

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JANUARY 3, 2013**

BE IT REMEMBERED that on the 3rd day of January, A.D., 2013, the City Council held a Regular Meeting and Executive Session 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
Richard Bohn	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Dale Mitchell	Council Member	Lawrence Jonap	Police Sergeant
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member		
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: none

CONSENT AGENDA:

1. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved the following minutes:
December 6, 2012 City Council and Planning and Zoning Commission Joint Public Hearing
December 6, 2012 Regular Meeting
December 20, 2012 Regular Meeting

ACTION ITEMS:

2. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously authorized the purchase of a Tracstar welding machine.
3. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted unanimously to authorize the City Manager to execute a Collection Services Agreement with Gila LLC d/b/a Municipal Services Bureau, a Texas limited liability company (MSB) for the collection of past due balances of Municipal Court and Utility fees and fines.
4. On a motion by Mayor Randy Kruger, seconded by Ed Tidwell, the Council voted unanimously to appoint Ed Tidwell as the Council liaison to the Board of Adjustment and the Building Committee and leave the other Council liaisons as assigned.
5. On a motion by Richard Bohn, seconded by Dale Mitchell, the Council unanimously approved Resolution 13-1565 re-appointing Phil Wilson, Cleo Schneider, Bill Vlach and Ken Schodde as Regular Members of the Roads and Grounds Committee with terms expiring January 2015, and re-appointing Phil Wilson as the Chairperson of the Roads and Grounds Committee.
6. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 13-1566 appointing Bill Coltharp and Don Barthlow as Regular members to the Airport Advisory Board with terms expiring January, 2015; and appointing Michael Hurosky as an Alternate Member to the Airport Advisory Board with a term expiring January, 2015; and approving the re-appointment of Bill Coltharp as Chairperson of the Airport Advisory Board.
7. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 13-1567 reappointing Lisa Wolf, Sam Tipton and Jeanne Reynaud as members of the Parks and Recreation Advisory Committee with terms expiring January 1, 2015.

WORK SESSION:

8. The Council discussed issues related to the storage of recycling and garbage carts. It was the consensus of the Council to implement an education program and consider additional requirements for new construction.
9. The City Manager updated the Council on the following:
 - a. Commercial Development
 - The shopping center sold to Tan Corporation, they immediately got a permit and put up a banner wishing everyone happy holidays, they have established their water connections, we are trying to schedule a meeting with Mr. Tan to see what we can do to them help out
 - b. Residential Development
 - Mickey Redwine and Brian Atlas are feuding, we have received a few open records requests as a result, they are related to changes to Brian Atlas's development and the requirement that he must

complete Phase I before he starts Phase II, we don't have to approve it if it's not in accordance with settlement agreement, would like to see subdivision develop but how do we get there from here

- There is interest in building homes in the area of Bison Trail and Bullock Cove, we are looking to see what can do in terms of some water and sewer extensions to open up some of that area, there is one home being proposed now and 7 others in the works, this individual is looking at putting in a well and septic tank and we're trying to keep that from happening
- We wrote a letter to Centex with a proposal for the sewer line for the Jonestown Hollows and are awaiting their response

c. PID Activity

- We have received a request for payment to Hines in the amount of \$96,000 for soft costs
- We are looking at meeting with Tessera in the next week or so to talk about their utility projects, Duke indicated he would like the City to do some of the work but we don't know if we can do it in the time frame they need
- We have received \$75,000 for our costs
- The preliminary plats for Phase IA and IB will be considered at next week's Planning and Zoning Commission meeting, we have permitted some clearing for them for survey work, we have approved the 1431 ROW plat, they have submitted the construction plans for Phase IA and are working on the off-site engineering plans, we're likely to approve the final plat for Phase IA within a month, they want to be moving dirt in March

10. The Council scheduled items for future Council meetings.

EXECUTIVE SESSION:

11. At 7:53 p.m. Mayor Kruger announced the City Council will convene into executive session pursuant to Sec. 551.074, Tex. Gov't. Code, to consider and evaluate the performance and the employment of the City Manager.

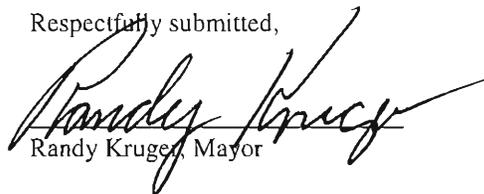
ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

12. At 9:00 p.m., Mayor Kruger reconvened the Regular Meeting and announced that no action was taken in Executive Session.

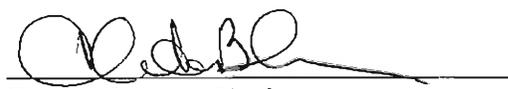
No action was taken regarding the evaluation of the performance and the employment of the City Manager.

Mayor Kruger adjourned the meeting at 9:01 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Ron Smith, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 17th day of January, 2013.