

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
NOVEMBER 17, 2011**

BE IT REMEMBERED that on the 17th 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 |
| Ron Smith | Council Member | Frank Robbins | Assistant City Manager |
| Dale Mitchell | Council Member | Danny Smith | Police Chief |
| Darrel Hunt | Council Member | Christina Buckner | City Secretary |
| Richard Bohn | Council Member | Jan Steele | Library Director |
| | | Paige Saenz | City Attorney |

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Bob Bradley and 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: none

PRESENTATION:

1. Mayor Kruger announced that Gina Holton with Pedernales Electric Cooperative was unable to attend tonight's meeting to give the presentation regarding new programs.

CONSENT AGENDA:

2. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved the following minutes:
September 1, 2011 Regular Meeting
September 15, 2011 Regular Meeting

ACTION ITEMS:

3. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved of a license agreement for medians on Shoreline Drive.
4. The Council received a study from HDR regarding traffic signal at Boggy Ford Road and Lohman Ford Road.
5. On a motion by Mayor Kruger, seconded by Darrel Hunt, the Council unanimously voted to discontinue the annexation of 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.

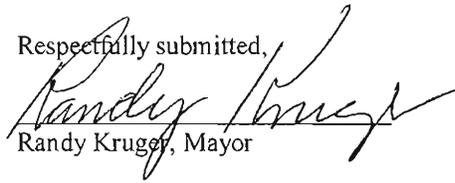
WORK SESSION:

6. The City Manager updated Council on the following:
 - a. Commercial Development
 - There are rumors that a hotel will be locating to Lago Vista between the Post Office and the Retail Center
 - b. Residential Development
 - Received formal letter from The Hollows' attorney today, have serious concerns about releasing letters of credit and vacating the plat, need to investigate further
 - Hines is moving slow, they wanted to get some things done before the nesting season for the Golden Cheek Warbler in February and March, they have since backed off of that, they're hoping to have lots ready to be built on by early 2013
7. The Council scheduled items for future Council meetings.
8. 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 7:51 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.