OFFICIAL MINUTES OF THE CITY COUNCIL LAGO VISTA, TEXAS JANUARY 5, 2012

BE IT REMEMBERED that on the 5th day of January, A.D., 2012, the City Council held a Regular Meeting at 6:34 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

City Manager Bill Angelo Randy Kruger Mayor Assistant City Manager Council Member Frank Robbins Darrel Hunt Police Chief Dale Mitchell Council Member Danny Smith Council Member Christina Buckner City Secretary Richard Bohn

D'Anne Gloris Council Member

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Ron Smith and Bob Bradley.

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. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously approved the following minutes: December 1, 2011 Regular Meeting

December 1, 2011 Special Meeting and Executive Session

ACTION ITEMS:

- 2. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1525 awarding bid for the restaurant operation for the City of Lago Vista Municipal Golf Course to, and authorizing the City Manager to execute a contract with, American Girl Catering.
- 3. Comments from Ron Smith regarding the Master Plan Update were handed out at the meeting. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously accepted the Master Plan annual report from the Planning and Zoning Commission with the provision that Ron Smith's comments be incorporated if Frank Robbins and the Planning and Zoning Commission determine they should be included as part of the fiscal year report.

WORK SESSION:

- 4. The City Council discussed Wildfire Fuel Regulation. It was the consensus of the Council that the City proceed via continued citizen education to include a letter to property owners advising them of their options, and that the City identify priority areas, and that enforcement be a complaint driven process.
- 5. The City Manager updated Council on the following:
 - a. Commercial Development
 - Previously reported Best Western hotel negotiating deal at new shopping center
 - Zoning change request filed for Hanley property on Bronco Lane from C1 to C2, indication they're trying to market to Best Western also
 - b. Residential Development
 - Nothing from The Hollows
 - Working on a new Utility Agreement with Hines, attorney is responding to their first draft
- 6. The Council scheduled items for future Council meetings.
- 7. 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 7:45 p.m.

Respectfully, submitted

ATTEST:

Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 19th day of January, 2012.