

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 20, 2013**

BE IT REMEMBERED that on the 20th day of June, 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	Dennis Jones	Interim City Manager
Richard Bohn	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Barbara Boulware-Wells	City Attorney
Ed Tidwell	Council Member		

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

CONSENT AGENDA:

1. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved the following minutes.
June 6, 2013 City Council and Planning and Zoning Commission Joint Public Hearing
June 6, 2013 Regular Meeting
June 13, 2013 Special Meeting, Executive Session and Work Session

ACTION ITEMS:

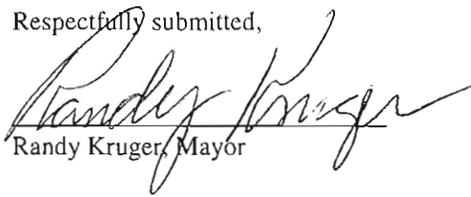
2. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council unanimously adopted Ordinance 13-06-20-01 amending the Zoning Ordinance and the Official Zoning Map by rezoning Lots 5006, 5007 and 5008 Bar K Ranches, Section 5, from the C-1C Zoning District to the C-2 Zoning District; and providing for related matters.
3. On a motion by Ed Tidwell, seconded by D'Anne Gloris, the Council voted unanimously to approved a request from Lago Vista Retail Center LP for a variance to the sign ordinance to allow a 116 square foot sign at the Town Center shopping center located at 7708 Lohman Ford Road.
4. At 6:41 p.m. Mayor Kruger announced the Council will convene into Executive Session pursuant to 551.071, Texas Government Code to consult with legal counsel regarding consideration of a Development Agreement with Villa Montechino, LP pertaining to the Montechino PDD. At 7:42 p.m. the Council reconvened into open session. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council voted unanimously to table action on a Development Agreement with Villa Montechino, LP pertaining to the Montechino PDD until close of business on July 1, 2013, and directed staff to work on obtaining a clean list of items that need to be completed and to obtain a cost of the completion from a third party.
5. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved a 1st Amendment to Water Sale Contract No. 9828 with the Lower Colorado River Authority to add an additional diversion point.

WORK SESSION:

6. The Council discussed the Budget Calendar and Council Budget Priorities.
7. The City Manager updated the Council on matters of interest.
8. The Council scheduled items for future Council meetings.
9. Reports:
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 8:10 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 18th day of July, 2013.