

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 7, 2013**

BE IT REMEMBERED that on the 7th day of February, A.D., 2013, the City Council held a Regular Meeting at 6:43 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	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		

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

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

CITIZEN INQUIRY:

Ron Smith thanked Chris Martinez for his work on the City website and asked that his appreciation be passed on to him.

CONSENT AGENDA:

1. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously approved the following minutes:
January 17, 2013 Regular Meeting

ACTION ITEMS:

2. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted unanimously not to proceed with the disannexation of Leonard Timoshenko's property located at 6300 LaPaloma Lane, Lot 33, Section 1, Lago Ranchos, until there's further investigation and some mentoring or coaching to Mr. Timoshenko.
3. On a motion by D'Anne Gloris, seconded by Mayor Randy Kruger, the Council voted 3 ayes (D'Anne Gloris, Mayor Randy Kruger and Darrel Hunt) to 3 nays (Dale Mitchell, Ron Smith and Richard Bohn) to approve the request from The Island and Nature's Point for approval of a series of wayfinding signs recommended by the Building Committee. The motion failed.
4. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council voted unanimously to authorize the purchase of a raw water barge from Excel Construction.
5. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council voted 4 ayes (D'Anne Gloris, Darrel Hunt, Mayor Randy Kruger and Richard Bohn) to 2 nays (Dale Mitchell and Ron Smith) to adopt Ordinance 13-02-07-02 amending Chapter 3, Building Regulations, Chapter 6, Health and Sanitation, and Chapter 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 for water well fees; providing a severability clause; providing a conflict clause, and providing an effective date.
6. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 13-1568 supporting a grant for the purpose of taxiway improvements for the Lago Vista Rusty Allen Airport and acknowledging TxDOT as the agent for administering the grant.
7. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted unanimously to authorize the City Manager to execute an Interim Wastewater Service Agreement with the City of Jonestown.
8. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution 13-1569 authorizing the use of city streets for regional bicycle races – The Primavera at Lago Vista – to be held March 2 and 3, 2013.
9. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to cancel the February 21, 2013 and July 4, 2013 Regular Council Meetings.

WORK SESSION:

10. The Council received a presentation from the Northshore Firewise group in which they thanked the City for their efforts to date, discussed their plans for 2013 which included opportunities for partnership, discussed what other cities are doing, and proposed their "Adopt Your Block" or "Neighborhood Care and Concern" Initiative.
11. The Council received a report from Brian Atlas and discussed his Planned Development matters.

12. The Council received a report from the January 31, 2013 meeting concerning the clean-up, curb appeal and beautification of Lago Vista.
13. The City Manager updated the Council on the following:
 - a. Commercial Development
 - Shopping center is planning a grand opening on March 1 and they will have an onsite leasing office
 - b. Residential Development - none
 - c. PID Activity
 - We have approved payment on another set of engineering plans, we have submitted a request for \$500,000 for a utility project needed to serve Tessera from the water treatment plant, we have paid out over \$2 million to date and have about \$22 million to go, they seem to be making progress and have been clearing the property, we received plans today for construction activity for a culvert and some bridge work for one of their crossings, we received their last submission for their off-site construction plans today, they've been getting inspections from LCRA on their clearing.
14. The Council scheduled items for future Council meetings.

EXECUTIVE SESSION:

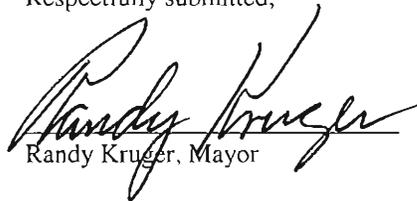
15. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council voted unanimously to table the executive session concerning short term and long term duties of the City Manager.

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

16. No action was taken concerning short term and long term duties of the City Manager.

Mayor Kruger adjourned the meeting at 10:02 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 7th day of March, 2013.