

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 4, 2013**

BE IT REMEMBERED that on the 4th day of April, A.D., 2013, the City Council held a Regular Meeting at 8:45 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		
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 Dale Mitchell, the Council unanimously approved the following minutes:
March 21, 2013 Regular Meeting

ACTION ITEMS:

2. Dale Mitchell handed out proposed changes to the ordinance and made a motion to adopt the ordinance to include his suggested changes. Darrel Hunt seconded the motion. Mayor Kruger recommended deleting (6) b. 14. c. Dale Mitchell amended his motion to include the deletion of (6) b. 14. c. Darrel Hunt seconded the amended motion. The Council voted 6 ayes (Dale Mitchell, Darrel Hunt, D'Anne Gloris, Mayor Randy Kruger, Richard Bohn and Ron Smith) to one nay (Ed Tidwell) to adopt Ordinance 13-04-04-01 amending Article 4.800, "Signs and Graffiti", Chapter 4, Code of Ordinances, concerning wayfinding signs; and providing a severability clause; and providing an effective date; to include the changes proposed by Dale Mitchell and the deletion of (6) b. 14. c.
3. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council voted 6 ayes (Dale Mitchell, Darrel Hunt, D'Anne Gloris, Mayor Randy Kruger, Richard Bohn and Ron Smith) to one nay (Ed Tidwell) to approve a wayfinding sign program for Nature's Point and The Island. The approved program included the following signs:
 - one (1) multi-panel sign on Lohman Ford Road near the intersection of Boggy Ford Road, containing one panel for Nature's Point and one panel for The Island
 - one (1) single panel sign at the corner of Shoreline Ranch Road and Lakeshore Drive for Nature's Point
 - one (1) single panel sign on Lakeshore Drive for Nature's Point
 - one (1) single panel sign on Boggy Ford Road near the Y at Highland Lake Drive for The Island
 - one (1) single panel sign on Boggy Ford Road near the intersection with American Drive for The Island
4. Mayor Kruger announced that the request from Brian Atlas to waive enforcement of debris removal in the Montechino Subdivision was pulled by the applicant.

WORK SESSION:

5. Mickey Redwine gave a presentation concerning a Subdivision Construction Agreement between Villa Montechino, LP and the City of Lago Vista approved in 2006.
6. Ron Smith updated the Council on the status of City initiated Resolutions submitted to TML for consideration in 2012.
7. The Council discussed the Budget Calendar and Council Budget Priorities. It was the consensus of the Council to reschedule the Budget Work Sessions planned for August 14 and 15, 2013 to Friday, August 16, 2013.
8. Frank Robbins updated the Council on the following:
 - a. Commercial Development
 - Received a site development permit for a 4,000 square foot office building on Bronco Lane, told it is for software engineers
 - Will probably be receiving a site development permit for a Family Dollar store between Ace Hardware and Lowe's Market
 - Grand Opening at the Lago Vista Village this Saturday
 - b. Residential Development
 - Realtors are reporting they're busier than ever

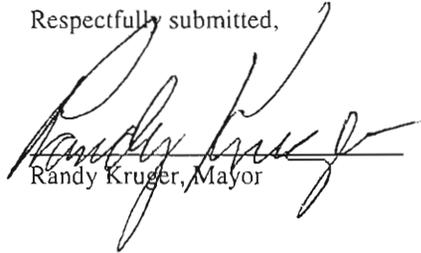
c. PID Activity

- A final plat has been submitted, Planning and Zoning Commission will consider it next week, Council should see it next month
- It's a good subdivision and they're moving really fast

9. The Council scheduled items for future Council meetings.

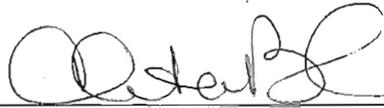
Mayor Kruger adjourned the meeting at 10:42 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Ed Tidwell, the above and foregoing instrument was passed and approved this 18th day of April, 2013.