

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MAY 3, 2012**

BE IT REMEMBERED that on the 3rd day of May, 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
Bob Bradley	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		
Darrel Hunt	Council Member		

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

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

CITIZEN INQUIRY:

Don Brown requested the Council find financing to allow the completion of the Library expansion in FY12-13. He also complimented James LeBlanc of the Street Department and the Supervisor of the Water Department for their great work.

PROCLAMATION:

1. Mayor Kruger presented a Proclamation proclaiming May 3, 2012 A Day of Prayer.

CONSENT AGENDA:

2. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:
April 19, 2012 Special Meeting and Executive Session
April 19, 2012 Regular Meeting

ACTION ITEMS:

3. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously approved 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.
4. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council unanimously approved an agreement for services with Lawrence Financial Consulting L.L.C. for financial advisory services with respect to the public improvement district proposed for Tessera on Lake Travis.
5. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved a professional engineering services agreement with HDR Engineering, Inc for engineering, inspection, and related civil engineering services with respect to the public improvement district proposed for Tessera on Lake Travis.
6. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved the selection of The Aegis Group, Inc. as the appraiser for the public improvement district proposed for Tessera on Lake Travis.
7. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously selected Amback 720 as the design build team for the expansion and renovation of the library and authorized the city manager to execute a contract with the selected design build team. The Council directed Frank Robbins to hire Potter's Roofing Company, Inc. to repair the roof leak in the old fire station where the library expansion will occur.
8. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously adopted Ordinance 12-05-03-01 pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 11-09-20-01 for the fiscal year beginning October 1, 2011 and ending September 30, 2012; amending the CIP Fund for the addition of a biocube at the Turner Lift Station

WORK SESSION:

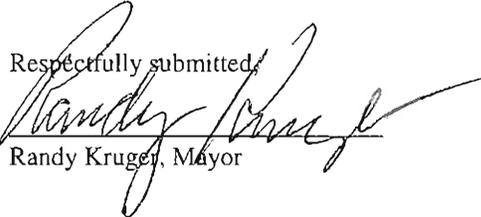
9. The Council discussed the Budget Calendar and Council Budget Priorities.
10. The Assistant City Manager updated Council on the following:
 - a. Commercial Development
 - Possibility of "North Shore Inn", a 12 to 20 unit motel looking at old Hanley office building near Bronco and FM 1431
 - b. Residential Development - none

c. Tessera PID

- Everyone's working hard on related documents that will be coming before Council. They include the Petition, the Service and Assessment Plan, the Development Agreement, the Utility Agreement and the schedule. The appraiser has been hired and has started work. The teams are working well together. The schedule is difficult to meet. It will be interesting to see the appraisal information come back, particularly the market study and absorption rates.
- Duke Kerrigan with Hines, reported they received the draft Development Agreement yesterday and are reviewing it. He stated they have circulated the Service and Assessment plan and are working on the first draft of the financing agreement associated with the PID. They will be submitting the Petition for the PID next week and asked that it be put on the May 17 Council agenda. They would like to have it positioned for a public hearing on June 7. They are underway with their market studies and are working hard.

11. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 17th day of May, 2012.