

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

BE IT REMEMBERED that on the 19th day of April, A.D., 2012, the City Council held a Regular Meeting at 6:35 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
D'Anne Gloris	Council Member	Dave Stewart	Assistant Public Works Director
Ron Smith	Council Member	Jan Steele	Library Director
Barney Knight	City Attorney		
Tom Lawrence	Financial Advisor		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Bob Bradley and Richard Bohn. Reverend Dale Chrisman of Trinity Anglican Church gave the Invocation 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. Mayor Kruger presented The Lago Vista Area Volunteers, Volunteer of the Year Award for 2011 to Jack Currier and recognized their past President Stanley Gibson.

CONSENT AGENDA:

2. On a motion by Dale Mitchell, seconded by Ron Smith the Council unanimously approved the following minutes:
April 3, 2012 Special Meeting, Work Session and Executive Session
April 5, 2012 Regular Meeting
April 11, 2012 Special Meeting and Executive Session

ACTION ITEMS:

3. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously voted to terminate Stage 2 and initiate Stage 1 (voluntary measures) of the Drought Contingency Plan.
4. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council voted unanimously to direct staff to send a letter of interest to TxDOT Aviation for airport capital improvement plan grant funding.
5. On a motion by Darrel Hunt, seconded by Ron Smith, the Council unanimously adopted Ordinance 12-04-19-01 amending Ordinance 11-09-15-01 that establishes various permit fees, other fees and rates for services provided by the City of Lago Vista; providing a severability clause; and providing an effective date; adding Green Center fees for City of Lago Vista property owners who are not utility customers.
6. On a motion by Darrel Hunt, seconded by Mayor Randy Kruger, the Council unanimously instructed the City PID team to continue working with Tessera on Lake Travis.
7. On a motion by Mayor Randy Kruger, seconded by Dale Mitchell, the Council voted unanimously to table consideration of an agreement for services with McCall, Parkhurst & Horton L.L.P. for bond counsel and related legal services with respect to the public improvement district proposed for Tessera on Lake Travis.

WORK SESSION:

8. The Council discussed the ramifications of having moved the City Council elections to November.
9. The Assistant City Manager updated the Council on the following:
 - a. Commercial Development - None
 - b. Residential Development - None

Darrel Hunt stated it was his understanding that Tom Kirkland is putting in an offer on a piece of property off of Bronco Lane for a motel and has requested certain benefits be returned to him in the form of hotel occupancy tax and the City portion of the property tax. Frank Robbins stated he had received an email from and spoken with Mr. Kirkland.

10. The Council scheduled items for future Council meetings.

11. 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 9:15 p.m.

Respectfully submitted,

ATTEST:


Christina Buckner, City Secretary
Randy Kruger, Mayor

On a motion by Council Member Darrel Hunt, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 3rd day of May, 2012.