

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
NOVEMBER 1, 2012**

**BE IT REMEMBERED** that on the 1<sup>st</sup> day of November, A.D., 2012, the City Council held a Regular Meeting at 6:45 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
Richard Bohn	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member		
Darrel Hunt	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Ron Smith. Frank Robbins joined the meeting late after attending the Special Meeting with the Planning and Zoning Commission.

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

**PROCLAMATION:**

1. Mayor Kruger presented a Proclamation recognizing Municipal Court Week.

**CONSENT AGENDA:**

2. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council unanimously approved the following minutes:  
October 18, 2012 Special Meeting and Executive Session  
October 18, 2012 Regular Meeting

**ACTION ITEMS:**

3. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved the combined preliminary and final plat with an exception to the plat regulations concerning construction plans for the Lago Vista Independent School District High School plat on Lohman Ford Road.
4. On a motion by D'Anne Gloris, seconded by Bob Bradley, the Council unanimously denied a request for a variance for an off-premise sign at the southwest corner of Lohman Ford Road and Boggy Ford Road.
5. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council voted unanimously to authorize the City Manager to execute an Agreement with Haynie Consulting, Inc. for design and engineering services related to the Lago Vista Independent School District Water Storage Tank.
6. On a motion by Bob Bradley, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1556 urging the Lower Colorado River Authority Board to request reauthorization of the Emergency Drought Order.
7. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 12-11-01-04 pursuant to Vernon's Texas Codes Annotated Local Government Code, Chapter 102, Section 102.007(b) providing for amendments to Ordinance No. 12-09-20-01 for the fiscal year beginning October 1, 2012 and ending September 30, 2013; amending the Capital Improvement Fund budget, as set forth in "Exhibit A" attached to the Ordinance.
8. On a motion by Darrel Hunt, seconded by Bob Bradley, the Council voted unanimously to authorize the City Manager to execute Release and Compromise Settlement Agreements with residents who filed claims as a result of a sewer air lock issues.
9. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1557 appointing a member to the Library Advisory Board.
10. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council unanimously approved Resolution 12-1558 appointing members to the Planning and Zoning Commission.

**WORK SESSION:**

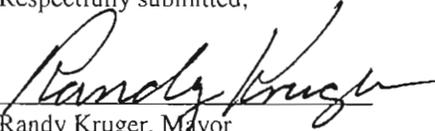
11. The City Manager updated the Council on the following:
  - a. Commercial Development
    - The Utility and Street Department finished the cut across Lohman Ford Road earlier than anticipated, they did a great job on the patching

- Signed closing documents yesterday on WULA property we're acquiring for Water Treatment Plant #3, they still have a partial release they have to provide but it looks like it's pretty much a done deal
  - Have received complaints about the location of the banners on the side of the road and have had requests to put them over the road, we have two light poles and bases on Lohman Ford Road that we can install banners on but a bucket truck is needed to do that, have found a used bucket truck at a reasonable price, will bring this to Council for consideration at the next meeting
  - PEC is going to start a major tree trimming project in the community on November 3
- b. Residential Development
- PID is done, the bonds came in at a good rate and are basically all sold, the closing will be on November 15
  - Montechino has come in and is talking about moving things around in their development

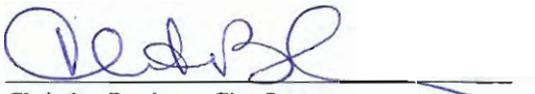
12. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 7:56 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 6<sup>th</sup> day of December, 2012.