

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

BE IT REMEMBERED that on the 19th day of July, 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	Bill Angelo	City Manager
Bob Bradley	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Danny Smith	Police Chief
D'Anne Gloris	Council Member	Christina Buckner	City Secretary
Richard Bohn	Council Member	Barney Knight	City Attorney
Ron Smith	Council Member		

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

Leonard Timoshenko questioned the zoning and annexation of his residence located at 6300 La Paloma Lane. He stated he didn't know that his lot had been annexed into the City until he protested his taxes this year. He also questioned why his lot was zoned commercial. He stated he has been denied City services for 16 years. He stated he believes the City has done him wrong and he deserves compensation. Mayor Kruger advised Mr. Timoshenko that the City would look into it and get back with him.

ACTION ITEMS:

1. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 12-07-19-01 of the City of Lago Vista, Texas amending the zoning ordinance by amending the Planned Development (PDD) zoning for an 874.29 acre tract of land located on RM 1431; making findings of fact; and providing for related matters.
2. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council voted unanimously to authorize the Mayor to execute an Exclusive Franchise Agreement for the Collection, Hauling, Recycling, and Disposal of Municipal Solid Waste and Recyclable materials in the City of Lago Vista, Texas with IESI.

WORK SESSION:

3. The Council discussed an Interlocal Agreement Regarding Construction of Water and Wastewater System Improvements for LVISD. There was a lengthy discussion by the Council regarding the costs and funding of the improvements. It was the consensus of all that they get an accurate cost on the water storage tank and get the design approved by TCEQ as quickly as possible. Mayor Kruger suggested the School Board consider reallocating funds saved on the road construction costs to the water and waste water infrastructure improvements.
4. The Council discussed the an Ordinance of the City of Lago Vista, Texas amending Chapter 13, Utilities, Code of Ordinances by creating a sub-article 13.700A, extensions to existing platted lots; adding a new sub-article 13.700B, extensions to new development and developer rebate; providing for rebates to persons installing oversized water or wastewater lines; deleting article 13.600, nonpoint source pollution; providing a severability clause; providing a conflict clause, and providing an effective date.
5. The Council discussed a Restated Development Agreement for Tessera on Lake Travis. It was the consensus of the Council that the majority of the document was OK but that Sections 6 and 7 need to be revised to be more clear, less lengthy, and not contain such specific requirements of the City. Duke Kerrigan, Director of Hines, requested they be provided with a mark-up from the City in terms of what they want to see.
6. The Council discussed a New Zoning Ordinance.
7. The Council received and discussed a report regarding water and wastewater service rates in the region. Bill Angelo reported that the City was still competitive with its rates. He reported that the City has not received any notification from LCRA with regard to a rate increase.
8. The Council discussed the Budget Calendar and Council Budget Priorities.
9. The City Manager updated the Council on the following:
 - a. Commercial Development
 - Heard gentleman that was buying the shopping center has bailed, the asking price is now \$2.4 million
 - b. Residential Development
 - The City of Jonestown has been in mediation discussions with Centex, those have now been recessed, staff has a meeting scheduled with Jonestown on Wednesday to see what has transpired.

- Construction on Dawn Drive, City crews working very fast

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 9:10 p.m.

Respectfully submitted,

ATTEST:



Christina Buckner, City Secretary



Randy Kruger, Mayor

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 2nd day of August, 2012.