

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
AUGUST 2, 2012**

**BE IT REMEMBERED** that on the 2<sup>nd</sup> day of August, 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
D'Anne Gloris	Council Member	Lawrence Jonap	Police Sergeant
Ron Smith	Council Member	Christina Buckner	City Secretary
		Dave Stewart	Assistant Public Works Director

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Darrel Hunt, Richard Bohn and Dale Mitchell.

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

**PUBLIC HEARING:**

1. Mayor Kruger stated this was a public hearing regarding the levy of special assessments against the benefitted property within the Tessera on Lake Travis Public Improvement District for paying the costs of certain improvements to be made within said District pursuant to the provisions of Chapter 372 of the Texas Local Government Code.

Mayor Kruger opened the floor for comments from the Council.

There was a brief discussion by the Council.

Mayor Kruger opened the floor for comments from the audience.

There being none, Mayor Kruger closed the Public Hearing at 6:40 p.m.

**CONSENT AGENDA:**

2. On a motion by Bob Bradley, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:  
July 5, 2012 Special Meeting and Executive Session  
July 5, 2012 City Council and Planning and Zoning Commission Joint Public Hearing  
July 5, 2012 Regular Meeting  
July 19, 2012 Regular Meeting

**ACTION ITEMS:**

3. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously adopted Ordinance 12-08-02-01 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.
4. On a motion by Bob Bradley, seconded by Ron Smith, the Council unanimously adopted Ordinance 12-08-02-02 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, and ending September 30, 2012; amending the CIP Fund as set forth in "Exhibit A" attached to the Ordinance.
5. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council voted unanimously to authorize the City Manager to execute Phase III of the Automatic Meter Reading (AMR) Contract with Techline Pipe LP in the amount of \$280,654.92 for the installation of 1248 meters.
6. On a motion by Ron Smith, seconded by Mayor Randy Kruger, the Council voted unanimously to authorize the City Manager to execute an agreement for engineering/surveying services with Haynie Consulting, Inc. for The Hollows Lift Station.
7. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously approved Resolution 12-1549 establishing the procedure for the November 6, 2012 General Election in Lago Vista, Texas, and providing for related matters.

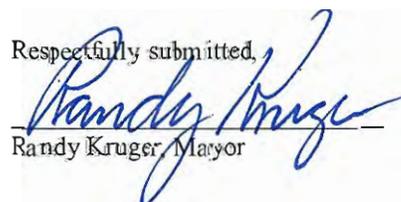
8. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously adopted Ordinance 12-08-02-03 amending Article 9.600 of Chapter 9, Personnel, Code of Ordinances, concerning the Airport Advisory Board; providing a savings clause, a severability clause and an effective date.
9. On a motion by Ron Smith, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1550 appointing Lisa Meyers, Starr Lockwood, Sherry McCurdy and Belinda Kneblick assistant City Secretaries with the powers and duties of said office in the absence of the City Secretary; and repealing certain related resolutions.

**WORK SESSION:**

10. The Council discussed the 3<sup>rd</sup> Quarter FY 2011-2012 CIP update.
11. The Council discussed the Budget Calendar and Council Budget Priorities.
12. The City Manager updated Council on the following:
  - a. Commercial Development
    - The shopping center got mowed and looks better. Doug Casey reported that Hudson Advisors owns it. He said they had a contract with an Austin group to purchase it but that fell through and their broker is now actively seeking someone to fill their name in on the contract. It is being offered for \$2.6 million if the buyer has cash and can close in 30 days. It was a \$9million loan to build.
    - A real estate firm working for WULA is trying to market their properties. The firm is also trying to market the Peninsula.
    - Lago Vista Grill shut down suddenly.
  - b. Residential Development
    - Had meeting with City Manager and Council Member from Jonestown, the Council Member also represented the The Hollows Home Owner's Association, they wanted us to drop our financial requirements for buying into our sewer system, we responded negatively to that, Centex has three options: 1-to expand the existing waste water plant (cheapest alternative) 2- go with us (about \$2 million) 3- or build a new waste water plant (\$5-7 million), the Hollows and Jonestown engineers met last week and determined it is not feasible to expand the existing waste water plant which leaves them with option 2 or 3, supposed to have additional negotiations, we have also asked to meet with Centex to get their side of the story
  - c. Tessera PID and related documents
    - Development Agreement should be complete in next day or so
    - August 16 will be a big meeting, will also be looking at SAP
    - Possible special meeting on 23<sup>rd</sup> for PID related matters, too much to get through on August 16
    - Frank Robbins stated he was not sure if the preliminary official statement will actually get to us in time for the meeting
    - They discussed September 13 and August 30 as possible special meetings dates
    - If they do not have any special meetings the schedule will be extended
13. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 7:59 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Ron Smith, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 16<sup>th</sup> day of August, 2012.