

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
DECEMBER 6, 2012**

BE IT REMEMBERED that on the 6th day of December, A.D., 2012, the City Council held a Regular Meeting at 7:00 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Richard Bohn	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	Dave Stewart	Assistant Public Works Director
Darrel Hunt	Council Member		
Ed Tidwell	Council Member		

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

The numbering below tracks that of the agenda, whereas the actual order of consideration varied, primarily for the convenience of the guests.

CITIZEN INQUIRY:

Darrel Hunt stated the employees did an outstanding job on the Christmas lights and asked that staff relay that to them.

Mayor Kruger added that what they did at the Christmas Tree lighting was very remarkable. He stated there was a turn out of about 600 to 800 people and it was well received by everyone. He stated the City and its staff put on a heck of a show.

CONSENT AGENDA:

2. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved the following minutes:
November 1, 2012 Special Meeting and Public Hearing
November 1, 2012 City Council and Planning and Zoning Commission Joint Public Hearing
November 1, 2012 Regular Meeting
November 19, 2012 Special Meeting

ACTION ITEMS:

2. On a motion by Mayor Randy Kruger, seconded by Dale Mitchell, the Council unanimously approved Resolution 12-1559 electing Richard Bohn as Mayor Pro-Tem for a term of one year.
3. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council voted unanimously to table consideration of an Ordinance amending Chapter 3, Building Regulations, Chapter 6, Health and Sanitation, and 13, Utilities, Code of Ordinances, requiring new construction to connect to a public water supply if the water supply is within 300 feet of the public water supply, providing a severability clause; providing a conflict clause, and providing an effective date. Dale Mitchell requested Council be provided with details of the impact on existing well properties.
4. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 12-12-06-01 deleting Chapter 14, Zoning, Code of Ordinances, and replacing it with a new Article 9.1900, Board of Adjustment, Chapter 9, Code of Ordinances and a new Chapter 14, Zoning; providing for conflicting ordinances, severability, and open meetings; and providing for related matters.
5. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved Resolution 12-1560 authorizing the City Manager to execute an agreement with Security State Bank and Trust for the lease purchase financing of vehicles and equipment for the 2012/2013 Fiscal Year.
6. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 12-1561 reappointing Joe Gudka and Bob Besett, Jr. as regular members; reappointing Lisa Marie Contaldi as an alternate member; appointing Vernon Reher as an alternate member; and reappointing Tara Griffin as the Chairperson to the Planning and Zoning Commission.
7. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously approved Resolution 12-1562 reappointing Virgil Wildey and Sharon Macut; and appointing Peggy Gibson to the Library Advisory Board.

WORK SESSION:

8. The Council received a report on and discussed the routing of water and waste water lines relative to current projects.
9. The Council received and discussed the FY 2011-12 CIP 4th Quarter update.

10. The City Manager updated the Council on the following:

- a. Commercial Development – none
- b. Residential Development – none
- c. PID Activity

- All of the bonds were sold and we have started receiving requests from Hines for reimbursements on engineering costs. We've asked for and gotten our \$70,000 for PID start up costs and another \$80,000 in expenses. The bank that's doing the PID funding has released \$695,000 for the 1431 improvements so we have sent a check to TxDOT for the 1431 improvement. We also received \$303,000 in funding for our share of the sewer line near the plant, which we will start working on in the next few weeks. Mayor Kruger questioned how and when the City will get the \$50,000 per year for the collection of the assessments. Bill Angelo stated we will not do any assessments until next October. Frank Robbins reported that Hines has submitted 30% plans for the off-site work, 60% plans for the on-site work, and their first plat. They have submitted a preliminary plat for Phase 1A and Phase 1B and are moving forward with the construction plans that will be approved as part of the final plat for Phase 1A.

d. Lake Water Levels and Conservation

- LCRA did not give a favorable recommendation to TCEQ about releases to the rice farmers. A lot of communities and people are talking about trying to become a stronger voice and we're keeping an eye on that and will advise the Council if there are any areas Council may want to consider action on. The latest weather forecasts and the potential release to the rice farmers could put us below 600' by the end of summer which puts us in a dire position for water. Other communities will be out of water. We may have to consider the emergency plan of installing a temporary facility on the other side of the peninsula and piping some water back across town. This would take our production down to about a million gallons per day. Under rationing we should be able to live under that but the situation could get very serious later this year. Rain would save us from this. We're currently on Stage 2 mandatory rationing.

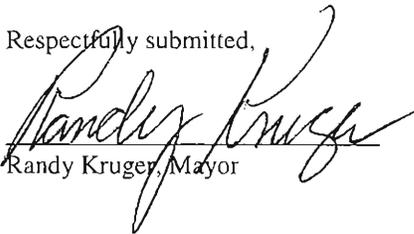
11. The Council scheduled items for future Council meetings.

12. 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 8:41 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 3rd day of January, 2013.