

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
DECEMBER 5, 2013**

BE IT REMEMBERED that on the 5th day of December, A.D., 2013, the City Council held a Regular Meeting at 6:41 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Joseph S. Portugal	City Manager
Dale Mitchell	Mayor Pro Tem	Danny Smith	Police Chief
Richard Bohn	Council Member	David Harrell	Development Services Director
Ron Smith	Council Member	Christina Buckner	City Secretary
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. 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.

PUBLIC COMMENTS

Richard Brown stated he is unhappy that the Green Center is only open for 5 hours per month and asked that they consider extending the hours. He suggested the possibility of KLVV providing some of the staffing which could make additional hours available.

Mayor Kruger stated the Green Center was originally open for longer hours but they were shortened due to the lack of demand. He advised Mr. Brown that he could call James LeBlanc who would unlock it and help him out if he had a need. He stated they would take that under consideration and revisit the demand.

CONSENT AGENDA

1. On a motion by D'Anne Gloris, seconded by Ed Tidwell, the Council unanimously approved of the following minutes:
August 29, 2013 Special Meeting
September 12, 2013 Special Meeting
September 26, 2013 Special Meeting
October 3, 2013 Regular Meeting
October 17, 2013 Regular Meeting
October 24, 2013 Special Meeting and Executive Session
November 21, 2013 Regular Meeting

RESOLUTIONS

2. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution 13-1594, a Resolution of the City Council of the City of Lago Vista, Texas authorizing the City Manager to execute an Interlocal Agreement with Capital Area Emergency Communications District (CAECD).
3. On a motion by Darrel Hunt, seconded by Ed Tidwell, the Council unanimously approved Resolution 13-1595, a Resolution of the City Council of the City of Lago Vista, Texas authorizing the City Manager to execute an Interlocal Contract with the Houston-Galveston Area Council (H-GAC).
4. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously approved Resolution 13-1596, a Resolution of the City Council of the City of Lago Vista, Texas authorizing the City Manager to execute an Interlocal Agreement with Education Service Center, Region 20, for the PACE Purchasing Cooperative.
5. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously approved Resolution 13-1597, a Resolution of the City Council of the City of Lago Vista, Texas amending the list of authorized representatives for participation in the Texas Short Term Asset Reserve Program (TexSTAR).

APPOINTMENTS

6. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council voted unanimously to reappoint Tara Griffin, Gary Zaleski, Jim Moss and Paul Smith as Regular members to the Planning and Zoning Commission for two year terms expiring January 1, 2016; and to re-appoint Tara Griffin as the Chairperson to the Planning and Zoning Commission.
7. On a motion by Dale Mitchell, seconded by Ron Smith, the Council voted unanimously to re-appoint Gerald Evans, Nancy Currier, and Patricia Greschner-Nedry as members to the Library Advisory Board for two year terms expiring January, 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. On a motion by Richard Bohn, seconded by Darrel Hunt, the Council voted unanimously to reconsider the award of the base bid for the 2013 Street Overlay Project for a total of \$530,985. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to table consideration the alternate bid items for further study.
9. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council voted unanimously to approve the designation of Police Chief Danny Smith and City Secretary Christina Buckner as Acting City Managers during the absence or disability of the City Manager.

CITY MANAGER REPORTS

10. Quarterly CIP
11. Utility Department
12. Street Department

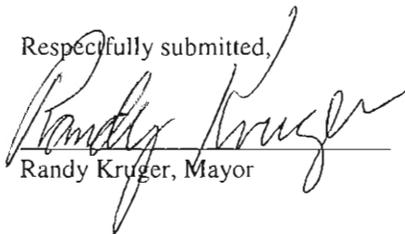
FUTURE MEETINGS

13. The Council scheduled items for future Council meetings.

ADJOURNMENT

Mayor Kruger adjourned the meeting at 8:26 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 16th day of January, 2014.