

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

**BE IT REMEMBERED** that on the 5<sup>th</sup> day of July, A.D., 2012, the City Council held a Regular Meeting at 6:37 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Bob Bradley	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Danny Smith	Police Chief
Richard Bohn	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Jan Steele	Library Director
Ron Smith	Council Member	Barney Knight	City Attorney
Dale Mitchell	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Mayor Kruger asked for a moment of silence in memory of Dutch Schultz and Mike Thornton. 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:**

Drew Kelly introduced himself stating he has just moved to Lago Vista.

**PRESENTATIONS:**

1. City Council to receive presentations and discuss requests by the following organizations for funds from the City's 2012-2013 budget:
  - a. Keep Lago Vista Beautiful – Sherilyn Beal requested \$3,000
  - b. Fourth of July Council – Ann Murrow did not request a specific amount
  - c. Lago Vista & Jonestown Area Chamber of Commerce & CVB – Donna Hensley requested \$36,000
  - d. Lago Vista Players – Patty McCormick requested \$3,000
  - e. Hill Country Singers – Ginger Halstead requested \$2,000
  - f. North Shore Heritage and Cultural Society, Inc. – Charlene Vohs requested \$2,000
  - g. Friends of Balcones Canyonlands National Wildlife Refuge – Cathy Harrington requested \$3,000
  - h. Lake Travis Music Theatre, Inc. – Judy Lochr requested \$2,500
  - i. Other requestors not listed above - none

**CONSENT AGENDA:**

2. Dale Mitchell requested a correction to the minutes of the June 21, 2012 Regular Meeting. He stated the word "May" should be "June" in the first sentence. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously approved the following minutes to include Dale Mitchell's correction:  
June 21, 2012 Regular Meeting  
June 21, 2012 Special meeting and Executive Session

**ACTION ITEMS:**

3. On a motion by Richard Bohn, seconded by Bob Bradley, the Council unanimously approved Resolution 12-1547 confirming the appointment of Bud Boleman and Frank Miller as associate Municipal Judges for the City of Lago Vista, Texas.
4. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1548 accepting a preliminary service and assessment plan and proposed assessment rolls for Tessera on Lake Travis Public Improvement District; directing that the preliminary service and assessment plan, and proposed assessment rolls be filed with the City Secretary and made available for public inspection; calling a public hearing to consider the levy of assessments; and directing that notice of such public hearing be given as required by law, to include the updated numbers presented tonight.

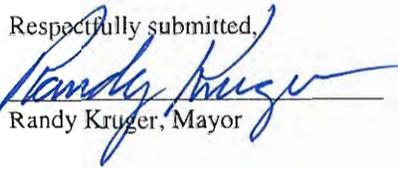
**WORK SESSION:**

5. The Council discussed the appointment of a Charter Review Committee. It was the consensus of the Council that they would like to proceed with the appointment of the committee and it was suggested that Anne Ochoa and Mike Beal, who were on the committee previously, might be willing to serve again.
6. The Council discussed the Budget Calendar and Council Budget Priorities.
7. The City Manager updated Council on the following:
  - a. Commercial Development
    - Doctor Parker is leaving Lago Vista but the office and staff are remaining
  - b. Residential Development

- The Hollows is still sitting fallow, Cypress hasn't indicated anything, Jonestown is scheduled to meet with Centex in July
- c. Schedule regarding Tessera on Lake Travis; Tessera on Lake Travis Public Improvement District, and Development Agreement for Tessera on Lake Travis
  - none

8. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 8:34 p.m.

Respectfully submitted,  
  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Bob Bradley, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 2<sup>nd</sup> day of August, 2012.