

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 16, 2012**

BE IT REMEMBERED that on the 16th day of February, A.D., 2012, the City Council held a Regular Meeting at 6:32 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Frank Robbins	Assistant City Manager
Darrel Hunt	Mayor Pro Tem	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Richard Bohn	Council Member	Jan Steele	Library Director
D'Anne Gloris	Council Member		
Ron Smith	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Bob Bradley. Reverend Chuck Smith, with Lakeside Christian Fellowship, gave the Invocation and Mayor Kruger led the Pledge of Allegiance.

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 Dale Mitchell, seconded by Richard Bohn, the Council unanimously approved the following minutes:
February 2, 2012 Regular Meeting
February 2, 2012 City Council and Planning and Zoning Commission Joint Public Hearing and Work Session

ACTION ITEMS:

2. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 12-02-16-01 amending the Zoning Ordinance and the official zoning map by rezoning about 2.2067 acres of property, Lot 18006, Bar-K Ranches Section 18, from the C1-C Zoning District to the PDD Zoning District; and providing for related matters.
3. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously adopted Ordinance 12-02-16-02 amending the Zoning Ordinance and the official zoning map by rezoning about .6824 acres of property, Tract A, Bar-K Ranches, Section 18, from TR-1 to the C1-C Zoning District; and providing for related matters.
4. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously voted to extend approval of the final plat for Waterford on Lake Travis Section 5 for one year to April 20, 2013.
5. On a motion by Richard Bohn, seconded by D'Anne Gloris, the Council unanimously approved Ordinance 12-02-16-03 amending Article 9.1700, Impact Fee Advisory Committee, of the Code of Ordinances by appointing the Planning and Zoning Commission to act as the Impact Fee Advisory Committee; and establishing an effective date.
6. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1530 re-appointing Dan Olson, Rusty Allen and Nancy Currier and appointing Denise Bortolussi to the Library Advisory Board with terms expiring January, 2014.
7. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1531 re-appointing Linda Lee, Tara Griffin, Paul Smith and Jim Moss as Regular members to the Planning and Zoning Commission with terms ending January 1, 2014; appointing Joe Gudka as a regular member to the Planning and Zoning Commission with a term ending January 1, 2013; appointing Gary Zaleski as an alternate member to the Planning and Zoning Commission with a term ending January 1, 2013; and appointing Tara Griffin as the Chairperson of the Planning and Zoning Commission.
8. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 12-1532 re-appointing Jim Orr and Baron Carter and appointing Kris Dehnel as regular members to the Airport Advisory Board with terms expiring January 2014, and re-appointing Jim Wood as an Alternate member to the Airport Advisory Board with a term expiring January 2014.
9. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1533 re-appointing Mike Beal as Regular Member, Place 2 and Hugh Scott Cameron as Regular Member, Place 4 to the Building Committee with terms expiring January, 2014; re-appointing Robert Durbin as an Alternate Member to the Building Committee with a term expiring January, 2014; and re-appointing Harold McCreary as the Chairperson of the Building Committee.

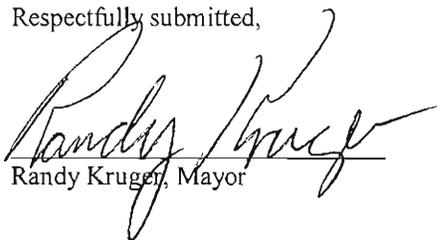
10. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously approved Resolution 12-1534 re-appointing Michael Hurosky as a Regular member of the Board of Adjustment with a term expiring January 2014; re-appointing James Richard Speckmann, Michael Gray and Ed Tidwell as Alternate members of the Board of Adjustment, with terms expiring January 2014; and re-appointing John Vohs as the Chairperson of the Board of Adjustment.
11. On a motion by Richard Bohn, seconded by Dale Mitchell, the Council unanimously approved Resolution 12-1535 re-appointing Phil Wilson, Cleo Schneider, Bill Vlach and Ken Schodde as Regular Members of the Roads and Grounds Committee with terms expiring January 2013; re-appointing Alex Dunn, Ernest Green, and Gary Ladner as Regular Members of the Roads and Grounds Committee with terms expiring January 2014; and re-appointing Phil Wilson as the Chairperson of the Roads and Grounds Committee.
12. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously approved Resolution 12-1536 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:

13. The Assistant City Manager updated Council on the following:
 - a. Commercial Development
 - people are looking at leasing all of the vacant spaces in the Super S shopping center
 - b. Residential Development
 - Number of residential building permits may double this year, 2 new duplexes permitted on Thunderbird
 - No update on The Hollows
 - Hines presented PID early this evening
 - The Falls will be requesting an extension of their Development Agreement in March
 - Nothing happening with Marshall's Harbor and Marshall's Vista
14. The Council scheduled items for future Council meetings.
15. 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 7:30 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 15th day of March, 2012.