

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
MAY 17, 2012**

**BE IT REMEMBERED** that on the 17<sup>th</sup> day of May, 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
Bob Bradley	Mayor Pro Tem	Lawrence Jonap	Police Sergeant
Darrel Hunt	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Dave Stewart	Assistant Public Works Director
Dale Mitchell	Council Member	Barney Knight	City Attorney
Richard Bohn	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Ron Smith. Mayor Pro Tem Bob Bradley 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. Bob Bradley stated the minutes of the May 3, 2012 Regular City Council meeting contained an error. He stated he was present at the meeting and was listed so on the roll call but also noted as being absent in the following paragraph and requested this be corrected. On a motion by Dale Mitchell, seconded by Bob Bradley the Council unanimously approved the following minutes to include the correction requested by Bob Bradley:  
May 3, 2012 Regular Meeting

**ACTION ITEMS:**

2. The Council discussed the Tessera development and Public Improvement District. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council approved Resolution 12-1541 ordering a public hearing on June 7, 2012 at 6:30 p.m. to consider the creation of a Public Improvement District.
3. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution 12-1542 authorizing Mayor Randy Kruger; Council Members Darrel Hunt, Dale Mitchell, Robert Bradley, Ronald Smith, Denise Gloris and Richard Bohn; City Manager Lewis Angelo, Jr.; Assistant City Manager Frank Robbins; City Secretary Christina Buckner; and Staff Accountants Lisa Meyers and Shaquanna Lockwood to have signature authority to co-sign checks on behalf of the City.
4. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously approved Resolution 12-1543 changing authorized representatives for Local Government Investment Cooperative.

**WORK SESSION:**

5. The Council discussed Water Treatment Plant #3 and Shay Roalson with HDR Engineering gave a presentation.
6. The Council received and discussed the quarterly CIP report.
7. The Council discussed the Budget Calendar and Council Budget Priorities. It was the consensus of the Council to cancel the Budget Retreat scheduled for Tuesday, August 14; begin the retreat on Wednesday, August 15 and leave Thursday, August 16 open if additional time is needed.
8. The Assistant City Manager updated the Council on the following:
  - a. Commercial Development - None
  - b. Residential Development - None
9. The Council scheduled items for future Council meetings.
10. 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

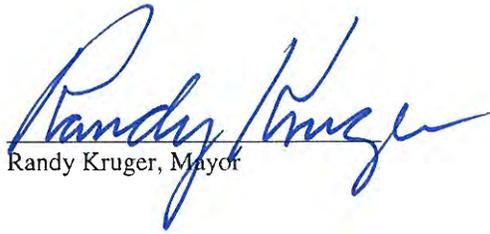
Mayor Kruger adjourned the meeting at 9:20 p.m.

Respectfully submitted,

ATTEST:



Christina Buckner, City Secretary



Randy Kruger, Mayor

On a motion by Council Member, seconded by Council Member, the above and foregoing instrument was passed and approved this 7<sup>th</sup> day of June, 2012.