

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
DECEMBER 1, 2011**

BE IT REMEMBERED that on the 1st day of December, A.D., 2011, the City Council held a Regular Meeting at 7:00 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		
D'Anne Gloris	Council Member		

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

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

CONSENT AGENDA:

1. The following correction to item #5 of the November 3, 2011 Regular Meeting was handed out to the Council at the meeting: "On a motion by Darrel Hunt, seconded by ~~Ron Smith~~ Bob Bradley...". On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously approved the following minutes to include the correction to the minutes of the November 3, 2011 Regular Meeting:
October 6, 2011 City Council and Planning and Zoning Commission Joint Public Hearing
November 3, 2011 Regular Meeting
November 17, 2011 Regular Meeting

ACTION ITEMS:

2. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 11-1524 awarding bid for the Pipe, Valves, Fire Hydrants, & Fittings Supply Contracts, HDPE Pipe & Fittings and HDPE Certified Welder Services and Training for 2011-2016 as follows:

Bid Proposal "A" is awarded to Gajeske Inc.
Bid Proposal "B" is awarded to Techline Pipe L.P.
Bid Proposal "C" is awarded to Techline Pipe L.P.
Bid Proposal "D" is awarded to Techline Pipe L.P.
Bid Proposal "E" is awarded to Techline Pipe L.P.
3. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously approved an amendment to the 5 year Capital Improvement Program.
4. On a motion by Richard Bohn, seconded by Bob Bradley, the Council unanimously adopted Ordinance 11-12-01-01 pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 11-09-20-01 for the fiscal year beginning October 1, 2011 and ending September 30, 2012; amending the CIP Fund.
5. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously voted to cancel the December 15, 2011 Regular Council Meeting.

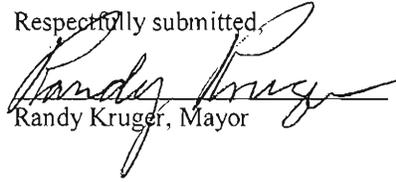
WORK SESSION:

6. The Council received a Firewise report from Frank Robbins and discussed related issues.
7. The City Manager updated Council on the following:
 - a. Commercial Development - none
 - b. Residential Development
 - Mahogany and Rogers Ranch have reached an agreement on utility easements
 - Hines is moving forward, they hope to be building by 2013, it will probably be September before we see any heavy platting action due to the Warbler nesting season
 - LCRA sent out a curtailment plan for municipalities calling for a 20% reduction if we reach the point where we're in a drought of record, our response is due to them by December 15, they will consider that and we will probably have a response by January 15 with possible implementation by February 15, it will call for a 20% curtailment on water usage based upon our baseline, it will effect our revenue stream on the water side, lake is now at 626'

8. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 8:45 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Darrel Hunt, the above and foregoing instrument was passed and approved this 5th day of January, 2012.