

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
NOVEMBER 3, 2011**

BE IT REMEMBERED that on the 3rd day of November, 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	Bill Angelo	City Manager
Bob Bradley	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	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 D'Anne Gloris.

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

CITIZEN INQUIRY:

Pete Crane stated that the golf course was close to \$700,000 short this year based on year end numbers he received from City Hall. He stated he was aware that the grill is being closed and asked what other actions were being considered to get this under control.

Mayor Kruger stated that figure is not accurate. He stated approximately \$60,000 was the cost of capital which is being put where all of the other capital costs are. He stated they are changing the accounting for some of the costs for effluent disposal and they predict a better year next year as they had a \$250,000 increase in revenue last year.

Dale Mitchell expressed concern that there was no publicity on the North Shore regarding the Travis County bond proposal and questioned whether the City had the capability to alert the citizens.

Bill Hughes with the Northshore Beacon stated he has sample ballots online but that he will add information tomorrow that deals specifically with the County bonds and the school district bond issue as well.

PUBLIC HEARING:

1. The Council conducted a public hearing on the issuance of the City of Lago Vista, Texas General Obligation Refunding Bonds.

Tom Lawrence with Lawrence Financial Consulting LLC gave a brief presentation explaining the General Obligation Refunding Bonds.

Jana Edwards with McCall, Parkhurst and Horton L.L.P., bond counsel for the City was also present.

Mayor Kruger opened the floor for questions from the audience. There being none, Mayor Kruger adjourned the public hearing at 6:48 p.m.

ACTION ITEMS:

2. On a motion by Richard Bohn, seconded by Dale Mitchell, the Council unanimously adopted Ordinance 11-11-03-01 authorizing the issuance of City of Lago Vista, Texas, General Obligation Refunding Bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject.
3. On a motion by Mayor Kruger, seconded by Bob Bradley, the Council unanimously adopted Ordinance 11-11-03-02 replacing Section 6.40, Liquefied Petroleum Gas Containers, Chapter 14, Zoning, Code of Ordinances with a new Section 6.40; amending Chapter 3, Building Regulations; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.
4. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution 11-1523 authorizing the City Manager to execute an agreement for the lease purchase financing of vehicles and equipment for the 2011/2012 fiscal year.
5. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously selected HDR Engineering, Inc. for engineering consultant services for the design of Water Treatment Plant #3 and authorized the City Manager to enter into a contract for engineering consultant services.

CONSENT AGENDA:

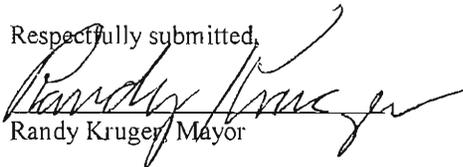
6. Dale Mitchell made a motion to pull the minutes of the September 1 and September 15 Regular Meetings from consideration and to approve the remainder of the minutes. Ron Smith seconded the motion. The Council unanimously approved the following minutes:
August 18, 2011 Regular Meeting
September 20, 2011 Special Meeting
October 6, 2011 Regular Meeting
October 6, 2011 Special Meeting and Executive Session

WORK SESSION:

7. The Council received and discussed the CIP status report and possible changes to the project listing.
8. The Council discussed a policy to allow community event banners in Lohman Ford right-of-way.
9. The Council discussed a request from Walter Wendlandt to suspend and/or eliminate Utility Impact Fee Assessments.
10. The City Manager updated Council on the following:
- a. Commercial Development
 - Rumor of Schlotzky's coming to town
 - New marketing firm working with the vacant shopping center, they seem to be looking for tenants
 - b. Residential Development
 - The Hollows (MDR Terra Mesa) has been foreclosed upon, don't think they've declared bankruptcy, they're posted for foreclosure on December 6, they are still planning on having HOA meetings in November, City close to position where may want to call letter of credit, the letter of credit is in the name of Centex Pulse and is there and safe
 - c. Water Conservation
 - Moving to once a week watering based on new lake levels
 - consumption is down significantly, last month demand dropped from 1.7 million gallons per day to 1.4 million, will probably be less than 1 million in a few months
 - d. Water System Maintenance
 - You may be experiencing high chlorine smells in water, the City is doing a system burn, a bio film developed in the water system as a result of the hot weather in the summer, it's not dangerous but it causes the chlorine residual to drop at a drastic rate so they are feeding chlorine into the water system, there should be no change in the color or clarity of the water but there could be more smell in some cases, it should dissipate by the first of December
11. The Council scheduled items for future Council meetings.
12. 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 8:32 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 1st day of December, 2011.