

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 21, 2012**

BE IT REMEMBERED that on the 21st day of June, A.D., 2012, the City Council held a Regular Meeting at 6:38 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Darrel Hunt	Council Member	Frank Robbins	Assistant City Manager
D'Anne Gloris	Council Member	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Richard Bohn	Council Member	Dave Stewart	Assistant Public Works Director
Ron Smith	Council Member		

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

CONSENT AGENDA:

1. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved the following minutes:
June 7, 2012 City Council and Planning and Zoning Commission Joint Public Hearing
June 7, 2012 Regular Meeting

ACTION ITEMS:

2. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously adopted Ordinance 12-06-21-01 amending the Zoning Ordinance and the Official Zoning Map by rezoning about 101 acres of property, on the east side of Lohman Ford near its intersection with Boggy Ford from the TR-1 Zoning District to the U-1 Zoning District; and providing for related matters.
3. On a motion by Ron Smith, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1546 urging approval by the Texas Commission on Environmental Quality of the Lower Colorado River Authority's 2012 Water Management Plan, and take any necessary action.

WORK SESSION:

4. The Council received details regarding and the status of several projects contained under fixed assets in the 2011-2012 Budget.
5. The Council received and discussed the AMR report. Dave Stewart reported Phases I and II are complete and provided two options for Phase III which he reported was ready to start dependent on funding. Mayor Kruger requested Dave come back to Council with a recommendation.
6. The Council discussed the Budget Calendar and Council Budget Priorities.
7. The Assistant City Manager updated the Council on the following:
 - a. Commercial Development
 - Heard shopping center sold, it needs maintenance work
 - b. Residential Development
 - Had some good meetings with Brian Atlas, possibly moving forward
 - c. Tessera PID
 - Some PID documents weren't ready to go out to Council tonight so it was postponed
 - Duke Kerrigan reported they are still working on all of the financial agreements and the SAP, they are working on the appraisal and a revised value, the Development Agreement is underway, their goal is to have information ready for the July 5 Council meeting
8. The Council scheduled items for future Council meetings.
9. 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

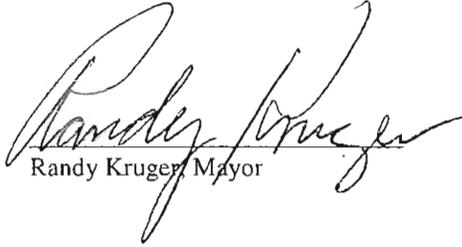
Mayor Kruger adjourned the meeting at 8:08 p.m.

Respectfully submitted,

ATTEST:



Christina Buckner, City Secretary



Randy Kruger, Mayor

On a motion by Council Member Dale Mitchell, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 5th day of July, 2012.