

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
MAY 16, 2013**

**BE IT REMEMBERED** that on the 16<sup>th</sup> day of May, 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
Darrel Hunt	Council Member	Jan Steele	Library Director
Ron Smith	Council Member		
D'Anne Gloris	Council Member		
Ed Tidwell	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Reverend Mark Markham with Travis Oaks Baptist Church 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

**ACTION ITEMS:**

1. On a motion by Richard Bohn, seconded by Dale Mitchell, the Council voted unanimously to appoint Dennis Jones as Interim City Manager. At this time the City Secretary administered the Oath of Office to Interim City Manager Dennis Jones.

**PROCLAMATION:**

2. Mayor Kruger presented a Proclamation declaring the week of May 19, 2013 Firewise Week.

**CONSENT AGENDA:**

3. The minutes of the April 4, 2013 City Council and Planning and Zoning Commission Joint Public Hearing, the May 2, 2013 City Council and Planning and Zoning Commission Joint Public Hearing and the May 7, 2013 Special Meeting and Executive Session were pulled from consideration as they were not included in the packet. Dale Mitchell requested a correction to item 2 of the May 2, 2013 Regular Meeting minutes. He stated Steven Allers was not present at the meeting and was therefore not sworn in. On a motion by Darrel Hunt, seconded by Ron Smith, the Council unanimously approved the following minutes to include the correction suggested by Dale Mitchell:  
May 2, 2013 Regular Meeting  
May 2, 2013 Special Meeting and Executive Session

**ACTION ITEMS:**

4. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously adopted Ordinance 13-05-16-01 adding a new Article 8.1000, Sex Offenders, Chapter 8, Offenses and Nuisances, Code of Ordinances; providing a severability clause; providing a conflict clause, and providing an effective date.
5. On a motion by Richard Bohn, seconded by Ed Tidwell, the Council approved an Interlocal Wholesale Wastewater Agreement with the City of Jonestown subject to a settlement agreement with Centex being approved and fully executed, and that the Mayor is authorized to sign the agreement once a settlement agreement with Centex has been approved and fully executed.
6. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council voted 6 ayes (Darrel Hunt, Mayor Randy Kruger, Ed Tidwell, Richard Bohn, D'Anne Gloris, Ron Smith) to one nay (Dale Mitchell) to table consideration of an Ordinance amending Zoning Ordinance 01-01-18-01 which established the Marshall's Harbor Planned Development District ("PDD") as amended by Ordinance No's. 05-11-03-01, 07-11-15-01, and 08-06-19-03 establishing the zoning requirements for the Montechino Planned Development District, making findings of fact and providing for related matters, until the next council meeting scheduled for June 6, 2013.

**WORK SESSION:**

7. Council Member Ron Smith updated the Council regarding TCRFC activities.
8. The Council to discussed the 2012 – 2013 2<sup>nd</sup> Quarter CIP report.
9. The Council discussed the Budget Calendar and Council Budget Priorities.
10. The Assistant City Manager updated the Council on the following:

- a. Commercial Development
  - Received annexation request for approximately 15 acre property across the street from the High School, looking to zone it for commercial development and possibly multi-family, will probably come to Council in August
  - Jim Otwell has expressed interest in buying property on Boggy Ford Road near the intersection of Lohman Ford Road, possibly for a hotel
- b. Residential Development - none
- c. PID Activity - none

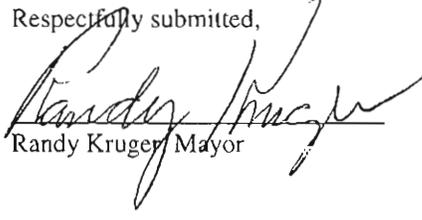
11. The Council scheduled items for future Council meetings.

12. Reports:

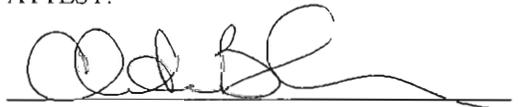
Report from the Emergency Services District concerning monthly activity;  
Report from the Airport Manager concerning monthly aviation activity;  
Report from the Municipal Court concerning monthly court cases, fines and revenues;  
Report from the Utility Department concerning water usage and sewer 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 8:55 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 6<sup>th</sup> day of June, 2013.