

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
MARCH 21, 2013**

**BE IT REMEMBERED** that on the 21<sup>st</sup> day of March, 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	Dave Stewart	Assistant Public Works Director
Darrel Hunt	Council Member	Starr Lockwood	Accounting Manager
Ed Tidwell	Council Member	Keith Neffendorf	Auditor
		Tracy Neffendorf	Auditor

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except D'Anne Gloris. Reverend Chuck Smith, with Lakeside Christian Fellowship, 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

**PRESENTATION:**

1. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council unanimously approved Resolution 13-1574 accepting, from Neffendorf, Knopp, Doss & Company, P.C., the audit for the fiscal year 2011-2012.

**CONSENT AGENDA:**

2. Dale Mitchell requested the following changes be made to Work Session Item #9 of the March 7, 2013 Regular Meeting and Executive Session minutes:
  - Replace "in lieu of the consummation of the neighbors" with "considering the concerns that seem to be consuming the neighbors" in the first sentence of the 2<sup>nd</sup> paragraph
  - Correct the spelling of Mrs. Gray's first name to "Jacque"
  - Replace "Mayor Kruger directed staff to work with the Grays to get past the 50% rule.", in the first sentence of the 11<sup>th</sup> paragraph, with "Mayor Kruger asked staff to work cooperatively with the Grays toward the objective of rebuilding the house in complete compliance with FEMA's 50% rule."

On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council unanimously approved the following minutes:

March 7, 2013 Regular Meeting and Executive Session

**ACTION ITEMS:**

3. No action was taken regarding a request from Leonard Timoshenko to disannex his property located at 6300 La Paloma Lane, Lot 33, Section 1, Lago Ranchos.
4. On a motion by Mayor Randy Kruger, seconded by Darrel Hunt, the Council unanimously approved Resolution 13-1575 awarding bids for the 400,000 gallon elevated storage tank at the LVISD High School site to Phoenix Fabricators and Erectors, Inc. in the amount of \$780,527.00.
5. On a motion by Dale Mitchell, seconded by Ron Smith, the Council unanimously approved Resolution 13-1576 adopting an amended Future Land Use Map of the Comprehensive Master Plan.
6. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council unanimously adopted Ordinance 13-03-21-01 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.

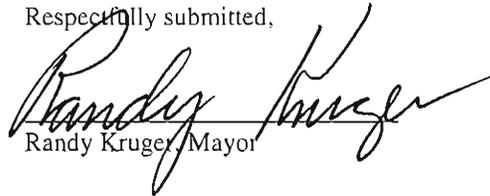
**WORK SESSION:**

7. The Assistant City Manager updated the Council on the following:
  - a. Commercial Development
    - Ribbon cutting at Village Retail Center on April 6, 2013, Mayor Pro Tem Dick Bohn will be giving the welcome speech
  - b. Residential Development
    - Development Services is very busy, permit activity increasing
  - c. PID Activity
    - Have submitted a 220 lot final plat, there is an exception on it, Council will probably see it next month

8. The Council scheduled items for future Council meetings.
9. 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 Development Services concerning monthly inspection, permit, Certificate of Occupancy, code enforcement, zoning and subdivision activity;
  - 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 8:39 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 4<sup>th</sup> day of April, 2013.