

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

**BE IT REMEMBERED** that on the 18<sup>th</sup> day of July, A.D., 2013, the City Council held a Regular Meeting at 6:55 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		
Dale Mitchell	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. 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:**

Robert Ruggiero, the north shore representative on the Region K Water Planning Board, stated they just completed the 2012 Water Plan for the Legislature which combined all of the plans from the various regions into one state plan. He stated the significance of the plan is that it identifies the various projects that municipalities and regions need in order to supply water for the future and are eligible for reduced funding by the state under the Texas Water Development Board loan program. He requested the City's support when his term comes up in December. He updated the Council on other issues related to the current drought and lake levels, stating conservation is the way to get through our deficit in the future.

**PRESENTATIONS:**

1. City Council to receive presentations and discuss requests by the following organizations for funds from the City's 2013-2014 budget:
  - a. Lago Vista & Jonestown Area Chamber of Commerce & CVB - Ike Coronis requested \$36,000
  - b. Fourth of July Council – Ann Murrow requested \$3,500
  - c. Friends of Balcones Canyonlands National Wildlife Refuge – Dub Lyon requested \$3,000
  - d. Hill Country Singers – Ginger Halstead requested \$3,000
  - e. Lago Vista Players – Warwick Andrews requested \$3,000
  - f. North Shore Heritage and Cultural Society, Inc. – Shirley Davis did not request any funds
  - g. Lake Travis Music Theatre, Inc. – Judy Loehr requested \$3,000
  - h. Keep Lago Vista Beautiful – Sherilyn Beal requested \$3,000
  - i. Lago Vista Tennis Association - none
  - j. Other requestors not listed above - none

**CONSENT AGENDA:**

2. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved the following minutes.  
June 20, 2013 Special Meeting and Executive Session  
June 20, 2013 Regular Meeting  
July 9, 2013 Special Meeting

**ACTION ITEMS:**

3. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council unanimously approved Resolution 13-1580 confirming the appointment of Tom Turner as associate Municipal Judge for the City of Lago Vista, Texas. At this time the City Secretary administered the Oath of Office to Associate Municipal Judge Tom Turner.
4. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted unanimously to table consideration of the Montechino Development Agreement.
5. On a motion by Richard Bohn, seconded by Ron Smith, the Council unanimously approved Resolution 13-1581 accepting the petition for annexation of an area of land being 10.747 acres, more or less, situated in Travis County, Texas; setting a schedule for annexation; providing open meetings and other related matters.
6. On a motion by D'Anne Gloris, seconded by Ed Tidwell, the Council voted unanimously to authorize the City Manager to enter into a letter agreement with Development Planning and & Financing Group, Inc. (DPFG) to

provide district management and administrative services to the Tessera on Lake Travis Public Improvement District.

7. On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council unanimously adopted Ordinance 13-07-18-01 amending Ordinance No. 13-07-09-01; and 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.
8. On a motion by Ed Tidwell, seconded by D'Anne Gloris, the Council voted unanimously to initiate of Stage 2b mandatory water conservation measures effective August 1, 2013, to include all other conservation measures.
9. On a motion by Ron Smith, seconded by D'Anne Gloris, the Council unanimously approved Resolution 13-1582 establishing the procedure for the November 5, 2013 General Election in Lago Vista, Texas and providing for related matters.
10. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution 13-1583 declaring various property and/or equipment to be surplus property and authorizing the City Manager to dispose of such property in a manner which is beneficial to the City of Lago Vista.

**WORK SESSION:**

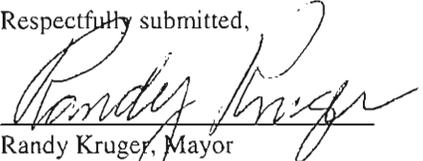
11. The Council discussed the Charter review. It was the consensus of the Council that a three person subcommittee be appointed to conduct the review.
12. The Council discussed Resolutions to be submitted at the 2013 TML Annual Conference.
13. The Council discussed the Budget Calendar and Council Budget Priorities.
14. The City Manager updated the Council on matters of interest. He announced that the budget will be presented to Council on August 1, but that it might not be a balanced budget. He stated they have received 39 applications for the City Manager position so far and he plans to close out the application process at the end of the month.
15. The Council scheduled items for future Council meetings.
16. 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 8:54 p.m.

ATTEST:

  
Christina Buckner, City Secretary

Respectfully submitted,

  
Randy Kruger, Mayor

On a motion by Council Member Ron Smith, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 1<sup>st</sup> day of August, 2013.