

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
OCTOBER 18, 2012**

BE IT REMEMBERED that on the 18th day of October, A.D., 2012, the City Council held a Regular Meeting at 6:42 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
Dale Mitchell	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Dave Stewart	Assistant Public Works Director
Richard Bohn	Council Member	Jan Steele	Library Director
Darrel Hunt	Council Member	Chris Martinez	GIS Technician/Webmaster

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. 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: none

CONSENT AGENDA:

1. Dale Mitchell requested a correction to item #6 on the October 4, 2012 City Council Regular Meeting and Public Hearing minutes. He requested the word "back" be removed from the second sentence. On a motion by Bob Bradley, seconded by Dale Mitchell, the Council unanimously approved the following minutes to include Dale Mitchell's correction:
October 4, 2012 Regular Meeting and Public Hearing
October 4, 2012 Special Meeting and Executive Session

ACTION ITEMS:

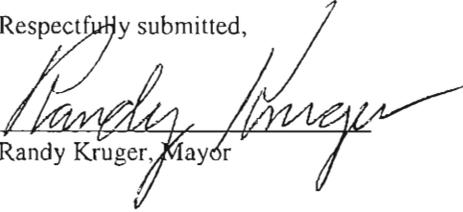
2. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council voted unanimously to approve a request from Lago Vista ISD for a variance to allow a temporary on-premise sign to remain until December 31, 2012.
3. Darrel Hunt requested that two items on Page 3 under Golf Course Fees that referred to rates "effective June 1, 2010..." be removed. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 12-10-18-01 amending Ordinance No. 12-09-20-03 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, to include the deletions requested by Darrel Hunt.
4. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council voted unanimously to cancel the November 15, 2012 Regular City Council Meeting.

WORK SESSION:

5. Chris Martinez gave a presentation and updated the Council on changes being implemented on the City website.
6. The City Manager updated the Council on the following:
 - a. Commercial Development
 - The school district will be considering the two contracts already approved by the Council next Monday, if they are approved we will start working out the details on how to get money from them so we can start our end of the project, we already asked for proposals from 2 engineering firms on design of the water storage facility, Dave is prepared to pull off of Alfalfa and start working on the school projects
 - Nothing new on the shopping center
 - Cabo Loco demolition is pretty much complete, a real estate firm is trying to market it, haven't heard much more
 - b. Residential Development - none
7. The Council scheduled items for future Council meetings.
8. 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

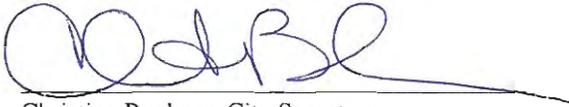
Mayor Kruger adjourned the meeting at 8:04 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 1st day of November, 2012.