

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JANUARY 17, 2013**

**BE IT REMEMBERED** that on the 17<sup>th</sup> day of January, A.D., 2013, 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	Frank Robbins	Assistant City Manager
Richard Bohn	Mayor Pro Tem	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Jan Steele	Library Director
D'Anne Gloris	Council Member	Eric Cupit	Golf Course Director
Darrel Hunt	Council Member	Dave Stewart	Assistant Public Works Director
Ed Tidwell	Council Member	Starr Lockwood	Accounting Manager
		Lisa Meyers	Staff Accountant

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Rob Wheeler, local Lay Speaker with Rolling Hills Community Church, 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 Ron Smith, seconded by Dale Mitchell, the Council unanimously approved the following minutes:  
January 3, 2013 Regular Meeting

**ACTION ITEMS:**

2. On a motion by Darrel Hunt, seconded by Richard Bohn, 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.

**WORK SESSION:**

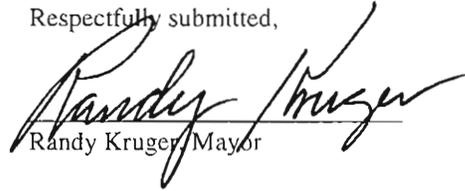
3. The Council discussed city beautification with the Lago Vista President's Council and other groups. There was a lengthy discussion regarding options for cleaning up and beautifying the city. A sign-up sheet was passed around to allow interested persons to join in further discussions regarding this item.
4. The Assistant City Manager updated the Council on the following:
  - a. Commercial Development
    - The new owners of the Village Center have contacted the city and we're working with them on a number of issues, they are going to be doing some aggressive marketing, it's possible the Council may receive a request for some incentive programs
    - Dave Stewart reported they are working out some issues with the school, as soon as they're done with Alfalfa they will start pre-welding, the tank should go out to bid within the next 10 days, received TCEQ approval last Tuesday, Mayor Kruger questioned whether we'd have utilities to the school by the time they're ready, Dave Stewart reported he didn't see much problem with that
  - b. Residential Development - none
  - c. PID Activity
    - Should see movement out there shortly, we have permitted clearing activity for 1431 for some of the roadwork that was part of the platting activity that the Planning Commission approved last week, this is one of the biggest developments in the Austin area and it is in our town, they're moving very rapidly and there are few issues, it looks really good right now, Dave Stewart reported they are putting the Tessera PID booster station improvements in pump one and combining it the with the booster pump station improvements for LVISD, in the process of signing a contract with Tim Haynie, should have plans submitted to TCEQ by the end of the month, approval by the end of February, and have ordered items in by May, Frank obtained the money for the force main upsizing, have ordered 18" and 14" pipe, intend to start installing the Tessera portion of the Hollows offsite force main as soon as they're done with the 16" pipe at the High School.
  - d. Lake Water Levels
    - The Emergency release system is in place, LCRA is moving forward to add reservoir and water so we don't have to release, there is a good bit of legislation regarding funding and the state may dip into the rainy day fund to help fund projects that will lower the amount of water that has to be released from Travis and Buchanan
5. The Council scheduled items for future Council meetings.

6. Reports:

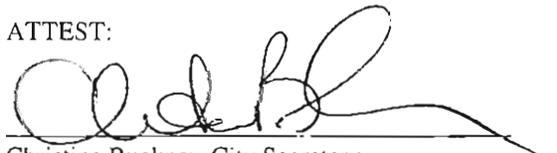
- Report from the Emergency Services District concerning monthly activity;
- Report from the Airport Manager concerning monthly aviation activity;
- Report from the Municipal Court concerning monthly court cases, fines and revenues;
- Report from the Utility Department concerning water usage and sewer 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 7:59 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 7<sup>th</sup> day of February, 2013.