

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JANUARY 19, 2012**

BE IT REMEMBERED that on the 19th day of January, A.D., 2012, 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
Darrel Hunt	Council Member	Frank Robbins	Assistant City Manager
Dale Mitchell	Council Member	Danny Smith	Police Chief
Richard Bohn	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Jan Steele	Library Director
Ron Smith	Council Member		

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

PROCLAMATION:

1. Mayor Kruger presented a Proclamation proclaiming February 12, 2012 as Rusty Allen Day.

CONSENT AGENDA:

2. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously approved the following minutes:
January 5, 2012 Regular Meeting
January 5, 2012 Special Meeting and Executive Session

ACTION ITEMS:

3. On a motion by Mayor Randy Kruger, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1526 granting a leave of absence to Council Member Bob Bradley and appointing Darrel Hunt as interim Mayor Pro Tem.
4. On a motion by Ran Smith, seconded by D'Anne Gloris the Council unanimously adopted Ordinance 12-01-19-01 amending Chapter 6, Health and Sanitation Regulations, of the Code of Ordinances by replacing Article 6.200, Property Maintenance, with a new Article 6.200; providing a savings clause, a severability clause and an effective date.
5. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously approved Resolution 12-1527 declaring various property and/or equipment to be surplus property and authorizing the City Manager to dispose of such property in a manner which is beneficial to the City of Lago Vista.

WORK SESSION:

6. The Council discussed the City following its own Ordinances and regulations. It was the consensus of the Council that staff would come up with a solution to identify and/or zone existing City facilities and uses appropriately and would consider processes, procedures, ordinances and regulations for proposed facilities and projects.
7. The Council received a report on the status of the City's website from GIS Technician Chris Martinez.
8. The City Manager updated Council on the following:
 - a. Commercial Development
 - Hotel - zoning change request in the works for Hanley property on Bronco Lane which has been discussed as possible place for hotel, there is also discussion about them going in at the shopping center by the post office, heard they are looking for local investors
 - Green Center will probably be ready to open in 2 to 3 weeks, received driveway permit from TxDot, will be determining hours of operation over the next few weeks
 - b. Residential Development
 - City is close to having a utility agreement worked out with the Hines group, Barney is meeting with their attorney to work out the legalese, heard they want to start on utilities during bird season and be ready to build homes in the spring of 2013, they will probably start bidding out things in the next few weeks, we have a final plan for their utility extensions and requirements as part of the agreement
 - Hollows - have been in contact with Cypress who has foreclosed on the property, they don't seem to be

be in a hurry to do anything, discussion going on between Centex and Jonestown, hope they work something out which should give us direction on where to go in the next few weeks

- Airport water line extension, have done some 2 and 3 inch, doing rock sawing for 8 inch line, street crews taken out cedars along Bar K to clear for the line and as part of the Firewise program, huge piles of cedar trees at Green Center will probably take 2 days to chip

9. The Council scheduled items for future Council meetings.

10. 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 8:36 p.m.

Respectfully submitted,



for Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 2nd day of February, 2012.