

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
SEPTEMBER 20, 2012**

**BE IT REMEMBERED** that on the 20<sup>th</sup> day of September, 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
Darrel Hunt	Council Member	Frank Robbins	Assistant City Manager
Dale Mitchell	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member		
Richard Bohn	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Bob Bradley. D'Anne Gloris 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:** none

**CONSENT AGENDA:**

1. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved the following minutes: September 6, 2012 Regular Meeting and Public Hearing

**ACTION ITEMS:**

2. The Council discussed reimbursements relating to Hines at the time of Tessera PID bond closing. No action was taken regarding this item.
3. No action was taken regarding an Interlocal Agreement with LVISD relative to the public use of District Athletic Field and Tennis Courts in exchange for a cash contribution from the City's Parkland Dedication Fund.
4. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council voted unanimously to authorize the City Manager to execute an agreement with TxDOT for the 2013 RAMP Grant.
5. On a motion by Dale Mitchell, seconded by Mayor Randy Kruger, the Council unanimously approved Resolution 12-1554 awarding bid for the Water Line Trench Excavation for 2012-2015.
6. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to table consideration of an Ordinance pursuant to Vernon's Texas Codes Annotated, Local Government Code, Chapter 102.007(b) providing for amendments to Ordinance No. 11-09-20-01 and any subsequent ordinances for the fiscal year beginning October 1, 2011 and ending September 30, 2012, amending the Capital Improvement Fund, Golf Course Fund, General Fund and Utility Fund budgets, as set forth in "Exhibit A" attached to the Ordinance.
7. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously adopted Ordinance 12-09-20-01 adopting the City budget by department for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013.
8. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 12-09-20-02 levying ad valorem taxes in the amount of \$0.63 per \$100 valuation for use and support of the municipal government of the city for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.
9. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 12-09-20-03 amending Ordinance No. 12-09-06-02 that establishes various permit fees, other fees and rates for services provided by the City of Lago Vista; providing a severability clause; and providing an effective date.

**WORK SESSION:**

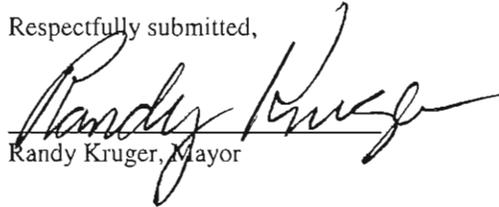
10. The Council discussed Resolutions to be submitted at the 2012 TML Annual Conference.
11. The City Manager updated the Council on the following:
  - a. Commercial Development
    - J&J Barbeque & Burgers opened
  - b. Residential Development
    - Having discussions with Brian Atlas about moving forward, changing the zoning and moving the subdivision around
    - The Mayor asked for an update on the Moonscape. Bill Angelo reported it is being maintained and looks like it's being marketed. Darrel Hunt stated the EDA reports the \$2.6 million contract was voided because the potential buyer walked away
    - Ron Smith asked whether there was an update regarding hotels. Darrel Hunt report that Tom Kirkland decided to go elsewhere. Bill Angelo reported he met with a group from Country Inn last week and they had a positive meeting, they were extremely interested in the Highland Lakes Clubhouse site.
12. The Council scheduled items for future Council meetings.

13. 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

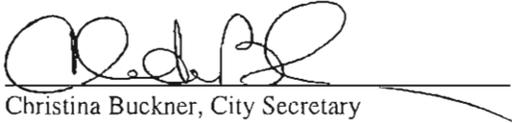
Mayor Kruger adjourned the meeting at 8:15 p.m.

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 4<sup>th</sup> day of October, 2012.