

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MARCH 15, 2012**

BE IT REMEMBERED that on the 15th day of March, A.D., 2012, the City Council held a Regular Meeting at 6:58 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	Jerry Reyes	Police Lieutenant
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Richard Bohn	Council Member	Aleyda Grelk	Accounting Manager
D'Anne Gloris	Council Member	Dave Stewart	Assistant Public Works Director
Ron Smith	Council Member	Barney Knight	City Attorney
		Keith Neffendorf	City Auditor
		Tom Lawrence	Financial Advisor
		Leroy Grawunder	Bond Counsel

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

PRESENTATION :

1. The City Council received a report from Keith Neffendorf of Neffendorf, Knopp, Doss & Company, P.C., on the audit for the fiscal year 2010-2011. On a motion by Richard Bohn, seconded by Dale Mitchell, the Council unanimously approved Resolution 12-1537 accepting from Neffendorf, Knopp, Doss & Company, P.C., the audit for the fiscal year 2010-2011.

CONSENT AGENDA:

2. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved the following minutes:
February 16, 2012 Special Meeting
February 16, 2012 Regular Meeting

ACTION ITEMS:

3. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 12-1538 accepting the resignation of Associate Municipal Judge Hugh Farmer and confirming the appointment of Steven Allers as Associate Municipal Judge. At this time the City Secretary administered the Oath of Office to Associate Municipal Judge Steven Allers.
4. The City Council received presentations, information and recommendations, and considered preliminary action and directions to the staff and developer, regarding a proposed public improvement district to be partially financed by the issuance of bonds secured solely by the developer's land and the revenues to be received from special assessments on the land and lots developed within Tessera on Lake Travis. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to proceed with preliminary actions towards the development of the Public Improvement District with the Tessera group, and direct staff and the city advisors to work with the developer on the details of this type of agreement.
5. Mayor Kruger announced that the request for a Third Amendment to the Development and Utility Agreement for The Falls at Lake Travis was pulled at the developer's request.
6. On a motion by Richard Bohn, seconded by Ron Smith, the Council voted unanimously to skid resistant seal coat Bogy Ford Road in the area designated.
7. The Council received the Impact Fee Committee semiannual report.
8. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1539 re-appointing Barry Wilson and Elizabeth Jamison as members of the Parks and Recreation Advisory Committee with terms expiring January 1, 2014.

WORK SESSION:

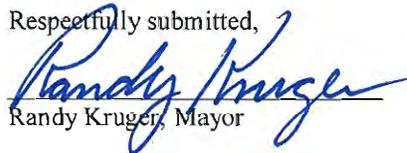
9. Frank Robbins and Dave Stewart updated the Council on the Green Center and reported it is scheduled to open on April 7, 2012.

10. The Assistant City Manager updated Council on the following:
- a. Commercial Development
 - Jeff Dolen's two fourplexes just below Country Club have been demolished
 - Fourplex on Bonanza that burned is to be demolished
 - Tennis courts at Lago Vista Golf Course have been resurfaced and reconfigured, the City is installing additional screening, the tennis association is paying \$9,000 towards the improvements and the City's cost will be approximately \$21,000 which is funded from park fund, the lights are up and operational, everything is ADA compliant
 - Airport water line - the last of the services in the first taxi area are done, all taxi ways that have been cut are fixed, now waiting for available poly trailer then will start rock sawing, still some chuck holes down Bar K and on Bison that need to be fixed, 8" line and fire hydrants are in, now just down to 2" and 3" lines
 - Still renting pumps on barge, may be able to send one back, should have a better forecast on lake levels by May, cost about \$4,500 per month, Mayor Kruger suggested looking into the cost of purchasing the pumps
 - Considering running generator at Cody park 8 hours a day to prevent noise to neighboring properties at night, staff surrounded it with blue sound board and re-directed the generator which lowered the decibel reading by 5
 - b. Residential Development
11. The Council scheduled items for future Council meetings.

12. 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 8:55 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 Dale Mitchell, the above and foregoing instrument was passed and approved this 5th day of April, 2012.