

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MAY 2, 2013**

BE IT REMEMBERED that on the 2nd day of May, A.D., 2013, the City Council held a Regular Meeting at 7:27 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. The minutes of the April 4, 2013 City Council and Planning and Zoning Commission Joint Public Hearing were pulled from consideration as they were not included in the packet. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council unanimously approved the following minutes:
April 18, 2013 Regular Meeting

ACTION ITEMS:

2. On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council unanimously approved Resolution 13-1578 accepting the resignation of Associate Municipal Judge Bud Boleman and confirming the appointment of Robert Thompson as Municipal Judge and Dennis Jones, Arthur Sedillo, Steven Allers and Stephen Spindler as Associate Municipal Judges for the City of Lago Vista, Texas. The City Secretary administered the Oath of Office to Municipal Judge Robert Thompson, and Associate Municipal Judges Dennis Jones, Arthur Sedillo, and Stephen Spindler.
3. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council unanimously approved Resolution 13-1579 appointing Gerald Evans to the Library Advisory Board, to fill the position vacated by Denise Bortolussi, with a term expiring January, 2014.
4. On a motion by Darrel Hunt, seconded by Mayor Randy Kruger, the Council voted unanimously to authorize the City Manager to execute an Interlocal Cooperation Agreement Regarding the Creation of "The Highland Lakes Firm Water Customers Cooperative", and appoint Ron Smith as the city's authorized representative.
5. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 13-05-02-01 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:

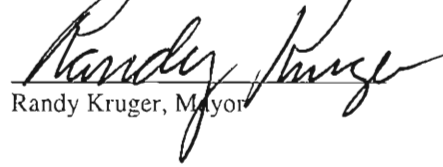
6. The Council discussed the Budget Calendar and Council Budget Priorities. It was the consensus of the Council that the August budget retreat be held at the Library.
7. Frank Robbins updated the Council on the following:
 - a. Commercial Development
 - Folks are doing due diligence with respect to commercial and residential activity but we haven't seen building permit activity to follow that yet
 - Had meeting with people interested in doing some industrial development, they're looking at 3 lots by Gene Hammond's place, anticipate they'll be submitted a request for rezoning, looks like a good project, they're leaving Cedar Park, they make a chemical and some associated parts used inside a coating, like a galvanization, 9,800 square foot fabrication/production area, 4,800 square foot office, 500 square foot lab, 13 parking spaces, 8 employees
 - Site Development Plan for a commercial office building on Bronco Lane near Sonic has been approved and will be in shortly for a development permit
 - Site Development Plan for Family Dollar is approved, have been working with the Curry's for two years to fix their water quality detention pond
 - b. Residential Development - none
 - c. PID Activities
 - TxDOT started work on 1431, we have purchased and are putting equipment in our water treatment

plant and wastewater treatment plant (purchased with PID monies), contractor has been hired and will start moving dirt shortly for the offsite water and wastewater lines as well as the onsite infrastructure which includes roads and drainage, they're a hair ahead of schedule, have received their quarterly disclosure reports, underwriter Mark Curran will be in to visit next week, he is now with Jeffries but still handling the PID

8. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 8:10 p.m.

Respectfully submitted,



Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Ron Smith, the above and foregoing instrument was passed and approved this 16th day of May, 2013.