

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JUNE 6, 2013**

**BE IT REMEMBERED** that on the 6th day of June, A.D., 2013, the City Council held a Regular Meeting at 6:57 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Dennis Jones	Interim City Manager
Richard Bohn	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Dale Mitchell	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Dave Stewart	Assistant Public Works Director
Darrel Hunt	Council Member	Paige Saenz	City Attorney

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Ed Tidwell.

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. Dale Mitchell requested a correction to the minutes of the April 4, 2013 City Council and Planning and Zoning Commission Joint Public Hearing. He stated the comment made by Mayor Kruger on page 12 regarding a boat ramp not being allowed in P-1A zoning was not true. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved the following minutes to include the correction requested by Dale Mitchell:  
April 4, 2013 City Council and Planning and Zoning Commission Joint Public Hearing  
May 2, 2013 City Council and Planning and Zoning Commission Joint Public Hearing  
May 7, 2013 Special Meeting and Executive Session  
May 16, 2013 Regular Meeting

**ACTION ITEMS:**

2. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted unanimously to approve a Settlement with UniFirst Holdings, Inc. in the amount of \$10,712.50.
3. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance 13-06-06-01, 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 Utility Fund Budget, as set forth in "Exhibit A" attached to the Ordinance.
4. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously adopted Ordinance 13-06-06-02 amending Zoning Ordinance No. 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.

**WORK SESSION:**

A1. The Council received a report regarding projects and issues relating to Travis County Precinct 3 Commissioner.

Dale Mitchell reported that he, Ron Smith, Richard Bohn and Jerry Sisemore met with Travis County Precinct 3 Commissioner, Gerald Daugherty and his executive assistant Bob Moore to discuss the parks and the 911 features that Ron Smith has been working on.

Richard Bohn stated Dink Pearson park is about a 3 acre park. He reported that the Commissioner's main concern is with regard to who owns the property in and around that area, to include properties that are under water. He stated this park will only have parking and a boat ramp. He stated the boat ramp will be at 630' but they will extend it further if the lake drops more. He stated Arkansas Bend park is over 300 acres. He stated they are planning three sections: a campgrounds, a high cliff area with a hiking trail and a boat ramp. He stated the campgrounds will need a buffer between abutting residences. He stated their concerns are with regard to security and traffic and they are considering widening the road from Lohman Ford Road to the park.

Dale Mitchell stated that due to the change in Commissioners, his office not pursued any of these projects and they are just now making contact with everyone and finding out the obstacles.

Ron Smith stated he brought up the 911 tax restoration with the Commissioner. He stated he gave the Commissioner the same spiel he gave Representative Workman and noted they are both CAPCOG Board members. He stated CAPCOG's next meeting is on Thursday. He stated they are waiting to see what happens with the two proposed bills related to this issue and he got a strong impression that the Commissioner

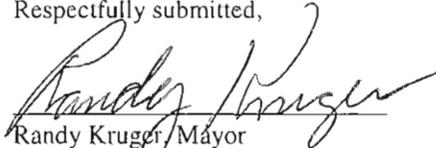
understands the problem.

Dale Mitchell stated Jerry Sisemore addressed issues with the Appraisal District and questioned inequalities in appraisals.

5. The Council discussed the Budget Calendar and Council Budget Priorities.
6. Dennis Jones updated the Council on his activities since he has taken office.
7. The Council scheduled items for future Council meetings.

Mayor Kruger adjourned the meeting at 8:03 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 20<sup>th</sup> day of June, 2013.