

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

**BE IT REMEMBERED** that on the 5<sup>th</sup> day of April, 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	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.

The numbering below tracks that of the agenda, whereas the actual order of consideration varied, primarily for the convenience of the guests.

**CITIZEN INQUIRY:**

Robert Koelsch questioned whether he could put a sign on Alan Carlson's property across from the RV park on 1431 for St. Peter's Episcopal Church. Frank Robbins gave him his business card so they could discuss this at a later time.

**CONSENT AGENDA:**

1. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved the following minutes:  
March 15, 2012 Regular Meeting  
March 15, 2012 Special Meeting and Executive Session

**ACTION ITEMS:**

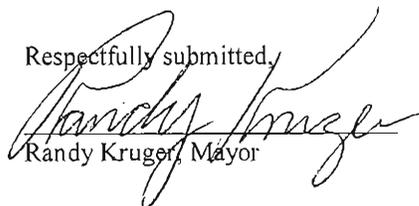
2. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved a Third Amendment to the Development and Utility Agreement for The Falls at Lake Travis.
3. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council unanimously approved a request from Dean and Deborah Peer for an extension of building permit #BPM2009-45 until June 5, 2012 for construction at 2734 Cody Ave.
4. On a motion by Mayor Randy Kruger, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1540 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:**

5. The Council discussed rezoning property in the vicinity of the Rusty Allen Airport.
6. The Assistant City Manager updated Council on the following:
  - a. Commercial Development - none
  - b. Residential Development - none
7. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 7:16 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 19<sup>th</sup> day of April, 2012.