

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
AUGUST 16, 2012**

BE IT REMEMBERED that on the 16th 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	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Barney Knight	City Attorney
D'Anne Gloris	Council Member		
Darrel Hunt	Council Member		
Richard Bohn	Council Member		

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

Gina Holton introduced herself as the area representative for Pedernales Electric Cooperative. She stated she would attend Council meetings every quarter.

Leonard Timoshenko questioned whether there was an answer to his inquiry from the last meeting regarding the zoning and annexation of his property. Mayor Kruger told him staff was still working on it. Bill Angelo stated they should have an answer for him in approximately two weeks.

Margie Butler announced Night Sky Preservation presentations to be given by Bill Wren, who is a McDonald Observatory astronomer and works with the International Dark Skies Association, concerning light pollution abatement. She stated he will be here during the first week of September and one of the places he will be speaking at is Swift Fest. She stated they are hopeful the Council and City officers will be interested in hearing Bill's presentation about things that we can do in our community to continue the light abatement that may already be going on. She stated P.E.C. and some other city officials will be at some smaller special meetings regarding specific programs and invited the Council and City officials to attend those as well. She left some flyers and her contact information with the City Secretary.

CONSENT AGENDA:

1. On a motion by Ron Smith, seconded by Bob Bradley, the Council unanimously approved the following minutes:
August 2, 2012 Regular Meeting

ACTION ITEMS:

2. There was a lengthy discussion regarding this item. The Council expressed concerns with regard to Section 6 of the Agreement, specifically with regard to Second and Subsequent Specific Service Commitments. Duke Kerrigan stated, for the record, that "they will not ask for additional requests until a certain number of permits are issued on a unit basis". Mayor Kruger stated his preference would be scenarios such as and 150 – 200 houses need to be on the ground before a request for an additional 400 LUEs is requested. He stated he would like to see more houses on the ground before additional service requests are made. Duke Kerrigan indicated his agreement. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved the Restated Development Agreement for Tessera on Lake Travis.
3. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously approved Resolution 12-1551 regarding the creation of Tessera on Lake Travis Public Improvement District and ordering Public Improvements to be made for the benefit of such district; providing for a severability clause; providing an effective date; and containing other matters relating to the subject.
4. No action was taken regarding the Tessera on Lake Travis Public Improvement District Financing Agreement between Hines Lake Travis Land Limited Partnership, and Hines Lake Travis Land II Limited Partnership and the City of Lago Vista, Texas.
5. No action was taken regarding a Resolution approving the form and authorizing the distribution of Preliminary Official Statements for Special Assessment Revenue Bonds, Series 2012, for Tessera on Lake Travis Public Improvement District Area #1, and Major Improvement Area projects.
6. No action was taken regarding the Service and Assessment Plan for Tessera on Lake Travis Public Improvement District.

7. No action was taken regarding the Indenture of Trust by and between the City of Lago Vista, Texas and U.S. Bank National Association, As Trustee, Securing (an amount of money to be determined) for City of Lago Vista, Texas Special Assessment Revenue Bonds, Series 2012 for Tessera on Lake Travis Public Improvement District Improvement Area #1 Project.
8. On a motion by Bob Bradley, seconded by D'Anne Gloris, the Council voted unanimously to table consideration of a Resolution providing for a public hearing and notice of intent to issue Special Assessment Revenue Bonds as required by the City's Home Rule Charter; providing an effective date; and containing other matters relating to the subject.
9. Richard Bohn stated it appeared that the City Hall, Library, LV Golf Parking Lot Overlay was listed twice, under 2013-2014 and 2014-2015. Bill Angelo acknowledged this was a duplicate entry. Dale Mitchell questioned the amount of \$30,000 listed as "2013 CO's" under 2014-2015 for Underground Utilities at Municipal Complex and questioned whether that should be listed as "2014 CO's". Bill Angelo stated yes. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously approved the Five Year Capital Improvement Plan (CIP) to include the corrections noted.
10. On a motion by Mayor Kruger, seconded by D'Anne Gloris, the Council unanimously accepted the Impact Fee Advisory Committee Semiannual Report.
11. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council voted unanimously to hold a public hearing on the 2012-2013 proposed City Budget on September 6, 2012 at 6:30 p.m. at City Hall.
12. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously voted to adopt a proposed tax rate of \$0.63 for 2012 for the City of Lago Vista.
13. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved an Interlocal Cooperation Contract with the Texas Department of Public Safety to provide information necessary to deny renewal of the driver license of a person who fails to appear for a complaint or citation or fails to pay or satisfy a judgment ordering payment of a fine and cost in the manner ordered by the court in a matter involving any offense that a court has jurisdiction of under Chapter 4, Code of Criminal Procedure.
14. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously adopted Ordinance 12-08-16-01 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, 2011 and ending September 30, 2012; amending the Police Dispatch budget, as set forth in "Exhibit A" attached to the Ordinance.

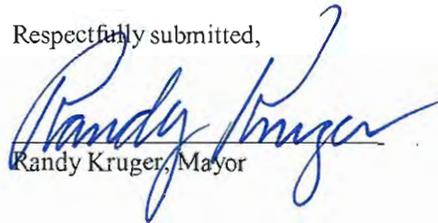
WORK SESSION:

15. The Council discussed Resolutions to be submitted at the 2012 TML Annual Conference.
16. The Council discussed the Budget Calendar and Council Budget Priorities.
17. The City Manager updated the Council on the following:
 - a. Commercial Development
 - Tugs BBQ shut down due to tax difficulties, talked to manager of CEFCO yesterday, several people interested in leasing, CEFCO owner also considering opening something there
 - Village Center – a developer owns it and is trying to market it, have been cleaning it up
 - Darrel Hunt announced that the EDA is holding a special meeting on Monday with area Cities and the ISD in the Johnson Room at K-Oaks Clubhouse at 2:00 p.m. regarding keeping businesses in business.
 - b. Residential Development - none
 - c. Sewer System Problems
 - The City experienced a major sewer problem in the Bar K area, a major valve on an 8" force main blew out, we are talking to the manufacturers because it was eaten up with sewer gases and has only been in the ground for about six years, they were trying to pump out the air that got into the force main system but there was an air release valve that was open, it disbursed air into system throughout the area over a period of days, crews worked on it night and day, they put in over \$9,000 worth of air release valves to prevent such problems in the future, believe the problem is taken care of, do have some damage claims due to damage to grinder pumps and plumbing systems.
18. The Council scheduled items for future Council meetings.
19. 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 9:27 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 6th day of September, 2012.