which they plan to implement next week. He stated they have launched the emergency barge for Plant #1, have tested and have pump #1 operating, and tested pump #2 today. They are in process of moving the floating barge for Plant #2 out into deeper waters. He stated they did have a problem with the generator at the intake at the Highland Lakes Golf Course but are now using a loaner and are still pumping water into the pond for irrigation purposes. He stated they have a meeting with LCRA representatives tomorrow afternoon. He stated the lake level is currently at approximately 628' with no end in sight and they could easily get down into the lower 600s before we get any rain fall. He stated they do have an emergency plan to set up a new water plant on the other side of the peninsula to get into deep water but it will be extremely expensive. He stated it would allow them to stay in the water business producing about one million gallons per day which should be adequate under stage 2 or 3 water rationing.

9. The City Manager updated Council on the following:
 - a. Commercial Development - none
 - b. Residential Development - none

10. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 9:40 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 3rd day of November, 2011.