

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JANUARY 16, 2014**

**BE IT REMEMBERED** that on the 16<sup>th</sup> day of January, A.D., 2014, the City Council held a Regular Meeting at 6:32 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. Reverend Dale Chrisman of Trinity Anglican Church gave the Invocation. 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**

Risë Johns of 20925 Waterside Drive questioned the status of the Montechino development stating she has been hearing a lot of negative comments. She urged the Council to work out what needs to be done with the developer and move forward.

Mayor Kruger advised Ms. Johns that the city has been in serious discussions with the developer and he hopes they are getting closer to a resolution.

Al Schwerman of 21404 High Drive stated he has been helping distribute the new newspaper. He stated he spoke with Mr. Bode who told him to report to Council that he is somewhat pleased with the subscriptions but somewhat disappointed with the advertising. He stated they may choose to publish every other week. He also announced that Senator Watson, Representative Workman and Commissioner Daugherty are encouraging a town hall meeting in our area to discuss issues on 1431. He stated they will be asking TxDOT and CAMPO to attend.

Mayor Kruger stated he is in favor of improving 1431. He stated Tessera is close to starting up and could have some clout.

Mark Alger stated he has been a local business person for 8 years and he recently opened Copperhead Grill. He requested the City work with them more on their parking issue. He stated they have a contract with the church next door for parking and they have insurance but they were red tagged and told no one can park there. He stated they have filed for variance. He stated a lot of existing businesses out here are able to park on unimproved surfaces.

Cole Kennedy, partner of Copperhead Grill, stated they only have about 10 parking spaces. He stated Rolling Hills Community Church is zoned for parking and they worked out an agreement with them to use their property for parking. He stated he learned that it has to be covered per a 2005 ordinance. He stated it is a safety issue. He stated they have filed for a variance from the Board of Adjustment which is scheduled for February. He questioned whether they could come to some kind of compromise prior to the February meeting.

Mayor Kruger stated they might be able to work with them but that the issue could not be discussed at this time.

#### **CONSENT AGENDA**

1. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved of the following minutes:
  - A. December 5, 2013 City Council and Planning and Zoning Commission Joint Public Hearing
  - B. December 5, 2013 Regular Meeting

#### **ORDINANCES**

2. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously adopted Ordinance O-01-14 Of The City Council Of The City Of Lago Vista, Texas; Amending The Official Zoning Map And The Zoning Classification On Approximately 1.82 Acres Of Land, Described As Lots 5004 And 5005 Of The Bar K Ranches Estates, Section 5, Located At 7803 And 7805 Bronco Lane, Respectively, Lago Vista, Travis County, Texas Zoned Professional, Business Office, Low Density Residential District (C1-C) To Commercial; Large Scale (C-2); Providing A Severability Clause; And, Providing An Effective Date.

#### **RESOLUTIONS**

3. On a motion by Richard Bohn, seconded by D'Anne Gloris, the Council unanimously approved Resolution R-01-14, A Resolution Of The City Council Of The City Of Lago Vista, Texas Authorizing The City Manager To Lease/Purchase Capital Equipment.

4. On a motion by D'Anne Gloris, seconded by Darrel Hunt, the Council unanimously approved Resolution R-02-14 A Resolution Of The City Of Lago Vista, Texas Establishing The Truancy Prevention And Diversion Fund.
5. On a motion by Darrel Hunt, seconded by Dale Mitchell, the Council unanimously approved Resolution R-03-14 A Resolution Of The City Council Of The City Of Lago Vista, Texas Authorizing The City Manager To Execute An Agreement With The ICMA-RC For A Deferred Compensation Plan.

#### **APPOINTMENTS**

6. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council voted unanimously to re-appoint Dan Olson to the Library Advisory Board, with a term ending January, 2016.
7. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council voted unanimously, to re-appoint Jim Orr, Baron Carter and Kris Dehnel as Regular Members to the Airport Advisory Board, with terms ending January, 2016.
8. On a motion by Ed Tidwell, seconded by D'Anne Gloris, the Council voted unanimously to re-appoint Michael Hurosky as Regular Member, Place 2 and Michael Gray as Regular Member, Place 4 to The Board Of Adjustment, with terms ending January 1, 2016.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

9. On a motion by Darrel Hunt, seconded by Mayor Randy Kruger, the Council voted unanimously to table reconsideration of the award of the contract for the 2013 Street Overlay Project pending receipt of more information from staff.
10. On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council voted unanimously to award the bid for the Highland Lakes Golf Course Ground Storage Tank to Superior Tank Co., Inc., with a 150 calendar day construction period, in the amount of \$169,100; and to award the bid for the Prefabricated Irrigation Pump Station to Xylem-Flowtronexs in the amount of \$183,408.
11. On a motion by Dale Mitchell, seconded by Darrel Hunt, the Council unanimously approved the 2013 Comprehensive Master Plan Update.
12. The Council discussed the LCRA Application for Emergency Order. No action was taken regarding this item.
13. The Council discussed the the Texas Colorado River Floodplain Coalition (TCRFC). No action was taken regarding this item.
- A.I. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved the appointment of Bill Close as Director Of Public Works.

#### **CITY MANAGER REPORTS**

14. The Council discussed the November, 2013 Departmental Reports
  - A. Airport
  - B. Municipal Court
  - C. Utility Department
  - D. Street Department
  - E. Development Services
  - F. Police Department
  - G. Finance
  - H. Library
  - I. Golf Course

#### **FUTURE MEETINGS**

15. The Council scheduled items for future Council meetings.

#### **EXECUTIVE SESSION**

- A.2. At 9:08 p.m. Mayor Randy Kruger announced the Council will adjourn and convene into Executive Session pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, with no action taken:
  - a. Pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult and confer with the City Attorney regarding pending or threatened litigation and/or contract negotiations.

At 10:20 p.m the Council reconvened from Executive Session.

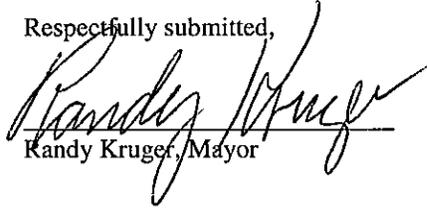
#### **ACTION ITEMS:**

- A.3. No action was taken regarding the pending or threatened litigation and/or contract negotiations.

**ADJOURNMENT**

Mayor Kruger adjourned the meeting at 10:21 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Randy Kruger, Mayor

ATTEST:

  
\_\_\_\_\_  
Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 20<sup>th</sup> day of February, 2014.