

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 19, 2015**

BE IT REMEMBERED that on the 19th day of February, A.D., 2015, 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:

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
Ed Tidwell	Council Member	Starr Lockwood	Accounting Manager
Darrel Hunt	Council Member	MJ Duke	Superintendent Water/Waste Plant
Richard Bohn	Council Member	Belinda Kneblick	Assistant City Secretary
D'Anne Gloris	Council Member		

Mayor Kruger called the Regular Meeting to order and recognized that all Council Members were present. Reverend Dale Chrisman with Trinity Anglican Church 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

Larry Levy spoke of questions answered from attorneys about his tracts and other issues pertaining to the City.

Jimmy Lynam spoke of questions he has about how many law suits is the City involved in, property taken and have the owner's been notified?

Melissa Byrne Vossmer answered, we have two law suits pending, we have not taken any property. The City's attorneys and Mr. Levy's attorneys have different analysis of the situation of the lawsuit that ended five or six years ago.

Ross Dewhurst spoke of his gratitude for conducting the Town Hall meeting and look forward to more and commented on the golf course issues, all the litigation going on with the City and the development of the City.

PUBLIC HEARINGS

1. Mayor Kruger stated the purpose of the public hearing is to receive citizen input concerning a Conditional Use at 4705 Navajo Cv. (Lago Vista Country Club Estates Section 1, Lot 227 A) from Chapter 14, Article 14.200, Section 6 to allow an accessory building setback of 12' instead of 25', allow a maximum height of 24' instead of 18', and allow a 100% hardy board siding instead of the minimum 25% masonry façade requirements for an addition to an existing accessory building.

David Harrell delivered the staff report.

Ron Smith asked has the application changed?

David Harrell commented no change.

D'Anne stated that she did not see anything opposing just a concern. However, if approved we can make changes?

David Harrell answered, you can make conditions that you feel balances the needs of the individual versus the needs of the community per that portion of the code.

D'Anne asked what were the concerns/issues with the Planning and Zoning Committee?

David Harrell stated the issue related to the height of the building.

Mayor Kruger opened the floor for comments from the audience.

Pam Kipner, neighbor from across the street, stated she did not understand what was meant by what was decided last time.

Mayor Kruger explained the concerns.

Pam Kipner stated she is opposed.

There was a lengthy discussion by Council regarding the request.

Vernon Reher stated he is on the Planning and Zoning Committee and they were not opposed to the set back, but is have concerns with the height. Feels they were misled about the height required for the RV.

Gerald Bayer commented on his understandings and would like a definitive answer to where the back of his property is.

Dale Mitchell mentioned the City Council and the Planning and Zoning went through an extensive review of accessory buildings about four or five years ago to make a determination of what would be acceptable in a residential environment.

Ed Tidwell asked if he were opposed to windows?

Mayor Kruger asked if they could vote on each item separately?

David Harrell responded it would be a situation to refer to legal counsel.

There being no further comments, Mayor Kruger closed the public hearing.

ACTION ITEMS

2. Dale Mitchell made a motion to approve a Conditional Use at 4705 Navajo Cv. (Lago Vista Country Club Estates Section 1, Lot 227 A) from Chapter 14, Article 14.200, Section 6 to allow an accessory building setback of 12' instead of 25'. Darrel Hunt seconded the motion. Dale Mitchell amended his motion to include landscaping required. Seconded the motion by Richard Bohn. The Council voted six ayes (Mayor Kruger, Mayor Pro Tem Dale Mitchell, D'Anne Gloris, Ron Smith, Richard Bohn and Darrel Hunt) to one nay (Ed Tidwell) to approve a Conditional use at 4705 Navajo Cv. (Lago Vista Country Club Estates Section 1, Lot 227 A) from Chapter 14, Article 14.200, Section 6 to allow an accessory building setback of 12' instead of 25' to require landscaping.

PRESENTATIONS

3. Mayor Kruger presented Hugh Beadles the Lago Vista Volunteers' Volunteer of the Year Award for 2014.
4. Shay Ralls Roalson with HDR Engineering updated the Council on Water Treatment Plant #3.

CONSENT AGENDA

5. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to approved the following minutes:
January 15, 2015 Special Meeting
January 15, 2015 Regular Meeting
January 22, 2015 Town Hall Meeting
February 6, 2015 Special Called Meeting-Strategic Planning Retreat
6. Sherri Jander promoted the upcoming event. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council voted unanimously to approve Resolution R-05-15, authorizing the use of city streets for 24th Annual La Primavera Lago Vista Bicycle Race to be held March 7 and 8, 2015.
7. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council voted unanimously to approve a Resolution R-06-15, appointing Michael Zaydel to the Library Advisory Board..

ACTION ITEMS

8. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council unanimously approved Resolution 15-1598, repealing Resolution No. R-10-14 in its entirety and approving the procedure, by which ordinances and resolutions are recorded, authenticated and indexed.
9. On a motion by Dale Mitchell, seconded by Ed Tidwell, the Council unanimously adopted Ordinance 15-02-19-01, modifying selection of Boards and Commissions chairpersons located various portions of the City's Code of Ordinances to allow such individual Board to select their own chair, as follows: Chapter 9, Article 9.400, Section 9.404, Keep Lago Vista Beautiful; modifying Chapter 9, Article 9.600, Section 9.604, Airport Advisory Board; modifying Chapter 9, Article 9.800, Section 9.804, Building Committee; revoking Chapter 9, Article 9.900, Appointment of Chairpersons; modifying Chapter 9, Article 9.1300, Section 9.1305, Library Advisory Board; modifying Chapter 9, Article 9.1600, Section 9.1604, Parks and Recreation Advisory Committee; modifying Chapter 9, Article 9.1800, Section 9.1804, Planning and Zoning Commission; modifying Chapter 9, Article 9.1900, Section 9.1904, Board of Adjustment; remove consecutive term limits for chairs; and provide matching language; providing a savings clause; providing a severability clause; and, provide an effective date.
10. Jimmy Kamenicky stated his appreciation of the City considering action on Senate Bill 343. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved Resolution 15-1599, opposing Senate Bill 343 and any other legislation which would erode the authority of a Home Rule Municipality; finding compliance with the open meetings law; and providing an effective date hereof.
11. On a motion by D'Anne Gloris, seconded by Ed Tidwell, the Council unanimously approved Resolution 15-1600, authorizing the City Manager to enter into a contract with Rodgers-Penn Investments to allow the city to clear-cut a portion of the property consisting of 4.6 acres for purposes of airport safety.

12. On a motion by D'Anne Gloris, seconded by Ron Smith, the Council unanimously approved Resolution 15-1601, authorizing the City Manager to award a contract to clear-cut a portion of the Rodgers-Penn Investment property consisting of 4.6 acres for purposes of airport safety and apply for a Texas Department of Transportation grant to reimburse the City for a portion of such costs and expenses.

WORK SESSION

13. On a motion by Richard Bohn, seconded by Ron Smith, the Council unanimously approved to table the discussion of the 2013/14 4th Quarter and 2014/15 1st Quarter CIP Reports to the next meeting.
14. Gary Graham, P.E. Walker Engineering, presented a PowerPoint presentation on Water Treatment Plant #1.
15. Councilman Ron Smith presented a report on new lake water projections from LCRA.
16. City Council discussed a speed zone study conducted on Lohman Ford Road at the location of the Lago Vista High School.
17. January, 2015 Departmental Reports
- A. Airport
 - B. Municipal Court
 - C. Utility Department
 - D. Street Department
 - E. Development Services
 - F. Police Department
 - G. Library
 - H. Golf Course
 - I. Finance
18. Reports/Minutes from City Boards, Committees and Commissions
- A. January 8, 2015 Keep Lago Vista Beautiful Board Minutes
 - B. February 12, 2015 Keep Lago Vista Beautiful Board Report
 - C. January 8, 2015 Planning and Zoning Commission Draft Minutes
 - D. January 12, 2015 Library Advisory Board Draft Minutes

FUTURE MEETINGS

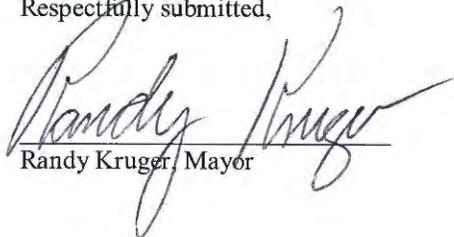
19. The Council considered and scheduled items for future Council Meetings.

Dale Mitchell mentioned results of audit for school.

ADJOURNMENT

Mayor Kruger adjourned the meeting at 9:20 P.M.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Belinda Kneblick, Assistant City Secretary

On a motion by Council Member Dave Hunt, seconded by Council Member Ed Sedwell, the above and foregoing instrument was passed and approved this 19th day of March, 2015.