

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JUNE 19, 2014**

**BE IT REMEMBERED** that on the 19<sup>th</sup> day of June, A.D., 2014, 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:

**CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE**

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Dale Mitchell	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
D'Anne Gloris	Council Member	Dave Stewart	Public Works Director
Darrel Hunt	Council Member	Christina Bucker	City Secretary
Ed Tidwell	Council Member	Starr Lockwood	Accounting Manager
		Eric Cupit	Golf Course Manager
		Keith Neffendorf	City Auditor

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present except Richard Bohn. Council Member D'Anne Gloris gave the Invocation and Mayor Kruger led the Pledge of Allegiance.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

**PUBLIC COMMENTS**

Council Member Ron Smith handed out information and updated the Council on LCRA Board approved new water rates.

**PUBLIC HEARING**

Mayor Kruger announced the purpose of the Public Hearing is to receive citizen input concerning the following with no action to be taken:

1. **ZON 1029** –rezoning of 7313 Bar K Ranch Road & 21509 Coyote Trail (Bar K Ranch, Section 3, Lots 3116 & 3117) from Planned Development District (PDD) to Two Family Residential (R-2).

David Harrell stated this is a request to rezone two parcels of land and noted that the actual acreage is .81 acres not .20 which was incorrect in the staff report. He stated the Planning and Zoning Commission held a public hearing regarding the request on June 12, 2014 and unanimously recommended approval. He stated these 2 lots were originally zoned R-2, however they and several others in the area were rezoned to PDD to allow for double and triple wide developments. He stated the applicant's reason for requesting the rezoning is in order to install a wrought iron fence which is not currently permitted under the PDD zoning. He stated the current zoning only allows for masonry fences, wooden fences or landscaped hedges. He stated the rezoning of the property will allow for eventual placement of a single family home on the lot versus a modular home. He stated the City would desire such a rezoning as well. He stated the land use and zoning became out of sync when it was rezoned to PDD and approval of this rezoning would match the future land use for this site. He stated staff believes the Comprehensive Master Plan has been met in regards to Objective 4.10. He stated staff believes the rezoning is not contrary to the public interested as required by Section 13.20e3a. He stated that two responses from surrounding homeowners were received and reported that both were in favor of the request.

Mayor Kruger opened the floor for comments from the Council.

There was a brief discussion by Council regarding the request.

Applicant Starr Lockwood was present on behalf of the request and answered questions.

Mayor Kruger opened the floor for comments from the public.

Stephen Cargile questioned whether this rezoning would allow them to build two family apartments houses.

Mayor Kruger stated no, they are asking for R-2 which would allow a two-family dwelling like a duplex.

There being no further comments, Mayor Kruger closed the public hearing at 6:46 p.m.

**ACTION ITEMS:**

2. On a motion by Dale Mitchell, seconded by D'Anne Gloris, the Council unanimously adopted Ordinance O-13-14, an Ordinance of the City Council, of the City of Lago Vista, Texas, rezoning 7313 Bar K Ranch Road & 21509 Coyote Trail (Bar K Ranch, Section 3, Lots 3116 & 3117) from Planned Development District (PDD) to Two Family Residential (R-2).
3. Keith Neffendorf with Neffendorf, Knopp, Doss & Company, P.C. presented the audit for the fiscal year 2012-2013. On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council unanimously approved Resolution R-15-14, a Resolution of the City Council of the City of Lago Vista, Texas accepting from Neffendorf, Knopp, Doss & Company, P.C., the audit for the fiscal year 2012-2013.

4. On a motion by Ed Tidwell, seconded by Ron Smith, the council unanimously adopted Ordinance O-14-14, an Ordinance of the City Council of the City of Lago Vista, Texas, amending Chapter 9, Article 9.1900, Board of Adjustment, to add Section 9.1905, Alternate Members, Code of Ordinances; providing for conflicting ordinances, severability, open meetings, and effective date; and providing for related matters.
5. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution R-16-14, a Resolution of the City Council of the City of Lago Vista, Texas expressing official intent to reimburse certain expenditures for the new water treatment plant and streets and related drainage improvements, as it pertains to the issuance of Certificates of Obligation.
6. On a motion by Ed Tidwell, seconded by Ron Smith, the Council unanimously approved Resolution R-17-14, a Resolution of the City Council of the City of Lago Vista, Texas re-appointing Mike Beal as Regular Member; Hugh Scott Cameron as Regular Member; and Rodney Cox as Alternate Member, of the Building Committee with terms expiring January 1, 2016.
7. On a motion by Ed Tidwell, seconded by Darrel Hunt, the Council unanimously approved Resolution R-18-14, a Resolution of the City Council of the City of Lago Vista, Texas appointing Bob Graff as the senior alternate member and Jim Speckmann as the junior alternate member of the Board of Adjustment, with terms expiring on January 1, 2016.
8. Ron Smith made a motion to table consideration of the item until the July 17, 2014 Council meeting. Dale Mitchell seconded the motion. The Council voted 3 ayes (Ron Smith, Dale Mitchell and Ed Tidwell) to 3 nays (Randy Kruger, Darrel Hunt and D'Anne Gloris). The motion failed.

Darrel Hunt made a motion to move forward with the installation of a ModSpace building on the 10<sup>th</sup> tee box. Mayor Kruger seconded the motion. The Council votes 3 ayes (Mayor Kruger, Darrel Hunt and D'Anne Gloris) to 2 nays (Ron Smith, Dale Mitchell and Ed Tidwell). The motion failed.

No action was taken regarding the installment of a ModSpace building for purposes of a pro shop at the Highland Lakes Golf Course and authorizing the City Manager to execute Lease Agreement for the building.

#### **CONSENT AGENDA**

9. Ron Smith requested that the minutes of the May 29, 2014 be pulled from the consent agenda and considered separately.

Dale Mitchell made a motion to approve the minutes of the June 5, 2014 Special Called Meeting and the May 15, 2014 Regular Meeting.

Darrel Hunt requested that item #3 of the minutes of June 5, 2014 Special Called Meeting be corrected to include that the Council's approval stipulated of a maximum bond amount of \$8,000,000.

Dale Mitchell amended his motion to include Darrel Hunt's correction. Darrel Hunt seconded the amended motion. The Council voted unanimously to approve the minutes of the June 5, 2014 Special Called Meeting and the May 15, 2014 Regular Meeting to include the correction requested by Darrel Hunt.

On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council voted 5 ayes (Ed Tidwell, Darrel Hunt, Randy Kruger, D'Anne Gloris and Dale Mitchell) with 1 abstaining (Ron Smith) to approve the minutes of the May 29, 2014 Special Called Meeting.

#### **WORK SESSION**

10. May, 2014 Departmental Reports
  - A. Airport
  - B. Municipal Court
  - C. Utility Department
  - D. Street Department
  - E. Development Services
  - F. Police Department
  - G. Library
  - H. Golf Course

A1. The Council discussed the Capital Improvement Plan.

#### **FUTURE MEETINGS**

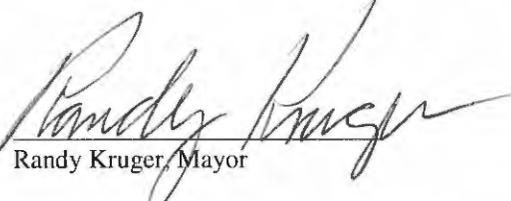
11. The Council considered schedules and items for future Council meetings.
  - A. Melissa Byrne Vossmer announced that a special meeting to approve Annual Update of Tessera on Lake Travis Public Improvement District Service and Assessment Plan would be needed.

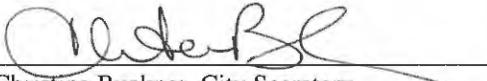
#### **ADJOURNMENT**

Mayor Kruger adjourned the meeting at 10:24 p.m.

Respectfully submitted,

ATTEST:

  
Randy Kruger, Mayor

  
Christina Buckner, City Secretary

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 17<sup>th</sup> day of July, 2014.