

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
APRIL 18, 2013**

**BE IT REMEMBERED** that on the 18<sup>th</sup> day of April, 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 |                   |                        |
| Darrel Hunt   | Council Member |                   |                        |
| Ed Tidwell    | Council Member |                   |                        |
| D'Anne Gloris | Council Member |                   |                        |

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Council Member D'Anne Gloris 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. Mayor Kruger presented the Lago Vista Volunteers' Volunteer of the Year Award for 2012 to Dorothy Overton.

**CONSENT AGENDA:**

2. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council unanimously approved the following minutes:  
April 3, 2013 Special Meeting, Executive Session and Budget Work Session  
April 4, 2013 Regular Meeting

**ACTION ITEMS:**

3. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously adopted Ordinance 13-04-18-01 approving of a Special Use Permit for a boat ramp and related facilities at Cody Park; providing a savings clause, a severability clause and an effective date.
4. On a motion by Ron Smith, seconded by Richard Bohn, the Council voted unanimously to approve a Final Plat of Tessera on Lake Travis, Phase 1A with exceptions to lot slope and construction plan approval with two conditions.
5. On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council unanimously approved a Restated and Amended Interlocal Agreement with the Lago Vista Independent School District Regarding Construction of Water and Wastewater System Improvements.
6. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously approved Resolution 13-1577 appointing Lisa Marie Contaldi as a Regular Member to the Planning and Zoning Commission with a term expiring January 1, 2015, to fill the position vacated by Joe Gudka, and appointing Richard Brown as an Alternate Member to the Planning and Zoning Commission with a term expiring January 1, 2015, to fill the vacancy created by moving Lisa Marie Contaldi from an Alternate Member to a Regular Member.

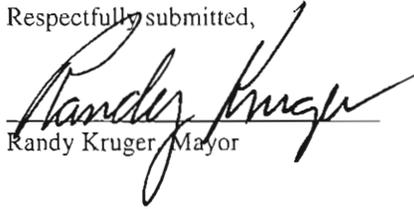
**WORK SESSION:**

7. The Council discussed the Budget Calendar and Council Budget Priorities.
8. The Assistant City Manager updated the Council on the following:
  - a. Commercial Development - none
  - b. Residential Development - none
  - c. PID Activity
    - TxDot is going to start work on turn lanes in front of Tessera on Monday, there was a preconstruction meeting this afternoon on the offsite utilities, they'll be building water lines from Tessera to our plants
9. The Council scheduled items for future Council meetings.
10. 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 7:55 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Darrel Hunt, the above and foregoing instrument was passed and approved this 2<sup>nd</sup> day of May, 2013.