



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
CITY COUNCIL
REGULAR MEETING
THURSDAY, JULY 16, 2015, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Lago Vista City Council will hold a Regular Meeting on Thursday, July 16, 2015, at 6:30 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

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

PUBLIC COMMENTS

PRESENTATIONS

1. Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR.
2. Presentations and request for funds from area art, culture and tourism organizations.
 - a. Lago Vista & Jonestown Area Chamber of Commerce & CVB
 - b. Friends of Balcones Canyonlands National Wildlife Refuge
 - c. Hill Country Singers
 - d. Lago Vista Players
 - e. North Shore Heritage and Cultural Society, Inc.
 - f. Lake Travis Music Theatre, Inc.
 - g. Other requestors not listed above

PUBLIC HEARINGS

3. ***PUBLIC HEARING*** Consideration by the City Council of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).
4. Discussion, consideration, action if any regarding a request of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

5. Approval of the following minutes:
June 18, 2015 Regular Meeting
June 22, 2015 Special Called meeting

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

6. Discussion, consideration, action if any regarding Resolution No. 15-1612; A Resolution to approve submission of an application for construction of pedestrian and bicycle safety improvements to the Texas Department of Transportation's Transportation Enhancement Program administered by the Capital Area Council of Governments.
7. Discussion, consideration, action if any regarding Resolution No. 15-1613; An Interlocal Agreement between the City of Lago Vista and the Travis County Emergency Services District (ESD) #1 to provide a fire code official and fire code enforcement services for the city.
8. Discussion, consideration, action if any regarding Ordinance No. 15-07-16-01; An Ordinance amending Chapter 5, Article 5.100, Section 5.101 adoption of International Fire Code, Code of Ordinances, in order to adopt the 2012 Edition of the International Fire Code; adopting certain appendices to same; providing for fees to be payable for permits, approvals and inspections; requiring a permit or approval for certain hazardous uses and activities; providing for civil penalties for violations; providing for administration of the Fire Code and authorizing the Fire Chief and his/her designee to administer and enforce the code; authorizing entry onto property to conduct inspections; authorizing stop work ordinances for work performed in violation of the Fire Code; providing for appointment of an appellate body and for appeals from decisions of the Fire Chief; repealing Article 5.300, Fire Marshal, 5.400 fireworks and 5.500, outdoor burning; providing for severability and an effective date.
9. Discussion, consideration, action if any regarding Pedernales Electric Cooperative Franchise Agreement.
10. Discussion, consideration, action if any regarding Retail Recruitment & Retention – Buxton.

WORK SESSION

11. Update and discussion concerning LCRA actions and other Lake Travis water issues.

12. Departmental Reports

- A. Municipal Court
- B. Water/Wastewater Department
- C. Street Department
- D. Development Services
- E. Police Department
- F. Library
- G. Golf Course

13. Reports/Minutes from City Boards, Committees and Commissions

- a. May 14, 2015 Planning and Zoning regular meeting minutes
- b. June 11, 2015 KLVB meeting minutes
- c. KLVB Report 09July15
- d. June 15, 2015 Charter Review Committee minutes
- e. June 29, 2015 Charter Review Committee DRAFT minutes
- f. June 9, 2015 Golf Course Committee DRAFT minutes

FUTURE MEETINGS

14. Consider schedule and items for future Council meetings.

EXECUTIVE SESSION

15. Convene into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
- b. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
- c. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

16. Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- a. The acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
- b. Claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
- c. Claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at _____ on the ____ day of _____, 2015.

Sandra Barton, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.

MEETING DATE: July 16, 2015

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL, INVOCATION AND PLEDGE OF ALLEGIANCE

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: July 16, 2015

AGENDA ITEM: PUBLIC COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____

MEETING DATE: July 16, 2015

AGENDA ITEM: Receive and discuss monthly update on Water Treatment Plant #3 by Shay Ralls Roalson, PE, HDR.

Comments:

The City Council will receive an update from Shay Roalson, PE with HDR Engineering, Inc. on the status and progress of WTP#3 intake site and plant.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____

MEETING DATE: July 16, 2015

AGENDA ITEM: Presentations and request for funds from area art, culture and tourism organizations.

Comments:

- a. Lago Vista & Jonestown Area Chamber of Commerce & CVB
- b. Friends of Balcones Canyonlands National Wildlife Refuge
- c. Hill Country Singers
- d. Lago Vista Players
- e. North Shore Heritage and Cultural Society, Inc.
- f. Lake Travis Music Theatre, Inc.
- g. Other requestors not listed above

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; Hunt _____ ; Kruger _____ ; Mitchell _____ ;

Gloris _____ ; Smith _____ ; Cox _____

Motion Carried: Yes _____ ; No _____



AGENDA ITEM City of Lago Vista

TO: Mayor & City Council **Council Meeting:** July 16, 2015

FROM: Sandra Barton, City Secretary

SUBJECT: Presentations and request for funds from area art, culture and tourism organizations.

				Legal Review
<input type="checkbox"/> BUSINESS ITEM	<input type="checkbox"/> BONDS	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> ORDINANCE	()
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> APPOINTMENTS	<input type="checkbox"/> BID AWARD	<input type="checkbox"/> RESOLUTION	()
<input type="checkbox"/> WORKSHOP	<input type="checkbox"/> REPORT	<input checked="" type="checkbox"/> OTHER	<input type="checkbox"/> CONTRACT	()
			<input type="checkbox"/> BONDS	()

EXECUTIVE SUMMARY: *(Attach additional pages if necessary)*

Area arts, culture and tourism organizations have been given the opportunity to make a presentation to Council and request funds for the FY 15/16 Fiscal Year. This is in keeping with past traditions of providing an opportunity for these organizations to present to the City Council.

All groups must submit an application indicating the amount of their request and back-up documentation which identifies their intended use of the funds, as well as proof of their 501C(3) or 501C(6) status, names of their current officers, and financial statements for 12 months activity ending in the month prior to the application.

The City Manager will recommend funding levels as well as the funding source to be included in the budget to be presented to Council in the Proposed FY2015/16 Budget. This is slightly different from previous years as there will be additional oversight and delineation on the use of the Hotel Occupancy Tax (HOT) funds.

The organizations that will present to the Council include the following:

- a. Lago Vista & Jonestown Area Chamber of Commerce & CVB
- b. Friends of Balcones Canyonlands National Wildlife Refuge
- c. Hill Country Singers
- d. Lago Vista Players
- e. North Shore Heritage and Cultural Society, Inc.
- f. Lake Travis Music Theatre, Inc.
- g. Other requestors not listed above.

Impact if Approved: N/A

Impact if Denied: N/A

1. IS FUNDING REQUIRED?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	2. IF YES, INDICATE IF BUDGETED	<input type="checkbox"/> YES	<input type="checkbox"/> NO
INDICATE FUNDING SOURCE: Proposed FY2015/16 Budget					

SUGGESTED MOTION/RECOMMENDATION/ACTION:

No action is required by Council at this time.

Administration: _____ Initials

Submitted by: Sandra Barton

FORWARDED TO CC

Listing of Supporting Materials Attached:

Attachment(s): Submittals from the various agencies will be presented at the City Council Meeting.

MEETING DATE: July 16, 2015

AGENDA ITEM: *PUBLIC HEARING*

Comments:

Consideration by the City Council of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: July 16, 2015

From: David Harrell, AICP, Director

Subject: Consideration by the City Council of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).

Request: Public Hearing Legal Document: Other Legal Review:

EXECUTIVE SUMMARY:

Please see attached staff report.

The Planning & Zoning Commission heard the item at their July 9, 2015 meeting date. At that meeting the Commission recommended approval by a vote of 4 to 0.

Impact if Approved:

The applicant can continue with the building permit to place the accessory building (RV Storage).

Impact if Denied:

The applicant cannot continue with the building permit to place the accessory building (RV Storage) and will either need to modify the building permit and building to conform to the 18' height or they can appeal denial to District Court.

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

Not Applicable

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

ZON-1040

Agenda Item Approved by City Manager



Development Services Department

STAFF REPORT

Application for Conditional Use

File Number: ZON 1040

Date: June 29, 2015

Applicant: John Peterson

Representative: SAME

Hearing Dates: Planning & Zoning Commission – July 9, 2015
City Council – July 16, 2015

Location: 2433 Grant Ln.

APPLICATION SUMMARY

Recommendation by the Planning & Zoning Commission and consideration by the City Council of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).

TECHNICAL REVIEW

The Development Services Department has reviewed this request and there are no outstanding comments/issues. In the case that the item is approved, all site engineering, drainage and required infrastructure improvements will be reviewed pursuant to the established Development Review Process to ensure that the Development has met all applicable Federal, State and local regulations and permitting requirements. No permits authorizing Development shall be issued prior to compliance with all applicable regulations.

DEVELOPMENT REVIEW DEPARTMENT COMMENTS

Original building plans were turned in with a height of 19' with a 1' reduction in natural grade, which is 18' from natural grade. However the contractor failed to cut the studs to 18' and used the standard factory height resulting in the current situation of being 2' over the maximum height requirement. At this time a building permit is on hold till this situation is resolved through this process.

FINDINGS OF FACT

The only finding of fact associated with the application is does the proposed 2' higher height balance the private need and benefits against the impact and effect on an area or neighborhood? Application of "balance the private need and benefits against the impact and effect on an area or neighborhood" can only be applied to the requested 2' since an accessory building can be built at the location by right and the request is only for the height presently existing at the site.

Staff doesn't believe that the "balance of the private need and benefits against the impact and effect on an area or neighborhood" will be significantly affected by allowing the continuance of the 2' height increase for the accessory building. The existing building is at a lower elevation than the properties along Highland Lake Dr. (see attachment 4) which will help offset the additional 2' height increase for this building. Also, the height increase is in the area of the roof peak which is the smallest building impact for height (see attachment 3). The flatter roof design also helps neighbors viewing to the south. Currently they see roughly a 30 degree angle intrusion versus a 90 degree intrusion for a flat roof at a height of 2 feet.

Staff would recommend approval of this request.

ATTACHMENTS

Additional information is provided through attached exhibits.

1. Application
2. Site Plan and Location Photos
3. Example Pictures
4. Maps

Attachment 1
Application



CITY OF LAGO VISTA

Conditional Use Permit

Conditional Use Permit Fee: \$250.00

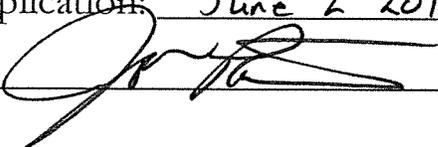
Applicant Information:

Name: JOHN PETERSON

Address: 2403 Grant Ln.

Telephone #: 512-576-6584 - 512-905-9482

Date of Application: June 2 2015

Signature: 

Request:

Conditional Use Permit is being sought for:

allow a 20' existing building in lieu
of an 18' maximum height building
(Ch 14, Art 14.100, Sec. 6.10 (B)(4)(d))

Legal Description: See siteplans

(Subdivision) (Section) (Lot)

Please attach a to-scale drawing of the improvements that would be provided.

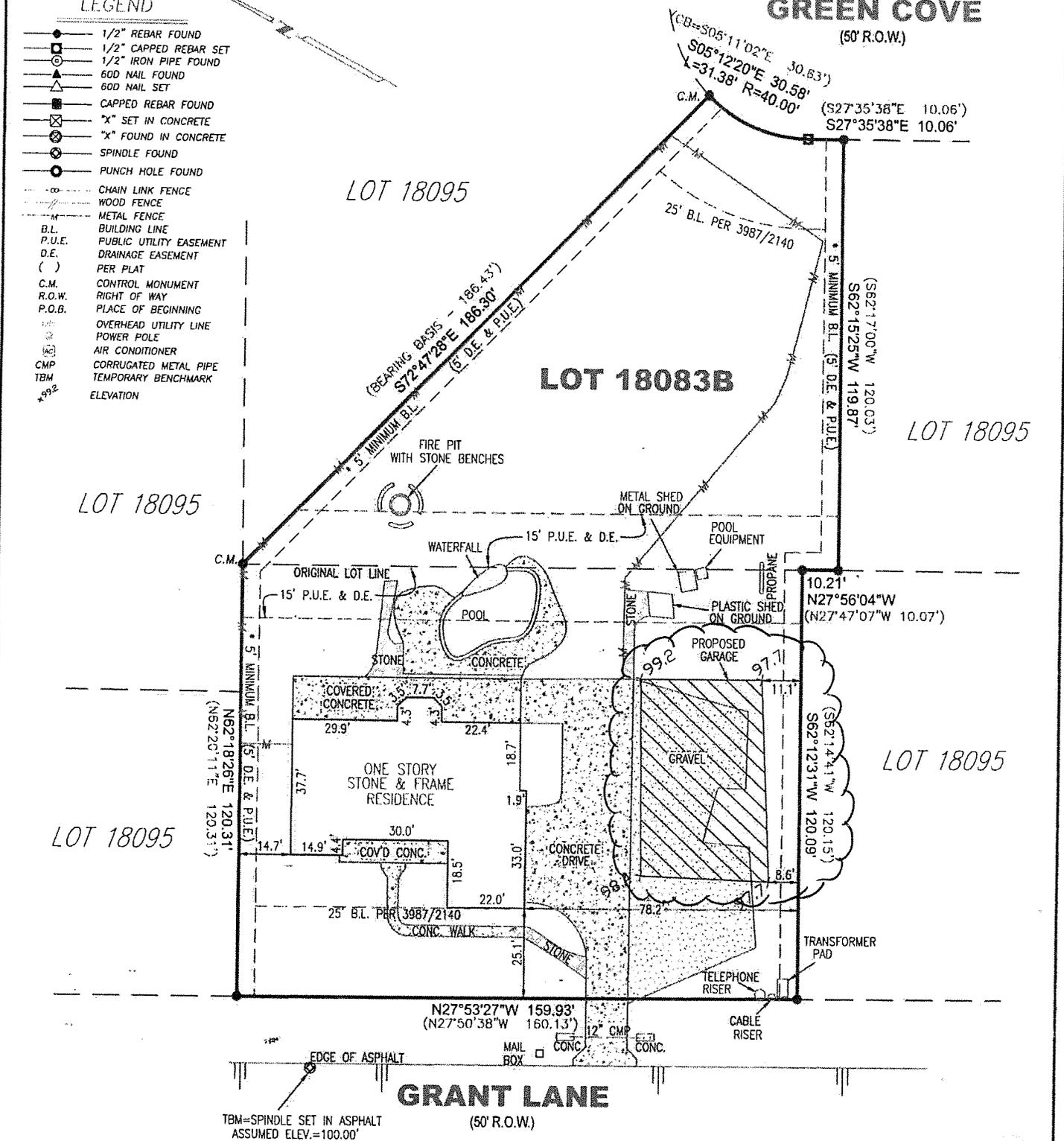
Attachment 2
Site Plan & Location Photos

LEGEND

- 1/2" REBAR FOUND
- ◻ 1/2" CAPPED REBAR SET
- 1/2" IRON PIPE FOUND
- ▲ 60D NAIL FOUND
- △ 60D NAIL SET
- CAPPED REBAR FOUND
- ⊗ "X" SET IN CONCRETE
- ⊗ "X" FOUND IN CONCRETE
- SPINDLE FOUND
- PUNCH HOLE FOUND
- CHAIN LINK FENCE
- WOOD FENCE
- METAL FENCE
- B.L. BUILDING LINE
- P.U.E. PUBLIC UTILITY EASEMENT
- D.E. DRAINAGE EASEMENT
- () PER PLAT
- C.M. CONTROL MONUMENT
- R.O.W. RIGHT OF WAY
- P.O.B. PLACE OF BEGINNING
- OVERHEAD UTILITY LINE
- POWER POLE
- AIR CONDITIONER
- CMP CORRUGATED METAL PIPE
- TBM TEMPORARY BENCHMARK
- 99.2 ELEVATION

GREEN COVE

(50' R.O.W.)



* = SUBJECT TO A TOTAL COMBINED SIDE YARD SETBACK OF NOT LESS THAN 15' WITH NOT LESS THAN 5' ON ONE SIDE PER VOL. 3987, PAGE 2140.

SUBDIVISION: AMENDING PLAT OF LOTS 18094 AND 18093, HIGHLAND LAKE ESTATES, SECTION EIGHTEEN, AND LOT 18083A, RESUBDIVISION OF LOTS 18083 AND 18084, HIGHLAND LAKE ESTATES, SECTION EIGHTEEN, INTO LOTS 18083B AND 18093A

IMPORTANT NOTICE

This Survey was prepared without the benefit of a title commitment. There may be additional setback lines, easements and interests which are relevant to this property and unknown to B & G SURVEYING, LLC.

TO THE LIENHOLDER AND / OR PRESENT OWNERS OF THE PREMISES SURVEYED

FLOOD CERTIFICATION

THIS AREA IS NOT DEPICTED AS BEING IN A SPECIAL FLOOD HAZARD AREA PER FEMA'S FLOOD INSURANCE RATE MAP 48453C0195H, DATED 09/28/08. IT IS REPRESENTED AS IN ZONE "X". HOWEVER, AT THE PRESENT TIME, NO ELEVATIONS, DRAINAGE, OR FLOOD STUDIES HAVE BEEN PERFORMED BY THIS FIRM AND INFORMATION IS BASED SOLELY UPON SAID MAP. THE SURVEYOR DOES NOT ASSUME RESPONSIBILITY AS TO ANY INFORMATION PROVIDED ON SAID MAP AND DOES NOT WAIVE THAT THE PROPERTY AND/OR THE STRUCTURES THEREON WILL BE FREE OF FLOOD DAMAGE. FOR FURTHER INFORMATION CONTACT YOUR FLOOD PLAIN ADMINISTRATOR.

STREET ADDRESS: 2403 GRANT LANE CITY: LAGO VISTA COUNTY: TRAVIS STATE OF TEXAS

LOT: 18083B BLOCK: _____ SUBDIVISION: * DOC. NO. 201400067 OFFICIAL PUBLIC RECORDS

REFERENCE NAME: STAN HEGBERG

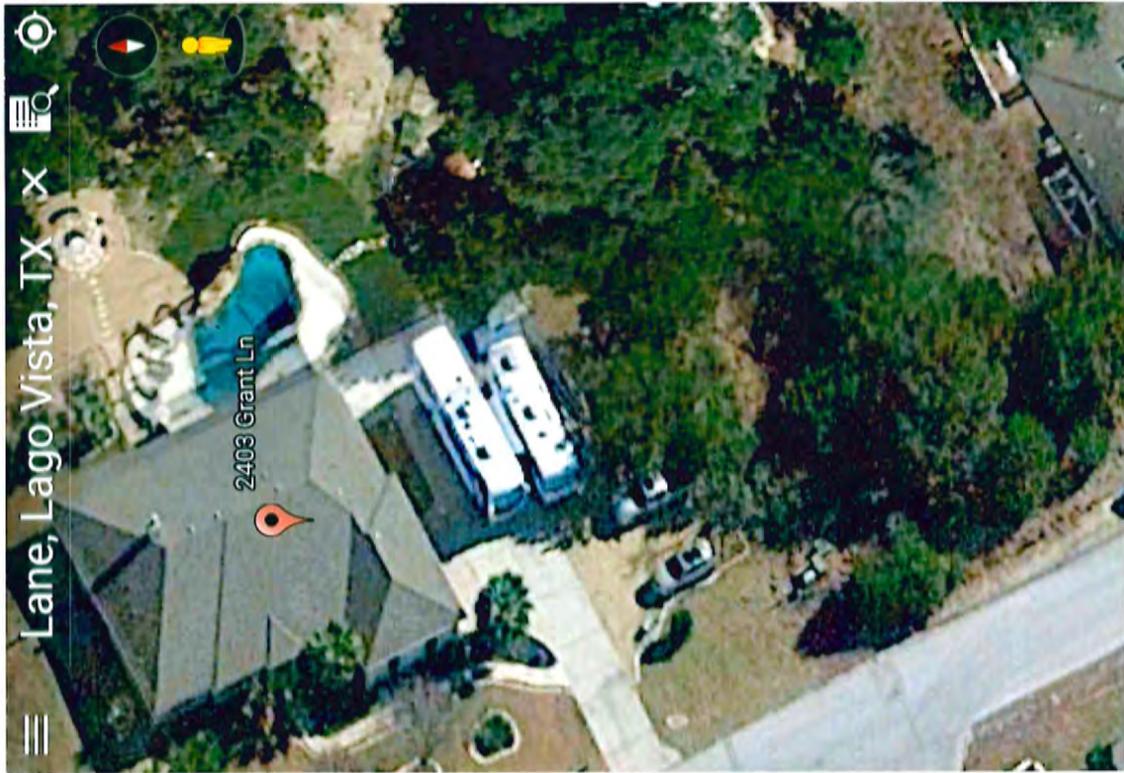
B & G SURVEYING, LLC
FIRM REGISTRATION NO. 100363-00

WWW.BANDGSURVEY.COM
1404 West North Loop Blvd.
Austin, Texas 78756
Office 512*458-6969

JOB #: B0311715_TLV
DATE: 3/20/15
SCALE: 1" = 30'

FIELD WORK BY	ELI	3/19/15
CALCD BY	BC	3/20/15
DRAFTED BY	BC	3/20/15
CHECKED BY	VG/ML	3/20/15

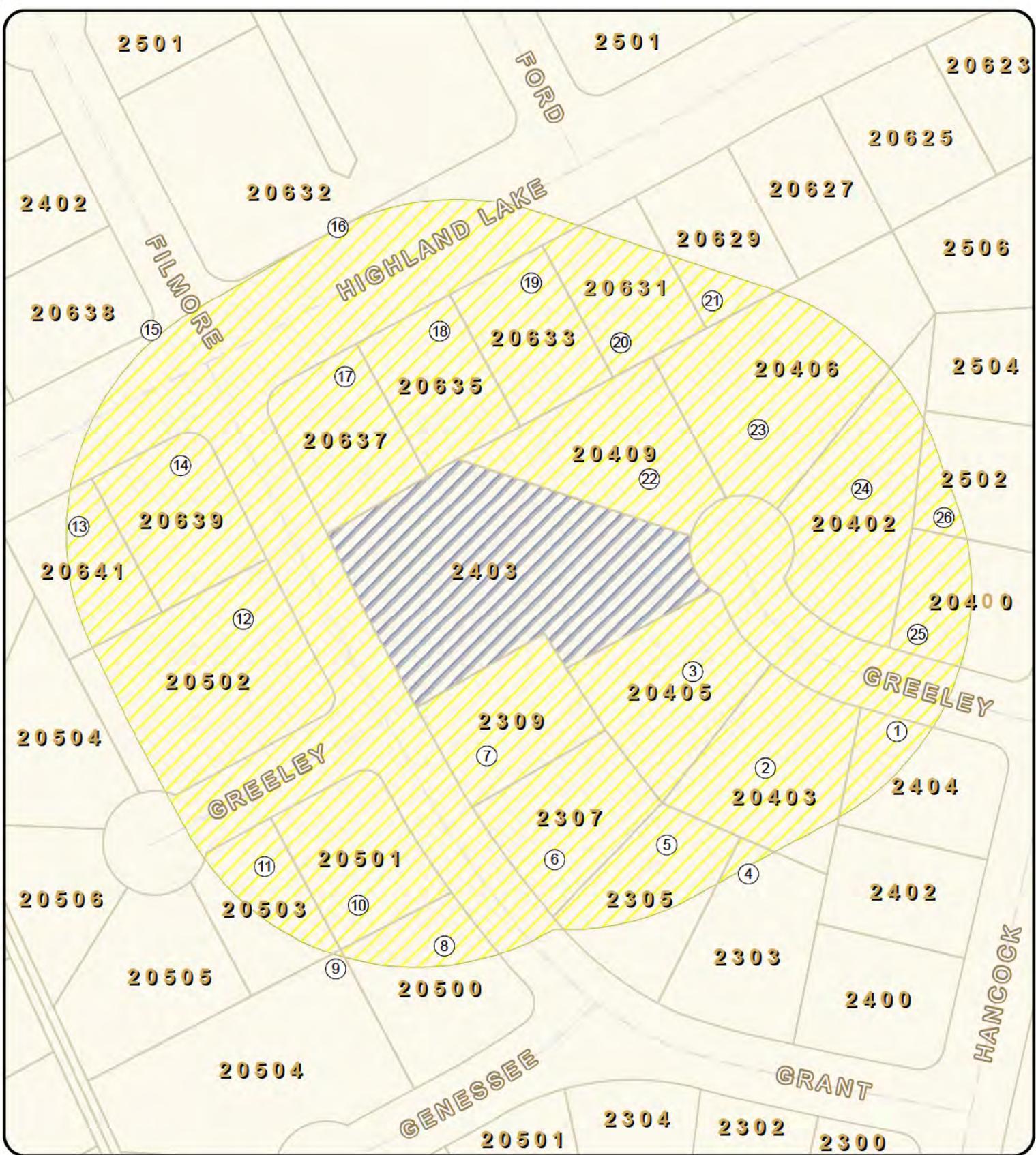
Attachment 3
Example Pictures





Attachment 4

Maps



2403 Grant Ln

Request Type:	Conditional Use	Project:	ZON-1040
Change Requested:	Building height 18' to 20'	Date:	6/23/2015
Map Purpose:	200ft Buffer	Drawn By:	CM

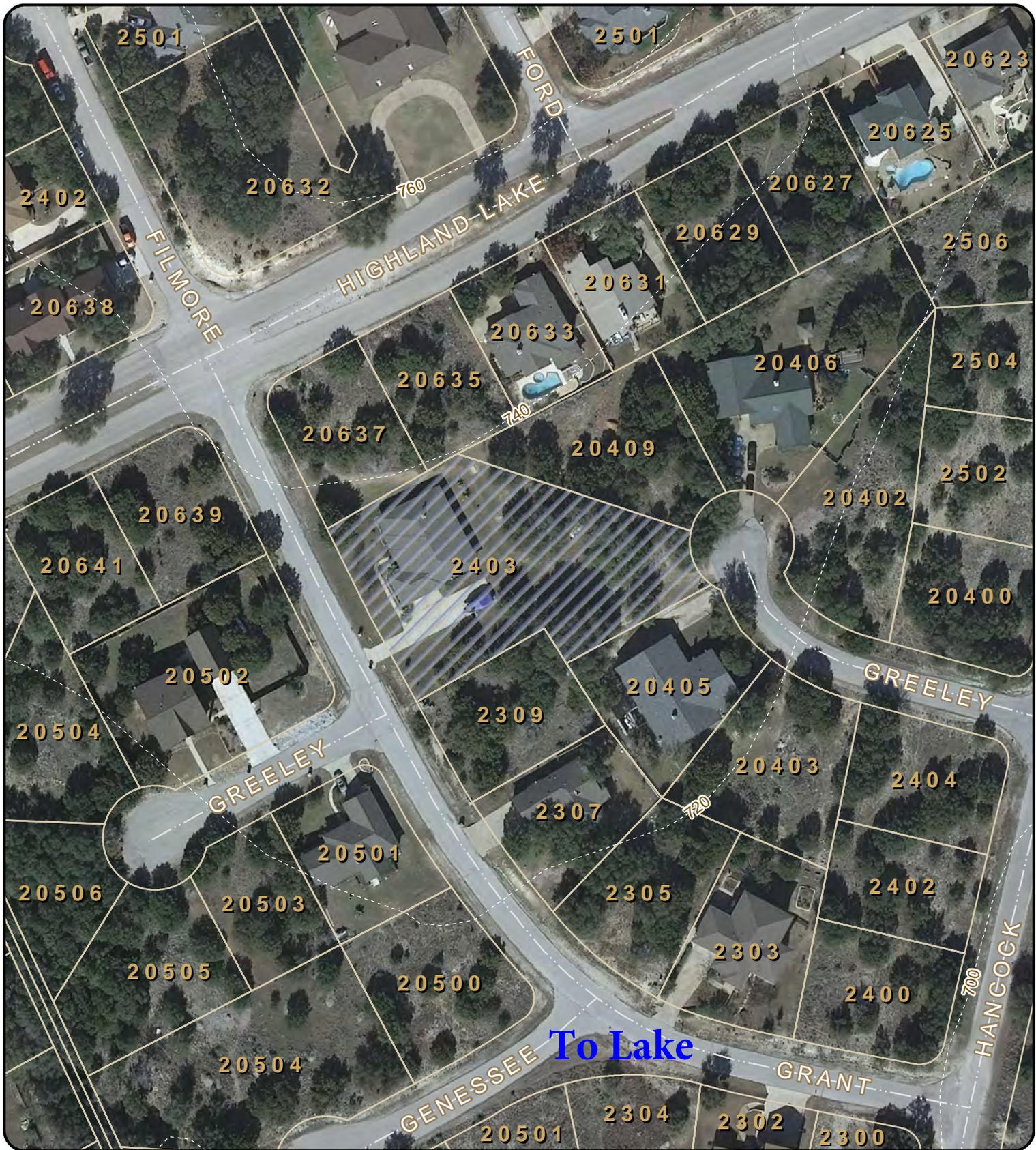
While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

Legend

- Owner Parcels
- 200' Buffer
- Requestor inter_1040v2



1 inch = 100 feet



2403 Grant Ln

Request Type:	Conditional Use	Project:	ZON-1040
Change Requested:	Building height 18' to 20'	Date:	6/23/2015
Map Purpose:	Aerial & Topo	Drawn By:	CM

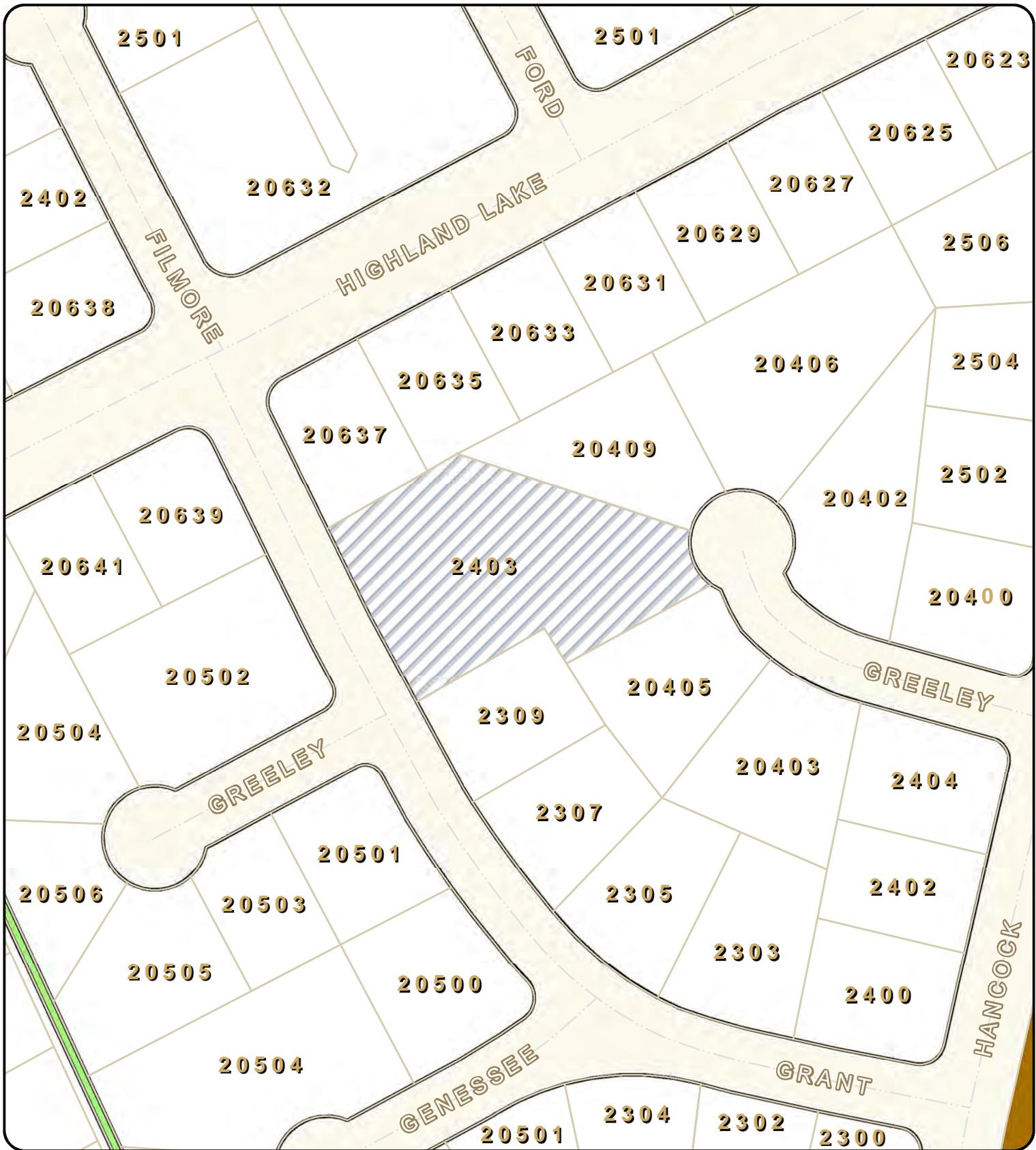
While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.

Legend

- 20' Contours
- Owner Parcels
- Requestor



1 inch = 100 feet



2403 Grant Ln

Request Type:	Conditional Use	Project:	ZON-1040
Change Requested:	Building height 18' to 20'	Date:	6/23/2015
Map Purpose:	Future Land Use	Drawn By:	CM

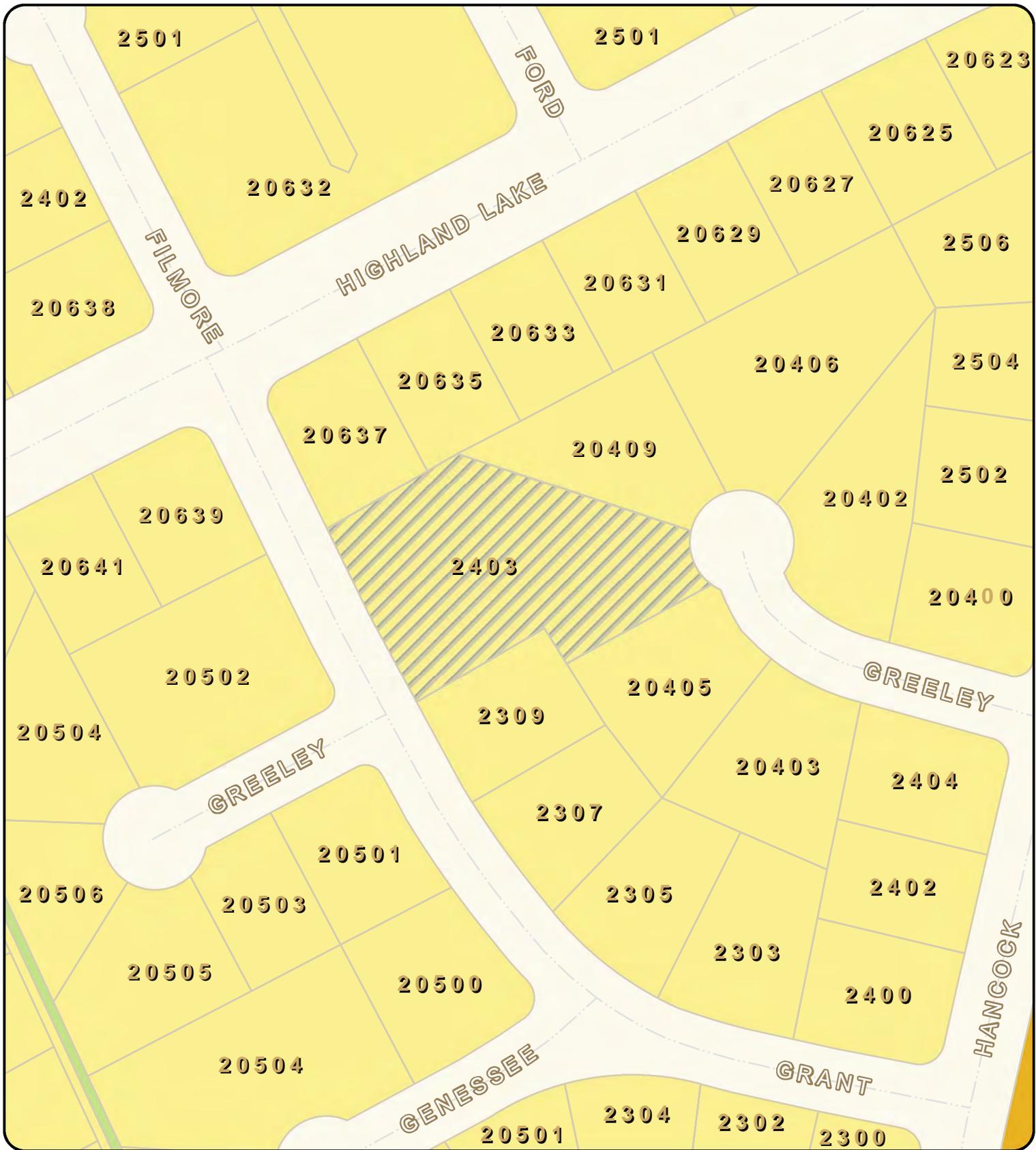
While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.



1 inch = 100 feet

Legend

- Owner Parcels
- Requestor
- Future Land Use**
- Low Density Residential
- High Density Residential
- Parks



2403 Grant Ln

Request Type:	Conditional Use	Project:	ZON-1040
Change Requested:	Building height 18' to 20'	Date:	6/23/2015
Map Purpose:	Future Land Use	Drawn By:	CM

While every effort has been made to ensure the accuracy of this data, this map is to be used for reference purposes only. This data should not be construed as a survey instrument. No responsibility is assumed by the author for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.



1 inch = 100 feet

Legend

- Owner Parcels
- Requestor

Zoning Classification

- P-1A
- G-1
- R-1C
- R-4

MEETING DATE: July 16, 2015

AGENDA ITEM: Discussion, consideration, action if any regarding a request of a conditional use to allow for an increase in height from 18' to 20' for a 1,925 (55' x 35') square foot partially constructed building (RV Storage) in accordance with Chapter 14, Article 14.100, Section 6.10 (B)(4)(d).

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____

MEETING DATE: July 16, 2015

AGENDA ITEM: CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Comments:

Approval of the following minutes:

June 18, 2015 Regular Meeting

June 22, 2015 Special Called meeting

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 18, 2015**

BE IT REMEMBERED that on the 18th day of June, A.D., 2015, 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
Darrel Hunt	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
Rodney Cox	Council Member	Sandra Barton	City Secretary
Jason Shoumaker	Council Member	Gary Graham	Engineer, Walker Partners
D'Anne Gloris	Council Member	Starr Lockwood	Accounting Manager
Dale Mitchell	Council Member	Barbara Boulware Wells	City Attorney

Mayor Randy Kruger called the Regular Meeting to order and recognized that all Council Members were present. Also, present, Librarian, Parks and Rec Department and Street Department. 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

Diane Roulette, 21490 Coyote Trail, appeared to express her concerns regarding missing items from her mailbox and has notified the post office and police department. She also expressed concerns regarding possible code violations and cleaning up her street. Council member Dale Mitchell and City Manager, Melissa Byrne Vossmer addressed these concerns and provided a brief overview of the process for our Code Enforcement.

Karen Marshall, with Pedernales Electric Coop appeared to invite all to the PEC annual meeting on June 20, 2015.

Bland Robinson and Leigh Robinson appeared and to express concerns regarding picking up trash cans where residents have moved away, and regarding the decision from POA and access to Bar-K Park. The Mayor and Councilmember Jason Shoumaker addressed these items.

Jane Brunclik, 21815 Tallahassee, appeared to express her concerns regarding an article she read about problems with the city's wastewater treatment plant. Mayor Kruger advised that the city has a response to this issue on our website and addressed these concerns. Council members Mitchell and Shoumaker also addressed this concern.

PRESENTATION

1. Shay Ralls Roalson appeared and provided the update for the Council and addressed questions from Council.
2. James Leblanc presented an oral and visual power point presentation and addressed any questions from Council and citizens. He also thanked Council member Ron Smith, the FireWise organization, the Fire Chief, ESD 1 and the Street Department. Lago Vista Jim also thanked the crew, City Manager and everyone involved.

CONSENT AGENDA

3. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved the minutes of the
April 16, 2015 Special meeting;
May 19, 2015 Special meeting and;
May 21, 2015 Regular meeting.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

4. City Manager, Melissa Byrne Vossmer, addressed the Council to provide a brief overview of the proposed Resolution which recommends changing the water restriction from Stage 2 to Stage 1. Council member Ron Smith presented a power point presentation which contained information of lake levels and information from LCRA.
On a motion from Dale Mitchell, seconded by D'Anne Gloris, the Council voted unanimously to approve Resolution No. 15-1611 changing water restriction from Stage 2 to Stage 1, effective immediately.
5. City Manager, Melissa Byrne Vossmer, addressed the Council to provide a brief overview of the proposed ordinance and recommends approval. Following a discussion by Council, on a motion from Mayor Randy Kruger, seconded by D'Anne Gloris, the Council voted unanimously to approve Ordinance No. 15-06-18-01 reducing the monthly fee rate from Ten dollars (\$10.00) to Five dollars (\$5.00) per month.
6. City Manager, Melissa Byrne Vossmer advised the Council that this item is on the agenda to be discussed in Executive Session and the City Attorney will have updated information at that time and recommends that this item be voted on after the executive session. On a motion from Darrel Hunt, seconded by Rodney Cox the Council unanimously voted to table this item until after Executive Session.
7. City Manager, Melissa Byrne Vossmer, addressed the Council and provided a brier outline of the proposed plan to build a deck at the temporary Pro Shop on Highland Lakes Golf Course. Following a discussion by Council and on a motion by Darrel Hunt, seconded by Jason Shoumaker, the Council voted 5 ayes (Jason Shoumaker, Darrel Hunt, Randy Kruger, Dale Mitchell and D'Anne Gloris) to 2 nays (Ron Smith and Rodney Cox) to authorize the transfer of \$5223.00 towards the project and include two family memberships to the contractor to build the deck and the roof.

WORK SESSION

8. The Council discussed the outcome and items that were discussed at the joint meeting with LVPOA. No further action taken at this time.
9. Departmental Reports – Ron Smith requested that prior history comparison be provided regarding permits.
 - A. Airport
 - B. Municipal Court
 - C. Utility Department
 - D. Street Department
 - E. Development Services
 - F. Police Department
 - G. Library
 - H. Golf Course
 - I. Finance
10. Reports/Minutes from City Boards, Committees and Commissions
 - a. May 14, 2015 Planning and Zoning Commission Regular Meeting minutes
 - b. KLVV Monthly Report
 - c. Report on Veterans Park – City Manager provided a brief overview of the monument project and received comments from Council. The City Manager and Parks and Rec department instructed to coordinate a Town Hall meeting to hear more comments from citizens.
 - d. Update on restaurant/Hotel development – Rodney Cox stated that he, Jason Shoumaker and the City Manager did meet with Mr. Otwell on two occasions and Mr. Ottwell did express his willingness to help the City to bring the development at Highland Lakes to its completion. They will bring a proposal to next meeting for Council’s input and hopefully have a more concrete plan at the following meeting.

FUTURE MEETINGS

11. Consider schedule and items for future Council meetings.

D’Anne Gloris requested an item to appoint someone to the Airport Advisory Board.

Jason Shoumaker requested an agenda item regarding sidewalks.

EXECUTIVE SESSION

12. At 8:58 p.m. Mayor Kruger announced that the Council will convene into executive session pursuant to Sections 551.071, 551.072 and/or 551.074 Texas Government Code, and/or Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding:
 - a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.

- b. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
- c. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
- d. Consult with legal counsel regarding standards and criteria for City Manager's performance evaluation.

ACTION ITEMS

13. At 11:27 p.m. the Council reconvened from executive session into open session to take action as deemed appropriate in the City's Council's discretion regarding:
- a. On a motion by Dale Mitchell, seconded by Darrel Hunt the Council unanimously voted to approve Ordinance No. 15-06-18-02 with a caveat that the entire acreage of 6.91 be considered and not just the 2.289 acre tracts.
 - b. No action taken regarding claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
 - c. No action was taken regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
 - d. No action taken regarding standards and criteria for City Manager's performance evaluation. The City Manager was given a very good evaluation.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 11:31 p.m.

Respectfully submitted,

ATTEST:

Randy Kruger, Mayor

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by _____,
the above and foregoing instrument was passed and approved this _____ day of _____,
2015.

DRAFT

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 22, 2015**

BE IT REMEMBERED that on the 22ND day of June, A.D., 2015, the City Council held a Special Meeting at 4:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER AND CALL OF ROLL

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	Sandra Barton	City Secretary
Jason Shoumaker	Council Member	Starr Lockwood	Accounting Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
D'Anne Gloris	Council Member		
Rodney Cox	Council Member		

Mayor Randy Kruger called the Special Meeting to order and recognized that all Council Members were present except Dale Mitchell.

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

ACTION ITEMS

1. On a motion by Mayor Kruger, seconded by Jason Shoumaker, the Council unanimously voted to move this item after Executive Session.

WORK SESSION

2. Jason Shoumaker gave a brief overview of the proposed grant project for sidewalks for two locations; the middle school and the high school. The City Manager instructed to proceed.

EXECUTIVE SESSION

3. At 4:44 p.m. Mayor Kruger announced that the Council will convene into executive session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
 - b. Possible property acquisition for parks.

ACTION ITEMS

- 4. At 6:48 p.m. the Council reconvened from executive session into open session.
 - a. On a motion by Jason Shoumaker, seconded by Rodney Cox, the Council unanimously approved Ordinance No. 15-06-18-02 using the power of eminent domain as set forth in Chapter 21 of the Texas Property Code to acquire 2.286 acre more or less, out of a 6.91 acre tract in Travis County, Texas owned by James Otwell more specifically described in Exhibit "A" to the Ordinance.
 Council polled:
 Rodney Cox Approve
 Ron Smith Approve
 D'Anne Gloris Approve
 Randy Kruger Approve
 Darrel Smith Approve
 Jason Shoumaker Approve
 - b. No action taken on property acquisition for parks.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 6:51 p.m.

Respectfully submitted,

ATTEST:

Randy Kruger, Mayor

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____, the above and foregoing instrument was passed and approved this _____ day of _____, 2015.

MEETING DATE: July 16, 2015

AGENDA ITEM: Discussion, consideration, action if any regarding Resolution No. 15-1612; A Resolution to approve submission of an application for construction of pedestrian and bicycle safety improvements to the Texas Department of Transportation's Transportation Enhancement Program administered by the Capital Area Council of Governments.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: July 16, 2015

From: David Harrell, AICP, Director

Subject: Consider Resolution 15-1612 to approve submission of an application for construction of pedestrian and bicycle safety improvements to the Texas Department of Transportation's Transportation Enhancement Program administered by the Capital Area Council of Governments.

Request: Business Item **Legal Document:** Resolution **Legal Review:**

EXECUTIVE SUMMARY:

The City has been working with a consultant (Gandolf Burris) in order to secure additional funding for sidewalks. This Resolution will allow for the City to submit an application to Capital Area Council of Governments (CAPCOG) which administers the TXDOT Transportation Enhancement Program for sidewalk construction under the Safe Routes to School (SRTS). This Resolution will allow the City Manager to begin the application process and commit the City to a matching amount equal to thirty percent (30%) of the total amount of funds requested from the Transportation Alternatives Program, plus the cost of project engineering and program management from its General Fund as a cash contribution. This will help the City construct sidewalks on the Lago Vista Middle School grounds and within the ROW near the School, if the application is approved by CAPCOG.

Impact if Approved:

The City can begin the application process to CAPCOG for the additional funding.

Impact if Denied:

The City will not be able to begin the application process to CAPCOG for the additional funding.

Is Funding Required? **Yes** **No** **If Yes, Is it Budgeted?** **Yes** **No** **N/A**

Indicate Funding Source:

General and/or Reserve Funds

Suggested Motion/Recommendation/Action

Motion to:

Approve Resolution

Motion to:

Deny Resolution

Motion to:

Table Resolution

Known As:

TXDOT Transportation Enhancement Program Application and Funding.

Agenda Item Approved by City Manager

CITY OF LAGO VISTA, TEXAS
RESOLUTION NO. 15-1612

A RESOLUTION OF THE CITY COUNCIL OF CITY OF LAGO VISTA, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2016/2017/2018 YR TRANSPORTATION ALTERNATIVES PROGRAM ADMINISTERED BY THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TRANSPORTATION ALTERNATIVES PROGRAM.

WHEREAS, many areas within the City of Lago Vista (“City”) are without sidewalks; and

WHEREAS, sidewalks provide safe and level walkways for people using wheelchairs, the elderly, people pushing a cart or stroller, as well as provide safe places for children to walk, run, skate and play; and

WHEREAS, the City Council understands that there is specifically a lack of sidewalks in and around the area of the Lago Vista Middle School which causes students to walk in the street; and

WHEREAS, all communities need sidewalks to significantly reduce pedestrian collisions with motor vehicles; and

WHEREAS, the City Council further understands that sidewalks can enhance the appearance of individual properties, neighborhoods and help protect property frontage from damage due to erosion and parking; and

WHEREAS, the City Council desires to improve pedestrian and bicycle safety at the Lago Vista Middle School campus, and

WHEREAS, it is necessary and in the best interests to the students of the Lago Vista Middle School and of the City of Lago Vista to apply for funding for pedestrian and bicyclist infrastructure from the Transportation Alternatives Program, a Texas Department of Transportation program administered by the Capital Area Metropolitan Planning Organization “CAMPO”);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAGO VISTA, TEXAS:

1. That a 2016/2017/2018 YR Transportation Alternatives Program application for pedestrian and bicycle facilities is hereby authorized to be filed for and on behalf of the City with CAMPO.

2. That it be further resolved the application will be for funds to construct pedestrian and bicycle enhancements that will provide an alternative to walking in the streets.
3. That it be further resolved that the City is committing to a local matching amount equal to thirty percent (30%) of the total amount of funds requested from the Transportation Alternatives Program, plus the cost of project engineering and program management from its General Fund as a cash contribution.
4. That it be further resolved that the City Council directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Transportation Alternatives Program.
5. That it be finally resolved that all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 21st day of May, 2015.

Randy Kruger, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____, the above and foregoing instrument was passed and approved.

MEETING DATE: July 16, 2015

AGENDA ITEM: Discussion, consideration, action if any regarding Resolution No. 15-1613; An Interlocal Agreement between the City of Lago Vista and the Travis County Emergency Services District (ESD) #1 to provide a fire code official and fire code enforcement services for the city.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: July 16, 2015

From: David Harrell, AICP, Director

Subject: Consideration of Resolution 15-1613 an Interlocal Agreement between the City of Lago Vista and the Travis County Emergency Services District (ESD) #1 to provide a fire code official and fire code enforcement services for the City.

Request: Business Item **Legal Document:** Resolution **Legal Review:**

EXECUTIVE SUMMARY:

Representatives of the City and ESD#1 have been working for several months to draft an inter-local agreement and associated Code changes to Chapter 5 to be heard later tonight. This inter-local agreement will be a benefit to City residents, potential developers, and business owners. Currently the City has no certified fire officials to enforce its fire codes or fire safety due to a lack of a City fire department. The approval of this Agreement will solve this issue.

Also, fire related services which businesses and developers use will be moved from the north side of Austin to Jonestown with the approval of this Agreement. This will increase convenience, customer service, community risk reduction (save taxpayers insurance money through lower ISO ratings), improve opportunities to strengthen relationship, expand commercial growth (if ISO ratings are too high it can limit commercial and medical expansion), and appear more development friendly since services will be more localized for these groups.

This inter-local agreement will allow the City to also use the expertise and professionalism of ESD#1 to enforce Chapter 5 of the City Code and provide for ICC certified fire plans reviewers and inspectors to enforce City Codes. It is necessary to provide enforcement of minimum standards to protect the City and its citizens. There is no cost to the City for the enactment of the inter-local agreement during this fiscal year, however there will be an \$18,000 charge in FY 2015-2016 and every fiscal year thereafter to be paid quarterly. This funding may be revisited annually before June 1 of each year after the initial term the District shall notify the City of any requested changes in compensation before that date. There is also the possibility that as

increased fees from fire code applications come into the ESD this amount may be reduced on the City.

Applications such as replats, final plats, site development permit, and building permits do generate revenues with associated fees to cover the cost over the fiscal years. In FY 12-13 the Development Services Dept. earned \$47,430 in application fees. In FY 13-14 the Development Services Dept. earned \$71,732 in application fees. These applications cited above will be the items receiving fire plan review and inspections.

With the signing of the agreement and approval of the Chapter 5 Code changes the City will hand all burn permits and fire suppression system permitting to the ESD. Burn permits have no filing fee; however fire suppression permits have a \$125 filing fee. We have only issued four (4) fire suppression permits since 2013.

Impact if Approved:

The City and ESD will enter into an agreement which will provide fire code official and fire code enforcement services.

Impact if Denied:

The City and ESD will NOT enter into an agreement which will fire code official and fire code enforcement services.

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

Factored into FY 2015-2016 Development Services Budget.

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

The ESD#1/City of Lago Vista Inter-local Agreement.

Agenda Item Approved by City Manager



Travis County Emergency Services District 1

18300 Park Drive
P.O. Box 5278
Levelland, Texas 78645

Business Office: (512) 267-0080 • Fire Administration: (512) 267-3586 • Fax: (512) 267-3105

Dear Mayor and Council,

Travis County ESD 1 comes before you to offer a Fire Prevention Bureau to the City of Lago Vista through an interlocal agreement between ESD 1 and the City of Lago Vista.

A good fire prevention program consists of prevention, preparedness, response and recovery. ESD 1 would address these areas through inspection, code enforcement, public fire and life safety education and occupant services. It is our goal to be proactive when protecting the lives and property of the people we serve. This agreement is a part of our efforts to continue to look for new and innovative ways to educate and protect the community.

Code enforcement and inspection programs are vital to maintain a high level of fire safety within the community. The goals of these programs are to reduce the likelihood of fire emergencies, prevent the loss of property and personal injury, contribute to the safety of citizens and to control the cost of fire suppression and other emergency responses.

As a part of education, ESD 1 personnel would focus their attention to developing and delivering fire safety education to the community by means of prepared classes and demonstrations. A wide variety of age groups are instructed in the areas of fire prevention, general life safety, fire extinguisher use, evacuation, and safety planning for local businesses.

Cost benefit to City of Lago Vista:

- ISO currently gives 5.5 points credits for a full functioning Fire Prevention Bureau
- Timely plan reviews would be conducted locally
- Community risk reduction
- The Fire Prevention Bureau would be located in Lago Vista
- City of Lago Vista owned facilities would have annual fire inspection at no charge
- Schools, businesses and other target areas would have annual fire inspections

The annual \$18,000 requested will help offset the initial startup costs of the program. The program would cost an estimated \$60,000 annually to operate, which includes salaries and operating costs. A small amount of revenue would be generated in the first year in the form of fees, but there would be a large deficiency in fully funding the program. It is anticipated that in future years, the program would be self-funded by inspections fees and the \$18,000 would be reduced or eliminated.

Sincerely,

Donnie Norman
Fire Chief
Travis County ESD #1

CITY OF LAGO VISTA, TEXAS

RESOLUTION 15-1613

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA,
TEXAS AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL
AGREEMENT WITH TRAVIS COUNTY EMERGENCY SERVICES DISTRICT (ESD)
#1**

WHEREAS, the City has no municipal fire department and relies on the County to provide fire services to the City, and

WHEREAS, the City has determined it has additional needed fire services such as fire marshall services, project and City fire inspections, project and City fire plan reviews, education/safety training, fire code enforcement of City Code Chapter 5, and fire code enforcement of 2012 International Fire Code, National Fire Protection Association's Life Safety Code Handbook, 2012 Edition and the National Fire Protection Association's NFPA 101 Life Safety Code, 2012 Edition, and

WHEREAS, an interlocal agreement between the City and ESD#1 is necessary to provide the above stated services to the City whereby all City residents and businesses fire safety will be enhanced by this interlocal agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF LAGO VISTA, TEXAS:**

THAT, the City Council of the City of Lago Vista, Texas, does hereby authorize the City Manager to sign the interlocal agreement for services as denoted in the agreement between the City and Travis Co. ESD #1.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 16th day of July, 2015.

Randy Kruger, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Council Member _____, seconded by Council Member _____, the above and foregoing instrument was passed and approved.

INTERLOCAL AGREEMENT FOR FIRE CODE OFFICIAL, AND FIRE CODE ENFORCEMENT SERVICES BETWEEN THE CITY OF LAGO VISTA AND TRAVIS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This Interlocal Agreement for Fire Code Official and Fire Code Enforcement Services (the “Agreement”) is made and entered into by and between the City of Lago Vista, Texas, a Home Rule Municipality in Travis County, Texas (the “City”) and Travis County Emergency Services District No. 1, an emergency services district operating pursuant to Chapter 775 of the Texas Health and Safety Code (the “District”), in order to set forth the terms and conditions under which the District will provide fire code official and fire code enforcement services (“Fire Code Services”) for the City.

RECITALS:

WHEREAS, the District is a political subdivision of the State of Texas that provides emergency services to residents and property owners within its territory, which includes the City; and

WHEREAS, the City has adopted ordinances relating to fire prevention, fire codes, life safety, inspection, fireworks, outdoor burning, enforcement of the City’s Fire Code, and investigation and that establish the office of City Fire Code Official; and

WHEREAS, the City desires to obtain fire inspection, fire plan review, enforcement of City’s Fire Code, education/safety training, and fire code enforcement services from the District; and

WHEREAS, the District and the City are empowered, under Chapter 791, Texas Government Code, the Interlocal Cooperation Act (the “Cooperation Act”), to contract with each other for the performance of governmental functions, including fire marshal services; and

WHEREAS, the parties agree that this Agreement would mutually benefit the parties, and serve to protect the public interest and the public health, safety, and welfare;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the District agree as follows:

Section 1. Fire Code Services. The District will perform the Fire Code Official and Fire Code services to the City, including but not limited to those functions as set forth in the City’s Code of Ordinances, Chapter 5, Fire Prevention and Protection and any future modifications for the benefit of City.

Section 2. Compensation. The City will not provide the District any funding for the City Fiscal Year of 2014 -2015. After the previously stated fiscal year, the City shall provide the District

funding of approximately \$18,000 during each fiscal year to be paid in quarterly installments to the District. For the Fire Code services requested by the City and provided by the District as described above, the City will not be required to provide any additional funding above the \$18,000 during each fiscal year. This funding may be revisited annually before June 1 of each year after the initial term and shall the District shall notify the City of any requested changes in compensation before that date. However, the Fire Chief of the District shall be able to enforce criminal violations of the City's Fire Code in the City's Municipal Court, through the City Attorney, at the City's sole expense.

Section 3. Penalties, Fees, and/or Fines in Chapter 5, Fire Prevention and Protection. Any penalties, fees, and/or fines, as provided in Chapter 5 of the City Code, shall be established by and exclusively paid to the District.

Section 4. Policies and Procedures. The District will adopt and comply with operational policies and procedures for providing the Fire Code Services, fire inspections, fire plan reviews and enforcement of City Code Chapter 5, education/safety training, and fire code enforcement to the City that are acceptable to the City, including procedures regarding record keeping, reporting, and plan approval.

Section 5. Notice. Any notice given under this Agreement must be in writing, and may be effected by personal delivery, or by certified mail, return receipt requested, at the addresses of the respective parties indicated below:

District: Travis County Emergency Services District No. 1
18300 Park Dr.
Jonestown, Texas 78645
Telephone: (512) 267-0080
Attn: Fire Chief

With a copy to:

Ken Campbell
Burns Anderson Jury & Brenner, L.L.P.
P. O. Box 26300
Austin, Texas 78755-6300

City: City of Lago Vista
P.O. Box 4727
Lago Vista, Texas 78645
Telephone: (512) 267-1155
Facsimile: (512) 267-5265
Attn: City Manager

With a copy to:

Barbara Boulware-Wells

Knight & Partners
223 Anderson Ln.
Austin, Texas 78752

These addresses for notice may be changed by either the District or the City delivering written notice of the change, in accordance with the requirements of this section, to the other party.

Section 6. Term. Unless sooner terminated, the term of this Agreement shall commence on January 1, 2015 and expiring September 30, 2016. Either party may terminate this Agreement upon 30 days' written notice to the other party. If this Agreement is not terminated as provided for herein or renewed on or before the expiration date, above, it shall automatically renew for consecutive one-year terms, beginning on October 1^s of each year thereafter and ending on September 30th of each year thereafter.

Section 7. General Provisions.

a. **Interlocal Cooperation.** The City and the District agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each party acknowledges and represents that this Agreement has been duly authorized by its respective governing body. Any funds required to be paid by either party hereunder shall be from current funds.

b. **Entire Agreement; Amendments.** This Agreement contains the entire agreement between the parties respecting its subject matter, and supersedes all prior understandings and agreements between the parties regarding these matters. This Agreement may not be modified or amended except by written agreement duly executed by the parties hereto.

c. **Interpretation.** The parties acknowledge and confirm that this Agreement has been entered into pursuant to the authority granted under the Interlocal Cooperation Act. All its terms and provisions shall be construed and interpreted consistently with the Act.

d. **Severability.** If any provision of this Agreement is held to be invalid, illegal, or unenforceable in any respect by a court of competent jurisdiction, such invalidity will not affect any other provision hereof, and this Agreement will be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

e. **Applicable Laws.** This Agreement must be construed in accordance with the laws and constitution of the State of Texas. All obligations under this Agreement are performable in Travis County, Texas, and venue for any action arising under this Agreement will be in Travis County, Texas.

Executed and effective on the date or dates indicated below.

TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 1

By: Sandra Igau
Sandra Igau, President

Date: 6-9-15

ATTEST:
Mark Evert 6-9-2015
Mark Evert, Secretary

CITY OF LAGO VISTA, TEXAS

By: _____
Randy Kruger, Mayor

ATTEST:

Sandra Barton, City Secretary

Date: _____

MEETING DATE: June 18, 2015

AGENDA ITEM: Discussion, consideration, action if any regarding Ordinance No. 15-07-16-02; An Ordinance amending Chapter 5, Article 5.100, Section 5.101 adoption of International Fire Code, Code of Ordinances, in order to adopt the 2012 Edition of the International Fire Code; adopting certain appendices to same; providing for fees to be payable for permits, approvals and inspections; requiring a permit or approval for certain hazardous uses and activities; providing for civil penalties for violations; providing for administration of the Fire Code and authorizing the Fire Chief and his/her designee to administer and enforce the code; authorizing entry onto property to conduct inspections; authorizing stop work ordinances for work performed in violation of the Fire Code; providing for appointment of an appellate body and for appeals from decisions of the Fire Chief; repealing Article 5.300, Fire Marshal, 5.400 fireworks and 5.500, outdoor burning; providing for severability and an effective date.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____



AGENDA ITEM

City of Lago Vista

To: Mayor & City Council Council Meeting: July 16, 2015

From: David Harrell, AICP, Director

Subject: ORDINANCE 15-07-16-01 WHICH AMENDS CHAPTER 5, ARTICLE 5.100, SECTION 5.101 ADOPTION OF INTERNATIONAL FIRE CODE, CODE OF ORDINANCES, IN ORDER TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE; ADOPTING CERTAIN APPENDICES TO SAME; PROVIDING FOR FEES TO BE PAYABLE FOR PERMITS, APPROVALS AND INSPECTIONS; REQUIRING A PERMIT OR APPROVAL FOR CERTAIN HAZARDOUS USES AND ACTIVITIES; PROVIDING FOR CIVIL PENALTIES FOR VIOLATIONS; PROVIDING FOR ADMINISTRATION OF THE FIRE CODE AND AUTHORIZING THE FIRE CHIEF AND HIS/HER DESIGNEES TO ADMINISTER AND ENFORCE THE CODE; AUTHORIZING ENTRY ONTO PROPERTY TO CONDUCT INSPECTIONS; AUTHORIZING STOP WORK ORDINANCES FOR WORK PERFORMED IN VIOLATION OF THE FIRE CODE; PROVIDING FOR APPOINTMENT OF AN APPELLATE BODY AND FOR APPEALS FROM DECISIONS OF THE FIRE CHIEF; REPEALING ARTICLES 5.300, FIRE MARSHAL, 5.400, FIREWORKS AND 5.500, OUTDOOR BURNING; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Request: Business Item Legal Document: Ordinance Legal Review:

EXECUTIVE SUMMARY:

These code changes will allow the City to transfer authority from a non-existent City Fire Dept. to Travis County Emergency Services District #1 to enforce City Code Chapter 5. Changes include the following:

- 1) Adoption of Appendices B-J of the 2012 ICC Fire Code
- 2) Designation of Fire Code Official
- 3) Require monthly activity reports to the City from ESD#1
- 4) Reference to City Council as executive body
- 5) Establishment, composition, and power of a Board of Appeals
- 6) Criteria for permits and fees
- 7) Exemptions from portions of the 2012 ICC Fire Code.

Impact if Approved:

Code changes will give more authority to the ESD and clarify confusion within the Code. It will also allow for an update both the City Staff and ESD have desired for the City. Code changes involving mandatory fire inspections and stengthing of penalties will make the community safer from fire dangers.

Impact if Denied:

Code will remain in its present state of referring to a non-existant City Fire Dept. for responsibility and the Code will remain in confusion potentially hampering the ESD in regards to inspections and enforcement.

Is Funding Required? Yes No **If Yes, Is it Budgeted?** Yes No N/A

Indicate Funding Source:

Not Applicable.

Suggested Motion/Recommendation/Action

Motion to:

Motion to:

Motion to:

Known As:

Chapter 5 City Code Changes.

Agenda Item Approved by City Manager

Knight & Partners

Attorneys at Law

Tel: (512) 323-5778
Fax: (512) 323-5773
www.cityattorneytexas.com
attorneys@cityattorneytexas.com

Executive Office Terrace
223 West Anderson Lane, Suite A-105
Austin, Texas 78752

Partners
Barney L. Knight
Paige Harbison Sáenz
Bradford E. Bullock
Barbara Boulware-Wells
Jeffrey T. Ulmann

MEMORANDUM

TO: Mayor and City Council, City Manager

FROM: Barbara Boulware-Wells, City Attorney

RE: Revisions to Chapter 5, Fire Prevention and Protection

DATE: July 8, 2015

Background

In November of 2014, the Building Committee and the City Council took up amendments to various building codes, including the City's Fire Code. At that time, the City adopted the 2012 Edition of the International Fire Code set forth in 5.101, Adoption of International Fire Code, as well as the 2012 Edition of the Life Safety Code and Handbook set forth in 5.201.

During about the same time, the City was entering discussions with Travis County and Emergency Service District No. 1 ("ESD #1") concerning assistance with fire inspection matters, and fire marshal services. In early 2015, the City and ESD #1 reached agreement concerning the provision of Fire Code and Fire Code Inspection services for the City. In drafting the Interlocal Agreement that would implement and allow ESD #1 to perform various services, ESD #1's attorney and I undertook a review of the 2012 International Fire Code and determined that Sections 5.300, Fire Marshal, 5.400, Fireworks, and 5.500, Outdoor Burning were already addressed in the new 2012 International Fire Code. Furthermore, we determined that the City when it had adopted the 2012 Edition of the International Fire Code, had not adopted specific appendices.

Action

My recommendation, to ensure that no conflict exists with the new Fire Code and the City's existing Sections, was that those Sections be repealed and allow the pertinent sections of the 2012 International Fire Code prevail. Furthermore, it was determined that there were various provisions within the 2012 International Fire Code that should be modified to bring in line with either what the City was currently doing or what ESD #1's practices were. Thus, in Section 8 of

the Ordinance included in the packet are various provisions that are modified to allow City specific provisions to prevail over the more “global” provisions that are generally placed in any sort of international fire or building code.

What is left for Chapter 5 is a comprehensive fire code, tailored for Lago Vista and the current fire prevention, inspection and enforcement practices in the Travis County area, together with the 2012 Edition of the Life Safety Code. I am available to respond to specific questions.

CITY OF LAGO VISTA, TEXAS

ORDINANCE NO. 15-07-16-01

AN ORDINANCE AMENDING CHAPTER 5, ARTICLE 5.100, SECTION 5.101 ADOPTION OF INTERNATIONAL FIRE CODE, CODE OF ORDINANCES, IN ORDER TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE; ADOPTING CERTAIN APPENDICES TO SAME; PROVIDING FOR FEES TO BE PAYABLE FOR PERMITS, APPROVALS AND INSPECTIONS; REQUIRING A PERMIT OR APPROVAL FOR CERTAIN HAZARDOUS USES AND ACTIVITIES; PROVIDING FOR CIVIL PENALTIES FOR VIOLATIONS; PROVIDING FOR ADMINISTRATION OF THE FIRE CODE AND AUTHORIZING THE FIRE CHIEF AND HIS/HER DESIGNEES TO ADMINISTER AND ENFORCE THE CODE; AUTHORIZING ENTRY ONTO PROPERTY TO CONDUCT INSPECTIONS; AUTHORIZING STOP WORK ORDINANCES FOR WORK PERFORMED IN VIOLATION OF THE FIRE CODE; PROVIDING FOR APPOINTMENT OF AN APPELLATE BODY AND FOR APPEALS FROM DECISIONS OF THE FIRE CHIEF; REPEALING ARTICLES 5.300, FIRE MARSHAL, 5.400, FIREWORKS AND 5.500, OUTDOOR BURNING; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, the City of Lago Vista (“City”) has already adopted and approved the 2012 International Fire Code and 2012 Life Safety Code in Chapter 5 of the City’s Code of Ordinances; and

WHEREAS, the City Council desires to amend and adopt certain Appendices to the Fire Code; and

WHEREAS, the City Council recognizes that the provisions set forth Sections 5.300, Fire Marshal, 5.400, Fireworks, and 5.500, Outdoor Burning are already addressed in the new 2012 International Fire Code and the City Council desires to ensure that no conflict exists with the new Fire Code and the City’s existing Sections.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS THAT:

Section 1. Findings. The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

Section 2. Modification. The City Council hereby repeals and adopts the suggested revisions to Chapter 5, Article 5.100, Section 5.101, Code of Ordinances; and Chapter 5, Article 5.300, Article 5.400, and Article 5.500, Code of Ordinances, together with all appendices noted herein and local amendments and modifications outlined as follows:

* * * * *

Section 5.101. Adoption of International Fire Code

(a) The following is hereby adopted as the Fire Code of the City of Lago Vista, Texas (“City”), for the purpose of regulating and governing the safeguarding of life and property from fire, medical, and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy or use of buildings and premises as herein provided; providing for the issuance of permits and inspections and collection of fees therefor; and each of all of the regulations, provisions, penalties, conditions, and terms of said Fire Code on file in the office of the City Secretary of the City of Lago Vista, Texas are hereby referred to, adopted and made a part hereof, as if fully set out herein, with the additions, insertions, deletions, and changes, if any, prescribed.

(1) The 2012 International Fire Code (the “IFC”) and appendices B, C, D, E, F, G, H, I, and J, promulgated by the International Code Council, Inc.

(2) For the purpose of determining the types of construction referred to in Appendix B and other relevant sections of the IFC, the definitions and descriptions of types of construction provided in the 2012 International Building Code (the “IBC”) shall be used.

(b) This Ordinance, together with all provisions incorporated in this Ordinance by reference shall constitute the Fire Code of the City of Lago Vista, Texas (“Fire Code”).

(c) This Ordinance will, to the extent reasonable, be construed in a manner consistent with the International Fire Code, as adopted herein and the amendments, revisions, and modifications made herein. If there is a conflict between this Ordinance and the International Fire Code, this Ordinance will prevail.

Section 5.102. Administration

(a) The individuals or entities designated from time-to-time by the City as the Fire Code Official, together with such assistants and agents as the Fire Code Official may designate (“FCO”), are authorized to enforce the City’s Fire Code, to take all actions required or authorized in provisions incorporated in this Ordinance by reference, and to conduct all inspections, review all plans, and accept all applications for a permit or approval authorized or required by the terms of the City’s Fire Code.

(b) The FCO shall submit monthly activity reports to the City, covering inspection, review, and enforcement activities conducted during the prior month. The FCO shall keep an accurate account of all fees, fines, and other funds collected and received pursuant to this Ordinance, the names of the persons upon whose account the same were paid, the date and amount thereof, together with the location of the building or premises to which they relate. .

(c) Approved plans, specifications, and other reports required by this Ordinance shall be maintained in the central offices of the Fire Department for a period of not less than five (5) years following the date such document was submitted to the District or prepared by the District, as applicable, or as otherwise permitted under the Texas Records Retention Act or other applicable law.

(d) Any fees, fines, or other funds collected and received pursuant to this Ordinance shall be and remain the property of the individual or entity designated from time-to-time by the City in applicable agreements.

Section 5.103. Right of Entry

(a) In addition to the authority allowed under the City’s Fire Code, or applicable law, whenever it is necessary to make an inspection or to enforce any of the provisions of the City’s Fire Code for the prevention of fires, medical, or other emergencies, the FCO shall have the authority to inspect any structure, appurtenance, fixture, or other property located in the City.

(b) No owner or occupant or any other person having authority to control access to any building or premises shall fail or neglect, after request for entry is made as provided for herein or in the Fire Code, to promptly permit entry therein by the FCO for the purpose of inspection and examination pursuant to the Fire Code. The City or the FCO, may take any action, at law or in equity, available under the Fire Code to enforce this section and any other applicable section as set forth herein or as otherwise allowed under any applicable statute, law, rule, ordinance, or regulation.

Section 5.104. Identification of City, Council, and Appellate Body

(a) Whenever the terms “jurisdiction”, “authority having jurisdiction”, “department”, or “department of fire prevention” are used in the IFC, same will be a reference to the City and the individuals or entities designated from time-to-time by the City. All regulatory authority established by the provisions of the IFC incorporated in this Ordinance is established for the City.

(b) Any reference in the provisions of the IFC incorporated in this Ordinance to the “executive body” shall be a reference to the City Council of the City of Lago Vista, Texas.

(c) Any reference in the provision of the IFC incorporated in this Ordinance to the “board of appeals” or other appellate body established by the IFC, shall be reference to the appellate body as otherwise provided for herein.

Section 5.105 Appeals

(1) The City Council of the City shall appoint five (5) residents or owners of businesses in the territory of the City to serve as members of an appellate body to

hear and decide the complaint of any person aggrieved by a decision of the FCO, regarding any request for a permit, certificate, or approval, any decision to stop work, or stop use, and any decision to abate, repair, rehabilitate, demolish, or remove an unsafe structure or premises. Three members of an appellate panel shall constitute a quorum, and in modifying an order of the FCO, a majority of the panel hearing an appeal shall be required for any decision of the appellate panel hearing an appeal. Members of the appellate body shall serve until removed or until their successor is appointed.

(2) An appellate panel of not less than three (3) members of the appellate body shall hear the timely appeal of any decision of the FCO described in herein. A request to appeal such a decision shall be submitted in writing addressed to the City Manager of the City and forwarded to the Mayor at the City's administrative offices not more than thirty (30) days after the date of the decision or action that is the subject of the appeal, with an outline of the basis for appeal and any legal or other reasons therefor. Any appeal after thirty (30) days shall be deemed moot and decision of the FCO after said thirty (30) days shall be fully complied with by an appellant. A request to appeal shall include the name, mailing address, email address, if any, telephone number, or facsimile number of the appellant for the purpose of receiving notice of a hearing on the appeal or other necessary purposes. A notice of appeal shall not stay the decision or action from which the appeal is taken.

(3) The City Manager shall appoint an appellate panel to hear an appeal not less than five (5) days and not more than thirty-five (35) days after receipt of the request to appeal. The hearing of such appeal shall be scheduled not later than twenty-one (21) days following the date on which the City Manager appoints the appellate panel to hear the appeal. An appointment of an appellate panel may include alternate appointments in the event that one or more appointees are unable to serve at the place and time scheduled for the appeal hearing.

(4) Except as provided in subsection (7), below, the City Manager shall serve written notice of the date, time, and place of the appeal hearing not less than ten (10) days prior to the date of the hearing.

(5) The appellant shall be entitled to present evidence in support of the appeal and to cross-examine opposing witnesses. The FCO shall be entitled to present evidence in support of such decision or action and to cross-examine witnesses. The appellate panel shall make all determinations regarding the admissibility of evidence and credibility of witnesses, and may make reasonable rulings regarding the conduct of the hearing and the manner that evidence is presented. The appellate panel may be assisted by legal counsel for the City in making evidentiary rulings and determining reasonable procedures for conduct of the hearing.

(6) The appellate panel may affirm, reverse, or modify the decision from which an appeal is taken, subject to the provisions of Section 108.2, IFC. The decision of the majority of the appellate panel shall be the final decision of the appellate panel. The panel may reverse a decision only if, in the opinion of the majority: (I) the decision appealed is manifestly unjust; or (II) special circumstances make strict application of the rule that is the basis of the original decision impractical and the reversal of the decision is in conformity with the intent and purpose of the Fire Code; and such reversal would not result in a greater threat of danger to life or safety. The appeal panel shall have no authority to waive requirements of the Fire Code, and the economic hardship of the applicant shall not be a basis for any decision of the appeal panel.

(7) If the FCO determines in a written Order served on the owner of property that a structure constitutes an imminent threat to the life or safety of any persons, the FCO may require the demolition or removal of such structure not later than ten (10) days following the date notice of such Order is served on the owner of the affected property. Such owner may request an emergency appeal of such decision in writing delivered to the central administrative offices of the City at any time prior to the expiration of such ten-day period. In such event, the City Manager is authorized to appoint an appellate panel and schedule a hearing of such appeal as soon as practicable and serve notice of the time, date and place of such appeal on such owner not less than two (2) days prior to the date of the hearing of such appeal.

Section 5.106. Permits and Fees

The fees applicable for permits, approvals, inspections, and other related fees shall be established from time to time by the City Council as set forth in Section 113.2 of the IFC by resolution. The City may require an owner or agent who applies with the City for any permits, approvals, or inspections to pay any additional costs related to any reviews of said permits, approvals, or inspections by third parties or otherwise.

Section 5.107. Penalties

The City shall be entitled to bring a civil action, at law or in equity, as set forth in the City's Fire Code for the enforcement of the Fire Code in any court of competent jurisdiction to enjoin any violation of the Fire Code, or to impose a civil penalty in an amount not more than Two Thousand Dollars (\$2,000.00) per day that a violation of this the Fire Code continues. Each day a violation continues after due notice has been served shall be deemed a separate offense hereunder. This Section shall be in addition to any rights or remedies provided by Section 109 of the IFC.

Section 5.108. Amendments to the International Fire Code

The following sections are hereby revised and amended as follows:

- (1) **Section 101.1 Title.** These regulations shall be known as the Fire Code of the City of Lago Vista, Texas, and referred to as “this code” or “Fire Code.”
- (2) **Section 104.7.3** The FCO is authorized to require the owner or agent to provide, without charge to the jurisdiction and at the sole cost and expense of the owner or agent, a Third Party Review for permits, approvals, inspections, or plans submitted to the City for approval. Any Third Party Review required by the City will be conducted by an entity of the FCO’s choice.
- (3) **Section 108.3 Qualifications.** The Board of Appeals may consist of members who are qualified by experience and training to pass on matters pertaining to hazards of fire, explosions, hazardous conditions or fire protection systems, and are not employees of the City.
- (4) **Section 109.4** Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of this code or the approved construction documents or directive of the FCO, or of a permit or certificate used or issued under provisions of this code, shall be guilty of a Class C Misdemeanor, as defined in the Texas Penal Code § 12.23, punishable by a fine in accordance with the general penalty provision set forth in Section 1.109 of the City’s Code, and each day that a violation continues after due noticed has been served shall be deemed a separate offense. A culpable mental state for this offense is hereby specifically waived, and no culpable mental state is required for a conviction hereunder. The City shall also be entitled to bring a civil action for the enforcement of this code in any court of competent jurisdiction to enjoin any violation of this code or to impose a civil penalty in an amount of Two Thousand Dollars (\$2,000.00) per day that a violation of this Code continues. Each day a violation continues after due notice has been served shall be deemed a separate offense hereunder.
- (5) **Section 111.4 Failure to comply.** Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be guilty of a Class C Misdemeanor, as defined in the Texas Penal Code § 12.23, punishable by a fine in accordance with the general penalty provision set forth in Section 1.109 of the City’s Code, and a culpable mental state is hereby explicitly waived for any offense hereunder. Each day that a violation continues after due notice has been served shall be deemed a separate offense. The City shall also be entitled to bring a civil action for the enforcement of this code in any court of competent jurisdiction to enjoin any violation of this code or to impose a civil penalty in an amount of Two Thousand Dollars (\$2,000.00) per day that a violation of this Code continues. Each day a violation continues after due notice has been served shall be deemed a separate offense hereunder.

(6) **Sections 202, General Definitions.** “Fireworks Display is amended to read as follows:

FIREWORKS DISPLAY. A presentation of fireworks for a public display gathering, as approved by the City.

(7) **Section 503.2.1 Dimensions.** Fire apparatus access roads shall have an unobstructed width of not less than twenty-five (25) feet, exclusive of shoulders, except for approved security gates in accordance with Section 503.6, and an unobstructed vertical clearance of not less than 13 feet 6 inches.

Exception: Widths less than twenty-five (25) feet as approved in writing by the FCO and with additional or other fire control measures as may be deemed necessary by the FCO.

(8) **Section D103.3 Turning radius.** Fire Apparatus access roads shall be designed with an appropriate twenty-five (25) foot inside turning and a fifty (50) foot outside turning radius at turns to accommodate any operational fire department apparatus.

Exception: Radius less than twenty-five (25) feet inside or fifty (50) feet outside as approved in writing by the fire code official.

(9) **Section D103.6.** Where required by the FCO, fire apparatus access roads shall be marked as follows:

Where curb and guttering exists, all of fire apparatus access roads shall be painted red and be conspicuously and legibly marked with the warning “FIRE LANE – TOW AWAY ZONE” in white letters at least three inches tall, at intervals not exceeding thirty-five (35) feet.

Where no curb and guttering exists, fire apparatus access roads shall be marked with permanent FIRE LANE – TOW AWAY ZONE signs at intervals not exceeding fifty (50) feet. Signs shall have a minimum dimension of 12 inches wide by 18 inches high and have red letters on a white reflective background. Signs shall be posted on one side or both sides of the fire apparatus road as required by Section D103.6.1 or D103.6.2.

Sign Type “A”



Sign Type “B”



(10) Section 307.2 Open or Outdoor Burning – Notification, permission, or permit required.

- (a) Permit Required. For any outdoor burning, a permit shall be obtained from the FCO in accordance with Section 105.6 prior to kindling a fire for any purpose, including, but not limited to, recognized silvicultural or range or wildlife management practices, prevention, or control of disease or pests, a bonfire, or any other outdoor burning within the City, except as permitted herein. All outdoor burning authorized within the City shall be conducted in full compliance with all applicable statutes, rules, or regulations, including the Fire Code, and in the case of conflict between any other applicable statute, ordinance, rule, or regulation, the more stringent provision shall prevail.

The following are exceptions to the requirements for a permit set forth above:

- (1) other than for outdoor burning for non-commercial preparation of food at a private residence, and only in a manufactured, closable grill, smoker, or similar device in accordance with manufacturer's instructions or in pre-fabricated grills specifically designed for such purposes at a public or private park; and,
- (2) warming fires at a private residence, but only in portable or fixed containers, fireplaces, or fire pits specifically manufactured or constructed for warming fires in accordance with the manufacturer's or builder's instructions, and only so long as such fires are not offensive or objectionable to third parties due to atmospheric conditions or local circumstances that make such fires otherwise hazardous, the container, fireplace, or fire pit is on open soil or a concrete slab, fire-extinguishing equipment, such as dirt, sand, a water barrel, garden hose, or fire extinguisher is available for immediate utilization, the container, fireplace, or fire pit is constructed or used to prevent the escape of sparks, embers, and other combustion materials, and such fires are constantly monitored and attended by at least one person of at least 18 years of age until the fire is extinguished.

(b) Outdoor Burning Permit Procedure

- (1) All outdoor burning conducted within the City must be authorized, shall require a permit, and may require an on-site visit prior to initiating any outdoor burning. The individual responsible for the outdoor burning shall contact the local fire department at 512/267-0080, **Monday through Friday, 8a.m.–5p.m.** for notification and instructions. After the request is received, the fire code official or fire department official may conduct an on-site inspection, if required, and permission may be granted to conduct the burn if said burn can be conducted in a safe manner and such burn is in compliance

with all applicable statutes, laws, rules, or regulations, including the Texas Clean Air Act and the Texas Outdoor Burning Rule, Title 30, Texas Administrative Code (30 TAC), Sections 111.201 – 111.221. Open Burning for **residential maintenance, which is defined herein as grass, leaves, hedge, and branch trimmings generated from a residential property only, does not require a permit fee**, if such burning is occasional and not commercial in nature.

- (2) Any open or outdoor burning other than that intended for residential maintenance described above, i.e. lot or landclearing, prescribed burning, or if in the code official's opinion any request that exceeds acceptable height, size or frequency, shall require a permit and payment of applicable permit fees. Application for such approval(s) shall only be issued to the owner or tenant of the land upon which the fire is to be kindled and from which the items to be burned are generated. At no time may any item be burned which is prohibited by applicable statute, law, ordinance, rule, or regulation.
- (3) Open Burning site requirements:
 - (i) Site inspected or approved by the fire code official or a fire department official.
 - (ii) Telephone available on site to contact 9-1-1.
 - (iii) Proposed burn site is at least **300** feet from any adjacent properties which have residential, recreational, commercial, or industrial use.
 - (iv) Wind and/or other environmental conditions are favorable as determined by fire code official.
 - (v) Cannot burn prohibited items.
 - (vi) Proposed burn site is manageable size and height as determined by fire code official.
 - (vii) Approved water source or extinguishing equipment available at burn site.
 - (viii) Burn site is downwind or at least **300** feet from any occupants that might be sensitive to smoke.
 - (ix) Applicant informed of burn regulations.
 - (x) Applicant must abide by any additional requirements provided by the fire code official.

- (xi) When issued, all permits shall be kept on the premises designated therein at all times and shall be posted in a conspicuous place on the premises, or shall be kept on the premises' location designated by the fire code official.

(11) Section 307.2.1 Authorization. All outdoor burning shall be done in accordance with Texas Outdoor Burning Rule Title 30 Texas Administrative Code (30 TAC) Sections 111.201 – 111.221. If a conflict should arise between this code and the Texas Outdoor Burning Rule, Title 30 Texas Administrative Code (30 TAC), Sections 111.201 – 111.221, then the more stringent rule shall apply. Where required by state or local law or this code, open or outdoor burning shall only be authorized with prior approval from the state or local air and water quality management authority or other authorities having jurisdiction, provided that all conditions specified in the authorization are followed. If issued, permits may be revoked at any time by the fire code official if any conditions or limitations set forth in the permit have been violated. This action, if taken, may result in fines, penalties as set forth herein, or additional fees issued by the City.

(12) Section 906.1 Where required. Portable fire extinguishers shall be installed in the following locations.

1. In all Group A, B, E, F, H, I, M, R-1, R-2, R-4, and S occupancies.
2. Within 30 feet (9144mm) of commercial cooking equipment.
3. In areas where flammable or combustible liquids are stored, used or dispensed.
4. On each floor of structures under construction, except Group R-3 occupancies, in accordance with Section 1415.1.
5. Where required by the sections indicated in Table 906.1.
6. Special-hazard areas, including but not limited to laboratories, computer rooms and generator rooms, where required by the fire code official.

(13)Section C105.1 Hydrant Spacing. Where required by Section 508.5.1, a minimum of one (1) hydrant within 300 feet of all portions of exterior walls (first floor), a second hydrant within 500 feet of all portions of exterior walls (first floor). This measurement is taken around the perimeter of the building and down the access road to the hydrant (MEASUREMENT NOT TAKEN AS A RADIUS).

Exception: The fire code official is authorized to accept a deficiency of up to 10 percent where existing fire hydrants provide all or a portion of the required fire hydrant service.

Regardless of the average spacing, fire hydrants shall be located such that all points on streets and access roads adjacent to a building that are within the distances listed in Table C105.1.

- (14)Section C105.2 Installation.** Fire hydrants must be installed with the center of the four (4) inch steamer opening at least 18 inches above finished grade. The four (4) inch opening must face the driveway or street and must be totally unobstructed to the street. Set back from the face of the hydrant to back of the curb shall be in accordance with City of Bertram Standards except that on private property, set back shall be three (3) to six (6) feet to avoid vehicular damage, unless specifically approved by the Fire Chief.
- (15)Section 105.3.3 Occupancy prohibited before approval.** The building or structure shall not be occupied prior to the fire code official issuing a permit or certificate that indicates that applicable provisions of this code have been met for any new structure or a change in an existing occupancy, and any other necessary permits or certificate have been issued by the appropriate authority.
- (16)Section 503.6 Security Gates.** The installation of security gates across a fire apparatus road shall be approved by the fire code official. Where security gates are installed, they shall have an approved means of emergency operation, including a means of operation without power and a means of operation with a Knox Box. The security gates and emergency operation shall be maintained at all times. A single gate serving two-way traffic shall be 25 feet in clear open width. When two gates are installed and each only serves one direction of travel, they shall be 15 feet in clear open width each. This code pertains to new and existing gates.
- (17)Section 505.1 Address Numbers.** The portion of this section is hereby amended to change the minimum size of Arabic numerals and letters to 6 inches. If a building is located more than 150 feet from the street, an address shall be posted at the street entrance.
- (18)Section 2305.5 Fire Extinguishers.** Approved portable fire extinguishers complying with Section 906 with a minimum rating of 4-A:40-B:C shall be provided and located such that an extinguisher is not more than 75 feet (22860mm) from pumps, dispensers or storage tank fill-pipe openings.
- (19)Section 5601.1.3 Fireworks.** The possession, manufacture, storage, sale, handling, and use of fireworks are prohibited.

Exceptions: The use of fireworks for fireworks display as allowed in Section 5608.

(20)Section 5706.2.7 Portable fire extinguishers. Portable fire extinguishers with a minimum rating of 4-A:40BC and complying with Section 906 shall be provided where required by the fire code official.

(21)Section 5704.2.9.6.1 Locations where above-ground storage tanks are prohibited. Storage of Class I and II liquids in above-ground tanks outside of buildings is prohibited, except as allowed in Zoning Classifications C-3 and C-4, or as otherwise allowed by the City.

(22)Section 5706.2.4.4 Locations where above-ground storage tanks are prohibited. Storage of Class I and II liquids in above-ground tanks outside of buildings is prohibited, except as allowed in Zoning Classifications C-3 and C-4, or as otherwise allowed by the City.

(23)Section 5806.2 Limitations. Storage of flammable cryogenic fluids in stationary containers outside of buildings is allowed only in areas allowed by the City.

(24)Section 6104.2 Maximum Capacity within established limits. Within the limits established by law restricting the storage of liquefied petroleum gas for the protection of heavily populated or congested areas, the aggregate capacity shall not exceed the water capacity in gallons as may be allowed by the City.

Section 5.109. References to Other Codes

Any reference in the IFC (or other provision incorporated in this Ordinance) to compliance in a manner provided in a building code, electrical code, plumbing code, or mechanical code shall be followed to the extent that the provision of such other code is incorporated in this Ordinance or the Fire Code by reference and to allow for the proper interpretation and enforcement of this Ordinance and the Fire Code.

* * * * *

Section 3. Repeal or Amendment of Certain Sections of the City of Lago Vista's Code of Ordinances

- (a) Article 5.300, Fire Marshal, is repealed and replaced with the applicable provisions of the Fire Code.
- (b) Article 5.400, Fire Works, is repealed and replaced with the applicable provisions of the Fire Code.
- (c) Article 5.500, Outdoor Burning, is hereby repealed and replaced with the applicable provisions of the Fire Code.

Section 4. Amendment of Conflicting Ordinances. All ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance as adopted and amended herein, are hereby amended to the extent of such conflict. In the event of a conflict or inconsistency between this ordinance and any other code or ordinance of the City, the terms and provisions of this ordinance shall govern.

Section 5. Severability. If any section, subsection, sentence or phrase of this Ordinance is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance shall not be affected. It is the intent of the City Council in adopting this Ordinance, that no provision or regulation contained herein shall become inoperative, or fails by reason of the unconstitutionality or invalidity of any other section, subsection, sentence or phrase of this Ordinance.

Section 6. Effective Date. This ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of Chapter 52 of the Texas Local Government Code and the City Charter.

Section 7. Open Meetings. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this _____ day of July, 2015.

CITY OF LAGO VISTA

Randy Kruger, Mayor

ATTEST:

Sandra Barton, City Secretary

Title 30 Texas Administrative Code Section 111
Subchapter B Outdoor Burning

Sec. 111.201. General Prohibition

No person may cause, suffer, allow, or permit any outdoor burning within the State of Texas, except as provided by this subchapter or by orders or permits of the commission. Outdoor disposal or deposition of any material capable of igniting spontaneously, with the exception of the storage of solid fossil fuels, shall not be allowed without written permission of the executive director. The term "executive director," as defined in Chapter 3 of this title (relating to Definitions), includes authorized staff representatives.

Sec. 111.203. Definitions

Unless specifically defined in the Texas Clean Air Act (TCAA) or in the rules of the Texas Commission on Environmental Quality (commission), the terms used by the commission have the meanings commonly ascribed to them in the field of air pollution control. In addition to the terms that are defined by the TCAA, the following terms, when used in this chapter, have the following meanings, unless the context clearly indicates otherwise.

- (1) Extinguished--The absence of any visible flames, glowing coals, or smoke.
- (2) Landclearing operation--The uprooting, cutting, or clearing of vegetation in connection with conversion for the construction of buildings, rights-of-way, residential, commercial, or industrial development, or the clearing of vegetation to enhance property value, access, or production. It does not include the maintenance burning of on-site property wastes such as fallen limbs, branches, or leaves, or other wastes from routine property clean-up activities, nor does it include burning following clearing for ecological restoration.
- (3) Neighborhood--A platted subdivision or property contiguous to and within 300 feet of a platted subdivision.
- (4) Practical alternative--An economically, technologically, ecologically,

and logistically viable option.

(5) Prescribed burn--The controlled application of fire to naturally occurring vegetative fuels under specified environmental conditions and confined to a predetermined area, following appropriate planning and precautionary measures.

(6) Refuse--Garbage, rubbish, paper, and other decayable and nondecayable waste, including vegetable matter and animal and fish carcasses.

(7) Structure containing sensitive receptor(s)--A man-made structure utilized for human residence or business, the containment of livestock, or the housing of sensitive live vegetation. The term "manmade structure" does not include such things as range fences, roads, bridges, hunting blinds, or facilities used solely for the storage of hay or other livestock feeds. The term "sensitive live vegetation" is defined as vegetation that has potential to be damaged by smoke and heat, examples of which include, but are not limited to, nursery production, mushroom cultivation, pharmaceutical plant production, or laboratory experiments involving plants.

(8) Sunrise/Sunset--Official sunrise/sunset as set forth in the United States Naval Observatory tables available from National Weather Service offices.

(9) Wildland--Uncultivated land other than fallow, land minimally influenced by human activity, and land maintained for biodiversity, wildlife forage production, protective plant cover, or wildlife habitat

Sec. 111.205. Exception for Fire Training

(a) Outdoor burning shall be authorized for training fire-fighting personnel when requested in writing and when authorized either verbally or in writing by the local air pollution control agency. In the absence of such local entities, the appropriate commission regional office shall be notified. The burning shall be authorized if notice of denial from the local air pollution control

agency, or commission regional office is not received within 10 working days after the date of postmark or the date of personal delivery of the request.

(b) Facilities dedicated solely for fire-fighting training, at which training routinely will be conducted on a frequency of at least once per week, shall submit an annual written notification of intent to continue such training to the appropriate commission regional office and any local air pollution control agency.

(c) Facilities dedicated solely for fire-fighting training, at which training is conducted less than weekly, shall provide an annual written notification of intent, with a telephone or electronic facsimile notice 24 hours in advance of any scheduled training session. No more than one such notification is required for multiple training sessions scheduled within any one-week period, provided the initial telephone/facsimile notice includes all such sessions. Both the written and telephone notifications shall be submitted to the appropriate commission regional office and any local air pollution control agency.

(d) Authorization to conduct outdoor burning under this provision may be revoked by the executive director if the authorization is used to circumvent other prohibitions of this subchapter.

Sec. 111.207. Exception for Fires Used for Recreation, Ceremony, Cooking, and Warmth

Outdoor burning shall be authorized for fires used solely for recreational or ceremonial purposes, or in the noncommercial preparation of food, or used exclusively for the purpose of supplying warmth during cold weather. Such burning shall be subject to the requirements of §111.219(7) of this title (relating to General Requirements for Allowable Outdoor Burning).

Sec. 111.209. Exception for Disposal Fires

Except as provided in Local Government Code, §352.082, outdoor burning is authorized for the following:

(1) domestic waste burning at a property designed for and used exclusively

as a private residence, housing not more than three families, when collection of domestic waste is not provided or authorized by the local governmental entity having jurisdiction, and when the waste is generated only from that property. Provision of waste collection refers to collection at the premises where the waste is generated. The term "domestic waste" is defined in §101.1 of this title (relating to Definitions). Wastes normally resulting from the function of life within a residence that can be burned include such things as kitchen garbage, untreated lumber, cardboard boxes, packaging (including plastics and rubber), clothing, grass, leaves, and branch trimmings. Examples of wastes not considered domestic waste that cannot be burned, include such things as tires, non-wood construction debris, furniture, carpet, electrical wire, and appliances;

(2) diseased animal carcass burning when burning is the most effective means of controlling the spread of disease;

(3) veterinarians in accordance with Texas Occupations Code, §801.361, Disposal of Animal Remains;

(4) on-site burning of trees, brush, grass, leaves, branch trimmings, or other plant growth, by the owner of the property or any other person authorized by the owner, and when the material is generated only from that property:

(A) in a county that is part of a designated nonattainment area or that contains any part of a municipality that extends into a designated nonattainment area; if the plant growth was generated as a result of right-of-way maintenance, landclearing operations, and maintenance along water canals when no practical alternative to burning exists. Such burning is subject to the requirements of §111.219 of this title (relating to General Requirements for Allowable Outdoor Burning). Commission notification or approval is not required; or

(B) in a county that is not part of a designated nonattainment area and that does not contain any part of a municipality that extends into a designated nonattainment area; this provision includes, but is not

limited to, the burning of plant growth generated as a result of right-of-way maintenance, landclearing operations, and maintenance along water canals. Such burning is subject to local ordinances that prohibit burning inside the corporate limits of a city or town and that are consistent with the Texas Clean Air Act, Chapter 382, Subchapter E, Authority of Local Governments, and the requirements of §111.219(3), (4), (6), and (7) of this title. Commission notification or approval is not required.

(5) at a site designated for consolidated burning of waste generated from specific residential properties. A designated site must be located outside of a municipality and within a county with a population of less than 50,000. The owner of the designated site or the owner's authorized agent shall:

(A) post at all entrances to the site a placard measuring a minimum of 48 inches in width and 24 inches in height and containing, at a minimum, the words "DESIGNATED BURN SITE - No burning of any material is allowed except for trees, brush, grass, leaves, branch trimmings, or other plant growth generated from specific residential properties for which this site is designated. All burning must be supervised by a fire department employee. For more information call {PHONENUMBER OF OWNER OR AUTHORIZED AGENT}." The placard(s) must be clearly visible and legible at all times;

(B) designate specific residential properties for consolidated burning at the designated site;

(C) maintain a record of the designated residential properties. The record must contain the description of a platted subdivision and/or a list of each property address. The description must be made available to commission or local air pollution control agency staff within 48 hours, if requested;

(D) ensure that all waste burned at the designated site consists of trees, brush, grass, leaves, branch trimmings, or other plant growth;

(E) ensure that all such waste was generated at specific residential properties for which the site is designated; and

(F) ensure that all burning at the designated site is directly supervised by an employee of a fire department who is part of the fire protection personnel, as defined by Texas Government Code, §419.021, and is acting in the scope of the person's employment. The fire department employee shall notify the appropriate commission regional office with a telephone or electronic facsimile notice 24 hours in advance of any scheduled supervised burn. The commission shall provide the employee with information on practical alternatives to burning.

Commission approval is not required;

(6) crop residue burning for agricultural management purposes when no practical alternative exists. Such burning shall be subject to the requirements of §111.219 of this title and structures containing sensitive receptors must not be negatively affected by the burn. When possible, notification of the intent to burn should be made to the appropriate commission regional office prior to the proposed burn. Commission notification or approval is not required. This section is not applicable to crop residue burning covered by an administrative order; and

(7) brush, trees, and other plant growth causing a detrimental public health and safety condition burned by a county or municipal government at a site it owns upon receiving site and burn approval from the executive director. Such a burn can only be authorized when there is no practical alternative, and it may be done no more frequently than once every two months. Such burns cannot be conducted at municipal solid waste landfills unless authorized under §111.215 of this title (relating to Executive Director Approval of Otherwise Prohibited Outdoor Burning), and shall be subject to the requirements of §111.219 of this title.

Sec. 111.211. Exception for Prescribed Burn

Outdoor burning shall be authorized for:

(1) Prescribed burning for forest, range and wildland/wildlife management purposes, with the exception of coastal salt-marsh management burning. Such burning shall be subject to the requirements of §111.219 of this title (relating to General Requirements for Allowable Outdoor Burning), and structures containing sensitive receptors must not be negatively affected by the burn. When possible, notification of intent to burn should be made to the appropriate commission regional office prior to the proposed burn.

Commission notification or approval is not required.

(2) Coastal salt-marsh management burning conducted in Aransas, Brazoria, Calhoun, Chambers, Galveston, Harris, Jackson, Jefferson, Kleberg, Matagorda, Nueces, Orange, Refugio, and San Patricio Counties. Coastal salt-marsh burning in these counties shall be subject to the following requirements:

(A) All land on which burning is to be conducted shall be registered with the appropriate commission regional office using a United States Geological Survey map or equivalent upon which are identified significant points such as roads, canals, lakes, and streams, and the method by which access is made to the site. For large acreage, the map should be divided into manageable blocks with identification for each defined block. The information must be received for review at least 15 working days before the burning takes place.

(B) Prior to any burning, notification, either verbal or written, must be made to, and authorization must be received from the appropriate commission regional office. Notification must identify the specific area and/or block to be burned, approximate start and end time, and a responsible party who can be contacted during the burn period.

(C) Such burning shall be subject to the requirements of §111.219 of this title.

Sec. 111.213. Exception for Hydrocarbon Burning

Outdoor burning shall be authorized for hydrocarbon burning from pipeline

breaks and oil spills only upon proper notification as set forth in §101.6 of this title (relating to Notification Requirements for Major Upset), and if the executive director has determined that the burning is necessary to protect the public welfare. Sampling and monitoring may be required to determine and evaluate environmental impacts.

Sec. 111.215. Executive Director Approval of Otherwise Prohibited Outdoor Burning

If not otherwise authorized by this chapter, outdoor burning may be authorized by written permission from the executive director if there is no practical alternative and if the burning will not cause or contribute to a nuisance, traffic hazard or to a violation of any federal or state primary or secondary ambient air standard. The executive director may specify procedures or methods to control or abate emissions from outdoor burning authorized pursuant to this rule. Authorization to burn may be revoked by the executive director at anytime if the burning causes nuisance conditions, is not conducted in accordance with the specified conditions, violates any provision of an applicable permit, or causes a violation of any air quality standard.

Sec. 111.219. General Requirements for Allowable Outdoor Burning

Outdoor burning which is otherwise authorized shall also be subject to the following requirements when specified in any section of this subchapter.

- (1) Prior to prescribed or controlled burning for forest management purposes, the Texas Forest Service shall be notified.
- (2) Burning must be outside the corporate limits of a city or town except where the incorporated city or town has enacted ordinances which permit burning consistent with the Texas Clean Air Act, Subchapter E, Authority of Local Governments.
- (3) Burning shall be commenced and conducted only when wind direction and other meteorological conditions are such that smoke and other pollutants will not cause adverse effects to any public road,

landing strip, navigable water, or off-site structure containing sensitive receptor(s).

(4) If at any time the burning causes or may tend to cause smoke to blow onto or across a road or highway, it is the responsibility of the person initiating the burn to post flag-persons on affected roads.

(5) Burning must be conducted downwind of or at least 300 feet (90 meters) from any structure containing sensitive receptors located on adjacent properties unless prior written approval is obtained from the adjacent occupant with possessory control.

(6) Burning shall be conducted in compliance with the following meteorological and timing considerations:

(A) The initiation of burning shall commence no earlier than one hour after sunrise. Burning shall be completed on the same day not later than one hour before sunset, and shall be attended by a responsible party at all times during the active burn phase when the fire is progressing. In cases where residual fires and/or smoldering objects continue to emit smoke after this time, such areas shall be extinguished if the smoke from these areas has the potential to create a nuisance or traffic hazard condition. In no case shall the extent of the burn area be allowed to increase after this time.

(B) Burning shall not be commenced when surface wind speed is predicted to be less than six miles per hour (mph) (five knots) or greater than 23 mph (20 knots) during the burn period.

(C) Burning shall not be conducted during periods of actual or predicted persistent low-level atmospheric temperature inversions.

(7) Electrical insulation, treated lumber, plastics, non-wood construction/demolition materials, heavy oils, asphaltic materials, potentially explosive materials, chemical wastes, and items containing natural or synthetic rubber must not be burned.

Sec. 111.221. Responsibility for Consequences of Outdoor Burning

The authority to conduct outdoor burning under this regulation does not exempt or excuse any person responsible from the consequences, damages, or injuries resulting from the burning and does not exempt or excuse anyone from complying with all other applicable laws or ordinances, regulations, and orders of governmental entities having jurisdiction, even though the burning is otherwise conducted in compliance with this regulation.

MEETING DATE: July 16, 2015

AGENDA ITEM: Pedernales Electric Cooperative Franchise Agreement.

Additional information provided.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____



AGENDA ITEM
 City of Lago Vista

TO: Mayor & City Council

Council Meeting: July 16, 2015

FROM: Melissa Byrne Vossmer, City Manager

SUBJECT: Pedernales Electric Cooperative Franchise Agreement

Legal Review

- | | | | | |
|---|---------------------------------------|---|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> BUSINESS ITEM | <input type="checkbox"/> BONDS | <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> |
| <input type="checkbox"/> CONSENT AGENDA | <input type="checkbox"/> APPOINTMENTS | <input type="checkbox"/> BID AWARD | <input type="checkbox"/> RESOLUTION | <input type="checkbox"/> |
| <input type="checkbox"/> WORKSHOP | <input type="checkbox"/> REPORT | <input type="checkbox"/> OTHER | <input type="checkbox"/> CONTRACT | <input type="checkbox"/> |
| | | | <input type="checkbox"/> BONDS | <input type="checkbox"/> |

EXECUTIVE SUMMARY: *(Attach additional pages if necessary)*

The City of Lago Vista executed a franchise agreement with Pedernales Electric Cooperative (PEC) for electric power in 1985 when the City was formed. The franchise agreement, like most at that time, was for thirty (30) years. That agreement expired in September 2014. The City didn't realize this had happened until this spring when the City Secretary brought it to my attention.

Following up with PEC, we asked to start the process to negotiate a new franchise agreement in late April. The original agreement is attached. In June, the City was informed that a letter had been sent to the Mayor requesting the reinstatement of the terms of the original agreement until a new franchise agreement could be developed and an ordinance adopted. The City did not receive the letter, copy attached. We finally received a copy via several follow-ups by Staff and the City Attorney.

The reason for the reinstatement of terms is to provide PEC the opportunity to complete its costs of service study, which could have the end result affecting the way the franchise fees are integrated into rates. The City currently receives a 2% franchise fee. This fee is in payment to the City for allowing the use of City property (right-of-way) for PEC poles, lines, boxes, meters etc. The revenue received from PEC is on a quarterly basis. The following is a three year history of revenues:

FY2011 - 2012	\$145,730
FY2012 - 2013	\$145,810
FY2013 - 2014	\$164,972

As outlined in the June 9, 2015 letter to the Mayor, PEC is asking that this interim agreement extending the terms be approved by the City Council until such time a franchise agreement and negotiations can be completed. The letter indicates that this process should be completed by December 31, 2015. It should be noted that while the Franchise Agreement expired in September 2014, PEC has continued to invest in local infrastructure and make timely payments of the required franchise fees.

Impact if Approved: The terms of the original agreement remain in place until such time a new Franchise Agreement can be executed, tentatively scheduled for December 31, 2015.

Impact if Denied: PEC will not shut off electric service to the community so a possible impact might be that any additional investment in local PEC infrastructure be put on hold. It is doubtful PEC would stop paying the franchise fee as they would be continuing to utilize City property in the delivery of services.

1. IS FUNDING REQUIRED? YES NO

2. IF YES, INDICATE IF BUDGETED YES NO

INDICATE FUNDING SOURCE: N/A

SUGGESTED MOTION/RECOMMENDATION/ACTION: Move to approve reinstatement of the terms of the original PEC Franchise Agreement until such time that a new Franchise Agreement can be developed and approved.

Motion to enact/approve Ordinance 35T, known as. 35T

Motion to deny Ordinance 35T, known as 35T.

Motion to table Ordinance 35T , known as 35T .

Administration: MBV Initials

Submitted by: MBV

FORWARDED TO CC

Listing of Supporting Materials Attached:

Vote: Shoumaker____; Hunt ____; Kruger ____; Mitchell ____; Gloris____; Smith ____; Cox____

Motion Carried: Yes _____; No _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____



Pedernales Electric
June 9, 2015

P.O. Box 1 Johnson City, Texas 78636-0001
(830) 868-7155 • 1-888-554-4732
www.pec.coop
Se habla español.

Mayor Randy Krueger
P. O. Box 427
Lago Vista, Texas 78645

Dear Honorable Mayor Krueger:

The existing franchise agreement between the City of Lago Vista and Pedernales Electric Cooperative, Inc. ("PEC") adopted by Ordinance 84-09-24-01 on April 17, 1985 expired on September 30, 2014.

PEC wishes to reinstate the terms of the franchise agreement between PEC and the City of Lago Vista, as though same had never terminated or expired and to extend the terms of the agreement until December 31, 2015 or until a new franchise ordinance is adopted by the City Council and approved by PEC, whichever date occurs later. This additional extension will provide additional time for PEC to review its franchise agreements with the cities within its service territory and to complete its costs of service study, which may affect the way in which franchise fees are integrated into rates.

This letter agreement between the City of Lago Vista and PEC reflects the parties' mutual agreement to continue to be governed by and adhere to the terms of the existing franchise as renewed and extended between the City of Lago Vista, Texas and PEC.

Please indicate acceptance by your signature below on the two originals included. Retain one of the originals for your records and return the other executed original to me.

Sincerely,

Don Ballard
VP, Legal Services

Accepted:
Pedernales Electric Cooperative, Inc.

Accepted:
City of Lago Vista, Texas

By: 
John D. Hewa
Chief Executive Officer

By: _____
Randy Krueger
Mayor

AN ORDINANCE GRANTING TO PEDERNALES ELECTRIC COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS AN ELECTRIC LIGHT, HEAT AND POWER FRANCHISE, AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY OF LAGO VISTA , TEXAS, GRANTING A FRANCHISE FOR SUCH PURPOSE

BE IT ORDAINED BY THE CITY OF LAGO VISTA, TEXAS:

Section 1: That there is hereby granted to Pedernales Electric Cooperative, Inc., its successors and assigns (herein called the "Grantee"), the right, privilege and franchise until September 30, 2014, to construct, maintain and operate in the present and future streets, alleys, and public places of the City of Lago Vista, Texas, and its successors, electric light and power lines, with all necessary or desirable appurtenances (including underground conduits, poles, wires, transmission lines and other structures and telephone wires for its own use), for the purpose of supplying electricity to the said City, the inhabitants thereof, and persons and corporations beyond the limits thereof, for light, heat, power and other purposes.

Section 2: Poles, structures and other appurtenances shall be so erected and maintained as not to interfere unreasonably with traffic over streets and alleys. The location of all poles, conduits and other structures shall be fixed under the supervision of the street and alley committee of the City of Lago Vista, Texas or the successors to the duties of that committee, but not so as to interfere unreasonably with the proper operation of said lines.

Section 3: The service furnished hereunder to said City and its inhabitants shall be first class in all respects considering all circumstances, and shall be subject to such reasonable rules and regulations as the Grantee may make from time to time. The Grantee may require reasonable security for the payment of its bills.

Section 4: The Grantee shall hold the City harmless from all expense or liability for any act or neglect of the Grantee hereunder.

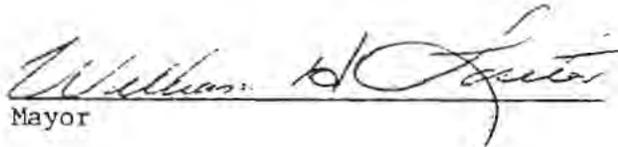
Section 5: That on the 1st day of July, 1985, and quarterly thereafter on First day of each succeeding quarter for the life of this franchise, Pedernales Electric Cooperative, Inc., its successors and assigns, shall pay to the City of Lago Vista, Texas a sum equal to two per cent (2%) of its gross revenue received from the sale of electric power and energy by said Cooperative within the corporate limits of said City for the preceding three months ending the last day of each Quarter in full payment for the privilege of using and occupying the streets, highways, easements, alleys, parks, and other public places in the City of Lago Vista, Texas whether as rental, supervision and inspection charges, or otherwise, for three months preceding the first day of each quarter in which payment is made. This payment shall be in lieu of any other tax or increased rate of tax or other imposition, assessment, or charges, except ad valorem taxes.

Section 6: The Grantee shall file its written acceptance of this franchise within sixty (60) days after its passage and approval.

Section 7: This franchise is not exclusive, and nothing herein shall be construed so as to prevent the City of Lago Vista, Texas from granting other like or similar rights and privileges to any other person, firm or corporation.

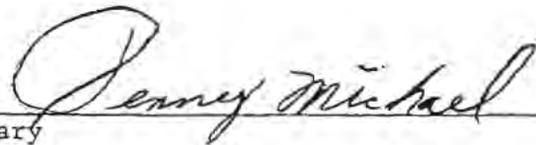
Section 8: When this franchise ordinance shall have become effective all previous ordinances of the City of Lago Vista, Texas, granting a franchise to Pedernales Electric Cooperative, Inc. for electric light, heat and power purposes, shall be automatically canceled and annulled, and the same, together with any existing street rental agreement between the City and Grantee, shall be of no further force and effect.

PASSED AND APPROVED this 17th day of April, 1985.



Mayor

ATTEST:



Secretary

MEETING DATE: July 16, 2015

AGENDA ITEM: Discussion, consideration, action if any regarding Retail Recruitment & Retention - Buxton

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____



AGENDA ITEM

City of Lago Vista

TO: Mayor & City Council

Council Meeting: July 16, 2015

FROM: Melissa Byrne Vossmer, City Manager

SUBJECT: Retail Recruitment & Retention - Buxton

Legal Review

- | | | | | |
|--|--|--|--|------------------------------|
| <input checked="" type="checkbox"/> BUSINESS ITEM | <input type="checkbox"/> BONDS | <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> ORDINANCE | (<input type="checkbox"/>) |
| <input type="checkbox"/> CONSENT AGENDA | <input type="checkbox"/> APPOINTMENTS | <input type="checkbox"/> BID AWARD | <input type="checkbox"/> RESOLUTION | (<input type="checkbox"/>) |
| <input type="checkbox"/> WORKSHOP | <input type="checkbox"/> REPORT | <input type="checkbox"/> OTHER | <input type="checkbox"/> CONTRACT | (<input type="checkbox"/>) |
| | | | <input type="checkbox"/> BONDS | (<input type="checkbox"/>) |

EXECUTIVE SUMMARY: *(Attach additional pages if necessary)*

Earlier this year at the Council Worksession on January 15th, Lisa Hill-McCay with Buxton – a leader in retail site and development & retail retention – made a presentation to the City Council concerning a proposal for services. These services were to assist the City understand our community profile; define and evaluate our trade area; develop a profile of area customers; help the City to match with retailer and restaurant markets and help the City create marketing packages.

As a result of this discussion, Staff embarked up on an effort to develop partnerships to help pay for these services. Since that time, commitments for funding have been from the following partners for Year 1:

Alex Tan – Owner, Lago Vista Village	\$10,000
Lago Vista / Jonestown Chamber of Commerce	5,000
Tessera	2,500
Cedar Park Regional Medical Center	2,000*
Total:	\$ 19,500

*Has only committed to Year 1.

One of the obstacles in moving forward previously was identifying a funding source as this was not in the budget. However, Staff continued to pursue this opportunity as it became clear in my first few months that we needed to grow our retail in support of the quality of life we wanted to offer our residents, enhance the tax base as well as capture revenue that was being collected in Cedar Park and other surrounding cities. It is understood that Lago Vista could never compete head to head with a Target or Best Buy but what could we work to bring to Lago that would encourage residents to do more shopping locally. By starting this project now, the City should be in a position to attend the fall conference in Dallas to actually have a presence, with marketing materials, to begin to meet with targeted, potential retailers and restaurants. In addition, the resources that Buxton brings for existing businesses would become available and help them grow their businesses as well.

Ms. Hill-McCay plans on being present at the Council Meeting to give a brief presentation as we have new Councilmembers and answer questions. Attached is a copy of the proposal. Council will note there is a two part payment plan. If approved by Council, Staff will work with our committed partners in finalizing their participation.

Impact if Approved: The City of Lago Vista and partners begin to focus on implementation of a strategy targeting growing retail and restaurants while helping existing businesses maximize their products and opportunities.

Impact if Denied: The City of Lago Vista does not develop the necessary strategies to grow our local retail and restaurant market at this time. The quality of life does not improve, the tax base does not grow with additional retail / commercial, local businesses will not have access to retention services and information and revenues will continue be lost to other cities

and growth of the City will probably not materialize at a rate that meets projections.

1. IS FUNDING REQUIRED? YES NO

2. IF YES, INDICATE IF BUDGETED YES NO

INDICATE FUNDING SOURCE: At a total cost of \$50,000 a year, the City has funding commitments of \$19,500 for Year 1 and a minimum of \$17,500 for Years 2 & 3. Partnerships will continue to be sought. The remaining balance of \$30,500 can be funded through funds remaining from the LVISD Project. There is sufficient funding to fund Year 1 with our partners. Year 2 will be included in the Proposed FY2015/16 Budget that will be submitted to Council later this month.

SUGGESTED MOTION/RECOMMENDATION/ACTION: Motion to approve execution of a contract with Buxton for retail recruitment and retention.

Motion to enact/approve Ordinance 35T, known as. 35T

Motion to deny Ordinance 35T, known as 35T.

Motion to table Ordinance 35T , known as 35T .

Administration: 35T Initials

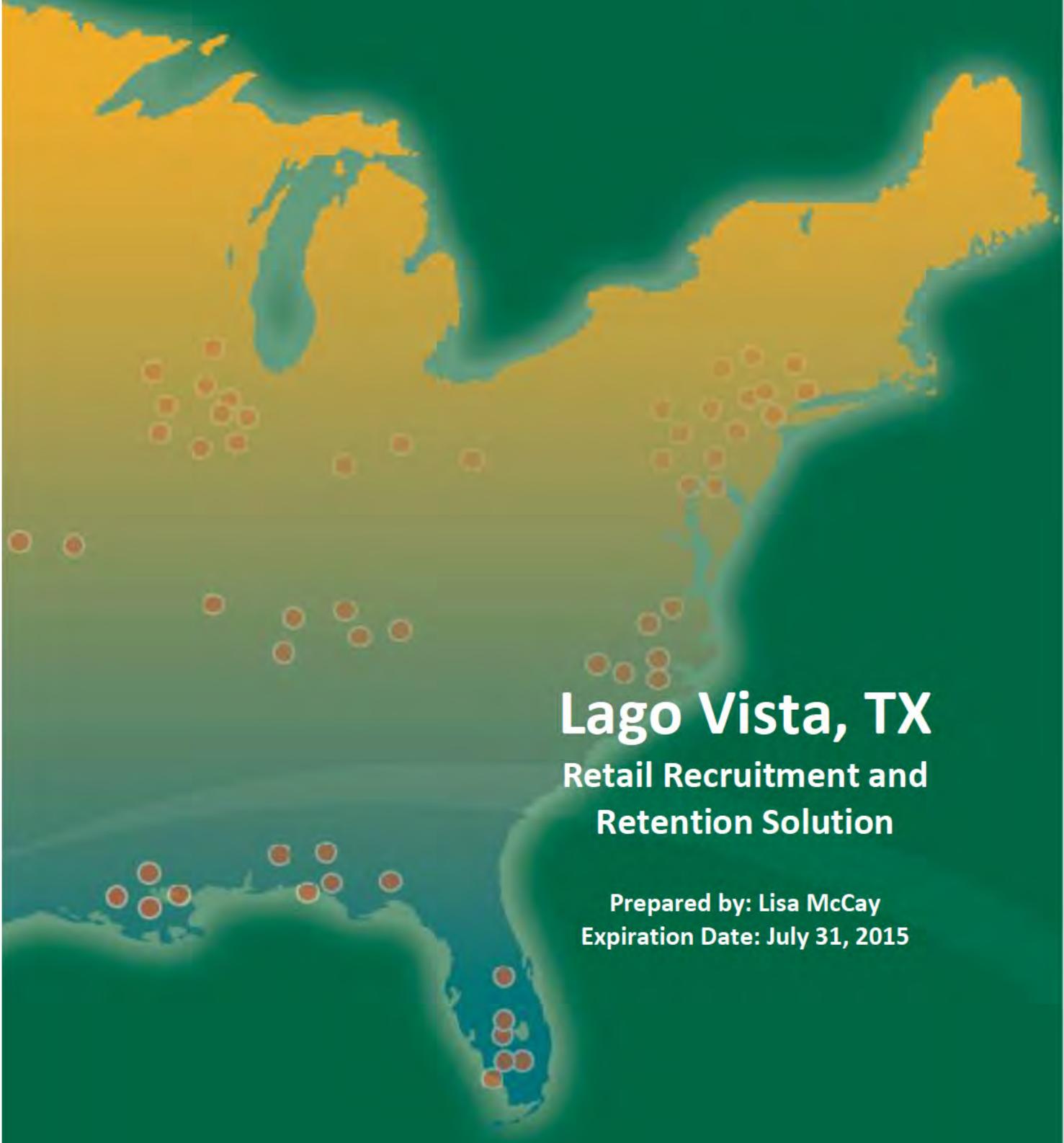
Submitted by: Melissa Byrne Vossmer, City Manager

FORWARDED TO CC

Listing of Supporting Materials Attached:

Vote: Shoumaker____; Hunt ____; Kruger ____; Mitchell ____; Gloris____; Smith ____; Cox____

Motion Carried: Yes _____; No _____

A map of Texas is shown in a light yellow color against a dark green background. Numerous red circular dots are scattered across the map, representing various retail locations. The dots are more densely clustered in the eastern and southern parts of the state.

Lago Vista, TX

Retail Recruitment and Retention Solution

Prepared by: Lisa McCay
Expiration Date: July 31, 2015

OUR VALUE PROPOSITION

Since our founding in 1994, Buxton has been a leading force in retail site and development. We are recognized for creating solutions that provide results. Buxton began as a service to help retailers make informed site selection decisions by understanding their customers and precisely determining their markets and soon realized that the company's expertise in retail site and market analysis could also be leveraged to benefit communities desiring retail expansion.

More than simply providing data, Buxton supplies custom marketing materials and strategies targeting the unique site requirements of retailers, developers and commercial real estate brokers. Buxton clients achieve outstanding success using our tools for retail identification, selection and recruitment. And our clients benefit from our unique understanding of retail site selection from the retailer's point of view.

- **Grow Your Community.** Create new, permanent jobs that will satisfy your citizen's desire to shop at home; retain dollars currently spent outside of your community and maximize revenue growth to fund city services.
- **Leverage Buxton's Retail Industry Expertise.** Establish credibility with decision makers by providing factual evidence to support your site and gain a competitive position by leveraging our experience:
 - 3000+ retail, restaurant, and healthcare clients
 - 650+ public sector clients nationwide
 - 35+ million square feet of retail space
 - 500+ cumulative years of retail management and economic development experience
- **Access Your Buxton Solution with Ease.** Utilize your best-in-class retail recruitment solution via SCOUT, with the touch of a button from any mobile device. Get the insights and answers to your retail recruitment and site analysis questions and have the big picture in the palm of your hand.
- **Develop a Long-Term Partnership.** You will receive personal guidance and ongoing insight into key industry topics.

SCOPE OF SERVICES

Buxton is pleased to present this proposal to Lago Vista, TX. The purpose of this proposal is to outline and review your community development objectives and how Buxton's solutions will enhance your ability to effectively meet those objectives.

Lago Vista, TX's Objectives

1. Recruit new retailers and restaurants
2. Retain existing retailers and restaurant
3. Understand current retail and restaurant economic condition

Retail Recruitment and Retention Solution: Your Community Profile

Our solution is a total marketing strategy that enables community leaders to understand the consumer profile of their residents and to identify specific retailers and restaurants who seek a market with household purchasing habits just like yours. This solution provides you with the ability to actively pursue identified retailers, making a compelling case for their expansion to Lago Vista, TX utilizing custom marketing packages that Buxton will create for you. You will have access to the same analytical information and insights retailers depend on today to make site selection decisions providing you with instant credibility and the ability to differentiate your community.

Step 1 - Research Your Community

Buxton uses over 250 consumer and business databases that are updated regularly and compare your potential sites to the universe of all competing sites operating in the U.S. We define your current retail situation and those in any neighboring communities that impact your retail environment.

Step 2 – Define and Evaluate Your Trade Area

Customers shop by convenience, measuring distance based on time, not mileage. We will conduct a custom drive-time analysis to determine your trade area using our proprietary methodology and knowledge of individual retail client's actual trade areas. Your drive-time trade area will be provided to you as a map that accurately depicts your consumer shopping patterns.

Step 3 – Profile Your Trade Area's Residential Customers

Your community profile will analyze all the households in your drive-time trade area. Based on more than 7,500 categories of lifestyles, purchase behaviors and media reading and viewing habits (psychographics), the households in your trade area are assessed to gain an understanding of the types of retailers that would be attracted to your site.

Step 4 – We Match Retailers and Restaurants to Market Potential

Buxton will match the consumer profile of your community's trade area against the customer profiles of 5,000+ retailers in our proprietary database. We will identify the similarity between the two profiles analyzed using Buxton's proprietary retail matching algorithm to determine if your site presents an attractive opportunity for each retailer. We then qualify the list of matched results to verify that a retailer is currently operating or expanding, that they operate in similar sites and that your site affords adequate buffer from competition and cannibalization to be realistically considered.

Step 5 – We Create Marketing Packages

Buxton will assemble individualized marketing packages for up to twenty (20) targeted retailers and will notify each retailer's key real estate decision maker, by letter that they have been qualified by Buxton as a potential viable fit for your site and should expect to be contacted by a representative of the city.

Your marketing packages will be delivered to you in SCOUT and include:

1. Map of the retail site and trade area
2. Map of retailer's potential customers
3. Retailer match report that compares the site's trade area characteristics and consumer profile with the retailer's sites in similar trade areas

Solution Deliverables:

- SCOUT Touch Access
- Drive Time Trade Area Maps
- Retail Site Assessment
- Retail Match List (specific retailers that match your trade area's consumer profile)
- Retailer Specific Marketing Packages (for up to twenty (20) retailers)
- Generic Developer Retailer Pursuit Package
- Mobile tablet device at completion pre-loaded with all findings

Multi Year Deliverables: Year 2 & 3 of this agreement will include a Retail Recruitment model refresh, retail marketing packages, and full SCOUT and SCOUT Touch.

Access and Use Your Retail Recruitment Solution via SCOUT

Buxton's solution will allow you to actively recruit retailers to your community and support existing businesses with the push of a button in SCOUT Touch, providing you with crucial information about your community, your trade areas, your residents, and much more. SCOUT is a web-based platform which is accessible on any Windows or iOS enabled device with an internet connection and designed to give decision-makers in your community access to the data and solutions that will assist them in making better business decisions. The Retail Recruitment solution includes one (1) mobile tablet device which will be provided at completion and will be pre-loaded with all key findings. This mobile tablet device, possession of Lago Vista, TX, is enabled with four (4) SCOUT Users with the ability to **run demographic and trade area profile reports**, and view maps, and other data elements.

Identifying and quantifying the key variables which impact your community, you will acquire insights from these findings that will provide you with a strong foundation from which to understand retail recruitment and business retention efforts. In Buxton's SCOUT Touch you will be able to:

- Identify Retail Matches
- Run Variable Reports
- View City Limit Maps
- Run Healthcare Reports
- Run Demographic & Consumer Propensity Reports
- See Aerial View
- View Physician Intelligence
- Run Comparable Reports
- Run Retail Leakage/Surplus Reports

FEES & TIMING

ANNUAL FEE	SOLUTION TIMELINE
<p style="text-align: center;">\$50,000 (three (3) year term)</p>	<ul style="list-style-type: none"> • Your SCOUT access will be enabled within ten (10) business days of the execution of this agreement • Lago Vista, TX will have access to retail match lists and marketing packages within sixty (60) business days of execution.

Lago Vista, TX will be invoiced as follows:

- \$50,000 Year 1 Fee (50% invoiced upon execution of this agreement: 50% invoiced upon target retailer identification)
- \$50,000 Year 2 Fee (Invoiced 1st Anniversary of this agreement)
- \$50,000 Year 3 Fee (Invoiced 2nd Anniversary of this agreement)

Buxton may include Lago Vista, TX on its client list in presentations and public relations efforts. When doing so, Buxton will not reveal information that is confidential and proprietary to Lago Vista, TX.

The initial term of this agreement is for three (3) years with services invoiced annually. However, at any time during this initial 3-year term, Lago Vista, TX may cancel services for the following year by providing written notice to Buxton at least sixty (60) days in advance of a yearly renewal. If Lago Vista, TX cancels services prior to the expiration of the initial term, no additional fees will be due and payable. All service fees associated with this agreement are due in net (10) days of the date of the invoice.

Buxton

Signature

Printed Name

Title

Date

Lago Vista, TX

Signature

Printed Name

Title

Date

Please provide us with a primary point of contact for invoice receipt.

Name _____

Phone _____

Email _____

Preferred Method of Receipt (Email or U.S. Mail)



BUXTON IS YOUR **COMPETITIVE ADVANTAGE**

Our Retail Recruitment solution is a total marketing strategy that enables community leaders to immediately implement a retail development program. It provides the same analytical information retailers depend on today to make site selection decisions so that you will have a compelling case as to why your County/community/site can support new store and restaurant locations and expansions. Additionally, Retail Recruitment identifies specific retailers who seek a market with household purchasing habits just like yours, and we provide custom marketing packages targeted to that specific retailer.

Retail Recruitment goes beyond a plan. It allows you to be proactive and take the initiative rather than waiting and hoping something happens.

Deliverables

- Drive Time Trade Area Map
- Retail Site Assessment (retail potential of up to three selected sites)
- Retail Match List (specific retailers that match the households in the trade area)
- Retailer Specific Marketing Packages (for up to twenty (20) retailers)
- SCOUT online access to deliverables

Benefits

- Maximize revenue growth to fund County services.
- Retain dollars that are being spent outside the community.
- Create new, permanent jobs.
- Satisfy citizens' desire to shop at home.
- Partner with the leader in site selection analysis to the retail industry.
- Establish credibility with decision makers by providing factual evidence to support your location.
- Use competitive analysis to close the deal.
- A dynamic, consumer-oriented retail sector is a component of a healthy economy.

Buxton's Retail Recruitment

Since our founding in 1994, Buxton has been a leading force in retail location and development. We are recognized for creating solutions that provide results.

Buxton began as a service to help retailers make informed site selection decisions by understanding their customers and precisely determining their markets. Buxton leaders soon realized that the company's expertise in retail location and market analysis could also be leveraged to benefit communities desiring retail expansion. Please note that in this proposal the term "retail" and "retailer" is inclusive of restaurants.

Retail Recruitment Retail Matching

Designed specifically for use in community economic development programs, Buxton's *Retail Recruitment* Retail Matching process has assisted more than 650 public sector clients nationwide, resulting in the development of more than 35 million square feet of retail space. We integrate our impressive technical capabilities with more than 500 cumulative years of retail management and local economic development experience to help municipalities achieve their retail goals.

More than simply providing data, Buxton supplies custom marketing materials and strategies targeting the unique location requirements of retailers, developers and commercial real estate brokers. Buxton clients achieve outstanding success using our tools for retail identification, selection and recruitment. And our clients benefit from our unique understanding of retail site selection from the retailer's point of view. The combination of technical expertise and professional guidance gives municipalities the capacity to immediately implement an effective retail development program.

Benefits of Partnering with Buxton

With Buxton's Retail Recruitment Solution you have immediate access to:

- **Retail Industry Expertise.** Gain a competitive position by working with professionals who have years of retail management experience plus current insights into your community and site selection processes and trends.
- **Community Development Best Practices.** Expand and sharpen your business development focus by incorporating best practices discovered by Buxton through daily work with local governments across the nation.
- **Proprietary Systems.** Gather useful information by having Buxton's technology specialists analyze your trade area accessing data stored on Buxton's in-house databases.
- **Personalized Content.** Advance your business recruitment program by receiving personal guidance from our staff and ongoing insight into key industry topics via our monthly e-newsletter, webcasts and other interactive tools.
- **Long-Term Partnership.** As a Buxton client you may utilize our booth space as a central meeting location and display marketing collateral specific to your County. Additionally, a Buxton representative will be available for on-going calls and emails related to your needs.

Procedures

Once you have engaged Buxton to work with you, a project team will be assigned to guide you through the entire process—from initial data collection to final presentation of the results. This team consists of:

- Account manager, who will serve as your primary source of communication during the project
- Geographic Information System specialist, who will analyze your trade areas and create customized maps and reports
- Professionals with backgrounds as retail executives and economic development practitioners, who will address your unique challenges and help maximize your opportunities

Data Collection

Buxton uses over 250 consumer and business databases that are updated throughout the year, and in some cases, every month. Although it is possible to obtain these databases for less expense on a community or regional basis, Buxton buys and is licensed to use the complete U.S. datasets. With this information Buxton can compare your potential location to the universe of all competing locations operating in the U.S.

Researching and Verifying Your Retail Trade Area

The location decision process for all retailers begins with the collection, analysis and evaluation of numerous location variables such as demand density, customer buying habits, economic trends, competition, traffic volumes, and available sites to name a few.

The process will start with the in-depth collection of data using the same location variables that we use for our retail clients to qualify sites for the location of their retail stores and restaurants. One goal is to define current retail situations in the trade area and in any neighboring communities that impact on the retail environment. The other goal is to understand the community's expectations and desires. This analysis includes personal visits to the community, collection of data components necessary to conduct the analysis and identification of market influencers.

Drive-Time Trade Area Definition

Customers today shop by convenience, measuring distance based on time, not mileage. Retail Matching will employ a custom drive-time analysis to determine your trade area. This custom analysis is developed using an in-house database supported by our knowledge of individual retail client's actual trade areas.

The resulting drive-time trade area map will be a polygon that more accurately depicts consumer shopping patterns than radial rings or hand drawn catchment areas.

To assure the accuracy of the drive-time trade area, the draft maps are reviewed with community leaders and verified before proceeding with the next step.

Evaluating Your Retail Potential

The purpose of the evaluation phase is to understand what makes your trade area market distinctive and valuable from a retailer's viewpoint and scrutiny.

Our evaluations capitalize on Buxton's working knowledge of the retail marketplace and the evolving location requirements and expectations of today's retailers. Combining this knowledge with our economic development competencies allows us to evaluate and recommend proven community practices. Our evaluations do not rely on dated government research or national/state statistics, all of which fail to reflect local realities. Rather, we implement our real-world experience gained from working with local governments that have opened more than 35 million square feet of new or expanded retail space. We know how to help you sharpen your retail marketing strategy, aggressively market the County and improve your market performance.

Retail Leakage/Supply Analysis

The Retail Leakage/Supply Analysis provides an estimate of retail dollars flowing in or out of the trade area. The two main components of this analysis are: 1) current sales (supply) by retail store type, in dollar amounts, and 2) estimated sales potential (demand) for retail store type, in dollar amounts.

We first calculate a sales gap index that illustrates your ability to capture your residents' expenditures.

The sales gap index provides a relative comparison of leakage/surplus and an estimate of the dollars that are being spent outside the trade area (leakage) and the amount of dollars coming in from outside the trade area (surplus).

Local Business Retention and Expansion

The Consumer Propensity Report (CPR) shows the lifestyle, product, and psychographic likelihood indices for the consumers within the trade area being analyzed. Major retail, restaurant, grocery, and consumer packaged goods firms use this very same information to drive marketing and merchandising decisions.

Information is provided for thirty-two (32) major categories with more than 4,800 total line items. Please note that line items are based upon national-level purchasing and lifestyle characteristics. These line items are then correlated to the underlying household characteristics of the consumers within the trade area being analyzed. Some line items may not be necessarily relevant or available in your market

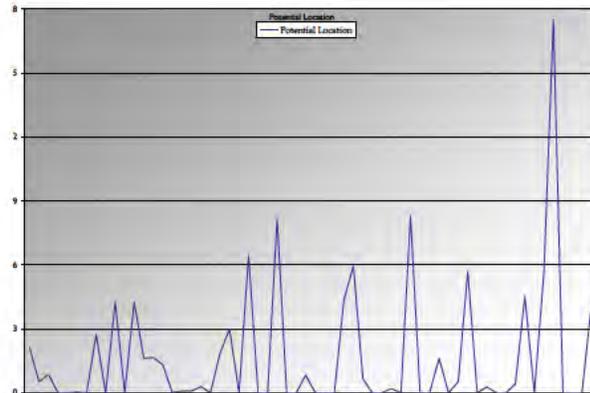
or region. The score in these situations serves to indicate the degree to which the consumers would participate in or purchase that item if it were relevant and available. Often this is taken as an opportunity for expansion of a similar brand or concept within the category.

The CPR is designed to assist the County in developing local business retention and expansion strategies. The County will be armed with fact-based data to assist independent retailers to make merchandising and marketing decisions.

Customer Profiling

The Retail Matching process will identify and analyze all the households in your drive-time trade area. Based on more than 75,000 categories of lifestyles, purchase behaviors and media reading and viewing habits (psychographics), the households in your trade area are assessed to gain an understanding of the types of retailers that would be attracted to your community. Our in-house databases include both traditional demographic data and the most current psychographic lifestyle information for over 120 million households in the U.S. (as well as up to seven individuals living in each of these households).

Each household in a trade area falls into one of 60 market segments reflecting the buying habits of customers in the household. The blue line in the adjacent figure graphically profiles the households in a County's trade area.



Retail Site Assessment

Buxton will analyze three (3) distinct retail location/geographic areas, selected by the County. Based on our collective experience in retail locations, the following factors are considered:

- Psychographic analysis of households in trade area
- Demand for retail goods and services
- Growth plans and relevant development
- Retail goals of the community

Buxton will develop a demand density profile of the trade area. Demand density measures the bottom-line value of the customers in the trade area—who they are, how many there are and what they buy. One of the significant advantages of Buxton is our ability to take the demand density data and creatively translate it into a proactive market strategy tailored to take advantage of your County's strengths and to achieve its retail goals.

Matching Retailers and Restaurants to Market Potential

Based on the Retail Site Assessment, you will select one (1) location for retail matching analysis. Once the site for retail matching has been selected and the consumer profiles in the trade area have been determined, Buxton will match these profiles against the customer profiles of 5,000+ retailers in our proprietary database.

In the adjacent figure, the blue line indicates the customer profile of households in a community's trade area. The red bar represents a specific retailer's customer profile. A similarity between the two profiles analyzed using Buxton's proprietary retail matching algorithm concludes that this site is an opportunity for a specific retailer to open a successful store.

These matches result in a list of possible retailers. To develop the preliminary retail match list, Buxton analyzes a number of factors about each possible retailer to qualify it. This analysis is designed to eliminate those retailers that for any reason would not be a candidate. Considered in this analysis are such factors as, verification that a retailer is currently operating or expanding into your market, location of operations in similar cities, and competition and cannibalization from nearby locations.

Once this analysis is complete, the preliminary list of retailers will be discussed and reviewed.

Delivering Marketing Packages

Buxton will assemble an individualized marketing (pursuit) package for up to twenty (20) targeted retailers. Each marketing package will be delivered electronically to facilitate convenient delivery of these packages to targeted retailers, developers and brokers. At the client's request, Buxton can provide a hard copy of each of these twenty (20) packages.

Each marketing package contains:

1. Map of the retail site and trade area
2. Map of retailer's potential customers
3. Retailer match report that compares the site's trade area characteristics with the retailer's locations in similar trade areas
4. Demographic and psychographic profiles of the households in the trade area

Buxton targets not only specific companies, but also the individual in the company who has the responsibility for location decisions. To provide the best possible reception when the targeted retailer is contacted, Buxton notifies each company that you have been qualified by Buxton as a potential viable location for a store, restaurant or development and should expect to be contacted by a representative of the County.

SCOUT Touch

Delivery and Interaction Platform

Buxton's Retail Recruitment solution will allow you to actively recruit retailers to your community and support existing businesses with the push of a button in SCOUT Touch, providing you with crucial information about your community, your trade areas, your residents, and much more. SCOUT is a web-based platform which is accessible on any Windows or iOS enabled device with an internet connection and designed to give decision-makers in your community access to the data and solutions that will assist them in making better business decisions. The Retail Recruitment solution includes one (1) iPad which will be provided at completion and will be pre-loaded with all key findings. This iPad is your property and is enabled with four (4) SCOUT Users with the ability to ***run demographic and trade area profile reports***, and view maps, and other data elements.

ANSWERS AT YOUR FINGERTIPS. ANYTIME. ANYWHERE.

Identifying and quantifying the key variables which impact your community, you will acquire insights from these findings that will provide you with a strong foundation from which to understand retail recruitment and business retention efforts. In Buxton's SCOUT Touch you will be able to:

- Identify Retail Matches
- Run Variable Reports
- View County Limit Maps
- Run Healthcare Reports
- Run Demographic & Consumer Propensity Reports
- See Aerial View
- View Physician Intelligence
- Run Comparable Reports
- Run Retail Leakage/Surplus Reports

Project Requirements

To effectively initiate this project, we request that you provide the following:

1. Project Liaison

You will designate a project manager who will serve as Buxton's primary contact during the project.

2. Community Information and Reports

- Logo (vector file – request from your ad agency and/or printer)
- Addresses and descriptive information for up to three sites that will be evaluated
- List of planned retail, commercial or mixed use (either proposed or in development) in the community
- List of major, national or regional retailers that have closed, left or moved from the community

3. Project Launch

A conference call with you representatives and the Buxton Project Team will officially launch the project. The project launch will occur when:

1. An agreement is executed
2. The initial payment is received, and
3. The Community Information and Reports are received

BUXTON'S EXTENSIVE EXPERIENCE MODELING, AS WELL AS OUR UNPARALLELED DATA AND TECHNOLOGY, MAKE US THE MOST QUALIFIED COMPANY TODAY TO EFFECTIVELY SOLVE YOUR RETAIL RECRUITMENT CHALLENGES.



Lisa Hill, Vice President of Sales

CommunityID

lhill@buxtonco.com



Cody Howell, Vice President &

General Manager

CommunityID

chowell@buxtonco.com

Find out more about Buxton's solutions.

WWW.BUXTONCO.COM

MEETING DATE: July 16, 2015

AGENDA ITEM: Update and discussion concerning LCRA actions and other Lake Travis water issues.

An updated packet will be sent out when back up material received.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____

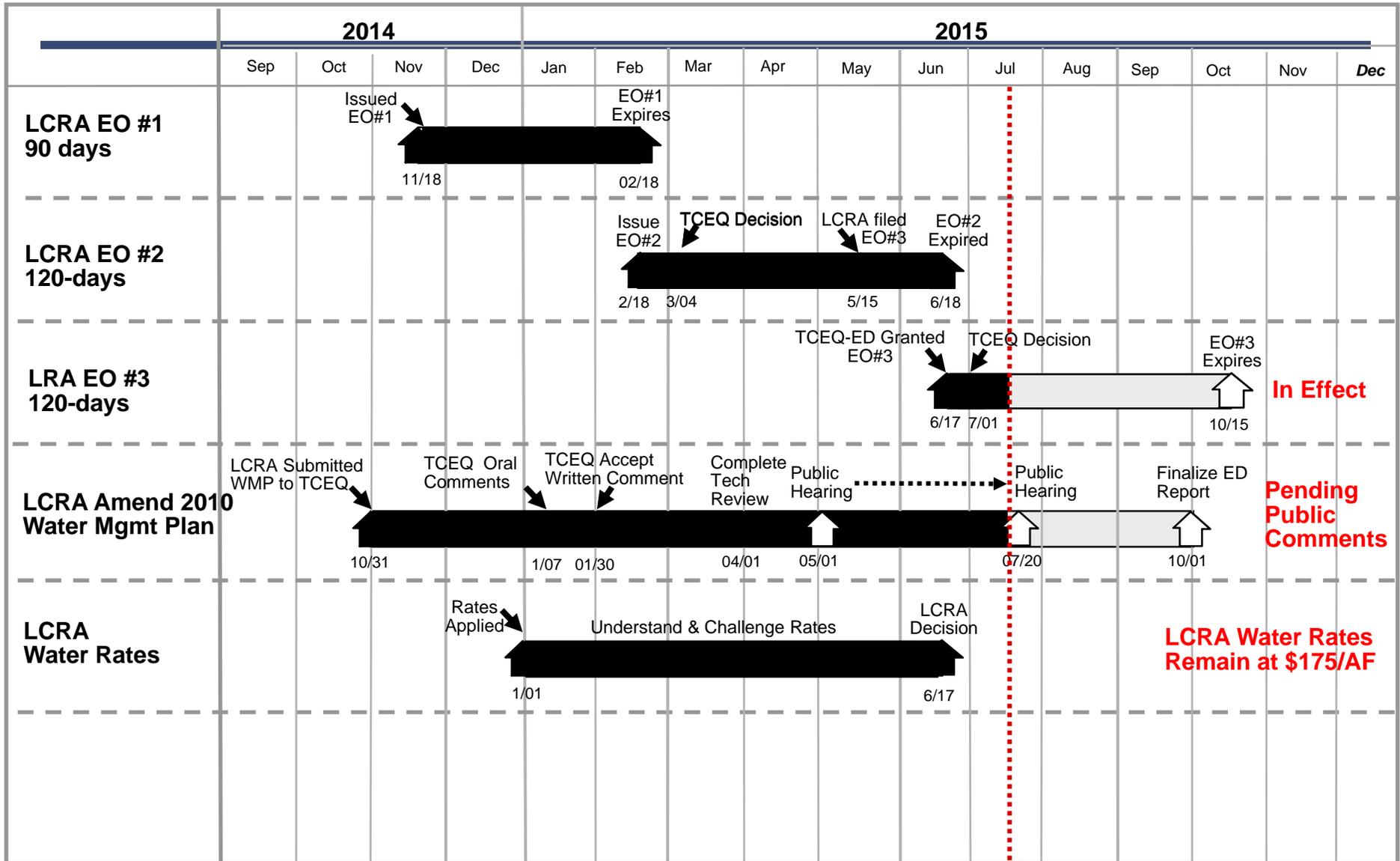


City of Lago Vista ***Update Water Status***

Ron Smith
Council Member
July 16, 2015

Drought Impact for City of Lago Vista

07/16/2015



LRCA Rates Projected from 2015 to 2016

Proposed firm customers water rates per acre-foot

Firm Customers	Current	2015	2016	2017	2018	2019
Annual projected increase WITH remaining new supply costs	\$ 151	\$ 179	\$ 192	219	\$ 224	\$ 251
Annual projected increase WITHOUT remaining new supply costs	\$ 151	\$ 175	\$ 180 \$175	\$ 186 \$184	\$ 191 \$190	\$ 197 \$TBD

Interruptible Customers	Current	2015	2016	2017	2019	2019
Gulf Coast	\$ 6.50	\$28.52				\$54.47
Lakeside	\$ 6.50	\$38.53				\$52.79
Garwood	\$ 6.50	\$32.81				\$42.00

Emergency Orders for 4 years

MEETING DATE: July 16, 2015

AGENDA ITEM: Departmental Reports

Comments:

- A. Airport
- B. Municipal Court
- C. Utility Department
- D. Street Department
- E. Development Services
- F. Police Department
- G. Library
- H. Golf Course
- I. Finance

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

LAGO VISTA MUNICIPAL COURT MONTHLY REPORT - FY 2014/2015

	Oct	Nov	Dec	Jan	**Feb	**Mar
VIOLATIONS	101	63	95	92	65	109
GROSS REVENUE	\$ 9,189.92	\$ 8,239.33	\$ 10,372.90	\$ 9,268.40	\$ 14,322.50	\$ 14,346.77
PORTION OF REVENUE FROM WARRANTS	\$ 1,119.50	\$ 1,508.85	\$ 3,494.50	\$ 2,466.00	\$ 4,267.50	\$ 6,911.25
LESS TO STATE	\$ 4,044.10	\$ 4,070.15	\$ 4,288.99	\$ 4,382.32	\$ 5,568.49	\$ 5,323.20
REVENUE TO CITY	\$ 5,145.82	\$ 4,169.18	\$ 6,083.91	\$ 4,886.08	\$ 8,754.01	\$ 9,023.57
COMMUNITY SERVICE HOURS SERVED	64.25	16	16	31	38	0
BUILDING SECURITY FUND	\$ 146.87	\$ 158.77	\$ 161.19	\$ 152.26	\$ 204.93	\$ 195.55

** WARRANT ROUND-UP

	Apr	May	Jun	Jul	Aug	Sep
VIOLATIONS	75	130	64			
GROSS REVENUE	\$ 9,163.14	\$ 11,657.40	\$ 11,357.64			
PORTION OF REVENUE FROM WARRANTS	\$ 3,266.00	\$ 789.16	\$ 1,211.32			
LESS TO STATE	\$ 3,766.83	\$ 4,559.78	\$ 4,286.70			
REVENUE TO CITY	\$ 5,396.31	\$ 7,097.62	\$ 7,070.94			
COMMUNITY SERVICE HOURS SERVED	27.5	0	24			
BUILDING SECURITY FUND	\$ 138.85	\$ 172.89	\$ 169.37			

	Year-to-Date	Previous Year
VIOLATIONS	794	915
GROSS REVENUE	\$ 97,918.00	\$ 108,551.39
PORTION OF REVENUE FROM WARRANTS	\$ 25,034.08	\$ 28,645.78
LESS TO STATE	\$ 40,290.56	\$ 42,546.34
REVENUE TO CITY	\$ 57,627.44	\$ 66,005.05
COMMUNITY SERVICE SERVED	216.75	294
BUILDING SECURITY FUND	\$ 1,500.68	\$ 1,627.82

City Of Lago Vista
City Council Water & Wastewater Report
June 2015



Combined Water Production	Month Summary
Raw Water Total	36.425 MG
Production Total	34.425 MG
Efficiency	95%
Highest Daily Production	1.632 MGD
Average Daily Production	1.147 MGD
Lowest Daily Production	0.743 MGD
Water Plant 1	Month Summary
Raw Water Total	26.821 MG
Production Total	25.632 MG
Efficiency	96%
Highest Daily Production	1.270 MGD
Average Daily Production	0.854 MGD
Lowest Daily Production	0.519 MGD
Water Plant 2	Month Summary
Raw Water Total	9.604 MG
Production Total	8.793 MG
Efficiency	92%
Highest Daily Production	0.431 MGD
Average Daily Production	0.293 MGD
Lowest Daily Production	0.177 MGD
Water Plant 3	Month Summary
Raw Water Total	
Production Total	
Efficiency	
Highest Daily Production	
Average Daily Production	
Lowest Daily Production	
Waste Water Treatment Plant	Month Summary
Treated Total	12.424 MG
Highest Daily Treated	0.615 MGD
Average Daily Treated	0.414 MGD
Lowest Daily Treated	0.181 MGD
Effluent Disposal	Month Summary
Total Permit Disposal	14.447 MG
Lago Vista Golf Course Permit	7.990 MG
Cedar Breaks Permit	6.457 MG
Bar-K Golf Course Permit	0.000 MG
Lake Water To Pond 17	0.006 MG
Lago Vista Golf Course Usage	7.995 MG

City Of Lago Vista
City Council Water & Wastewater Report
June 2015

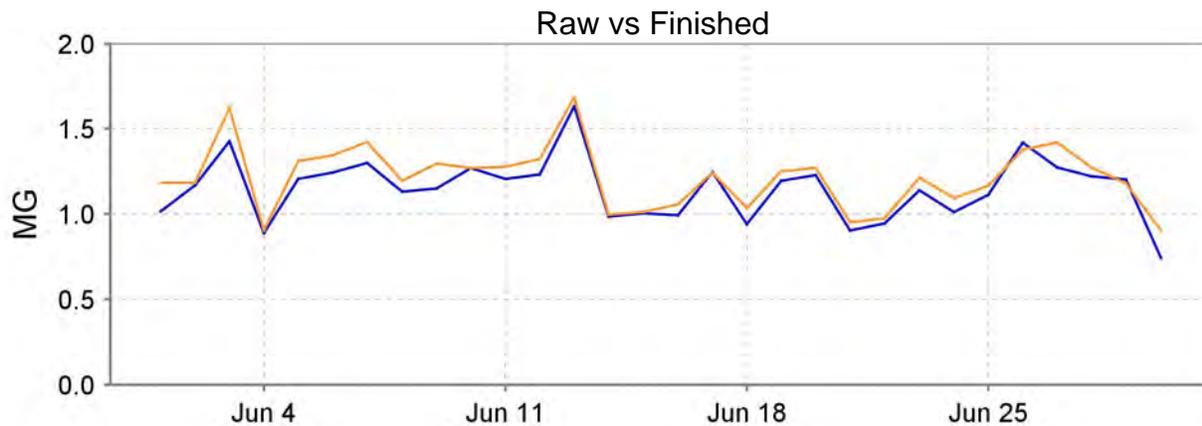


Combined Water Production	12 Month Summary
Raw Water Total	446.704 MG
Production Total	411.929 MG
Efficiency	92%
Highest Daily Production	2.106 MGD
Average Daily Production	1.129 MGD
Lowest Daily Production	0.718 MGD
Water Plant 1	12 Month Summary
Raw Water Total	321.398 MG
Production Total	304.971 MG
Efficiency	95%
Highest Daily Production	1.731 MGD
Average Daily Production	0.836 MGD
Lowest Daily Production	0.519 MGD
Water Plant 2	12 Month Summary
Raw Water Total	125.306 MG
Production Total	106.958 MG
Efficiency	85%
Highest Daily Production	0.554 MGD
Average Daily Production	0.293 MGD
Lowest Daily Production	-0.038 MGD
Water Plant 3	12 Month Summary
Raw Water Total	
Production Total	
Efficiency	
Highest Daily Production	
Average Daily Production	
Lowest Daily Production	
Waste Water Treatment Plant	12 Month Summary
Treated Total	146.228 MG
Highest Daily Treated	0.834 MGD
Average Daily Treated	0.401 MGD
Lowest Daily Treated	0.181 MGD
Effluent Disposal	12 Month Summary
Total Permit Disposal	169.817 MG
Lago Vista Golf Course Permit	65.981 MG
Cedar Breaks Permit	6.457 MG
Bar-K Golf Course Permit	0.000 MG
Lake Water To Pond 17	5.012 MG
Lago Vista Golf Course Usage	70.991 MG

June 2015

Combined Water Production

Month Details

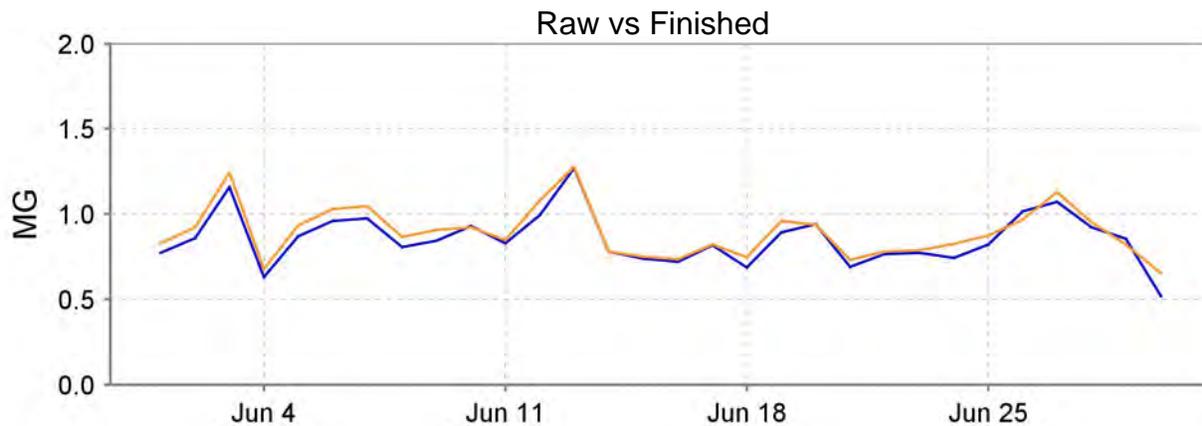


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
06/01/15	0.829	0.353	1.182	0.771	0.243	1.014
06/02/15	0.921	0.264	1.185	0.857	0.312	1.169
06/03/15	1.244	0.377	1.621	1.157	0.271	1.428
06/04/15	0.676	0.226	0.902	0.629	0.258	0.887
06/05/15	0.933	0.379	1.312	0.868	0.339	1.207
06/06/15	1.031	0.311	1.342	0.959	0.286	1.245
06/07/15	1.046	0.377	1.423	0.973	0.325	1.298
06/08/15	0.865	0.330	1.195	0.805	0.326	1.131
06/09/15	0.908	0.386	1.294	0.843	0.306	1.149
06/10/15	0.922	0.348	1.270	0.930	0.338	1.268
06/11/15	0.848	0.429	1.277	0.826	0.378	1.204
06/12/15	1.080	0.242	1.322	0.993	0.239	1.232
06/13/15	1.275	0.408	1.683	1.270	0.362	1.632
06/14/15	0.780	0.215	0.995	0.781	0.205	0.986
06/15/15	0.750	0.262	1.012	0.737	0.268	1.005
06/16/15	0.734	0.323	1.057	0.720	0.273	0.993
06/17/15	0.823	0.422	1.245	0.817	0.431	1.248
06/18/15	0.748	0.288	1.036	0.687	0.252	0.939
06/19/15	0.958	0.291	1.249	0.890	0.304	1.194
06/20/15	0.937	0.333	1.270	0.942	0.287	1.229
06/21/15	0.731	0.222	0.953	0.691	0.212	0.903
06/22/15	0.781	0.195	0.976	0.766	0.177	0.943
06/23/15	0.787	0.426	1.213	0.774	0.364	1.138
06/24/15	0.825	0.270	1.095	0.744	0.268	1.012
06/25/15	0.874	0.289	1.163	0.822	0.290	1.112
06/26/15	0.966	0.412	1.378	1.016	0.402	1.418
06/27/15	1.126	0.292	1.418	1.070	0.204	1.274
06/28/15	0.951	0.324	1.275	0.923	0.299	1.222
06/29/15	0.820	0.361	1.181	0.854	0.350	1.204
06/30/15	0.654	0.249	0.903	0.519	0.224	0.743
Total (MG)	26.821	9.604	36.425	25.632	8.793	34.425
High (MG)	1.275	0.429	1.683	1.270	0.431	1.632
Avg (MG)	0.894	0.320	1.214	0.854	0.293	1.147
Low (MG)	0.654	0.195	0.902	0.519	0.177	0.743

June 2015

Water Plant 1

Month Details

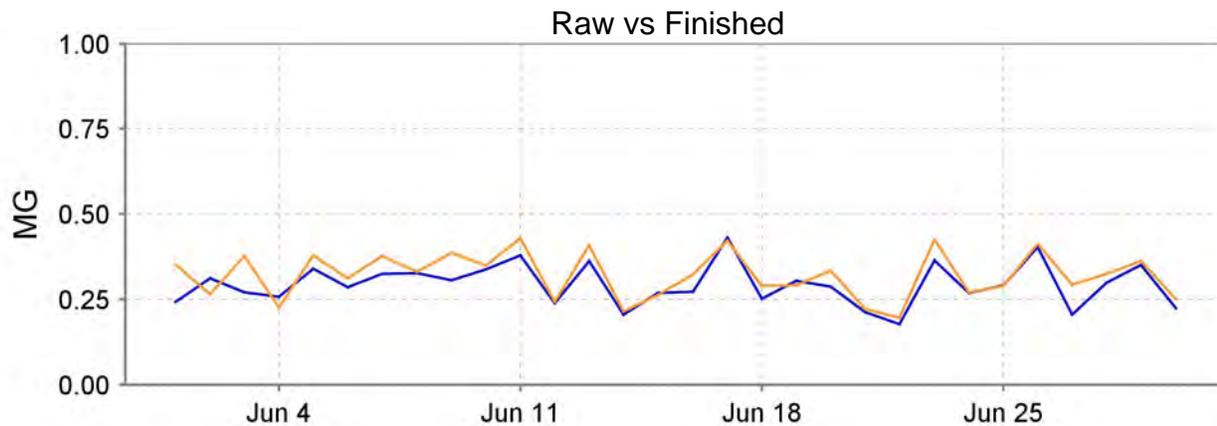


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
06/01/15	0.829	0.398	0.431	0.771	0.058	93%
06/02/15	0.921	0.443	0.478	0.857	0.064	93%
06/03/15	1.244	0.597	0.646	1.157	0.087	93%
06/04/15	0.676	0.324	0.352	0.629	0.047	93%
06/05/15	0.933	0.447	0.485	0.868	0.065	93%
06/06/15	1.031	0.495	0.536	0.959	0.072	93%
06/07/15	1.046	0.503	0.543	0.973	0.073	93%
06/08/15	0.865	0.418	0.447	0.805	0.061	93%
06/09/15	0.908	0.439	0.469	0.843	0.066	93%
06/10/15	0.922	0.446	0.475	0.930	-0.008	101%
06/11/15	0.848	0.410	0.438	0.826	0.021	98%
06/12/15	1.080	0.525	0.555	0.993	0.087	92%
06/13/15	1.275	0.613	0.662	1.270	0.005	100%
06/14/15	0.780	0.375	0.404	0.781	-0.002	100%
06/15/15	0.750	0.362	0.388	0.737	0.012	98%
06/16/15	0.734	0.355	0.379	0.720	0.014	98%
06/17/15	0.823	0.397	0.425	0.817	0.006	99%
06/18/15	0.748	0.361	0.386	0.687	0.060	92%
06/19/15	0.958	0.463	0.495	0.890	0.068	93%
06/20/15	0.937	0.450	0.486	0.942	-0.005	101%
06/21/15	0.731	0.352	0.379	0.691	0.040	95%
06/22/15	0.781	0.375	0.405	0.766	0.014	98%
06/23/15	0.787	0.379	0.408	0.774	0.013	98%
06/24/15	0.825	0.405	0.419	0.744	0.081	90%
06/25/15	0.874	0.422	0.452	0.822	0.053	94%
06/26/15	0.966	0.467	0.499	1.016	-0.050	105%
06/27/15	1.126	0.545	0.581	1.070	0.056	95%
06/28/15	0.951	0.461	0.490	0.923	0.028	97%
06/29/15	0.820	0.398	0.422	0.854	-0.033	104%
06/30/15	0.654	0.317	0.337	0.519	0.135	79%
Total (MG)	26.821	12.945	13.876	25.632	1.189	96%
High (MG)	1.275	0.613	0.662	1.270		
Avg (MG)	0.894	0.432	0.463	0.854		
Low (MG)	0.654	0.317	0.337	0.519		

June 2015

Water Plant 2

Month Details

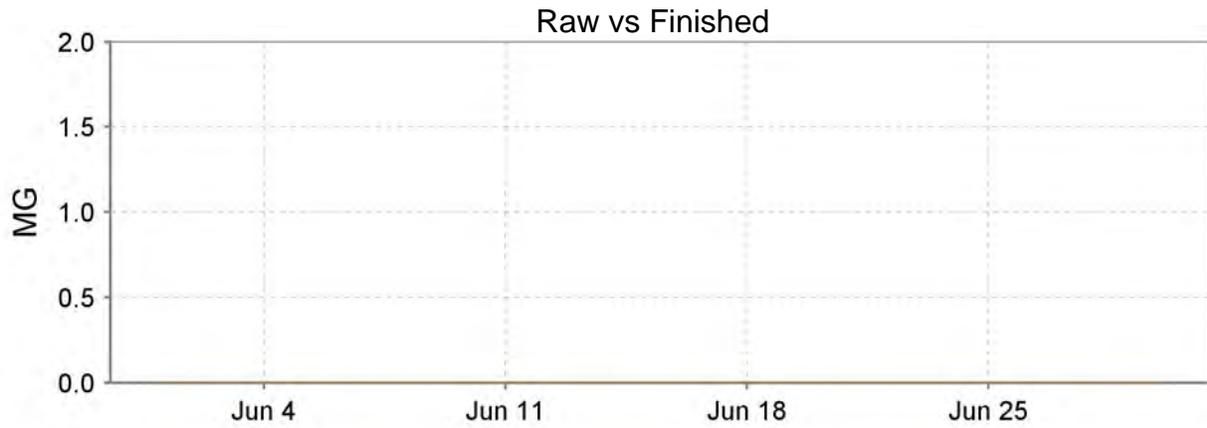


Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
06/01/15	0.353	0.282	0.000	0.039	0.243	0.110	69%
06/02/15	0.264	0.358	0.001	0.047	0.312	-0.048	118%
06/03/15	0.377	0.340	0.000	0.069	0.271	0.106	72%
06/04/15	0.226	0.257	0.001	0.000	0.258	-0.032	114%
06/05/15	0.379	0.349	0.000	0.010	0.339	0.040	89%
06/06/15	0.311	0.304	0.001	0.019	0.286	0.025	92%
06/07/15	0.377	0.364	0.000	0.039	0.325	0.052	86%
06/08/15	0.330	0.358	0.001	0.033	0.326	0.004	99%
06/09/15	0.386	0.306	0.000	0.000	0.306	0.080	79%
06/10/15	0.348	0.337	0.001	0.000	0.338	0.010	97%
06/11/15	0.429	0.421	0.000	0.043	0.378	0.051	88%
06/12/15	0.242	0.252	0.000	0.013	0.239	0.003	99%
06/13/15	0.408	0.429	0.001	0.068	0.362	0.046	89%
06/14/15	0.215	0.205	0.000	0.000	0.205	0.010	95%
06/15/15	0.262	0.271	0.001	0.004	0.268	-0.006	102%
06/16/15	0.323	0.302	0.000	0.029	0.273	0.050	85%
06/17/15	0.422	0.484	0.000	0.053	0.431	-0.009	102%
06/18/15	0.288	0.251	0.001	0.000	0.252	0.036	88%
06/19/15	0.291	0.323	0.000	0.019	0.304	-0.013	104%
06/20/15	0.333	0.342	0.001	0.056	0.287	0.046	86%
06/21/15	0.222	0.212	0.000	0.000	0.212	0.010	95%
06/22/15	0.195	0.177	0.000	0.000	0.177	0.018	91%
06/23/15	0.426	0.377	0.001	0.014	0.364	0.062	85%
06/24/15	0.270	0.290	0.000	0.022	0.268	0.002	99%
06/25/15	0.289	0.299	0.000	0.009	0.290	-0.001	100%
06/26/15	0.412	0.450	0.001	0.049	0.402	0.010	98%
06/27/15	0.292	0.246	0.000	0.042	0.204	0.088	70%
06/28/15	0.324	0.298	0.001	0.000	0.299	0.025	92%
06/29/15	0.361	0.350	0.001	0.001	0.350	0.011	97%
06/30/15	0.249	0.246	0.000	0.022	0.224	0.025	90%
Total (MG)	9.604	9.480	0.013	0.700	8.793	0.811	92%
High (MG)	0.429	0.484	0.001	0.069	0.431		
Avg (MG)	0.320	0.316	0.000	0.023	0.293		
Low (MG)	0.195	0.177	0.000	0.000	0.177		

June 2015

Water Plant 3

Month Details



Date	WP3 Raw	Recirc	Unit 1	Backwash	WP3 Finished	WP3 Process Loss	Efficiency
06/01/15							
06/02/15							
06/03/15							
06/04/15							
06/05/15							
06/06/15							
06/07/15							
06/08/15							
06/09/15							
06/10/15							
/12/15							
13/15							
4							
0 15							
06 5							
06/							
06/1							
06/19/15							
06/20/15							
06/21/15							
06/22/15							
06/23/15							
06/24/15							
06/25/15							
06/26/15							
06/27/15							
06/28/15							
06/29/15							
06/30/15							

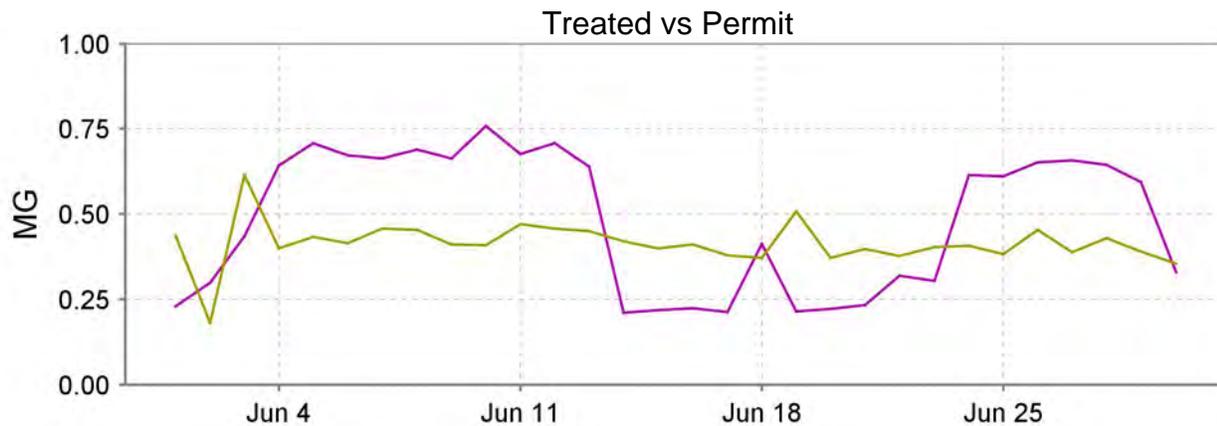
Total (MG)

High (MG)

Avg (MG)

Low (MG)

June 2015

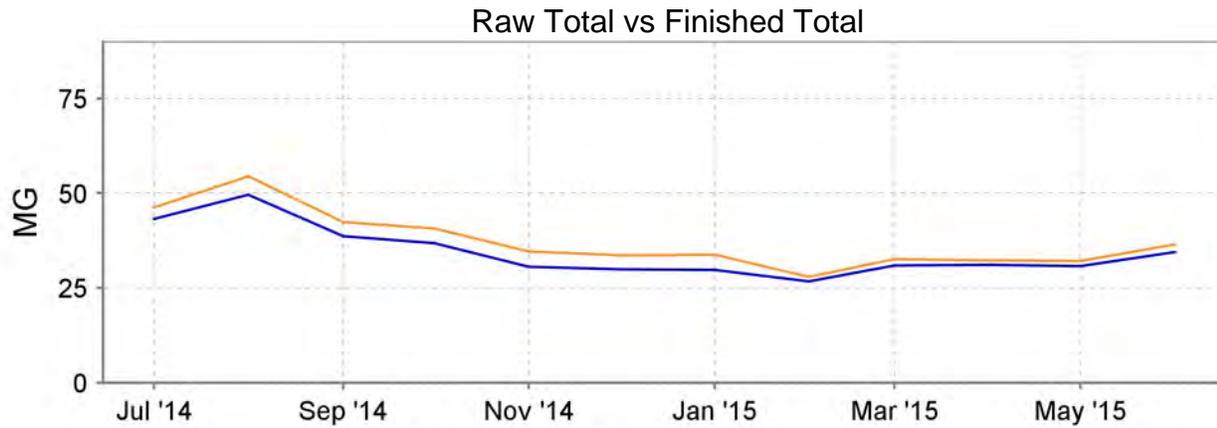


Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
06/01/15	0.436	0.000	0.006	0.006	0.224	0.000	0.230
06/02/15	0.181	0.000	0.079	0.079	0.218	0.000	0.297
06/03/15	0.615	0.000	0.228	0.228	0.206	0.000	0.434
06/04/15	0.399	0.000	0.418	0.418	0.224	0.000	0.642
06/05/15	0.432	0.000	0.491	0.491	0.217	0.000	0.708
06/06/15	0.415	0.000	0.467	0.467	0.206	0.000	0.673
06/07/15	0.457	0.000	0.450	0.450	0.213	0.000	0.663
06/08/15	0.454	0.006	0.476	0.470	0.218	0.000	0.688
06/09/15	0.411	0.000	0.439	0.439	0.224	0.000	0.663
06/10/15	0.408	0.000	0.551	0.551	0.207	0.000	0.758
06/11/15	0.471	0.000	0.458	0.458	0.218	0.000	0.676
06/12/15	0.457	0.000	0.489	0.489	0.219	0.000	0.708
06/13/15	0.450	0.000	0.412	0.412	0.226	0.000	0.638
06/14/15	0.420	0.000	0.006	0.006	0.204	0.000	0.210
06/15/15	0.399	0.000	0.004	0.004	0.213	0.000	0.217
06/16/15	0.410	0.000	0.005	0.005	0.219	0.000	0.224
06/17/15	0.378	0.000	0.006	0.006	0.206	0.000	0.212
06/18/15	0.371	0.000	0.199	0.199	0.214	0.000	0.413
06/19/15	0.508	0.000	0.005	0.005	0.209	0.000	0.214
06/20/15	0.371	0.000	0.005	0.005	0.217	0.000	0.222
06/21/15	0.398	0.000	0.006	0.006	0.228	0.000	0.234
06/22/15	0.376	0.000	0.106	0.106	0.213	0.000	0.319
06/23/15	0.403	0.000	0.086	0.086	0.217	0.000	0.303
06/24/15	0.406	0.000	0.407	0.407	0.206	0.000	0.613
06/25/15	0.383	0.000	0.404	0.404	0.207	0.000	0.611
06/26/15	0.454	0.000	0.433	0.433	0.218	0.000	0.651
06/27/15	0.388	0.000	0.444	0.444	0.213	0.000	0.657
06/28/15	0.429	0.000	0.429	0.429	0.215	0.000	0.644
06/29/15	0.389	0.000	0.376	0.376	0.217	0.000	0.593
06/30/15	0.355	0.000	0.110	0.110	0.221	0.000	0.331
Total (MG)	12.424	0.006	7.995	7.990	6.457	0.000	14.447
High (MG)	0.615	0.006	0.551	0.551	0.228	0.000	0.758
Avg (MG)	0.414	0.000	0.267	0.266	0.215	0.000	0.482
Low (MG)	0.181	0.000	0.004	0.004	0.204	0.000	0.210

June 2015

Combined Water Production

12 Month Details

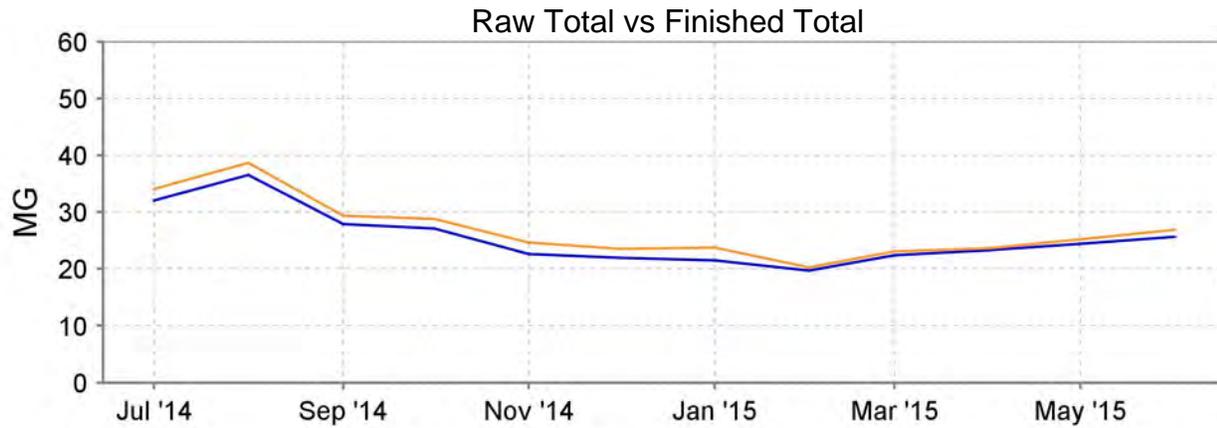


Date	WP1 Raw	WP2 Raw	Combined Raw	WP1 Finished	WP2 Finished	Combined Finished
Jul, 2014	33.991	12.154	46.145	32.034	11.096	43.130
Aug, 2014	38.634	15.835	54.469	36.555	12.979	49.534
Sep, 2014	29.327	13.068	42.395	27.864	10.704	38.568
Oct, 2014	28.733	11.962	40.695	27.105	9.742	36.847
Nov, 2014	24.570	10.078	34.648	22.659	7.917	30.576
Dec, 2014	23.500	10.100	33.600	21.906	7.991	29.897
Jan, 2015	23.704	9.973	33.677	21.488	8.166	29.654
Feb, 2015	20.266	7.608	27.874	19.702	6.920	26.622
Mar, 2015	23.092	9.434	32.526	22.365	8.548	30.913
Apr, 2015	23.601	8.662	32.263	23.303	7.822	31.125
May, 2015	25.159	6.828	31.987	24.358	6.280	30.638
Jun, 2015	26.821	9.604	36.425	25.632	8.793	34.425
Total (MG)	321.398	125.306	446.704	304.971	106.958	411.929
High (MG)	38.634	15.835	54.469	36.555	12.979	49.534
Avg (MG)	26.783	10.442	37.225	25.414	8.913	34.327
Low (MG)	20.266	6.828	27.874	19.702	6.280	26.622

June 2015

Water Plant 1

12 Month Details

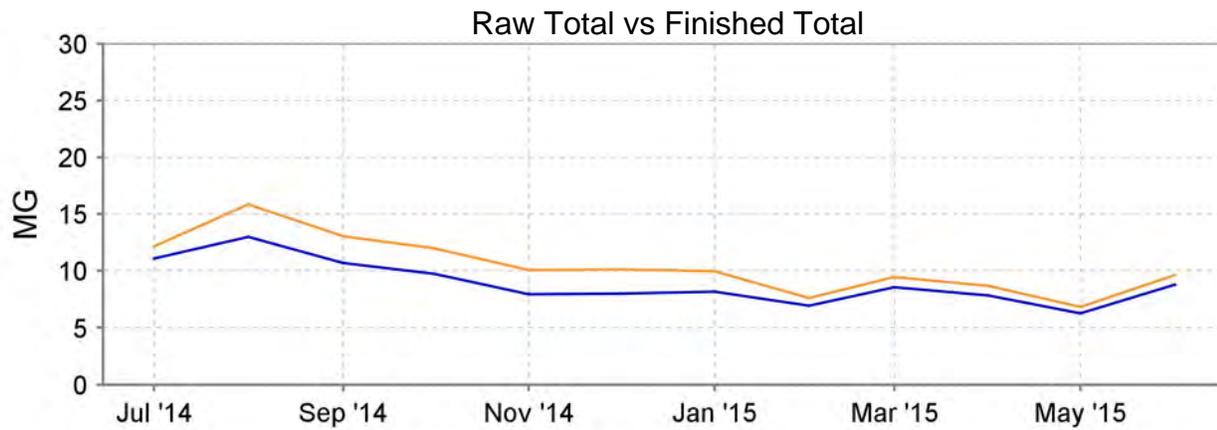


Date	WP1 Raw	WP1 Clarifier A	WP1 Clarifier B	WP1 Finished	WP1 Process Loss	Efficiency
Jul, 2014	33.991	17.766	16.226	32.034	1.958	94%
Aug, 2014	38.634	20.130	18.504	36.555	2.079	95%
Sep, 2014	29.327	15.306	14.021	27.864	1.463	95%
Oct, 2014	28.733	15.034	13.699	27.105	1.628	94%
Nov, 2014	24.570	12.815	11.755	22.659	1.911	92%
Dec, 2014	23.500	12.229	11.270	21.906	1.594	93%
Jan, 2015	23.704	10.937	12.766	21.488	2.216	91%
Feb, 2015	20.266	11.717	8.548	19.702	0.563	97%
Mar, 2015	23.092	11.881	11.212	22.365	0.727	97%
Apr, 2015	23.601	12.345	11.256	23.303	0.298	99%
May, 2015	25.159	12.506	12.653	24.358	0.801	97%
Jun, 2015	26.821	12.945	13.876	25.632	1.189	96%
Total (MG)	321.398	165.611	155.787	304.971	16.427	95%
High (MG)	38.634	20.130	18.504	36.555		
Avg (MG)	26.783	13.801	12.982	25.414		
Low (MG)	20.266	10.937	8.548	19.702		

June 2015

Water Plant 2

12 Month Details

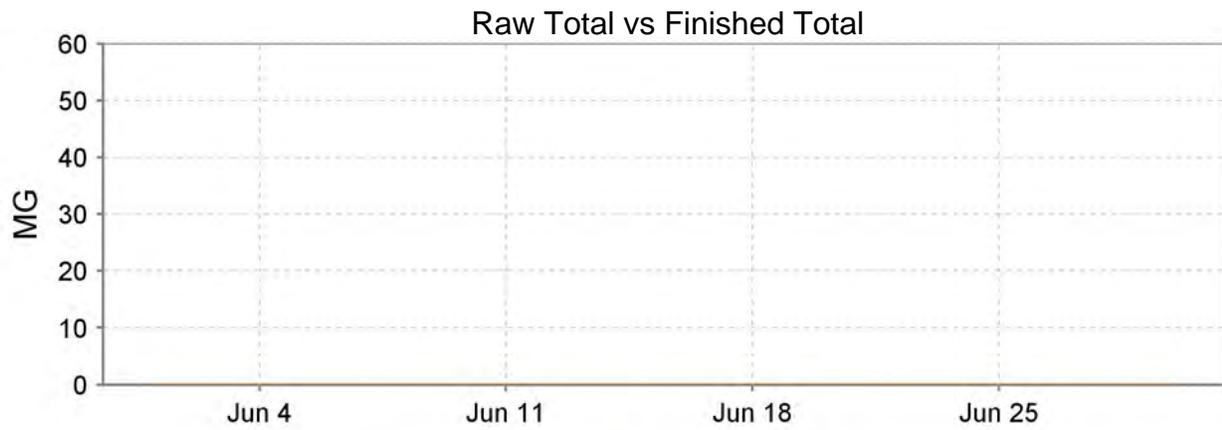


Date	WP2 Raw	To Lohmans	To Golfball	From Golfball	WP2 Finished	WP2 Process Loss	Efficiency
Jul, 2014	12.154	11.387	0.011	0.302	11.096	1.058	91%
Aug, 2014	15.835	13.202	0.028	0.251	12.979	2.856	82%
Sep, 2014	13.068	10.920	0.022	0.238	10.704	2.364	82%
Oct, 2014	11.962	9.871	0.015	0.144	9.742	2.220	81%
Nov, 2014	10.078	7.937	0.010	0.030	7.917	2.161	79%
Dec, 2014	10.100	8.016	0.007	0.032	7.991	2.109	79%
Jan, 2015	9.973	8.259	0.075	0.168	8.166	1.807	82%
Feb, 2015	7.608	6.925	0.007	0.012	6.920	0.688	91%
Mar, 2015	9.434	8.906	0.028	0.386	8.548	0.886	91%
Apr, 2015	8.662	7.912	0.008	0.098	7.822	0.840	90%
May, 2015	6.828	9.218	0.007	2.945	6.280	0.548	92%
Jun, 2015	9.604	9.480	0.013	0.700	8.793	0.811	92%
Total (MG)	125.306	112.033	0.231	5.306	106.958	18.348	85%
High (MG)	15.835	13.202	0.075	2.945	12.979		
Avg (MG)	10.442	9.336	0.019	0.442	8.913		
Low (MG)	6.828	6.925	0.007	0.012	6.280		

June 2015

Water Plant 3

12 Month Details

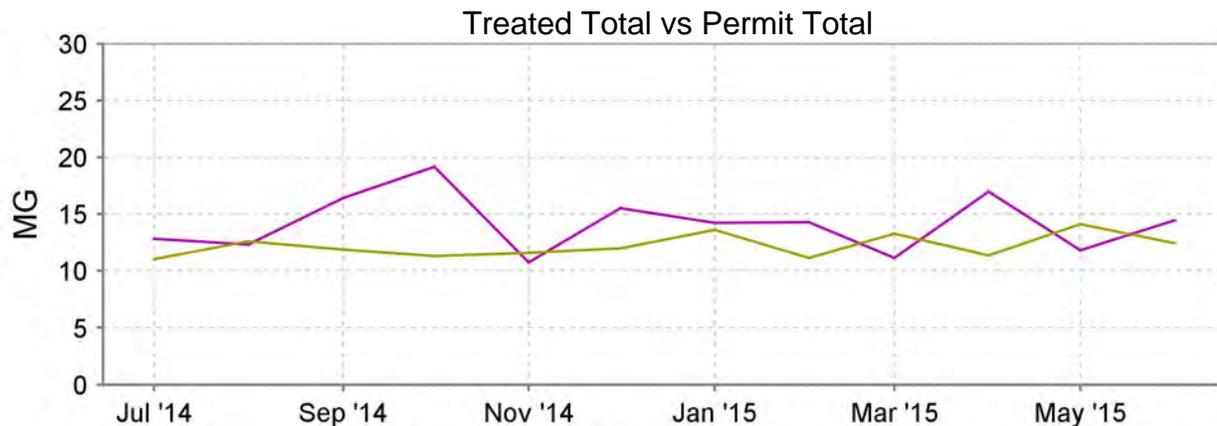


Date	WP3 Raw	Recirc	Unit 1	Backwash	WP3 Finished	WP3 Process Lo	ncy
Jul, 2014							
Aug, 2014							
Sep, 2014							
Oct, 2014							
Nov, 2014							
Dec, 2014							
Jan, 2015							
Feb							
2015							
2015							
2015							
J							

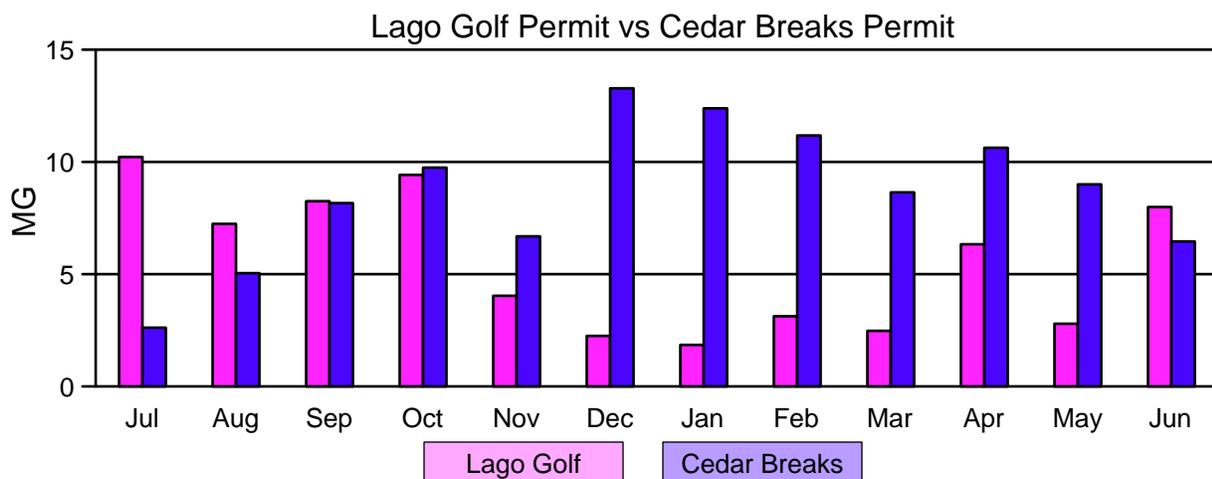
To (G)

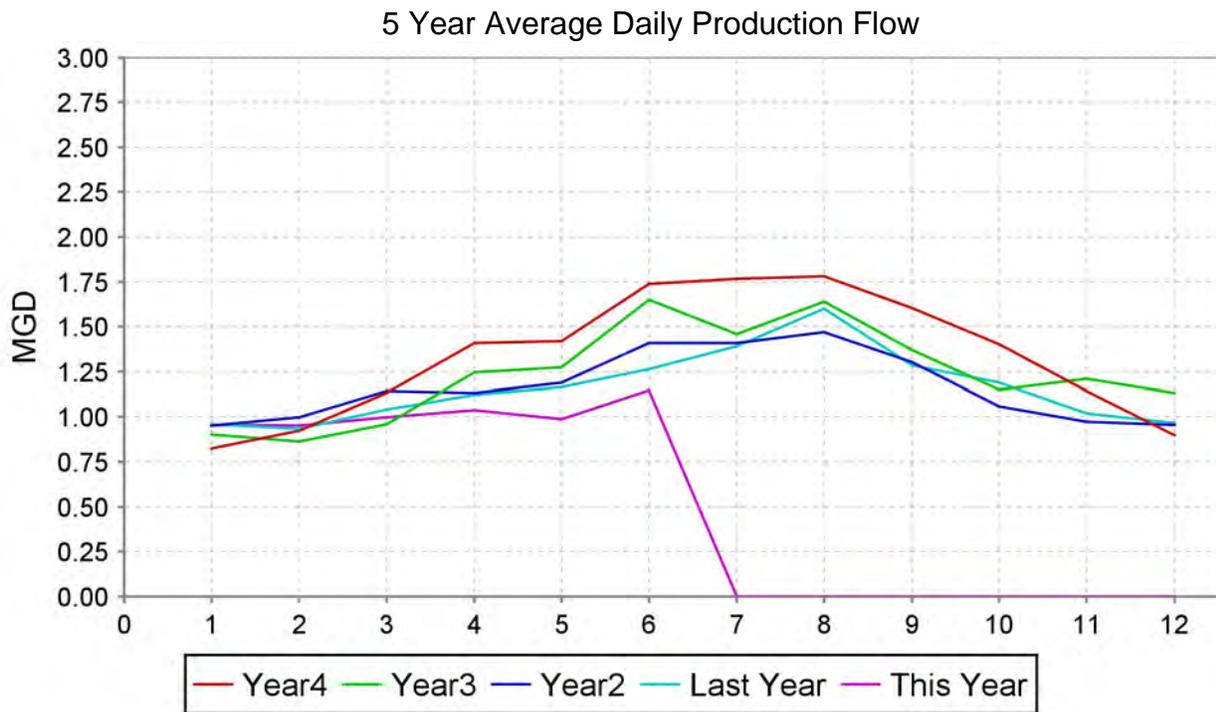
High
Avg (
Low (MG)

June 2015



Date	WWTP Treated	Lake Water To Pond 17	Lago Golf Usage	Lago Golf Permit	Cedar Breaks Permit	Bar K Golf Permit	Permit Total
Jul, 2014	11.019	0.000	10.221	10.221	2.616	0.000	12.837
Aug, 2014	12.581	5.000	12.241	7.240	5.044	0.000	12.284
Sep, 2014	11.845	0.000	8.249	8.249	8.165	0.000	16.414
Oct, 2014	11.310	0.000	9.423	9.423	9.745	0.000	19.168
Nov, 2014	11.598	0.000	4.035	4.037	6.685	0.000	10.722
Dec, 2014	11.998	0.000	2.249	2.249	13.278	0.000	15.528
Jan, 2015	13.590	0.006	1.854	1.848	12.388	0.000	14.236
Feb, 2015	11.113	0.000	3.125	3.125	11.177	0.000	14.302
Mar, 2015	13.269	0.000	2.476	2.476	8.644	0.000	11.119
Apr, 2015	11.352	0.000	6.331	6.331	10.630	0.000	16.961
May, 2015	14.129	0.000	2.791	2.791	8.999	0.008	11.798
Jun, 2015	12.424	0.006	7.996	7.990	6.457	0.000	14.447
Total (MG)	146.228	5.012	70.991	65.981	103.828	0.008	169.817
High (MG)	14.129	5.000	12.241	10.221	13.278	0.008	19.168
Avg (MG)	12.186	0.418	5.916	5.498	8.652	0.001	14.151
Low (MG)	11.019	0.000	1.854	1.848	2.616	0.000	10.722

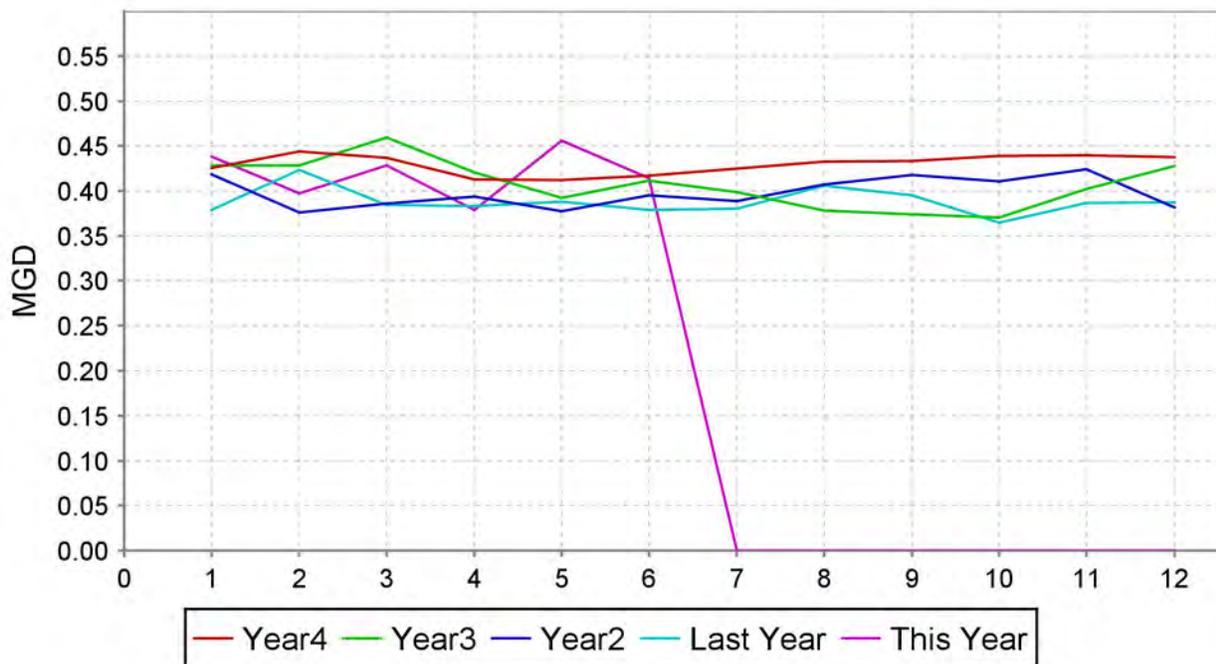




Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.825	0.901	0.952	0.960	0.957
2	0.923	0.864	0.996	0.934	0.951
3	1.131	0.957	1.142	1.041	0.997
4	1.409	1.245	1.131	1.123	1.037
5	1.420	1.275	1.188	1.165	0.988
6	1.736	1.649	1.409	1.261	1.147
7	1.767	1.458	1.407	1.391	<N/A>
8	1.781	1.640	1.467	1.598	<N/A>
9	1.603	1.369	1.303	1.286	<N/A>
10	1.401	1.151	1.059	1.189	<N/A>
11	1.143	1.210	0.972	1.019	<N/A>
12	0.897	1.134	0.957	0.964	<N/A>

High (MGD)	1.781	1.649	1.467	1.598	1.147
Avg (MGD)	1.336	1.238	1.165	1.161	
Low (MGD)	0.825	0.864	0.952	0.934	0.951

5 Year Average Daily Effluent Flow



Month	Year - 4	Year - 3	Year - 2	Last Year	This Year
1	0.425	0.428	0.418	0.379	0.438
2	0.444	0.428	0.376	0.424	0.397
3	0.437	0.459	0.386	0.384	0.428
4	0.413	0.421	0.394	0.383	0.378
5	0.412	0.392	0.377	0.388	0.456
6	0.417	0.411	0.395	0.379	0.414
7	0.425	0.399	0.389	0.380	<N/A>
8	0.433	0.378	0.407	0.406	<N/A>
9	0.433	0.374	0.418	0.395	<N/A>
10	0.439	0.370	0.411	0.365	<N/A>
11	0.440	0.402	0.424	0.387	<N/A>
12	0.437	0.428	0.381	0.387	<N/A>

High (MGD)	0.444	0.459	0.424	0.424	0.456
Avg (MGD)	0.430	0.408	0.398	0.388	
Low (MGD)	0.412	0.370	0.376	0.365	0.378

Utility Monthly Report 2001/02

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Year-to-date
Number of water taps	6	5	12	20	5	7	7	8	12	9	25	7	123
Number of sewer taps	17	18	3	13	9	18	7	6	3	9	8	11	122
Linear feet of water extensions (including taps)	380	0	0	0	1,050	0	200	60	250	0	0	300	2,240
Linear feet of sewer extensions (including taps)	1,010	190	460	4,060	0	2,000	4,460	0	440	320	180	1,250	14,370
Meter Replacements	20	2	18	13	9	9	6	6	3	9	12	8	115
Turn Ons/Offs	34	29	18	25	17	30	34	32	16	19	28	22	304
Disconnects for Nonpayment	11	24	5	12	8	10	14	15	12	24	27	13	175
Meter Reads Only	24	44	65	56	41	11	27	37	48	63	57	44	517
Number of water leaks (including blue poly)	7	2	5	3	7	7	5	6	9	5	12	8	76
Number of blue poly leaks	5	0	4	2	0	2	4	4	4	3	6	4	38

Utility Monthly Report 2004/05

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Year-to-date
Number of Water Taps	3	12	4	2	0	4	3	5	5	4	9	12	63
Linear Feet of Water Extensions (including taps)	160	180	150	0	0	80	0	570	0	190	0	230	1,560
Number of Sewer Taps	5	10	5	3	0	5	1	10	8	2	7	9	65
Linear Feet of Sewer Extensions (including taps)	200	1,270	190	200	0	740	530	0	0	289	480	850	4,749
Meter Replacements	4	2	6	3	7	2	3	3	2	1	5	3	41
Turn Ons/Offs	18	18	24	40	27	25	25	27	30	20	26	27	307
Disconnects for Nonpayment	10	19	16	18	12	13	12	20	18	18	20	19	195
Meter Reads Only	56	49	38	62	40	47	64	62	81	51	63	54	667
Number of Water Leaks (including blue poly)	3	4	2	5	3	3	11	3	1	6	6	0	47
Number of Blue Poly Leaks	1	0	0	1	2	1	2	0	1	2	1	0	11
Sewer Line Breaks	1	0	0	0	0	1	2	1	0	0	0	0	5

Sewer Stoppages	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Linear Feet of Sewer Rodding	0	14,000	0	3,400	0	0	0	0	0	400	0	0	0	17,800
Linear Feet of Camera Work	0	0	0	0	0	0	0	0	0	200	0	0	0	200
CIP Water Extensions (linear feet)								2,000	0	0	0	0	0	2,000
CIP Sewer Extensions (linear feet)														

Utility Monthly Report 2002/03

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Number of water taps	5	3	22	3	5	8	8	10	6	3
Linear feet of water extensions (including taps)	0	48	0	0	0	315	320	635	0	0
Number of sewer taps	20	4	16	8	4	6	6	18	5	3
Linear feet of sewer extensions (including taps)	590	0	2,330	980	0	0	930	700	1,930	0
Meter Replacements	1	4	2	3	1	4	11	11	8	7
Turn Ons/Offs	33	13	15	18	9	13	21	26	15	37
Disconnects for Nonpayment	15	0	10	22	8	11	13	6	10	16
Meter Reads Only	41	50	36	33	20	22	31	35	43	57
Number of water leaks (including blue poly)	12	7	7	6	5	3	4	6	1	9
Number of blue poly leaks	4	2	3	2	4	1	3	4	0	5

Utility Monthly Report 2005/06

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Number of Water Taps	8	5	8	9	12	7	10	3	2	11
Linear Feet of Water Extensions (including tap)	0	0	0	126	40	0	0	0	0	670
Number of Sewer Taps	12	6	7	8	12	7	11	4	3	6
Linear Feet of Sewer Extensions (including tap)	210	0	960	150	180	168	100	0	0	550
Meter Replacements	6	11	7	4	0	5	8	3	2	5
Turn Ons/Offs	21	28	38	35	42	30	37	46	29	33
Disconnects for Nonpayment	21	19	15	9	9	14	14	7	14	7
Meter Reads Only	45	39	50	50	34	51	59	40	73	52

Number of Water Leaks (including blue poly)	5	7	6	6	2	2	2	3	11	5
Number of Blue Poly Leaks	3	3	2	2	2	2	1	1	3	0
Sewer Line Breaks	0	0	4	0	0	0	0	0	0	1
Sewer Stoppages	0	1	1	1	1	1	0	0	1	2
Linear Feet of Sewer Rodding	25,000	0	0	0	0	0	4,000	0	300	0
Linear Feet of Camara Work	2,000	0	0	0	0	0	0	100	300	0
CIP Water Extensions (linear feet)	0	0	0	0	0	0	0	0	0	0
CIP Sewer Extenstions (linear feet)	0	0	0	0	0	0	0	0	0	0

Utility Monthly Report 2003/04

Aug	Sep	Year-to-date		Oct	Nov	Dec	Jan	Feb	Mar
8	20	101	Number of Water Taps	9	12	9	9	4	14
280	0	1,598	Linear Feet of Water Extensions (including taps)	0	0	280	100	0	0
5	17	112	Number of Sewer Taps	6	7	13	3	1	13
0	180	7,640	Linear Feet of Sewer Extensions (including taps)	460	300	300	0	0	330
13	4	69	Meter Replacements	7	7	5	7	8	9
26	30	256	Turn Ons/Offs	32	17	22	19	26	29
9	12	132	Disconnects for Nonpayment	9	16	8	10	2	10
66	61	495	Meter Reads Only	62	35	68	50	65	56
6	6	72	Number of Water Leaks (including blue poly)	1	5	5	2	2	2
2	3	33	Number of Blue Poly Leaks	1	4	5	2	1	0
			Sewer Line Breaks	1	0	3	0	2	0
			Sewer Stoppages	2	1	2	0	2	2
			Linear Feet of Sewer Rodding	0	0	0	0	1,200	300
			Linear Feet of Camara Work	0	0	120	0	0	100

Utility Monthly Report 2006/07

Aug	Sep	Totals		Oct	Nov	Dec	Jan	Feb	Mar
7	10	92							
1,110	360	2,306							
7	7	90							
240	2,290	4,848	Number of Water Taps	9	5	8	4	4	21
7	11	69	Linear Feet of Water Extensions (including taps)	0	0	0	0	230	400
28	31	398	Number of Sewer Taps	12	2	6	5	3	4
15	18	162	Linear Feet of Sewer Extensions (including taps)	330	0	520	480	450	1,350
44	29	566	Meter Replacements	8	5	7	7	7	6

5	0	54	Turn Ons/Offs	36	25	18	16	33	24
2	0	21	Disconnects for Nonpayment	15	21	20	27	2	18
1	0	6	Meter Reads Only	37	40	50	36	43	64
0	1	9	Number of Water Leaks (including blue poly)	7	5	3	4	7	1
2,000	0	31,300	Number of Blue Poly Leaks	2	1	0	3	2	0
0	0	2,400	Sewer Line Breaks	2	1	1	1	1	1
0	0	0	Sewer Stoppages	1	1	0	0	1	0
0	0	0	Linear Feet of Sewer Rodding	400	400	0	600	0	0
			Linear Feet of Camara Work	118	0	0	0	0	0
			CIP Water Extensions (linear feet)	0	0	0	0	0	0
			CIP Sewer Extensntions (linear feet)	70	1230	0	0	2220	0

--	--	--	--	--	--	--

Apr	May	Jun	Jul	Aug	Sep	Year-to-date
2	11	5	4	10	21	110
0	510	180	650	220	220	2,160
7	11	10	14	6	19	110
550	700	2,210	910	1,473	3,773	11,006
4	5	3	2	6	5	68
13	27	32	43	37	26	323
12	12	21	15	22	26	163
44	61	48	58	71	54	672
5	2	3	4	6	4	41
3	0	0	1	2	2	21
0	0	1	0	0	0	7
4	1	0	1	2	0	17
0	0	4,090	0	1,600	0	7,190
100	0	0	0	0	0	320

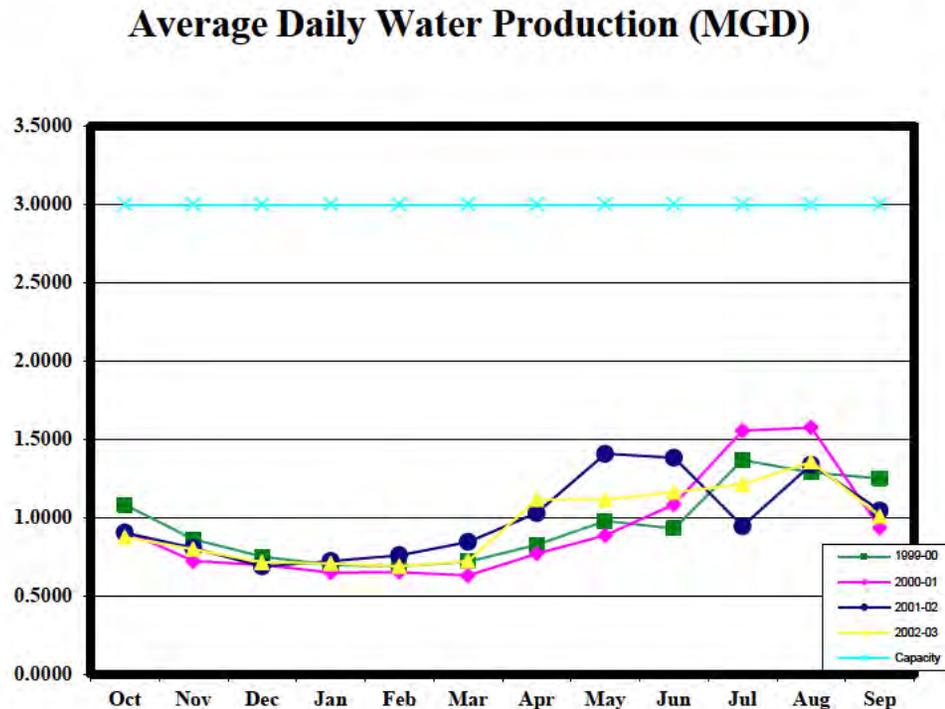
--	--	--	--	--	--	--

Apr	May	Jun	Jul	Aug	Sep	Totals
10	6	10	10	13	11	111
80	170	130	0	250	140	1,400
15	6	8	14	10	13	98
740	170	140	0	180	0	4,360
7	7	1	2	6	4	67

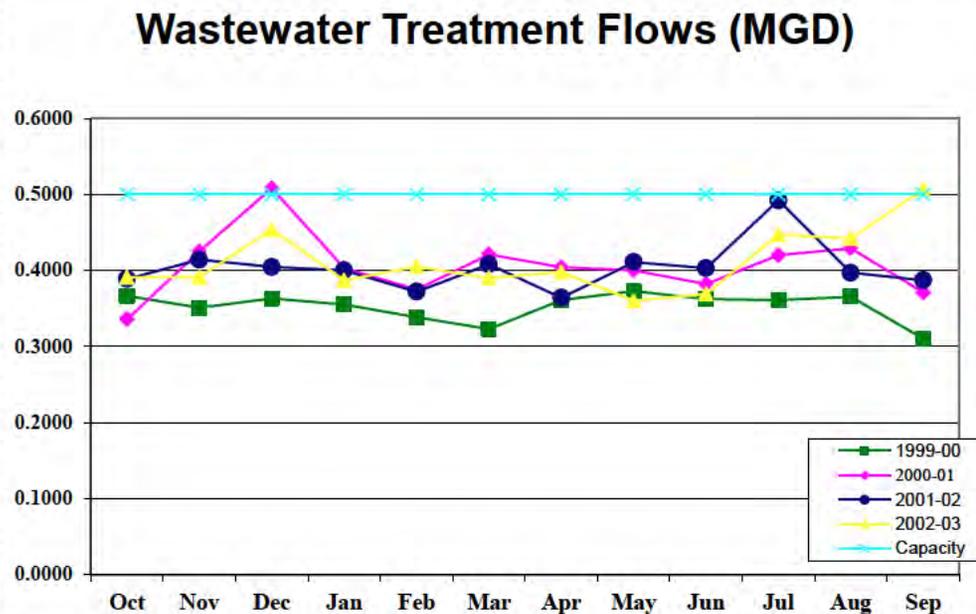
23	25	42	42	29	25	338
10	20	17	18	22	14	204
51	49	43	62	77	60	612
4	2	1	3	7	4	48
0	0	0	1	2	0	11
0	2	1	1	1	0	12
0	0	1	0	0	0	4
1,286	0	0	0	2,200	0	4,886
0	0	500	0	100	0	718
0	0	300	0	0	0	300
0	0	0	0	0	0	3,520

Utility Department Monthly Report	This Time	Year	
Previous Year Comparison	Last Year	to Date	Increase
	2002-03	2003-04	(Decrease)
Number of Water Taps	101	110	9
Linear Feet of Water Extensions (including taps)	1,598	2,160	562
Number of Sewer Taps	112	110	(2)
Linear Feet of Sewer Extensions (including taps)	7,640	11,006	3,366
Meter Replacements	69	68	(1)
Turn Ons/Offs	256	323	67
Disconnects for Nonpayment	132	163	31
Meter Reads Only	495	672	177
Number of Water Leaks (including blue poly)	72	41	(31)
Number of Blue Poly Leaks	33	21	(12)
Sewer Line Breaks	#REF!	7	#REF!
Sewer Stoppages	#REF!	17	#REF!
Linear Feet of Sewer Rodding	#REF!	7,190	#REF!
Linear Feet of Camera Work	#REF!	320	#REF!

Average Daily Water Production (MGD) Water Plants 1 & 2 Combined					
	1999-00	2000-01	2001-02	2002-03	Capacity
Oct	1.0820	0.9150	0.9040	0.875	3.0000
Nov	0.8610	0.7220	0.8060	0.798	3.0000
Dec	0.7501	0.6990	0.6880	0.714	3.0000
Jan	0.6990	0.6500	0.7230	0.708	3.0000
Feb	0.6899	0.6520	0.7600	0.689	3.0000
Mar	0.7189	0.6300	0.8450	0.723	3.0000
Apr	0.8271	0.7700	1.0290	1.116	3.0000
May	0.9780	0.8870	1.4080	1.116	3.0000
Jun	0.9310	1.0840	1.3820	1.161	3.0000
Jul	1.3670	1.5550	0.9460	1.212	3.0000
Aug	1.2890	1.5760	1.3390	1.356	3.0000
Sep	1.2500	0.9350	1.0450	1.009	3.0000
Totals	11.4430	11.0750	11.8750	11.477	
Daily Average	0.9536	0.9229	0.9896	0.9564	



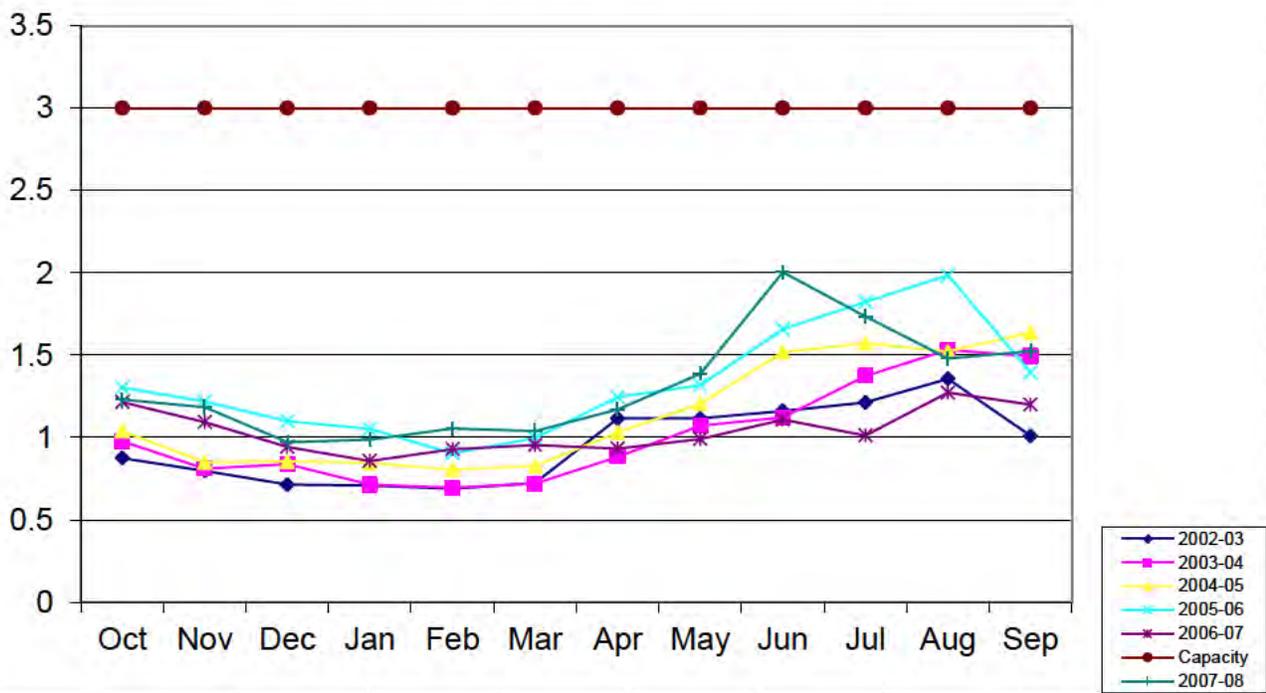
Average Daily Wastewater Treatment Flow (MGD)					
	1999-00	2000-01	2001-02	2002-03	Capacity
Oct	0.3664	0.3360	0.3887	0.391	0.5000
Nov	0.3507	0.4250	0.4141	0.391	0.5000
Dec	0.3629	0.5080	0.4045	0.454	0.5000
Jan	0.3550	0.4030	0.4000	0.387	0.5000
Feb	0.3383	0.3750	0.3720	0.405	0.5000
Mar	0.3227	0.4210	0.4080	0.390	0.5000
Apr	0.3608	0.4040	0.3640	0.398	0.5000
May	0.3725	0.4000	0.4110	0.360	0.5000
Jun	0.3624	0.3820	0.4030	0.369	0.5000
Jul	0.3608	0.4200	0.4920	0.447	0.5000
Aug	0.3652	0.4290	0.3970	0.442	0.5000
Sep	0.3102	0.3710	0.3870	0.507	0.5000
Totals	4.2279	4.8740	4.8413	4.9410	



Utility Monthly Report 2007/08													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	5	9	2	3	16	4	6	10	6	2	0	5	68
Linear Feet of Water Extensions (including taps)	0	1,000	0	0	0	0	580	0	0	168	0	220	1,968
Number of Sewer Taps	10	9	7	3	5	6	2	4	2	3	0	3	54
Linear Feet of Sewer Extensions (including taps)	2,315	1,280	1,210	360	1,200	0	500	380	1,250	420	378	0	9,293
Meter Replacements	5	21	3	10	4	2	2	6	5	3	6	10	77
Turn Ons/Offs	22	28	24	20	29	21	19	24	20	25	35	31	298
Disconnects for Nonpayment	11	15	16	21	9	16	10	12	9	17	10	13	159
Meter Reads Only	122	82	54	20	51	54	58	62	87	79	58	73	800
Number of Water Leaks (including blue poly)	1	1	3	7	4	1	3	5	8	2	4	3	42
Number of Blue Poly Leaks	1	0	1	4	0	0	0	0	3	1	2	0	12
Sewer Line Breaks	0	1	0	1	0	1	2	0	3	0	0	1	9
Sewer Stoppages	1	1	1	2	0	2	0	1	0	0	0	0	8
Linear Feet of Sewer Rodding	0	100	0	0	1,200	160	2,756	6,920	0	23,953	13,312	900	49,301
Linear Feet of Camara Work	40	0	0	0	0	0	0	0	0	960	25	0	1,025
CIP Water Extensions (linear feet)	0	0	0	630	0	0	0	760	0	0	0	0	1,390
CIP Sewer Extensions (linear feet)	0	0	0	0	0	0	0	0	0	0	0	0	0

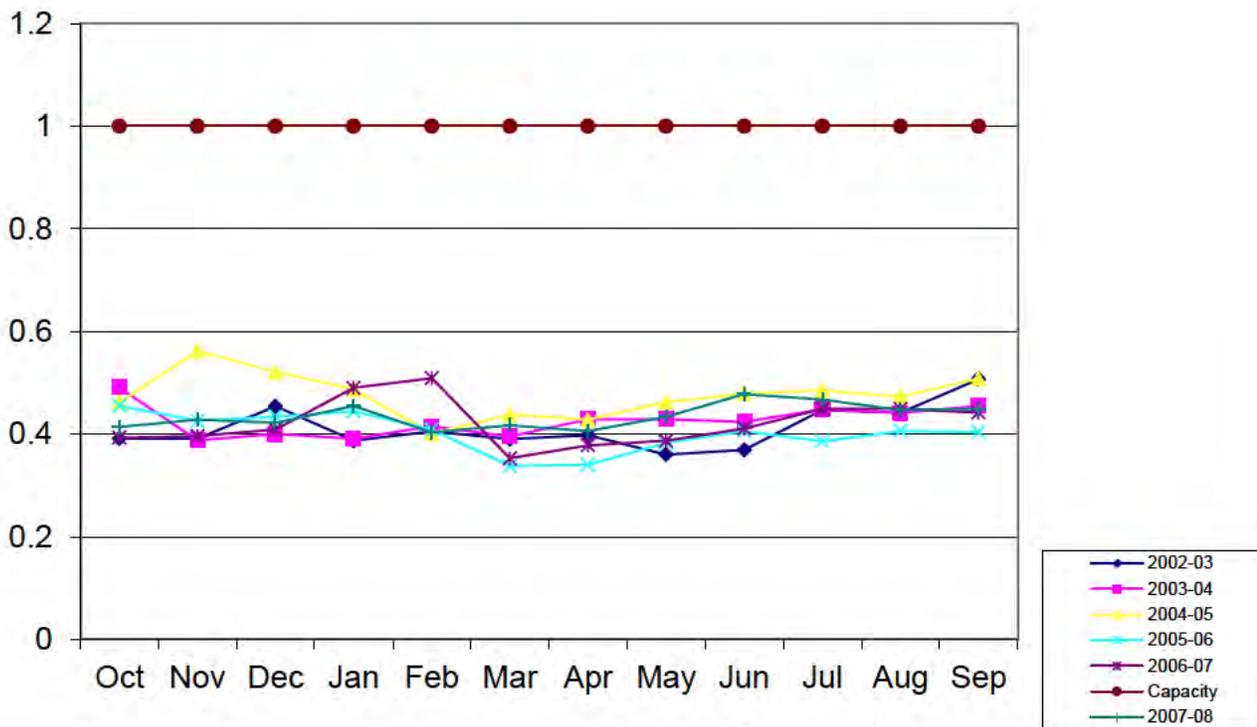
Average Daily Water Production (MGD) Water Plants 1 & 2 Combined							
	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	Capacity
Oct	0.875	0.976	1.039	1.303	1.215	1.231	3.0000
Nov	0.798	0.811	0.849	1.218	1.093	1.184	3.0000
Dec	0.714	0.837	0.855	1.099	0.943	0.972	3.0000
Jan	0.708	0.714	0.845	1.052	0.858	0.987	3.0000
Feb	0.689	0.695	0.805	0.904	0.929	1.054	3.0000
Mar	0.723	0.719	0.827	0.997	0.954	1.039	3.0000
Apr	1.116	0.883	1.031	1.245	0.933	1.170	3.0000
May	1.116	1.071	1.204	1.318	0.991	1.387	3.0000
Jun	1.161	1.121	1.519	1.657	1.109	2.004	3.0000
Jul	1.212	1.374	1.573	1.823	1.012	1.735	3.0000
Aug	1.356	1.532	1.521	1.983	1.272	1.480	3.0000
Sep	1.009	1.493	1.637	1.394	1.200	1.524	3.0000
Totals	11.477	12.226	13.705	15.993	12.509	15.767	
Daily Average	0.9564	1.0188	1.1421	1.3328	1.0424	1.3139	

Average Daily Water Production (MGD)



Average Daily Wastewater Treatment Flow (MGD)							
	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	Capacity
Oct	0.391	0.491	0.461	0.455	0.393	0.414	1.0000
Nov	0.391	0.388	0.562	0.426	0.396	0.428	1.0000
Dec	0.454	0.400	0.521	0.434	0.409	0.422	1.0000
Jan	0.387	0.391	0.487	0.444	0.490	0.455	1.0000
Feb	0.405	0.415	0.401	0.409	0.509	0.403	1.0000
Mar	0.390	0.395	0.438	0.338	0.353	0.417	1.0000
Apr	0.398	0.429	0.428	0.340	0.378	0.406	1.0000
May	0.360	0.429	0.462	0.383	0.387	0.434	1.0000
Jun	0.369	0.424	0.479	0.406	0.411	0.478	1.0000
Jul	0.447	0.448	0.485	0.386	0.449	0.467	1.0000
Aug	0.442	0.441	0.473	0.406	0.449	0.447	1.0000
Sep	0.507	0.455	0.508	0.404	0.442	0.449	1.0000
Totals	4.9410	5.106	5.705	4.831	5.066	5.22	
Daily Average	0.412	0.426	0.475	0.403	0.422	0.435	

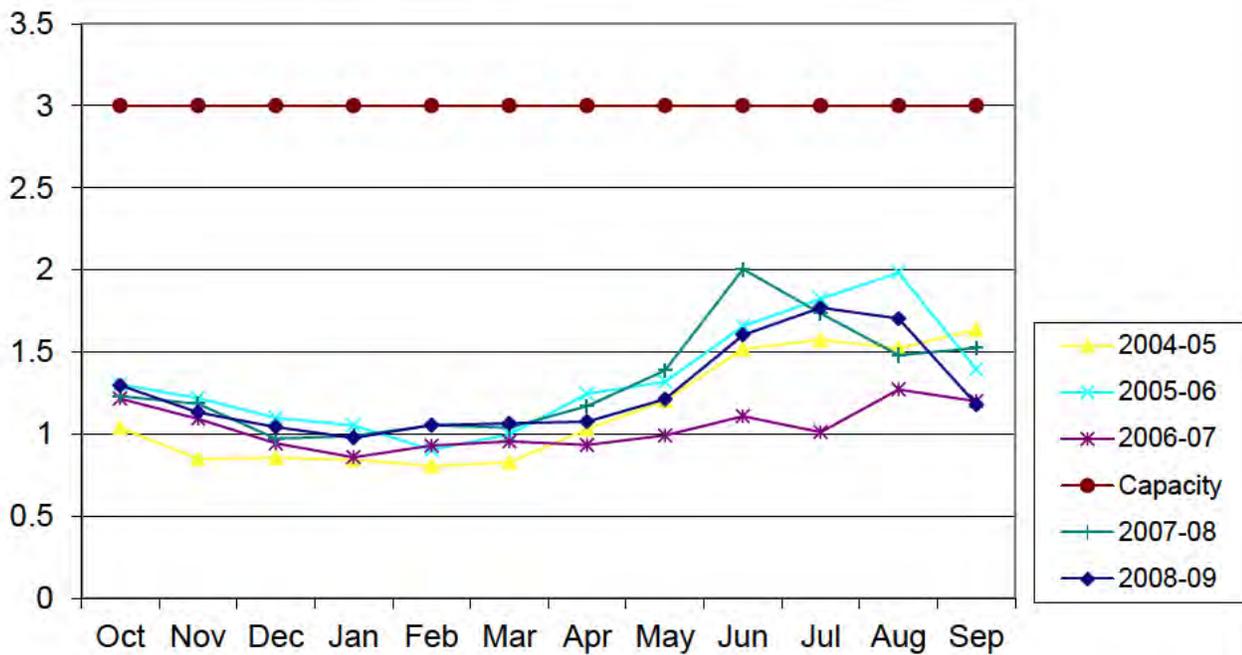
Wastewater Treatment Flows (MGD)



Utility Department Monthly Report	This Time	Year	
Previous Year Comparison	Last Year	to Date	Increase
	2007/08	2008/09	(Decrease)
Number of Water Taps	68	19	(49)
Linear Feet of Water Extensions (including taps)	1,968	290	(1,678)
Number of Sewer Taps	54	21	(33)
Linear Feet of Sewer Extensions (including taps)	9,293	2,543	(6,750)
Meter Replacements	77	72	(5)
Turn Ons/Offs	298	326	28
Disconnects for Nonpayment	159	134	(25)
Meter Reads Only	800	882	82
Number of Water Leaks (including blue poly)	42	45	3
Number of Blue Poly Leaks	12	15	3
Sewer Line Breaks	9	10	1
Sewer Stoppages	8	10	2
Linear Feet of Sewer Rodding	49,301	8,535	(40,766)
Linear Feet of Camera Work	1,025	0	(1,025)
CIP Water Extensions (linear feet)	1,390	124	(1,266)
CIP Sewer Extensions (linear feet)	0	0	0

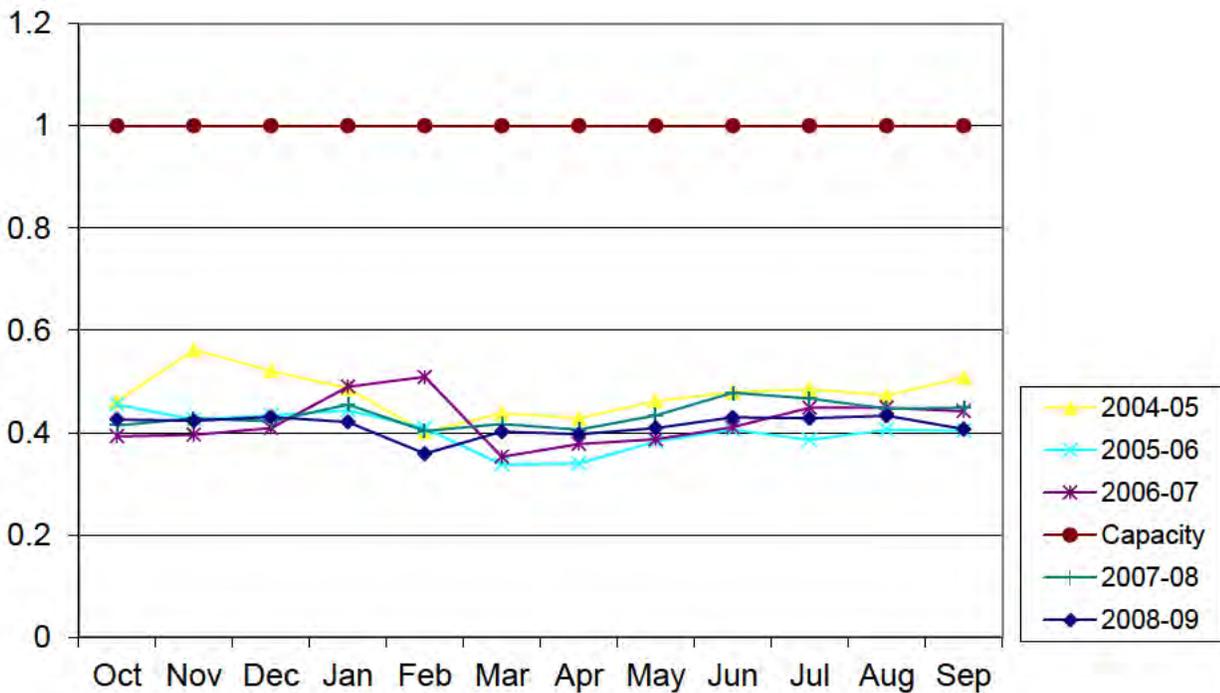
Average Daily Water Production (MGD) Water Plants 1 & 2 Combined						
	2004-05	2005-06	2006-07	2007-08	2008-09	Capacity
Oct	1.039	1.303	1.215	1.231	1.296	3.0000
Nov	0.849	1.218	1.093	1.184	1.132	3.0000
Dec	0.855	1.099	0.943	0.972	1.043	3.0000
Jan	0.845	1.052	0.858	0.987	0.977	3.0000
Feb	0.805	0.904	0.929	1.054	1.053	3.0000
Mar	0.827	0.997	0.954	1.039	1.065	3.0000
Apr	1.031	1.245	0.933	1.170	1.076	3.0000
May	1.204	1.318	0.991	1.387	1.212	3.0000
Jun	1.519	1.657	1.109	2.004	1.603	3.0000
Jul	1.573	1.823	1.012	1.735	1.769	3.0000
Aug	1.521	1.983	1.272	1.480	1.703	3.0000
Sep	1.637	1.394	1.200	1.524	1.179	3.0000
Totals	13.705	15.993	12.509	15.767	15.108	
Daily Average	1.1421	1.3328	1.0424	1.3139	1.2590	

Average Daily Water Production (MGD)



Average Daily Wastewater Treatment Flow (MGD)						
	2004-05	2005-06	2006-07	2007-08	2008-09	Capacity
Oct	0.461	0.455	0.393	0.414	0.426	1.0000
Nov	0.562	0.426	0.396	0.428	0.423	1.0000
Dec	0.521	0.434	0.409	0.422	0.431	1.0000
Jan	0.487	0.444	0.490	0.455	0.421	1.0000
Feb	0.401	0.409	0.509	0.403	0.359	1.0000
Mar	0.438	0.338	0.353	0.417	0.402	1.0000
Apr	0.428	0.340	0.378	0.406	0.397	1.0000
May	0.462	0.383	0.387	0.434	0.409	1.0000
Jun	0.479	0.406	0.411	0.478	0.430	1.0000
Jul	0.485	0.386	0.449	0.467	0.428	1.0000
Aug	0.473	0.406	0.449	0.447	0.433	1.0000
Sep	0.508	0.404	0.442	0.449	0.407	1.0000
Totals	5.705	4.831	5.066	5.22	4.966	
Daily Average	0.475	0.403	0.422	0.435	0.414	

Wastewater Treatment Flows (MGD)

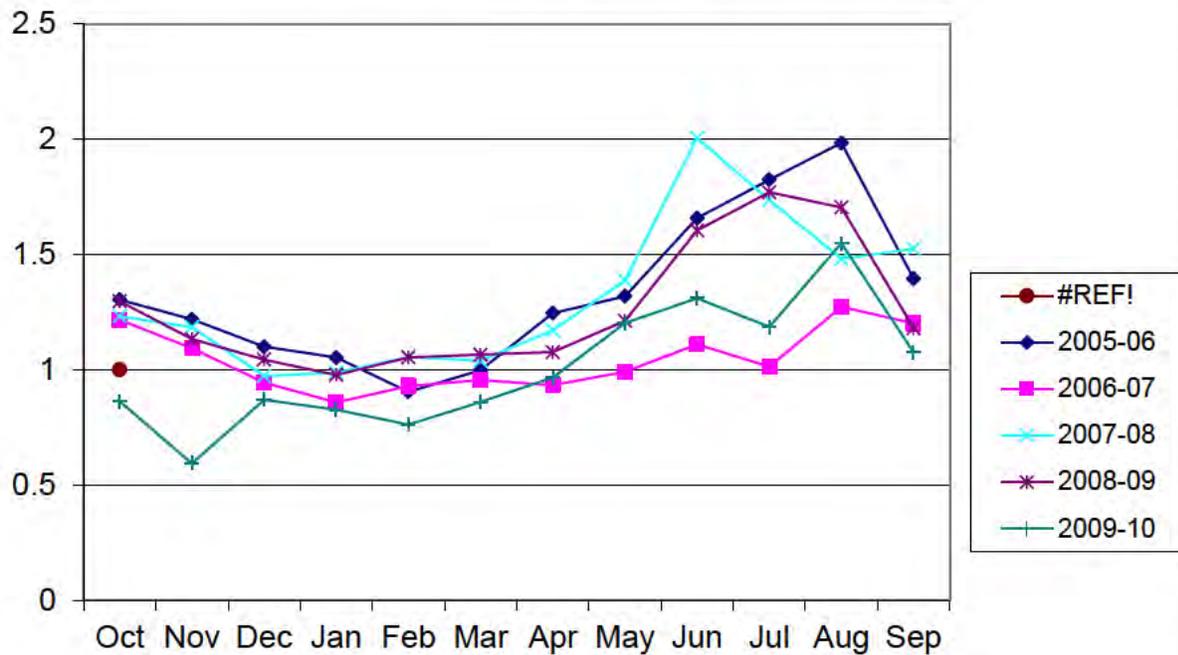


Utility Monthly Report 2008/09													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	3	2	1	2	5	0	1	0	2	1	0	2	19
Linear Feet of Water Extensions (including taps)	0	0	0	0	0	0	0	0	0	290	0	0	290
Number of Sewer Taps	2	3	3	3	2	1	1	0	1	2	1	2	21
Linear Feet of Sewer Extensions (including taps)	0	0	0	0	375	0	1,010	340	0	340	240	238	2,543
Meter Replacements	7	8	5	6	1	9	6	11	1	4	2	12	72
Turn Ons/Offs	26	13	29	22	27	31	27	30	38	31	20	32	326
Disconnects for Nonpayment	15	9	5	13	13	18	13	13	9	11	6	9	134
Meter Reads Only	68	66	88	63	58	57	63	88	91	70	69	101	882
Number of Water Leaks (including blue poly)	4	2	3	3	3	5	3	4	4	1	6	7	45
Number of Blue Poly Leaks	0	1	1	1	1	3	1	0	2	0	2	3	15
Sewer Line Breaks	0	2	1	2	1	2	0	0	0	0	2	0	10
Sewer Stoppages	1	1	2	1	2	0	1	0	0	0	0	2	10
Linear Feet of Sewer Rodding	0	0	0	0	0	0	3,655	0	100	0	0	4,780	8,535
Linear Feet of Camara Work	0	0	0	0	0	0	0	0	0	0	0	0	0
CIP Water Extensions (linear feet)	0	0	0	0	0	0	124	0	0	0	0	0	124
CIP Sewer Extensions (linear feet)	0	0	0	0	0	0	0	0	0	0	0	0	0

Utility Department Monthly Report	This Time	Year	
Previous Year Comparison	Last Year	to Date	Increase
	2008/09	2009/10	(Decrease)
Number of Water Taps	19	13	(6)
Linear Feet of Water Extensions (including taps)	290	530	240
Number of Sewer Taps	21	15	(6)
Linear Feet of Sewer Extensions (including taps)	2,543	1,040	(1,503)
Meter Replacements	72	44	(28)
Turn Ons/Offs	326	323	(3)
Disconnects for Nonpayment	134	99	(35)
Meter Reads Only	882	902	20
Number of Water Leaks (including blue poly)	45	29	(16)
Number of Blue Poly Leaks	15	9	(6)
Sewer Line Breaks	10	2	(8)
Sewer Stoppages	10	4	(6)
Linear Feet of Sewer Rodding	8,535	52,539	44,004
Linear Feet of Camera Work	0	300	300
CIP Water Extensions (linear feet)	124	7,220	7,096
CIP Sewer Extensions (linear feet)	0	1,050	1,050

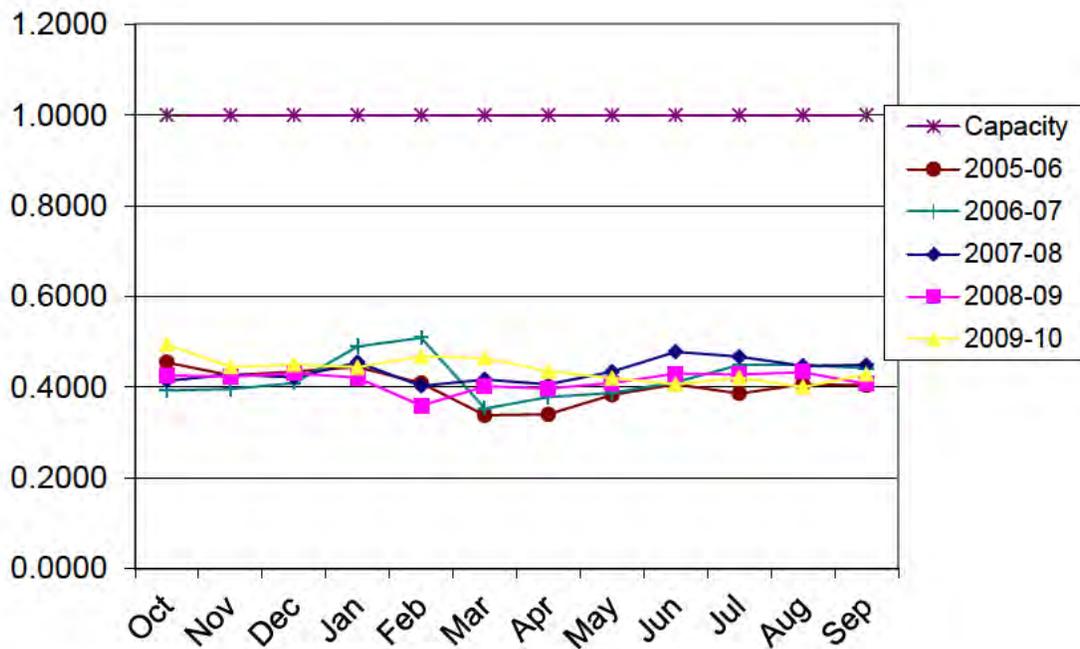
Average Daily Water Production (MGD) Water Plants 1 & 2 Combined						
	2005-06	2006-07	2007-08	2008-09	2009-10	Capacity
Oct	1.303	1.215	1.231	1.296	0.862	3.0000
Nov	1.218	1.093	1.184	1.132	0.593	3.0000
Dec	1.099	0.943	0.972	1.043	0.869	3.0000
Jan	1.052	0.858	0.987	0.977	0.826	3.0000
Feb	0.904	0.929	1.054	1.053	0.761	3.0000
Mar	0.997	0.954	1.039	1.065	0.859	3.0000
Apr	1.245	0.933	1.170	1.076	0.966	3.0000
May	1.318	0.991	1.387	1.212	1.201	3.0000
Jun	1.657	1.109	2.004	1.603	1.310	3.0000
Jul	1.823	1.012	1.735	1.769	1.185	3.0000
Aug	1.983	1.272	1.480	1.703	1.548	3.0000
Sep	1.394	1.200	1.524	1.179	1.075	3.0000
Totals	15.993	12.509	15.767	15.108	12.055	36
Daily Average	1.333	1.042	1.314	1.259	1.005	3.000

Average Daily Water Production (MGD)



Average Daily Wastewater Treatment Flow (MGD)						
	2005-06	2006-07	2007-08	2008-09	2009-10	Capacity
Oct	0.455	0.393	0.414	0.426	0.494	1.0000
Nov	0.426	0.396	0.428	0.423	0.445	1.0000
Dec	0.434	0.409	0.422	0.431	0.450	1.0000
Jan	0.444	0.490	0.455	0.421	0.444	1.0000
Feb	0.409	0.509	0.403	0.359	0.468	1.0000
Mar	0.338	0.353	0.417	0.402	0.464	1.0000
Apr	0.34	0.378	0.406	0.397	0.435	1.0000
May	0.383	0.387	0.434	0.409	0.420	1.0000
Jun	0.406	0.411	0.478	0.430	0.406	1.0000
Jul	0.386	0.449	0.467	0.428	0.421	1.0000
Aug	0.406	0.449	0.447	0.433	0.400	1.0000
Sep	0.404	0.442	0.449	0.407	0.429	1.0000
Totals	4.831	5.066	5.22	4.966	5.276	
Daily Average	0.403	0.422	0.435	0.414	0.440	

Wastewater Treatment Flows (MGD)



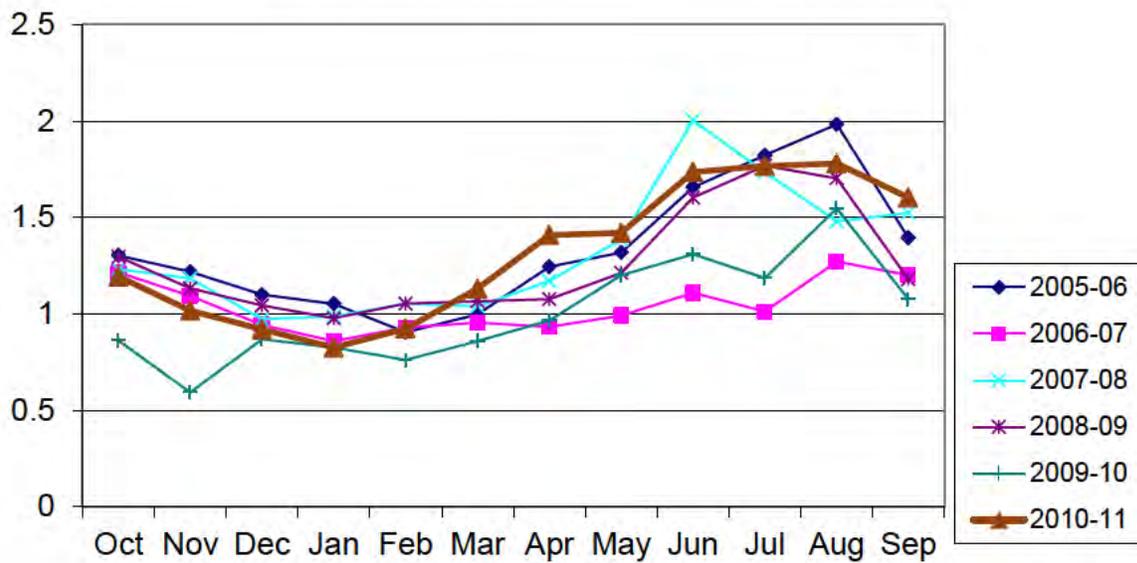
Utility Monthly Report 2009/10													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	1	0	2	1	2	2	2	0	1	1	1	0	13
Linear Feet of Water Extensions (including taps)	0	0	0	0	0	0	0	0	530	0	0	0	530
Number of Sewer Taps	2	1	1	1	2	1	3	0	2	1	1	0	15
Linear Feet of Sewer Extensions (including taps)	0	0	480	0	0	0	0	0	560	0	0	0	1,040
Meter Replacements	8	1	5	8	3	2	0	4	3	3	5	2	44
Turn Ons/Offs	43	18	21	29	31	25	28	21	25	25	33	24	323
Disconnects for Nonpayment	10	6	9	9	13	7	7	4	11	5	12	6	99
Meter Reads Only	88	61	73	78	57	86	61	69	75	94	76	84	902
Number of Water Leaks (including blue poly)	0	4	2	8	0	3	5	1	1	1	2	2	29
Number of Blue Poly Leaks	0	3	0	3	0	0	1	0	0	1	1	0	9
Sewer Line Breaks	0	0	0	0	0	0	0	0	0	0	0	2	2
Sewer Stoppages	0	0	0	1	0	2	0	0	0	1	0	0	4
Linear Feet of Sewer Rodding	19,001	6,918	11,625	0	0	0	0	0	0	6,575	0	8,420	52,539
Linear Feet of Camara Work	0	0	0	0	0	0	300	0	0	0	0	0	300
CIP Water Extensions (linear feet)	0	0	0	0	0	0	0	0	0	1,320	3,400	2,500	7,220
CIP Sewer Extensions (linear feet)	0	0	0	0	0	0	600	0	0	0	90	360	1,050
CIP Meter Replacements	0	0	0	0	0	0	0	0	0	0	0	0	0
CIP Fire Hydrant Replacements	0	0	0	0	0	0	0	0	0	0	0	0	0

Utility Department Monthly Report Previous Year Comparison	Thru Sep 30		Thru Sep 30	Increase (Decrease)
	2010		2011	
Number of Water Taps	13		13	0
Linear Feet of Water Extensions (including taps)	530		600	70
Number of Sewer Taps	15		15	0
Linear Feet of Sewer Extensions (including taps)	1,040		1,496	456
Meter Replacements	44		86	42
Turn Ons/Offs	323		260	(63)
Disconnects for Nonpayment	99		150	51
Meter Reads Only	902		1,126	224
Number of Water Leaks (including blue poly)	29		30	1
Number of Blue Poly Leaks	9		5	(4)
Sewer Line Breaks	2		14	12
Sewer Stoppages	4		9	5
Linear Feet of Sewer Rodding	52,539		30,600	(21,939)
Linear Feet of Camera Work	300		15	(285)
CIP Water Extensions (linear feet)	7,220		225	(6,995)
CIP Sewer Extensions (linear feet)	1,050		110	(940)
CIP Meter Replacements	0		993	993
CIP Fire Hydrant Replacements	0		11	11

**Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined**

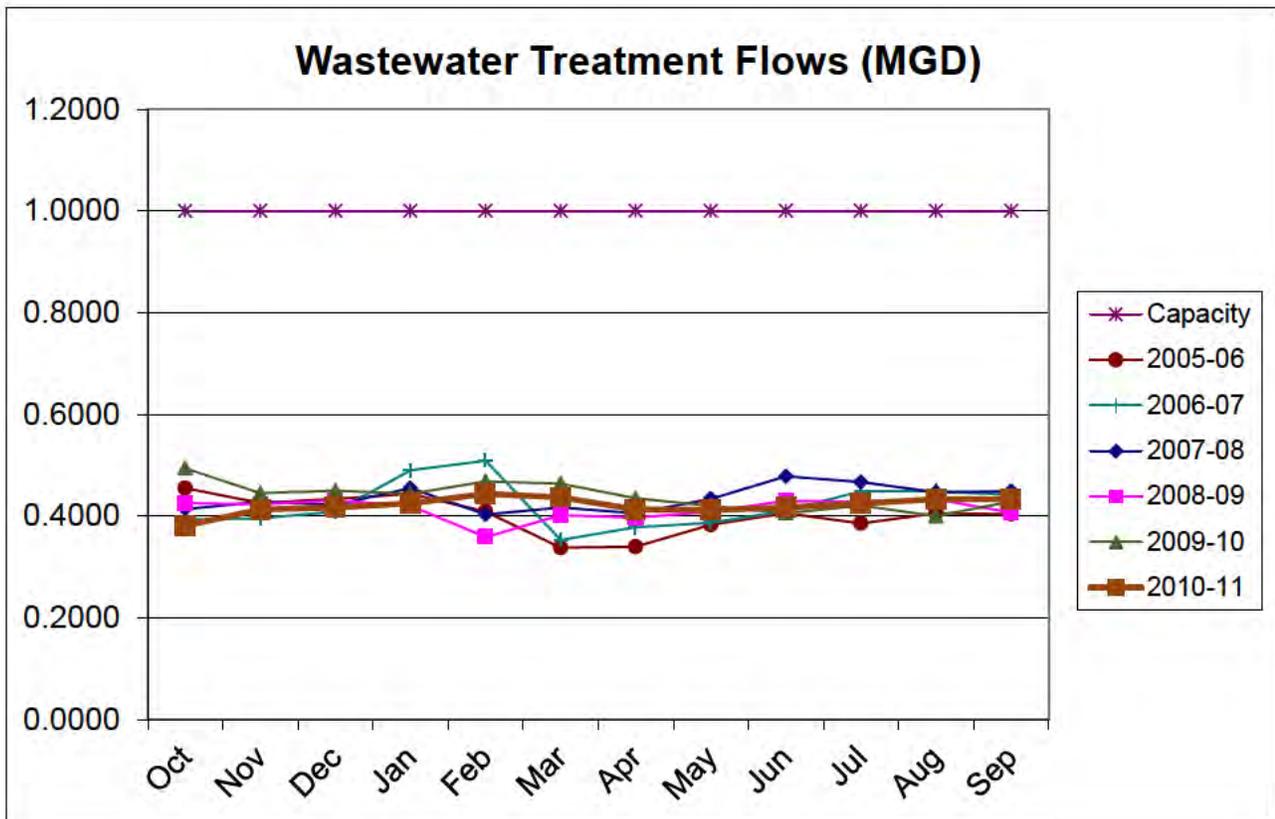
	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	Capacity
Oct	1.303	1.215	1.231	1.296	0.862	1.193	3.0000
Nov	1.218	1.093	1.184	1.132	0.593	1.017	3.0000
Dec	1.099	0.943	0.972	1.043	0.869	0.919	3.0000
Jan	1.052	0.858	0.987	0.977	0.826	0.825	3.0000
Feb	0.904	0.929	1.054	1.053	0.761	0.923	3.0000
Mar	0.997	0.954	1.039	1.065	0.859	1.131	3.0000
Apr	1.245	0.933	1.170	1.076	0.966	1.409	3.0000
May	1.318	0.991	1.387	1.212	1.201	1.420	3.0000
Jun	1.657	1.109	2.004	1.603	1.310	1.736	3.0000
Jul	1.823	1.012	1.735	1.769	1.185	1.767	3.0000
Aug	1.983	1.272	1.480	1.703	1.548	1.781	3.0000
Sep	1.394	1.200	1.524	1.179	1.075	1.603	3.0000
Totals	15.993	12.509	15.767	15.108	12.055	15.724	36
Daily Average	1.333	1.042	1.314	1.259	1.005	1.310	3.000

Average Daily Water Production (MGD)



Average Daily Wastewater Treatment Flow

(MGD)							
	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	Capacity
Oct	0.455	0.393	0.414	0.426	0.494	0.381	1.0000
Nov	0.426	0.396	0.428	0.423	0.445	0.413	1.0000
Dec	0.434	0.409	0.422	0.431	0.450	0.417	1.0000
Jan	0.444	0.490	0.455	0.421	0.444	0.425	1.0000
Feb	0.409	0.509	0.403	0.359	0.468	0.444	1.0000
Mar	0.338	0.353	0.417	0.402	0.464	0.437	1.0000
Apr	0.34	0.378	0.406	0.397	0.435	0.413	1.0000
May	0.383	0.387	0.434	0.409	0.420	0.412	1.0000
Jun	0.406	0.411	0.478	0.430	0.406	0.417	1.0000
Jul	0.386	0.449	0.467	0.428	0.421	0.425	1.0000
Aug	0.406	0.449	0.447	0.433	0.400	0.433	1.0000
Sep	0.404	0.442	0.449	0.407	0.429	0.433	1.0000
Totals	4.831	5.066	5.22	4.966	5.276	5.05	
Daily Average	0.403	0.422	0.435	0.414	0.440	0.421	



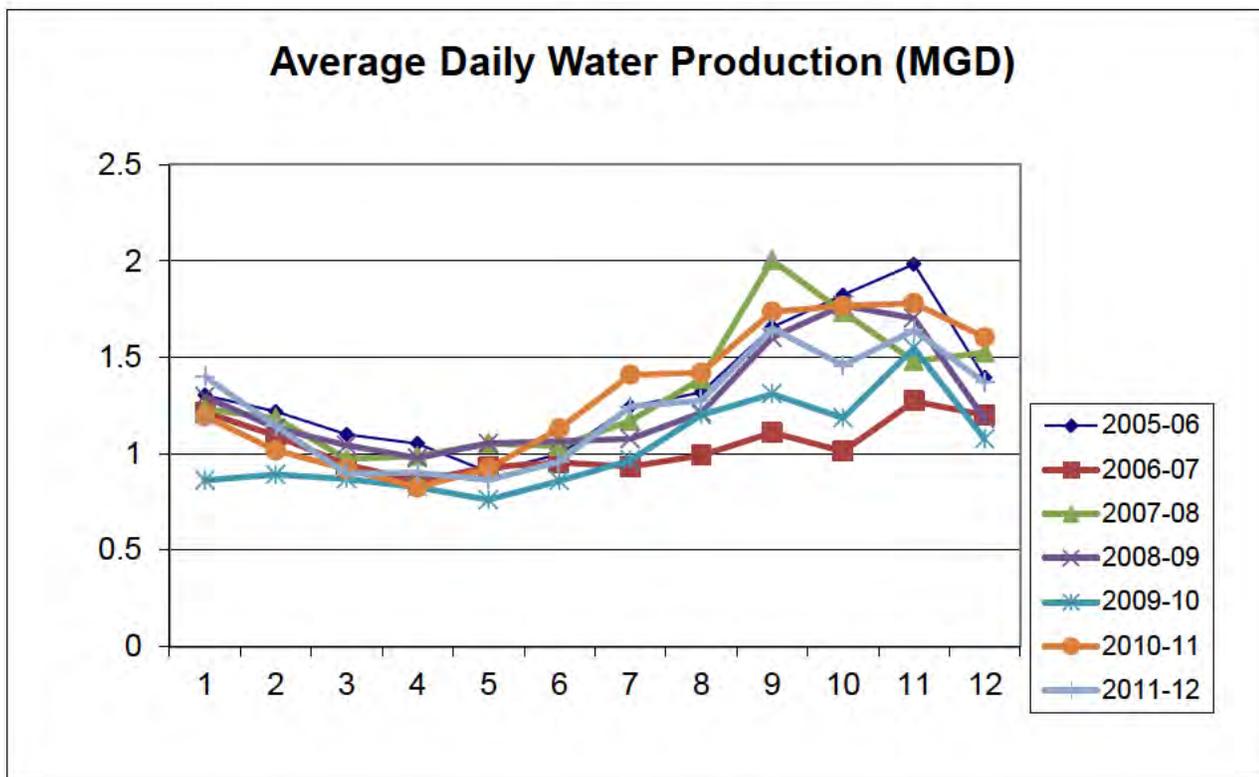
Utility Monthly Report 2010/11

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	3	3	1	0	0	1	0	0	0	0	5	0	13
Linear Feet of Water Extensions (including taps)	0	0	0	0	0	0	375	225	0	0	0	0	600
Number of Sewer Taps	4	1	2	0	0	3	0	0	0	0	4	1	15
Linear Feet of Sewer Extensions (including taps)	0	0	231	0	0	0	975	110	0	0	0	180	1,496
Meter Replacements	5	2	1	4	17	34	17	1	0	3	1	1	86
Turn Ons/Offs	25	16	17	13	18	27	18	21	28	27	20	30	260
Disconnects for Nonpayment	5	10	9	12	10	7	8	6	24	11	26	22	150
Meter Reads Only	87	79	65	63	95	76	96	76	82	174	113	120	1,126
Consumption Reports													0
Number of Water Leaks (including blue poly)	0	0	1	2	1	4	2	1	4	3	4	8	30
Number of Blue Poly Leaks	0	0	1	0	0	0	0	1	1	1	0	1	5
Sewer Line Breaks	3	1	0	1	2	0	0	0	1	4	1	1	14
Sewer Stoppages	0	0	0	3	0	0	0	1	2	0	2	1	9
Linear Feet of Sewer Rodding	3,140	0	2130	0	0	0	25,330	0	0	0	0	0	30,600
Linear Feet of Camara Work	15	0	0	0	0	0	0	0	0	0	0	0	15
CIP Water Extensions (linear feet)	0	0	0	0	0	0	0	225	0	0	0	0	225
CIP Sewer Extensions (linear feet)	0	0	0	0	0	0	0	110	0	0	0	0	110
CIP Meter Replacements	0	0	0	0	0	0	25	63	239	89	261	316	993
CIP Fire Hydrant Replacements	2	2	1	0	1	0	0	1	2	0	1	1	11

Utility Department Monthly Report Previous Year Comparison	Thru June 30		Thru June 30		Increase (Decrease)
	2011		2012		
Number of Water Taps	13		19		6
Linear Feet of Water Extensions (including taps)	600		170		(430)
Number of Sewer Taps	15		20		5
Linear Feet of Sewer Extensions (including taps)	1,496		847		(649)
Meter Replacements	86		37		(49)
Turn Ons/Offs	260		371		111
Disconnects for Nonpayment	150		320		170
Meter Reads Only	1,126		342		(784)
Consumption Reports	0		83		83
Number of Water Leaks (including blue poly)	30		25		(5)
Number of Blue Poly Leaks	5		8		3
Sewer Line Breaks	14		11		(3)
Sewer Stoppages	9		9		0
Linear Feet of Sewer Rodding	30,600		277		(30,323)
Linear Feet of Camera Work	15		300		285
CIP Water Extensions (linear feet)	225		6,960		6,735
CIP Sewer Extensions (linear feet)	110		0		(110)
CIP Meter Replacements	993		2,034		1,041
CIP Fire Hydrant Replacements	11		8		(3)

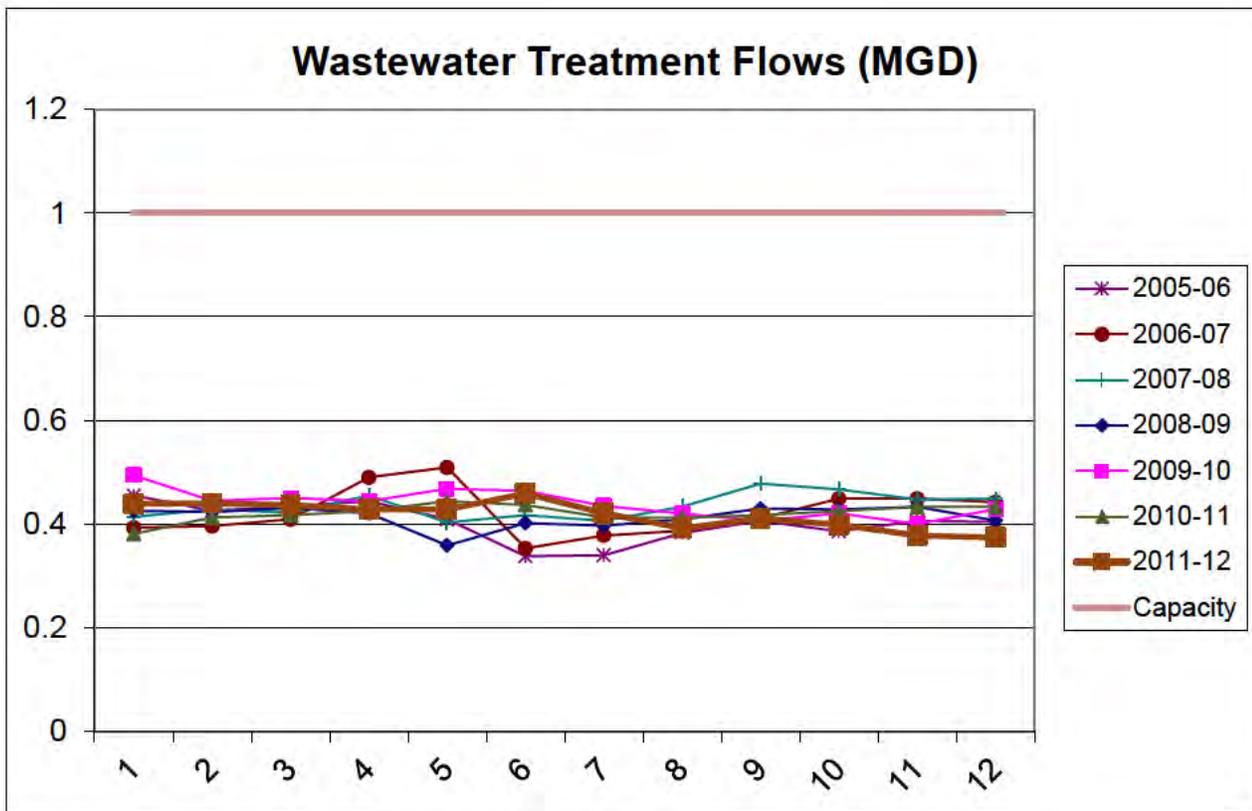
**Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined**

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	Capacity
Oct	1.303	1.215	1.231	1.296	0.862	1.193	1.401	3.0000
Nov	1.218	1.093	1.184	1.132	0.891	1.017	1.143	3.0000
Dec	1.099	0.943	0.972	1.043	0.869	0.919	0.897	3.0000
Jan	1.052	0.858	0.987	0.977	0.826	0.825	0.901	3.0000
Feb	0.904	0.929	1.054	1.053	0.761	0.923	0.863	3.0000
Mar	0.997	0.954	1.039	1.065	0.859	1.131	0.957	3.0000
Apr	1.245	0.933	1.170	1.076	0.966	1.409	1.245	3.0000
May	1.318	0.991	1.387	1.212	1.201	1.420	1.275	3.0000
Jun	1.657	1.109	2.004	1.603	1.310	1.736	1.649	3.0000
Jul	1.823	1.012	1.735	1.769	1.185	1.767	1.458	3.0000
Aug	1.983	1.272	1.480	1.703	1.548	1.781	1.640	3.0000
Sep	1.394	1.200	1.524	1.179	1.075	1.603	1.369	3.0000
Totals	15.993	12.509	15.767	15.108	12.3534	15.724	14.798	36
Daily Average	1.333	1.042	1.314	1.259	1.029	1.310	1.233	3.000



**Average Daily Wastewater Treatment Flow
(MGD)**

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	Capacity
Oct	0.455	0.393	0.414	0.426	0.494	0.381	0.439	1.0000
Nov	0.426	0.396	0.428	0.423	0.445	0.413	0.440	1.0000
Dec	0.434	0.409	0.422	0.431	0.450	0.417	0.437	1.0000
Jan	0.444	0.490	0.455	0.421	0.444	0.425	0.428	1.0000
Feb	0.409	0.509	0.403	0.359	0.468	0.444	0.428	1.0000
Mar	0.338	0.353	0.417	0.402	0.464	0.437	0.459	1.0000
Apr	0.34	0.378	0.406	0.397	0.435	0.413	0.421	1.0000
May	0.383	0.387	0.434	0.409	0.420	0.412	0.392	1.0000
Jun	0.406	0.411	0.478	0.430	0.406	0.417	0.411	1.0000
Jul	0.386	0.449	0.467	0.428	0.421	0.425	0.399	1.0000
Aug	0.406	0.449	0.447	0.433	0.400	0.433	0.378	1.0000
Sep	0.404	0.442	0.449	0.407	0.429	0.433	0.374	1.0000
Totals	4.831	5.066	5.22	4.966	5.276	5.05	5.006	12
Daily Average	0.403	0.422	0.435	0.414	0.440	0.421	0.417	1.000



Utility Monthly Report 2011/12

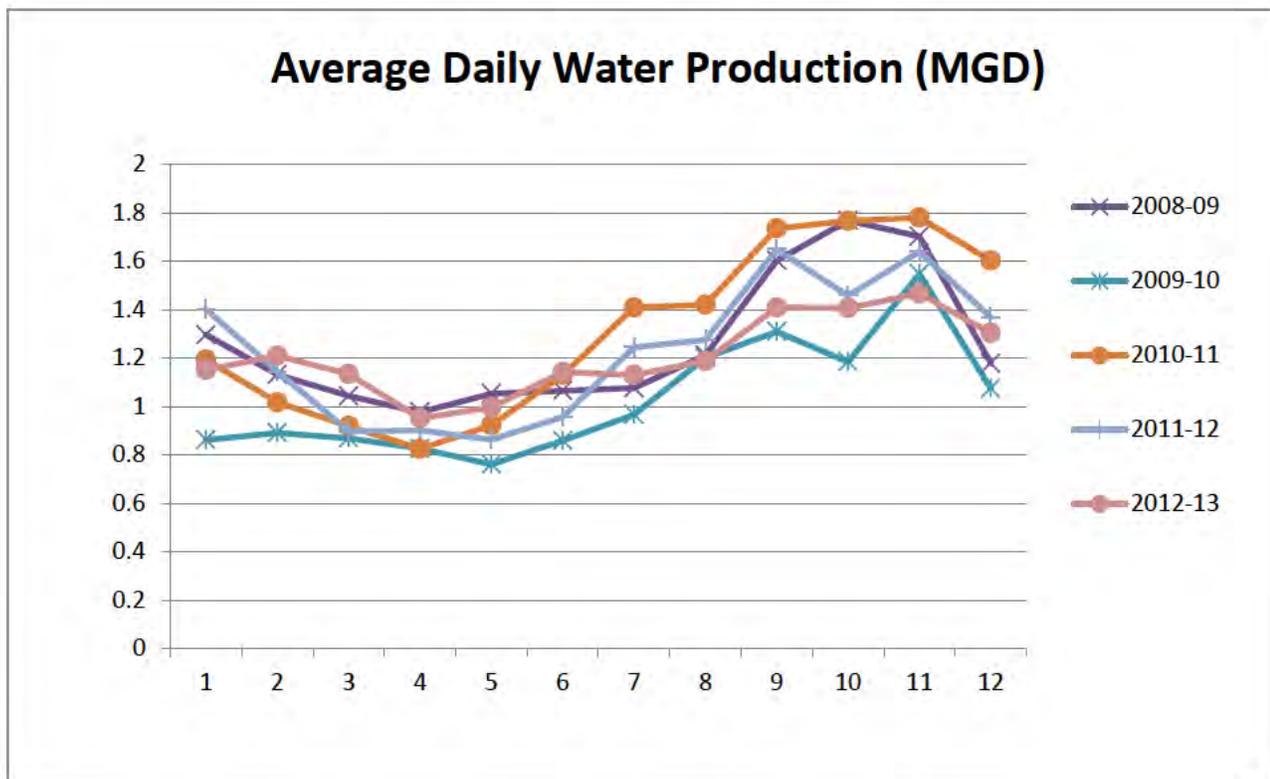
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Number of Water Taps	1	3	4	1	2	1	1	0	4
Linear Feet of Water Extensions (including taps)	0	0	0	0	0	0	170	0	0
Number of Sewer Taps	1	2	4	1	2	4	2	1	3
Linear Feet of Sewer Extensions (including taps)	0	146	0	0	0	0	701	0	0
Meter Replacements	9	8	4	0	0	3	0	0	3
Turn Ons/Offs	22	27	27	13	32	28	37	41	50
Disconnects for Nonpayment	35	38	21	29	34	27	17	15	22
Meter Reads Only	73	17	49	9	24	28	24	15	25
Consumption Reports	1	11	13	9	8	16	2	5	0
3 Day Temporary Connects									
Check for Leaks									
Reinstates									
Number of Water Leaks (including blue poly)	7	3	1	0	1	1	3	1	2
Number of Blue Poly Leaks	1	0	1	0	1	0	2	1	1
Sewer Line Breaks	1	1	3	2	1	0	0	1	0
Sewer Stoppages	1	0	1	1	1	0	2	1	1
Linear Feet of Sewer Rodding	0	0	0	0	277	0	0	0	0
Linear Feet of Camera Work	0	0	0	0	0	0	100	0	200
CIP Water Extensions (linear feet)	20	0	0	1500	2000	840	500	300	0
CIP Sewer Extensions (linear feet)	0	0	0	0	0	0	0	0	0
CIP Meter Replacements	571	0	0	85	95	76	0	0	0
CIP Fire Hydrant Replacements	2	2	1	0	0	1	0	0	2
Jonestown Pump & Haul Loads	X	X	X	X	X	X	X	X	0

Jul	Aug	Sep	Totals
0	0	2	19
0	0	0	170
0	0	0	20
0	0	0	847
5	5	0	37
43	21	30	371
28	30	24	320
22	36	20	342
0	11	7	83
			0
			0
			0
1	3	2	25
0	1	0	8
0	1	1	11
1	0	0	9
0	0	0	277
0	0	0	300
1800	0	0	6,960
0	0	0	0
0	1025	182	2034
0	0	0	8
0	0		0

Utility Department Monthly Report Previous Year Comparison	Thru Sept 30		Thru Sept 30		Increase (Decrease)
	2012		2013		
Number of Water Taps	19		24		5
Linear Feet of Water Extensions (including taps)	170		1,825		1,655
Number of Sewer Taps	20		59		39
Linear Feet of Sewer Extensions (including taps)	847		1,815		968
Meter Replacements	37		15		(22)
Turn Ons/Offs	371		284		(87)
Disconnects for Nonpayment	320		296		(24)
Meter Reads Only	342		308		(34)
Consumption Reports	83		91		8
3 Day Temporary Connects	0		5		5
Check for Leaks	0		56		56
Reinstates	0		131		131
Number of Water Leaks (including blue poly)	25		26		1
Number of Blue Poly Leaks	8		4		(4)
Sewer Line Breaks	11		16		5
Sewer Stoppages	9		4		(5)
Linear Feet of Sewer Rodding	277		4,250		3,973
Linear Feet of Camera Work	300		0		(300)
CIP Water Extensions (linear feet)	6,960		9,900		2,940
CIP Sewer Extensions (linear feet)	0		15,110		15,110
CIP Meter Replacements	2,034		55		(1,979)
CIP Fire Hydrant Replacements	8		0		(8)
Jonestown Pump & Haul Loads	0		368		368

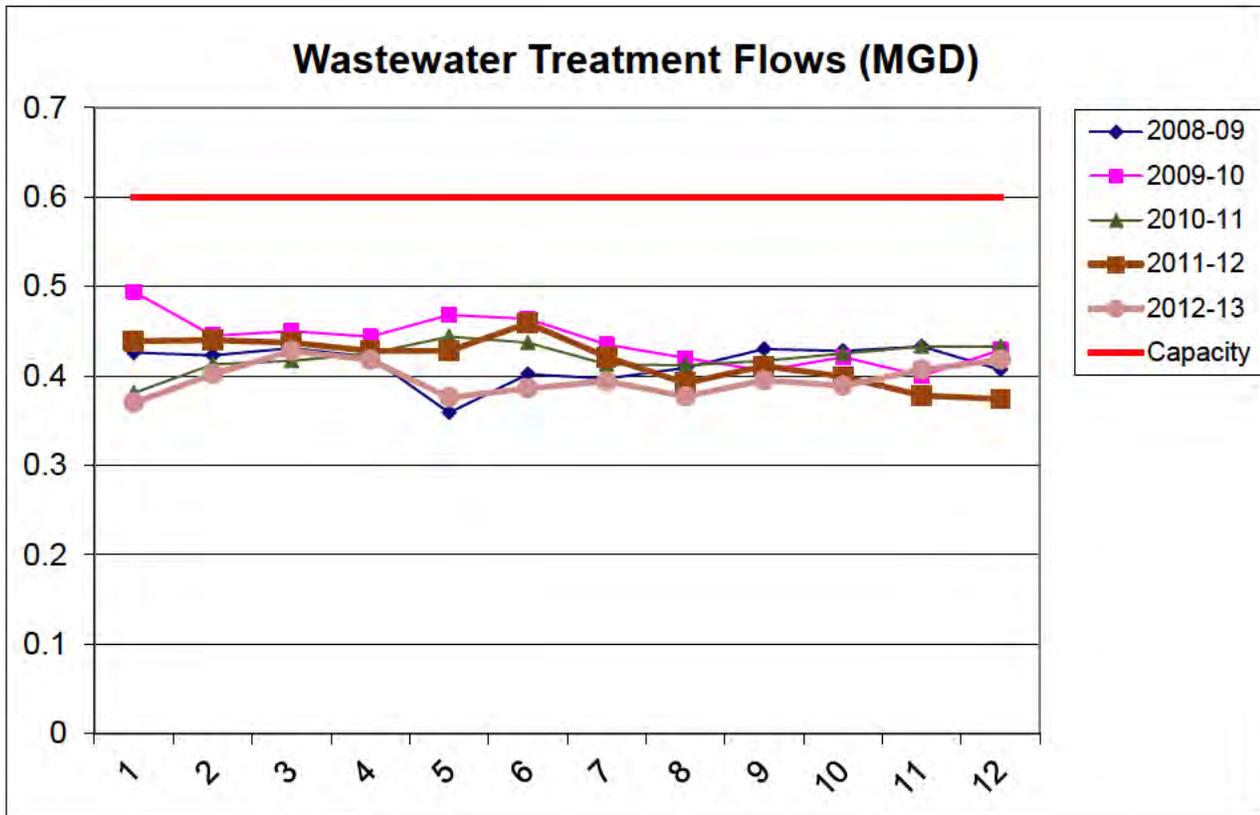
**Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined**

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	Capacity
Oct	1.303	1.215	1.231	1.296	0.862	1.193	1.401	1.151	3.0000
Nov	1.218	1.093	1.184	1.132	0.891	1.017	1.143	1.210	3.0000
Dec	1.099	0.943	0.972	1.043	0.869	0.919	0.897	1.134	3.0000
Jan	1.052	0.858	0.987	0.977	0.826	0.825	0.901	0.952	3.0000
Feb	0.904	0.929	1.054	1.053	0.761	0.923	0.863	0.996	3.0000
Mar	0.997	0.954	1.039	1.065	0.859	1.131	0.957	1.142	3.0000
Apr	1.245	0.933	1.170	1.076	0.966	1.409	1.245	1.131	3.0000
May	1.318	0.991	1.387	1.212	1.201	1.420	1.275	1.188	3.0000
Jun	1.657	1.109	2.004	1.603	1.310	1.736	1.649	1.409	3.0000
Jul	1.823	1.012	1.735	1.769	1.185	1.767	1.458	1.407	3.0000
Aug	1.983	1.272	1.480	1.703	1.548	1.781	1.640	1.467	3.0000
Sep	1.394	1.200	1.524	1.179	1.075	1.603	1.369	1.303	3.0000
Totals	15.993	12.509	15.767	15.108	12.353	15.724	14.798	14.490	36.000
Daily Average	1.333	1.042	1.314	1.259	1.029	1.310	1.233	1.208	3.000



**Average Daily Wastewater Treatment Flow
(MGD)**

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	Capacity
Oct	0.455	0.393	0.414	0.426	0.494	0.381	0.439	0.370	0.6000
Nov	0.426	0.396	0.428	0.423	0.445	0.413	0.440	0.402	0.6000
Dec	0.434	0.409	0.422	0.431	0.450	0.417	0.437	0.428	0.6000
Jan	0.444	0.490	0.455	0.421	0.444	0.425	0.428	0.418	0.6000
Feb	0.409	0.509	0.403	0.359	0.468	0.444	0.428	0.376	0.6000
Mar	0.338	0.353	0.417	0.402	0.464	0.437	0.459	0.386	0.6000
Apr	0.34	0.378	0.406	0.397	0.435	0.413	0.421	0.394	0.6000
May	0.383	0.387	0.434	0.409	0.420	0.412	0.392	0.377	0.6000
Jun	0.406	0.411	0.478	0.430	0.406	0.417	0.411	0.395	0.6000
Jul	0.386	0.449	0.467	0.428	0.421	0.425	0.399	0.389	0.6000
Aug	0.406	0.449	0.447	0.433	0.400	0.433	0.378	0.407	0.6000
Sep	0.404	0.442	0.449	0.407	0.429	0.433	0.374	0.418	0.6000
Totals	4.831	5.066	5.220	4.966	5.276	5.050	5.006	4.760	7.200
Daily Average	0.403	0.422	0.435	0.414	0.440	0.421	0.417	0.397	0.600



|

|

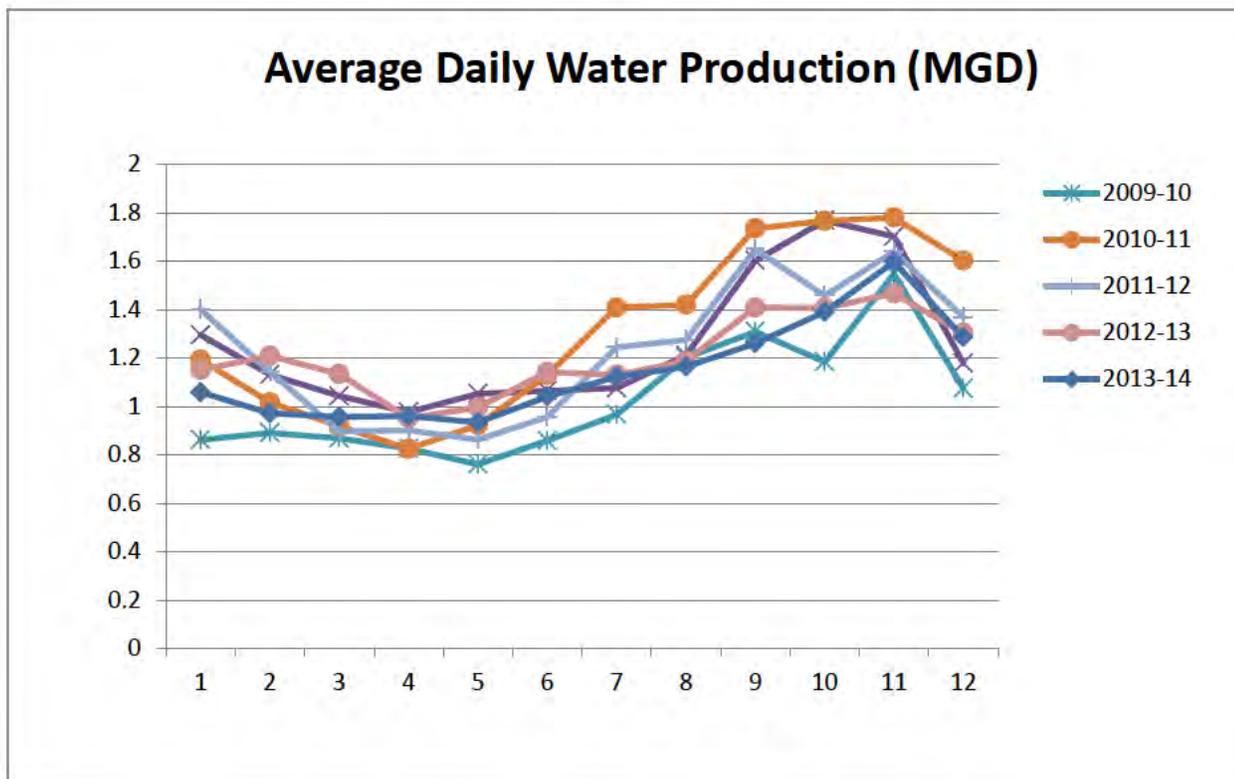
Utility Monthly Report 2012/13

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	1	3	1	1	2	2	1	4	3	1	2	3	24
Linear Feet of Water Extensions (including taps)	0	0	0	0	0	0	15	700	0	280	175	655	1,825
Number of Sewer Taps	1	3	1	1	2	1	1	3	1	41	2	2	59
Linear Feet of Sewer Extensions (including taps)	0	0	0	0	0	0	30	740	135	20	150	740	1,815
Meter Change Outs	0	0	0	6	0	3	1	1	1	1	2	0	15
Register Change Outs	X	X	X	X	X	X	X	X	X	X	X	X	0
Turn Ons/Offs	21	14	28	24	18	23	35	23	35	28	20	15	284
Disconnects for Nonpayment	31	41	29	19	26	17	16	28	29	21	20	19	296
Meter Reads Only	23	20	20	22	18	22	27	20	37	30	37	32	308
Re-Reads	X	X	X	X	X	X	X	X	X	X	X	X	0
Consumption Reports	24	2	10	8	4	9	7	8	4	1	4	10	91
3 Day Temporary Connects	X	X	X	X	1	1	0	1	1	0	0	1	5
Check for Leaks	X	X	X	X	15	4	6	7	3	3	12	6	56
Reinstates	X	X	X	X	22	13	14	18	20	15	15	14	131
Number of Water Leaks (including blue poly)	3	2	2	1	2	3	2	2	3	3	2	1	26
Number of Blue Poly Leaks	0	0	0	0	1	0	0	0	0	0	2	1	4
Sewer Line Breaks	1	1	2	1	1	2	1	1	4	0	1	1	16
Sewer Stoppages	0	0	0	0	0	0	1	0	0	1	0	2	4
Linear Feet of Sewer Rodding	1,500	0	2250	500	0	0	0	0	0	0	0	0	4,250
Linear Feet of Camara Work	0	0	0	0	0	0	0	0	0	0	0	0	0
CIP Water Extensions (linear feet)	0	0	0	0	0	2300	3900	500	300	0	200	2700	9,900
CIP Sewer Extensions (linear feet)	560	0	2500	5000	1300	1400	1500	0	0	2500	200	150	15,110
CIP Meter Replacements	19	0	25	11	0	0	0	0	0	0	0	0	55
CIP Fire Hydrant Replacements	0	0	0	0	0	0	0	0	0	0	0	0	0
Jonestown Pump & Haul Loads	X	X	X	X	X	X	X	X	X	140	132	96	368

Utility Department Monthly Report Previous Year Comparison	Thru Sep 30		Thru Sep 30	Increase (Decrease)
	2013		2014	
Number of Water Taps	24		36	12
Linear Feet of Water Extensions (including taps)	1,825		981	(844)
Number of Sewer Taps	59		37	(22)
Linear Feet of Sewer Extensions (including taps)	1,815		2,119	304
Meter Change Outs	15		33	18
Register Change Outs	0		720	720
Turn Ons/Offs	284		337	53
Disconnects for Nonpayment	296		271	(25)
Meter Reads Only	308		261	(47)
Re-Reads	0		891	891
Consumption Reports	91		180	89
3 Day Temporary Connects	5		6	1
Check for Leaks	56		18	(38)
Reinstates	131		227	96
Number of Water Leaks (including blue poly)	26		41	15
Number of Blue Poly Leaks	4		1	(3)
Sewer Line Breaks	16		19	3
Sewer Stoppages	4		13	9
Linear Feet of Sewer Rodding	4,250		1,000	(3,250)
Linear Feet of Camera Work	0		0	0
CIP Water Extensions (linear feet)	9,900		4,720	(5,180)
CIP Sewer Extensions (linear feet)	15,110		10,380	(4,730)
CIP Meter Replacements	55		0	(55)
CIP Fire Hydrant Replacements	0		0	0
Jonestown Pump & Haul Loads	368		829	461

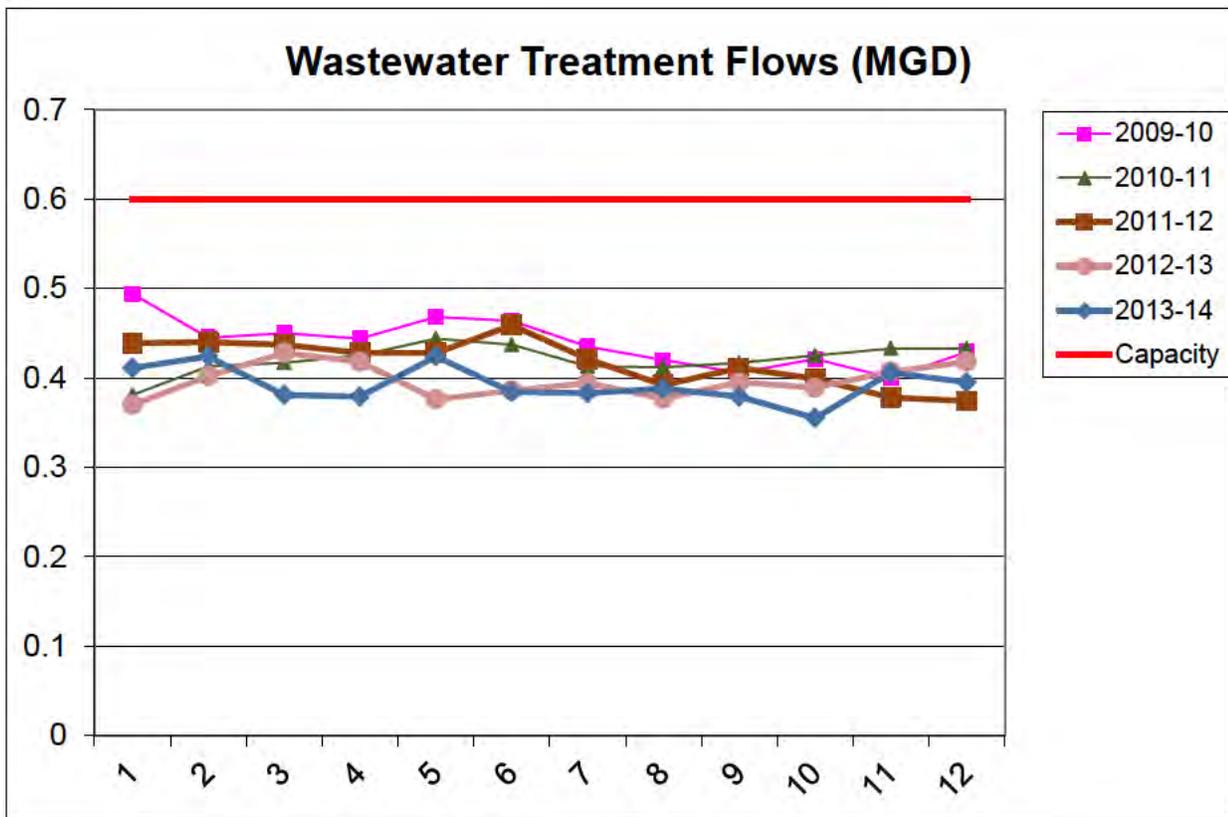
**Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined**

	2009-10	2010-11	2011-12	2012-13	2013-14	Capacity
Oct	0.862	1.193	1.401	1.151	1.059	3.0000
Nov	0.891	1.017	1.143	1.210	0.972	3.0000
Dec	0.869	0.919	0.897	1.134	0.957	3.0000
Jan	0.826	0.825	0.901	0.952	0.960	3.0000
Feb	0.761	0.923	0.863	0.996	0.934	3.0000
Mar	0.859	1.131	0.957	1.142	1.041	3.0000
Apr	0.966	1.409	1.245	1.131	1.123	3.0000
May	1.201	1.420	1.275	1.188	1.165	3.0000
Jun	1.310	1.736	1.649	1.409	1.261	3.0000
Jul	1.185	1.767	1.458	1.407	1.391	3.0000
Aug	1.548	1.781	1.640	1.467	1.598	3.0000
Sep	1.075	1.603	1.369	1.303	1.286	3.0000
Totals	12.353	15.724	14.798	14.490	13.747	36.000
Daily Average	1.029	1.310	1.233	1.208	1.146	3.000



**Average Daily Wastewater Treatment Flow
(MGD)**

	2009-10	2010-11	2011-12	2012-13	2013-14	Capacity
Oct	0.494	0.381	0.439	0.370	0.411	0.6000
Nov	0.445	0.413	0.440	0.402	0.424	0.6000
Dec	0.450	0.417	0.437	0.428	0.381	0.6000
Jan	0.444	0.425	0.428	0.418	0.379	0.6000
Feb	0.468	0.444	0.428	0.376	0.424	0.6000
Mar	0.464	0.437	0.459	0.386	0.384	0.6000
Apr	0.435	0.413	0.421	0.394	0.383	0.6000
May	0.420	0.412	0.392	0.377	0.388	0.6000
Jun	0.406	0.417	0.411	0.395	0.379	0.6000
Jul	0.421	0.425	0.399	0.389	0.355	0.6000
Aug	0.400	0.433	0.378	0.407	0.406	0.6000
Sep	0.429	0.433	0.374	0.418	0.395	0.6000
Totals	5.276	5.050	5.006	4.760	4.709	7.200
Daily Average	0.440	0.421	0.417	0.397	0.392	0.600



|

|

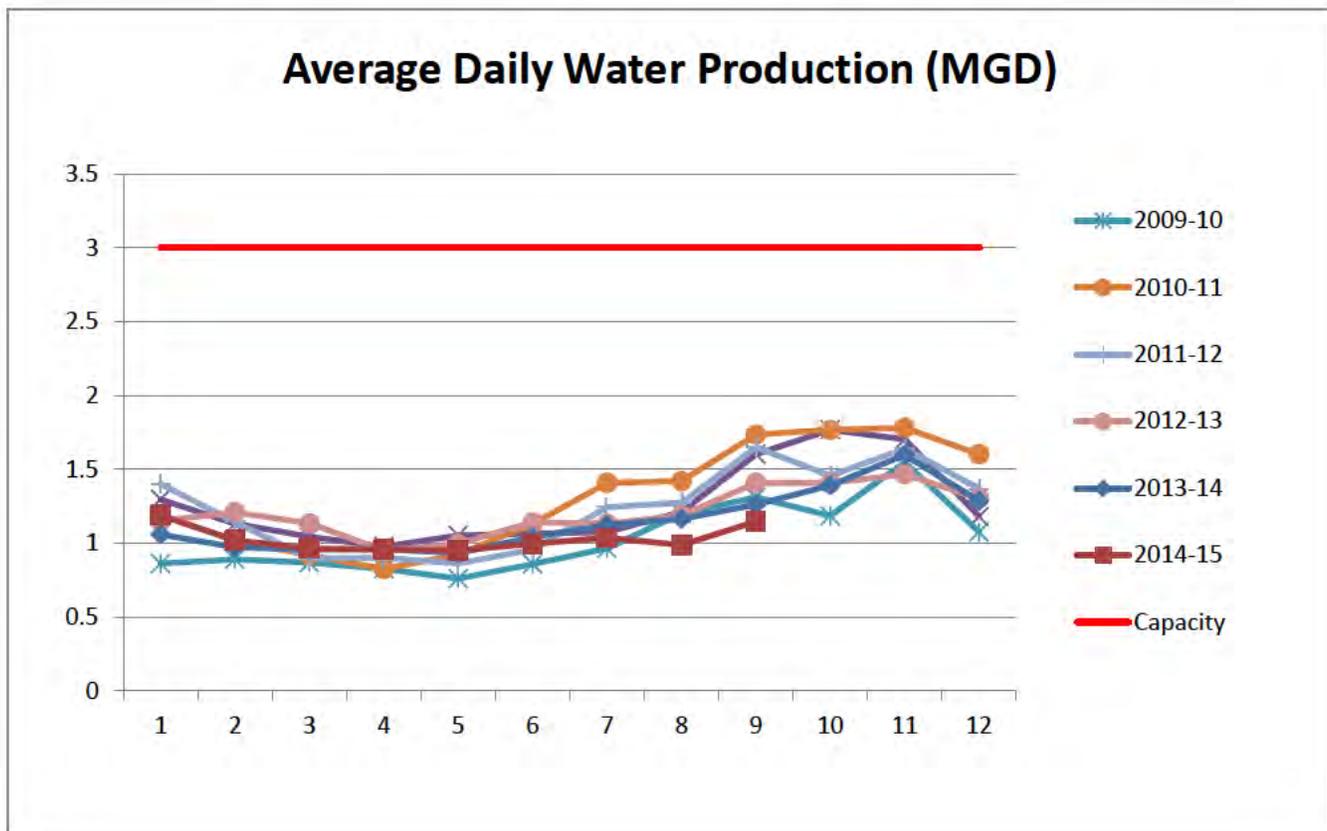
Utility Monthly Report 2013/14

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	1	2	1	0	2	1	4	4	1	13	4	3	36
Linear Feet of Water Extensions (including taps)	0	0	0	0	346	107	0	0	0	0	0	528	981
Number of Sewer Taps	0	4	1	1	3	3	5	4	2	8	2	4	37
Linear Feet of Sewer Extensions (including taps)	0	0	0	0	309	212	329	212	345	0	0	712	2,119
Meter Change Outs	1	5	6	2	1	3	2	6	3	1	2	1	33
Register Change Outs	19	11	122	72	55	53	57	58	58	81	65	69	720
Turn Ons/Offs	30	22	26	15	28	22	37	39	27	25	36	30	337
Disconnects for Nonpayment	11	23	21	24	16	31	22	24	25	27	29	18	271
Meter Reads Only	14	26	20	15	17	25	26	31	18	27	24	18	261
Re-Reads	14	26	194	107	70	41	84	46	70	86	67	86	891
Consumption Reports	35	9	8	14	12	25	4	8	5	23	17	20	180
3 Day Temporary Connects	0	0	1	2	0	0	2	0	1	0	0	0	6
Check for Leaks	2	1	0	4	2	0	5	0	2	2	0	0	18
Reinstates	10	15	18	15	15	26	20	23	17	26	24	18	227
Number of Water Leaks (including blue poly)	7	5	4	7	0	5	2	2	1	2	4	2	41
Number of Blue Poly Leaks	1	0	0	0	0	0	0	0	0	0	0	0	1
Sewer Line Breaks	1	1	1	1	2	0	1	2	2	5	1	2	19
Sewer Stoppages	0	0	0	0	2	1	1	1	1	0	5	2	13
Linear Feet of Sewer Rodding	0	0	0	0	0	0	0	0	0	0	1,000	0	1,000
Linear Feet of Camara Work	0	0	0	0	0	0	0	0	0	0	0	0	0
CIP Water Extensions (linear feet)	500	2200	300	250	400	1070	0	0	0	0	0	0	4,720
CIP Sewer Extensions (linear feet)	1,200	0	200	0	200	80	300	1,000	1900	3800	500	1200	10,380
CIP Meter Replacements	0	0	0	0	0	0	0	0	0	0	0	0	0
CIP Fire Hydrant Replacements	0	0	0	0	0	0	0	0	0	0	0	0	0
Jonestown Pump & Haul Loads	72	70	69	74	60	47	70	68	77	81	74	67	829

Utility Department Monthly Report Previous Year Comparison	Thru June 30th 2014	Thru June 30th 2015	Increase (Decrease)
Number of Water Taps	16	23	7
Linear Feet of Water Extensions (including taps)	453	1,650	1,197
Number of Sewer Taps	23	22	(1)
Linear Feet of Sewer Extensions (including taps)	1,407	0	(1,407)
Meter Change Outs	29	30	1
Register Change Outs	505	527	22
Turn Ons/Offs	246	185	(61)
Disconnects for Nonpayment	197	184	(13)
Meter Reads Only	192	164	(28)
Re-Reads	652	361	(291)
Consumption Reports	120	55	(65)
3 Day Temporary Connects	6	2	(4)
Check for Leaks	16	10	(6)
Reinstates	159	156	(3)
Number of Water Leaks (including blue poly)	33	33	0
Number of Blue Poly Leaks	1	0	(1)
Sewer Line Breaks	11	19	8
Sewer Stoppages	6	9	3
Linear Feet of Sewer Rodding	0	2,000	2,000
Linear Feet of Camera Work	0	250	250
CIP Water Extensions (linear feet)	4,720	5,200	480
CIP Sewer Extensions (linear feet)	4,880	16,600	11,720
CIP Meter Replacements	0	0	0
CIP Fire Hydrant Replacements	0	0	0
Jonestown Pump & Haul Loads	607	480	(127)

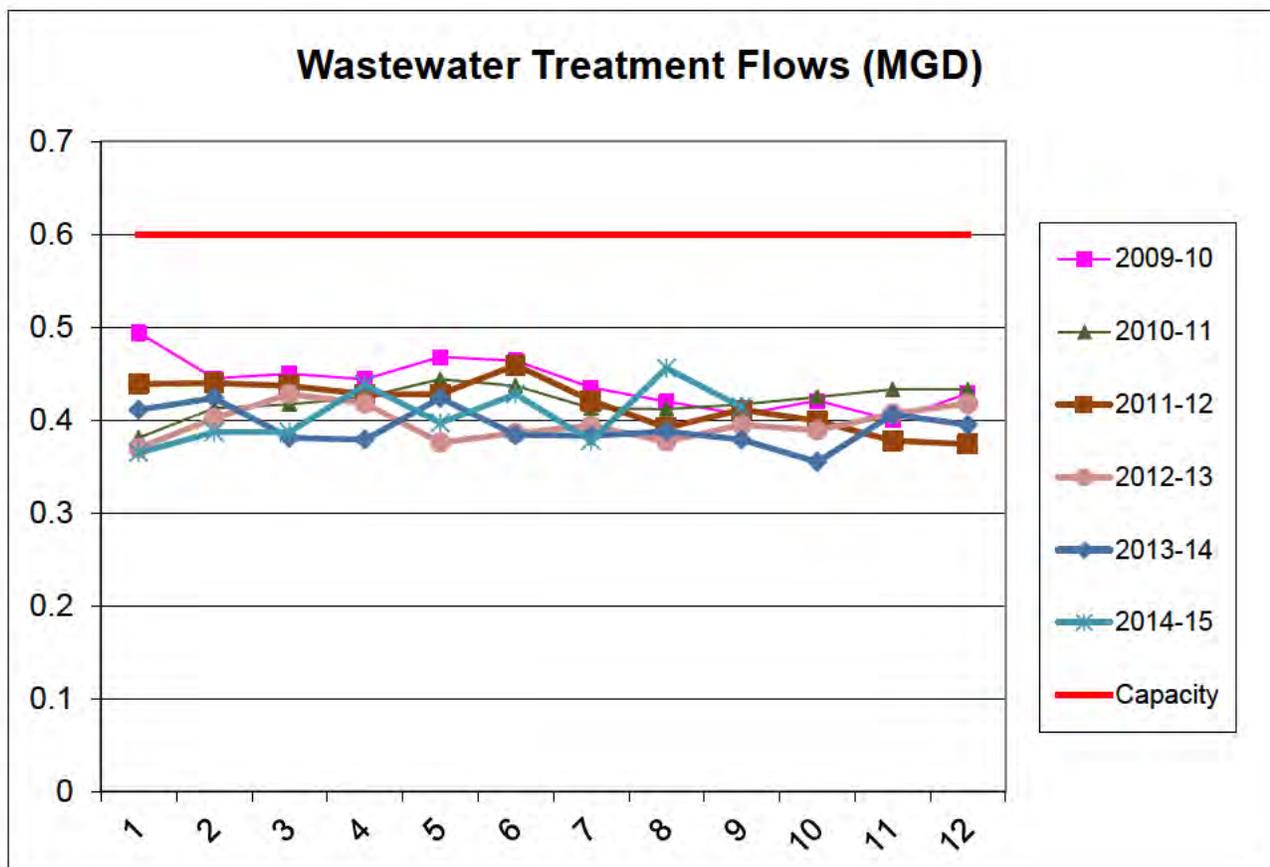
**Average Daily Water Production (MGD)
Water Plants 1 & 2 Combined**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	Capacity
Oct	0.862	1.193	1.401	1.151	1.059	1.189	3.0000
Nov	0.891	1.017	1.143	1.210	0.972	1.019	3.0000
Dec	0.869	0.919	0.897	1.134	0.957	0.964	3.0000
Jan	0.826	0.825	0.901	0.952	0.960	0.957	3.0000
Feb	0.761	0.923	0.863	0.996	0.934	0.951	3.0000
Mar	0.859	1.131	0.957	1.142	1.041	0.997	3.0000
Apr	0.966	1.409	1.245	1.131	1.123	1.037	3.0000
May	1.201	1.420	1.275	1.188	1.165	0.988	3.0000
Jun	1.310	1.736	1.649	1.409	1.261	1.147	3.0000
Jul	1.185	1.767	1.458	1.407	1.391		3.0000
Aug	1.548	1.781	1.640	1.467	1.598		3.0000
Sep	1.075	1.603	1.369	1.303	1.286		3.0000
Totals	12.353	15.724	14.798	14.490	13.747	9.249	36.000
Daily Average	1.029	1.310	1.233	1.208	1.146	1.028	3.000



**Average Daily Wastewater Treatment Flow
(MGD)**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	Capacity
Oct	0.494	0.381	0.439	0.370	0.411	0.365	0.6000
Nov	0.445	0.413	0.440	0.402	0.424	0.387	0.6000
Dec	0.450	0.417	0.437	0.428	0.381	0.387	0.6000
Jan	0.444	0.425	0.428	0.418	0.379	0.438	0.6000
Feb	0.468	0.444	0.428	0.376	0.424	0.397	0.6000
Mar	0.464	0.437	0.459	0.386	0.384	0.428	0.6000
Apr	0.435	0.413	0.421	0.394	0.383	0.378	0.6000
May	0.420	0.412	0.392	0.377	0.388	0.456	0.6000
Jun	0.406	0.417	0.411	0.395	0.379	0.414	0.6000
Jul	0.421	0.425	0.399	0.389	0.355		0.6000
Aug	0.400	0.433	0.378	0.407	0.406		0.6000
Sep	0.429	0.433	0.374	0.418	0.395		0.6000
Totals	5.276	5.050	5.006	4.760	4.709	3.650	7.200
Daily Average	0.440	0.421	0.417	0.397	0.392	0.406	0.600



Utility Monthly Report 2014/15

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Number of Water Taps	0	8	3	0	5	0	3	4					23
Linear Feet of Water Extensions (including taps)	0	0	0	0	0	0	1,650	0					1,650
Number of Sewer Taps	1	6	4	0	4	0	3	4					22
Linear Feet of Sewer Extensions (including taps)	0	0	0	0	0	0	0	0					0
Meter Change Outs	1	4	2	5	7	3	3	5					30
Register Change Outs	54	53	74	108	59	88	48	43					527
Turn Ons/Offs	22	23	22	21	22	21	27	27					185
Disconnects for Nonpayment	17	25	21	28	29	27	14	23					184
Meter Reads Only	16	19	25	15	22	27	15	25					164
Re-Reads	42	44	41	59	56	36	50	33					361
Consumption Reports	29	0	0	5	3	8	4	6					55
3 Day Temporary Connects	0	0	0	1	1	0	0	0					2
Check for Leaks	0	0	0	2	5	2	1	0					10
Reinstates	13	20	19	26	27	21	10	20					156
Number of Water Leaks (including blue poly)	2	2	6	7	5	4	3	1	3				33
Number of Blue Poly Leaks	0	0	0	0	0	0	0	0	0				0
Sewer Line Breaks	2	3	0	3	1	0	1	8	1				19
Sewer Stoppages	0	1	2	1	0	2	1	1	1				9
Linear Feet of Sewer Rodding	0	0	0	0	0	0	0	2,000	0				2,000
Linear Feet of Camara Work	0	0	0	0	0	150	100	0	0				250
CIP Water Extensions (linear feet)	0	3700	0	0		0	1500	0	0				5,200
CIP Sewer Extensstions (linear feet)	2,000	1800	3500	3300	1500	500	1000	1,000	2000				16,600
CIP Meter Replacements	0	0	0	0	0	0	0	0	0				0
CIP Fire Hydrant Replacements	0	0	0	0	0	0	0	0	0				0
Jonestown Pump & Haul Loads	72	60	76	55	46	45	39	47	40				480

STREET DEPARTMENT 2003-04 ACTIVITY REPORT													
	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
STREET PATCHING													
Tons of Asphalt Used	20	18	20	28	45	26	88	40	23	26	44	26	404
Number of Patches	43	35	38	122	118	242	52	200	353	65	48	37	1,353
Square Feet of Patches	3,203	2,850	3,368	4,156	7,444	4,523	16,303	7,542	3,884	4,163	6,552	4,460	68,448
Tons of Base Material Used	0	8	5	35	75	30	45	10	12	8	18	10	256
CRACK SEAL PROGRAM													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	16,880	14,250	0	0	0	31,130
LANDSCAPING ACTIVITIES													
Worker Hours	240	62	85	0	120	288	216	415	336	264	186	192	2,404
ROADSIDE MOWING													
Miles Mowed	80	65	35	0	0	0	115	110	120	100	60	85	770
TRAFFIC CONTROL													
New Signs Installed	0	0	0	0	0	0	0	0	0	10	0	0	10
Signs Replaced	8	12	29	17	15	7	4	8	11	2	4	40	157
DRAINAGE MAINTENANCE													
Projects Completed	7	0	0	9	3	11	5	3	2	3	3	2	48
Linear Feet of Ditches Cleared	350	0	0	600	550	1800	525	320	130	220	115	75	4,685
Culverts Cleared	7	0	0	1	0	5	3	2	0	1	1	0	20
MISCELLANEOUS ACTIVITIES													
Worker Hours on Clean Up Day	188	0	0	0	0	0	0	0	0	0	0	0	188
Worker Hours on Burn Day	228	0	0	0	0	0	165	0	0	0	0	0	393
Worker Hours on Park Maint.	0	0	0	0	0	0	7	10	10	6	2	0	35
Worker Hours on X-Mas Lights	0	138	120	120	0	0	0	0	0	0	0	0	378
Worker Hours on Tree Trimming	24	0	0	330	340	96	124	24	120	192	288	72	1,610
Deer Pick Ups	15	14	10	8	12	12	9	10	28	15	28	32	193
Bldg Mntenance Requests	4	3	3	3	4	6	5	6	5	4	5	3	51
Pool Operation \$ Maintenance (hrs)	0	0	0	0	0	0	10	241	158	134	140	65	748
Airport Maintenance (hrs)	0	0	0	0	0	0	7	0	0	3	0	0	10

2002-03 vs.2003-04 Comparison	This Time Last Yeat	Year to Date	Increase (Decrease)
STREET PATCHING			
Tons of Asphalt Used	432	404	(28)
Number of Patches	4,341	1,353	(2,988)
Square Feet of Patches	90,172	68,448	(21,724)
Tons of Base Material Used	141	256	115
CRACK SEAL PROGRAM			
Linear Feet of Crack Sealing	30,130	31,130	1,000
LANDSCAPING ACTIVITIES			
Worker Hours	3,033	2,404	(629)
ROADSIDE MOWING			
Miles Mowed	1,025	770	(255)
TRAFFIC CONTROL			
New Signs Installed	11	10	(1)
Signs Replaced	221	157	(64)
DRAINAGE MAINTENANCE			
Projects Completed	16	48	32
Linear Feet of Ditches Cleared	3,180	4,685	1,505
Culverts Cleared	5	20	15
MISCELLANEOUS ACTIVITIES			
Worker Hours on Clean Up Day	376	188	(188)
Worker Hours on Burn Day	472	393	(79)
Worker Hours on Park Maintenance	0	35	35
Worker Hours on X-Mas Lights	413	378	(35)
Worker Hours on Tree Trimming	828	1,610	782
Deer Pick Ups	214	193	(21)
Bldng Mintenance Requests	55	51	(4)
Pool Operation & Maintenance	0	748	748
Airport Maintenance	0	10	10

STREET DEPARTMENT 2007-08 ACTIVITY REPORT													
	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	30	2	36	28	75	14	45	30	40	30	45	25	400
Number of Patches	167	11	101	147	699	31	160	89	142	486	520	317	2,870
Square Feet of Patches	5,539	384	6,900	4,898	12,962	1,293	8,497	6,420	7,600	6,008	9,250	4,378	74,129
Tons of Base Material Used	0	0	6	10	6	5	0	12	10	0	45	6	100
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0	0	0	0	67,373	67,373
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	216	120	168	0	48	48	256	192	384	192	360	240	2,224
<u>ROADSIDE MOWING</u>													
Miles Mowed	90	50	0	0	0	0	0	40	150	25	70	120	545
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	2	1	2	2	0	0	0	0	0	2	9
Signs Replaced	3	0	8	5	19	92	14	12	8	6	4	10	181
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	2	0	0	0	2	4	3	0	0	0	3	1	15
Linear Feet of Ditches Cleared	200	0	0	0	280	559	320	0	0	0	284	85	1,728
Culverts Cleared	4	0	0	0	1	1	1	0	0	0	2	0	9
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on Clean Up Day	300	0	0	0	0	0	0	0	0	0	0	0	300
Worker Hours on Burn Day	156	127	48	0	0	0	0	374	0	0	0	0	705
Worker Hours on Park Maint.	25	25	16	0	0	0	0	16	24	48	16	24	194
Worker Hours on X-Mas Lights	0	624	72	80	0	0	0	0	0	0	0	0	776
Worker Hours on Tree Trimming	384	12	48	144	336	480	320	200	72	240	168	72	2,476
Deer Pick Ups	21	25	27	29	16	12	8	15	22	21	14	16	226
Bldg Mntenance Requests	4	6	5	6	6	5	5	3	4	6	7	6	63
Pool Operation & Maintenance (hrs)	12	12	12	12	12	12	12	12	15	25	12	12	160
Airport Maintenance (hrs)	64	5	0	0	0	0	2	54	48	48	64	64	349

**Street Department
Activity Comparison
2007/08 vs. 2008/09**

2007/08 vs. 2008/09 Comparison	This Time Last Year	Year to Date	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	400	267	(133)
Number of Patches	2,870	2,289	(581)
Square Feet of Patches	74,129	41,870	(32,259)
Tons of Base Material Used	100	117	17
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	67,373	94,080	26,707
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	2,224	2,232	8
<u>ROADSIDE MOWING</u>			
Miles Mowed	545	360	(185)
<u>TRAFFIC CONTROL</u>			
New Signs Installed	9	36	27
Signs Replaced	181	190	9
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	15	33	18
Linear Feet of Ditches Cleared	1,728	3,719	1,991
Culverts Cleared	9	19	10
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on Clean Up Day	300	312	12
Worker Hours on Burn Day	705	210	(495)
Worker Hours on Park Maintenance	194	156	(38)
Worker Hours on X-Mas Lights	776	824	48
Worker Hours on Tree Trimming	2,476	2,122	(354)
Deer Pick Ups	226	263	37
Bldg. Maintenance Requests	63	101	38
Pool Operation & Maintenance	160	264	104
Airport Maintenance	349	156	(193)

STREET DEPARTMENT 2008-09 ACTIVITY REPORT													
	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	18	22	4	12	30	34	34	6	39	34	20	14	267
Number of Patches	230	93	231	103	121	229	493	79	151	502	42	15	2,289
Square Feet of Patches	1,921	2,858	774	1,152	5,320	6,079	5,961	820	6,962	5,981	2,456	1,586	41,870
Tons of Base Material Used	6	3	8	5	0	0	0	0	0	0	35	60	117
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0	0	0	0	94,080	94,080
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	312	168	112	48	48	32	216	384	360	216	120	216	2,232
<u>ROADSIDE MOWING</u>													
Miles Mowed	70	50	20	0	0	0	0	65	65	50	0	40	360
<u>TRAFFIC CONTROL</u>													
New Signs Installed	1	0	0	0	0	0	3	0	2	4	26	0	36
Signs Replaced	3	5	2	23	22	56	2	15	11	16	25	10	190
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	0	0	0	3	2	0	4	12	4	4	2	2	33
Linear Feet of Ditches Cleared	0	0	0	827	80	0	652	899	439	526	223	73	3,719
Culverts Cleared	0	0	0	2	2	0	6	3	3	1	1	1	19
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on Clean Up Day	312	0	0	0	0	0	0	0	0	0	0	0	312
Worker Hours on Burn Day	0	0	0	0	0	186	24	0	0	0	0	0	210
Worker Hours on Park Maint.	9	6	0	0	9	0	24	24	24	24	24	12	156
Worker Hours on X-Mas Lights	0	448	280	96	0	0	0	0	0	0	0	0	824
Worker Hours on Tree Trimming	96	48	114	264	312	432	168	48	120	160	312	48	2,122
Deer Pick Ups	18	22	20	27	21	17	22	19	32	30	18	17	263
Bldg. Maintenance Requests	7	8	10	6	5	6	8	16	10	9	7	9	101
Pool Operation & Maintenance (hrs)	12	12	0	8	8	8	36	48	48	36	36	12	264
Airport Maintenance (hrs)	3	15	2	0	0	0	0	72	0	0	0	64	156

**Street Department
Activity Comparison
2008/09 vs. 2009/10**

2008/09 vs. 2009/10 Comparison	This Time Last Year	Year to Date	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	267	187	(80)
Number of Patches	2,289	1,156	(1,133)
Square Feet of Patches	41,870	17,980	(23,890)
Tons of Base Material Used	117	88	(29)
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	94,080	0	(94,080)
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	2,232	2,004	(228)
<u>ROADSIDE MOWING</u>			
Miles Mowed	360	890	530
<u>TRAFFIC CONTROL</u>			
New Signs Installed	36	6	(30)
Signs Replaced	190	143	(47)
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	33	24	(9)
Linear Feet of Ditches Cleared	3,719	2,733	(986)
Culverts Cleared	19	22	3
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on Clean Up Day	312	320	8
Worker Hours on Burn Day	210	816	606
Worker Hours on Park Maintenance	156	192	36
Worker Hours on X-Mas Lights	824	725	(99)
Worker Hours on Tree Trimming	2,122	1,472	(650)
Deer Pick Ups	263	187	(76)
Bldg. Maintenance Requests	101	79	(22)
Pool Operation & Maintenance	264	265	1
Airport Maintenance	156	168	12

STREET DEPARTMENT 2009-10 ACTIVITY REPORT													
	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	9	10	3	0	15	35	22	32	8	30	9	14	187
Number of Patches	9	21	18	0	164	286	166	31	39	191	49	182	1,156
Square Feet of Patches	1,066	1,123	350	0	1,864	3,624	2,374	248	1,012	3,644	980	1,695	17,980
Tons of Base Material Used	45	0	6	25	2	0	0	4	6	0	0	0	88
Repaint Intersections													0
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0	0	0	0	0	0
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	192	120	120	16	24	120	264	264	164	312	144	264	2,004
<u>ROADSIDE MOWING</u>													
Miles Mowed	120	100	0	0	0	20	70	100	120	120	120	120	890
<u>TRAFFIC CONTROL</u>													
New Signs Installed	1	4	0	0	1	0	0	0	0	0	0	0	6
Signs Replaced	7	4	12	14	6	15	9	8	4	10	8	46	143
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	4	2	2	6	0	3	3	2	1	0	0	1	24
Linear Feet of Ditches Cleared	611	120	100	710	0	727	20	75	250	0	0	120	2,733
Culverts Cleared	3	0		12	0	2	2	3	0	0	0	0	22
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on Clean Up Day	320	0	0	0	0	0	0	0	0	0	0	0	320
Worker Hours on Burn Day	345	0	0	0	0	0	406	65	0	0	0	0	816
Worker Hours on Park Maint.	0	0	24	24	0	0	24	24	24	24	24	24	192
Worker Hours on X-Mas Lights	0	456	125	144	0	0	0	0	0	0	0	0	725
Worker Hours on Tree Trimming	48	0	80	144	216	360	24	24	24	144	360	48	1,472
Deer Pick Ups	18	26	18	17	8	8	12	8	14	21	15	22	187
Bldg. Maintenance Requests	12	8	6	7	5	6	8	9	6	3	4	5	79
Pool Operation & Maintenance (hrs)	15	12	6	4	6	35	12	35	35	35	35	35	265
Airport Maintenance (hrs)	0	48	0	0	0	0	48	0	0	48	0	24	168
Mowing Bar K Golf Course (hrs)													0

2009/10 vs. 2010/11 Comparison	Thru Sep 30 2010	Thru Sep 30 2011	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	187	245	58
Number of Patches	1,156	1,079	(77)
Square Feet of Patches	17,980	23,950	5,970
Tons of Base Material Used	88	16	(72)
Repaint Intersection	0	29	29
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	0	16,640	16,640
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	2,004	1,377	(627)
<u>ROADSIDE MOWING</u>			
Miles Mowed	890	602	(288)
<u>TRAFFIC CONTROL</u>			
New Signs Installed	6	52	46
Signs Replaced	143	83	(60)
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	24	14	(10)
Linear Feet of Ditches Cleared	2,733	12,148	9,415
Culverts Cleared	22	29	7
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on Clean Up Day	320	653	333
Worker Hours on Burn Day	816	478	(338)
Worker Hours on Park Maintenance	192	558	366
Worker Hours on X-Mas Lights	725	945	220
Worker Hours on Tree Trimming	1,472	1,562	90
Deer Pick Ups	187	151	(36)
Bldg. Maintenance Requests	79	57	(22)
Pool Operation & Maintenance	265	318	53
Airport Maintenance	168	646	478
Mowing Bar K Golf Course (hrs)	0	32	32

STREET DEPARTMENT 2010-11 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
<u>STREET PATCHING</u>											
Tons of Asphalt Used	21	9	22	28	32	27	6.5	13.3	16	15.3	17.67
Number of Patches	45	2	33	77	64	383	21	43	29	162	203
Square Feet of Patches	509	200	2,209	3,308	3,504	2,908	691	1,421	1,701	1,637	1,885
Tons of Base Material Used	0	0	2	0	0	12	2	0	0	0	0
Repaint Intersections								6	20	0	1
Replace Reflective Buttons											
<u>CRACK SEAL PROGRAM</u>											
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0	15,840	0	400
<u>LANDSCAPING ACTIVITIES</u>											
Worker Hours	336	96	24	64	24	60	168	135	144	198	72
<u>ROADSIDE MOWING</u>											
Miles Mowed	125	125	125	0	0	0	0	154	65	0	8
<u>TRAFFIC CONTROL</u>											
New Signs Installed	0	0	2	0	0	0	2	5	0	0	4
Signs Replaced	5	7	10	5	4	9	7	8	3	19	6
<u>DRAINAGE MAINTENANCE</u>											
Projects Completed	0	1	1	0	0	1		5	0	1	2
Linear Feet of Ditches Cleared	8,800	400	0	0	0	344	175	0	750	560	899
Culverts Cleared	0	0	1	0	0	3	5	0	12	8	0
<u>MISCELLANEOUS ACTIVITIES</u>											
Worker Hours on City Clean Up	272	0	0	0	0	0	0	63	168	60	72
Worker Hours on Burn Day	386	0	0	0	0	0	92	0	0	0	0
Worker Hours on Park Maint.	24	45	32	120	24	72	24	36	48	16	57
Worker Hours on X-Mas Lights	0	425	280	240	0	0	0	0	0	0	0
Worker Hours on Tree Trimming	24	48	338	112	216	269	72	84	24	96	192
Deer Pick Ups	30	17	12	8	7	4	8	13	16	14	8
Bldg. Maintenance Requests	6	5	8	8	4	3	3	0	7	8	3
Pool Operation & Maintenance (hrs)	24	24	24	24	8	36	32	20	32	24	34
Airport Maintenance (hrs)	72	0	0	0	0	0	24	66	0	60	288

Mowing Bar K Golf Course (hrs)	0	0	0	0	32	0	0	0	0	0	0
Assist Utility Department (hrs)											
Assist Plant Operations (hrs)											
Assist Effluent Department (hrs)											
Assist Golf Courses (hrs)											
Assist LVPD (hrs)											
KLVB Projects (hrs)											
Special Events (hrs)											
<u>RECYCLE CENTER</u>											
Loads of Brush Collected											
Wood Chipping (hrs)											
Loads of Mulch Picked Up											
Trash/Metal Collection (hrs)											

SEP	TOTALS
37.3	245
17	1,079
3,977	23,950
0	16
2	29
	0
400	16,640
56	1,377
32	
0	602
39	52
0	83
60	
3	14
220	12,148
0	29
18	653
0	478
60	558
0	945
87	1,562
14	151
2	57
36	318
136	646

2010/11 vs. 2011/12 Comparison	Thru Sept 31 2011	Thru Sept 31 2012	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	245	341	96
Number of Patches	1,079	1,674	595
Square Feet of Patches	23,950	37,343	13,393
Tons of Base Material Used	16	137	121
Repaint Intersection	29	9	(20)
Replace Reflective Buttons	0	2,142	2,142
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	16,640	20,690	4,050
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	1,377	1,717	340
<u>ROADSIDE MOWING</u>			
Miles Mowed	602	759	157
<u>TRAFFIC CONTROL</u>			
New Signs Installed	52	7	(45)
Signs Replaced	83	135	52
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	14	12	(2)
Linear Feet of Ditches Cleared	12,148	3,395	(8,753)
Culverts Cleared	29	20	(9)
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on City Clean Up	653	478	(175)
Worker Hours on Burn Day	478	405	(73)
Worker Hours on Park Maint.	558	355	(203)
Worker Hours on X-Mas Lights	945	804	(141)
Worker Hours on Tree Trimming	1,562	1,268	(294)
Deer Pick Ups	151	79	(72)
Bldg. Maintenance Requests	57	36	(21)
Pool Operation & Maintenance (hrs)	318	252	(66)
Airport Maintenance (hrs)	646	602	(44)
Mowing Bar K Golf Course (hrs)	32	72	40
Assist Utility Department (hrs)	0	986	986
Assist Plant Operations (hrs)	0	54	54
Assist Effluent Department (hrs)	0	136	136
Assist Golf Courses (hrs)	0	204	204
Assist LVPD (hrs)	0	40	40
KLVB Projects (hrs)	0	140	140
Special Events (hrs)	0	720	720
<u>RECYCLE CENTER</u>			
Loads of Brush Collected	0	627	627
Wood Chipping (hrs)	0	1,749	1,749
Loads of Mulch Picked Up	0	137	137
Trash/Metal Collection (hrs)	0	172	172

STREET DEPARTMENT 2011-12 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	63	0	23	15	18	44	62	16	17	5	79	0	341
Number of Patches	367	0	278	41	198	206	218	34	124	38	88	82	1,674
Square Feet of Patches	6,756	0	2,436	1,580	1,909	4,716	6,642	1,665	1,750	506	8,422	961	37,343
Tons of Base Material Used	17	0	0	18	12	6	0	5	6	3	68	2	137
Repaint Intersections	0	0	0	2	1	0	0	2	0	0	4	0	9
Replace Reflective Buttons	12	0	0	0	0	30	0	0	0	0	0	2,100	2,142
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	15,017	3,400	0	500	1,773	0	20,690
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	179	192	0	48	54	192	92	216	216	168	120	240	1,717
<u>ROADSIDE MOWING</u>													
Miles Mowed	0	14	147	0	0	21	45	140	80	80	80	152	759
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	0	1	1	0	0	4	1	0	0	0	7
Signs Replaced	6	4	32	11	5	12	14	9	10	12	8	12	135
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	0	0	0	2	1	3	1	1	0	0	3	1	12
Linear Feet of Ditches Cleared	400	0	0	391	260	1,401	0	200	240	383	0	120	3,395
Culverts Cleared	0	0	0	2	2	10	0	1	3	2	0	0	20
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on City Clean Up	21	16	30	36	30	52	24	24	73	115	33	24	478
Worker Hours on Burn Day	0	157	248	0	0	0	0	0	0	0	0	0	405
Worker Hours on Park Maint.	12	16	12	18	24	12	12	108	15	16	48	62	355
Worker Hours on X-Mas Lights	0	520	104	180	0	0	0	0	0	0	0	0	804
Worker Hours on Tree Trimming	72	24	112	96	186	18	36	88	192	132	120	192	1,268
Deer Pick Ups	13	12	8	4	3	2	6	8	6	2	4	11	79
Bldg. Maintenance Requests	0	0	5	6	2	2	2	2	7	3	4	3	36
Pool Operation & Maintenance (hrs)	0	0	15	15	8	8	42	24	48	42	38	12	252
Airport Maintenance (hrs)	24	72	40	48	18	64	0	136	0	92	12	96	602
Mowing Bar K Golf Course (hrs)	0	0	0	0	0	0	40	0	0	32	0	0	72
Assist Utility Department (hrs)	240	0	0	24	10	0	0	0	0	96	616	0	986
Assist Plant Operations (hrs)	6	0	0	0	0	0	0	0	48	0	0	0	54
Assist Library (hrs)	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist Effluent Department (hrs)	0	40	0	0	0	0	0	0	0	0	0	96	136
Assist Golf Courses (hrs)	0	0	0	0	0	120	84	0	0	0	0	0	204
Assist LVPD (hrs)	0	40	0	0	0	0	0	0	0	0	0	0	40
KLVB Projects (hrs)	0	80	6	40	0	0	6	8	0	0	0	0	140
Special Events (hrs)	0	0	96	0	88	48	0	56	264	168	0	0	720
<u>RECYCLE CENTER</u>													
Loads of Brush Collected	0	0	0	0	0	0	82	128	133	119	87	78	627

Wood Chipping (hrs)	0	80	166	163	68	48	200	224	240	240	168	152	1,749
Loads of Mulch Picked Up	0	0	0	0	0	0	23	26	36	14	21	17	137
Trash/Metal Collection (hrs)	0	0	0	0	112	0	0	0	24	24	12	0	172

2011/12 vs. 2012/13 Comparison	Thru SEP 30 2012	Thru SEP 30 2013	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	341	655	314
Number of Patches	1,674	1,792	118
Square Feet of Patches	37,343	52,919	15,576
Tons of Base Material Used	137	46	(91)
Repaint Intersection	9	8	(1)
Replace Reflective Buttons	2,142	215	(1,927)
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	20,690	0	(20,690)
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	1,717	2,268	551
<u>ROADSIDE MOWING</u>			
Miles Mowed	759	995	236
<u>TRAFFIC CONTROL</u>			
New Signs Installed	7	1	(6)
Signs Replaced	135	152	17
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	12	1	(11)
Linear Feet of Ditches Cleared	3,395	2,679	(716)
Culverts Cleared	20	24	4
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on City Clean Up	478	679	201
Worker Hours on Burn Day	405	0	(405)
Worker Hours on Park Maint.	355	400	45
Worker Hours on X-Mas Lights	804	888	84
Worker Hours on Tree Trimming	1,268	1,291	23
Deer Pick Ups	79	94	15
Bldg. Maintenance Requests	36	39	3
Pool Operation & Maintenance (hrs)	252	310	58
Airport Maintenance (hrs)	602	676	74
Mowing Bar K Golf Course (hrs)	72	40	(32)
Assist Utility Department (hrs)	986	1,494	508
Assist Plant Operations (hrs)	54	20	(34)
Assist Library (hrs)	0	448	448
Assist Effluent Department (hrs)	136	16	(120)
Assist Golf Courses (hrs)	204	48	(156)
Assist LVPD (hrs)	40	52	12
KLVB Projects (hrs)	140	72	(68)
Special Events (hrs)	720	882	162
<u>RECYCLE CENTER</u>			
Loads of Brush Collected	627	952	325
Wood Chipping (hrs)	1,749	1,607	(142)
Loads of Mulch Picked Up	137	265	128
Trash/Metal Collection (hrs)	172	300	128

STREET DEPARTMENT 2012-13 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
<u>STREET PATCHING</u>								
Tons of Asphalt Used	10	4	24	6	24	46	25	67
Number of Patches	92	5	393	66	80	43	277	389
Square Feet of Patches	750	353	2,498	584	2,491	4,895	1,993	7,095
Tons of Base Material Used	0	0	4	6	2	4	6	2
Repaint Intersections	1	0	0	1	0	0	0	0
Replace Reflective Buttons	215	0	0	0	0	0	0	0
<u>CRACK SEAL PROGRAM</u>								
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0
<u>LANDSCAPING ACTIVITIES</u>								
Worker Hours	312	216	96	0	48	120	168	312
<u>ROADSIDE MOWING</u>								
Miles Mowed	160	152	0	0	0	0	91	152
<u>TRAFFIC CONTROL</u>								
New Signs Installed	1	0	0	6	4	0	0	4
Signs Replaced	6	5	60	17	16	11	13	8
<u>DRAINAGE MAINTENANCE</u>								
Projects Completed	0	0	0	0	0	0	1	0
Linear Feet of Ditches Cleared	0	0	428	400	0	0	0	1,270
Culverts Cleared	0	0	6	2	0	0	0	6
<u>MISCELLANEOUS ACTIVITIES</u>								
Worker Hours on City Clean Up	30	153	24	32	68	28	234	44
Worker Hours on Burn Day	0	0	0	0	0	0	0	0
Worker Hours on Park Maint.	72	48	32	24	24	24	24	32
Worker Hours on X-Mas Lights	96	504	48	240	0	0	0	0
Worker Hours on Tree Trimming	24	0	64	216	120	240	192	64
Deer Pick Ups	12	11	9	5	5	2	3	8
Bldg. Maintenance Requests	2	0	0	1	3	1	5	3
Pool Operation & Maintenance (hrs)	12	12	12	14	12	4	48	56
Airport Maintenance (hrs)	110	0	0	6	36	96	96	96
Mowing Bar K Golf Course (hrs)	0	0	0	0	0	0	0	16
Assist Utility Department (hrs)	130	0	0	0	32	0	128	32
Assist CIP Projects (hrs)	0	0	0	0	0	0	0	0
Assist Plant Operations (hrs)	0	0	0	0	0	12	0	0
Assist Library (hrs)	110	0	0	0	0	136	160	32
Assist Effluent Department (hrs)	0	16	0	0	0	0	0	0
Assist Golf Courses (hrs)	0	0	0	48	0	0	0	0
Assist LVPD (hrs)	0	0	36	0	0	0	0	0
KLVB Projects (hrs)	0	64	0	0	2	6	0	0
Special Events (hrs)	0	0	126	0	192	62	56	0
<u>RECYCLE CENTER</u>								
Loads of Brush Collected	52	80	92	76	94	108	93	72
Wood Chipping (hrs)	90	234	96	136	125	164	128	68
Loads of Mulch Picked Up	17	17	20	20	22	32	35	0
Trash/Metal Collection (hrs)	16	64	32	14	8	6	112	24

JUN	JUL	AUG	SEP	TOTALS
11	150	17	271	655
48	78	302	19	1,792
1,167	8,001	1,308	21,784	52,919
7	12	0	3	46
0	0	4	2	8
0	0	0	0	215
0	0	0	0	0
456	84	240	216	2,268
140	140	160	0	995
0	0	0	0	1
3	6	4	3	152
0	0	0	0	1
0	0	380	201	2,679
0	3	4	3	24
30	12	12	12	679
0	0	0	0	0
24	24	48	24	400
0	0	0	0	888
112	115	72	72	1,291
14	12	9	4	94
5	8	4	7	39
74	24	30	12	310
108	0	128	0	676
24	0	0	0	40
64	568	396	144	1,494
0	0	0	0	0
0	8	0	0	20
0	10	0	0	448
0	0	0	0	16
0	0	0	0	48
10	0	6	0	52
0	0	0	0	72
192	254	0	0	882
66	74	75	70	952
164	194	128	80	1,607
25	16	30	31	265
6	6	6	6	300

2012/13 vs. 2013/14 Comparison	Thru Sep 30 FY 2012/13	Thru Sep 30 FY 2013/14	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	655	528	(127)
Number of Patches	1,792	1,975	183
Square Feet of Patches	52,919	41,148	(11,771)
Tons of Base Material Used	46	113	67
Repaint Intersection	8	5	(3)
Replace Reflective Buttons	215	700	485
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	0	27,448	27,448
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	2,268	1,920	(348)
<u>ROADSIDE MOWING</u>			
Miles Mowed	995	748	(247)
<u>TRAFFIC CONTROL</u>			
New Signs Installed	15	87	72
Signs Replaced	152	144	(8)
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	1	4	3
Linear Feet of Ditches Cleared	2,679	909	(1,770)
Culverts Cleared	24	8	(16)
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on City Clean Up	679	974	295
Worker Hours on Burn Day	0	0	0
Worker Hours on Park Maint.	400	270	(130)
Worker Hours on X-Mas Lights	888	884	(4)
Worker Hours on Tree Trimming	1,291	1,910	619
Deer Pick Ups	94	100	6
Bldg. Maintenance Requests	39	34	(5)
Pool Operation & Maintenance (hrs)	310	261	(49)
Airport Maintenance (hrs)	676	488	(188)
Mowing Bar K Golf Course (hrs)	40	48	8
Assist Utility Department (hrs)	1,494	103	(1,391)
Assist CIP Projects (hrs)	0	1,552	1,552
Assist Plant Operations (hrs)	20	51	31
Assist Library (hrs)	448	105	(343)
Assist Effluent Department (hrs)	16	96	80
Assist Golf Courses (hrs)	48	568	520
Assist LVPD (hrs)	52	81	29
KLVB Projects (hrs)	72	0	(72)
Special Events (hrs)	882	485	(397)
<u>RECYCLE CENTER</u>			
Loads of Brush Collected	952	1,287	335
Wood Chipping (hrs)	1,607	1,052	(555)
Loads of Mulch Picked Up	265	319	54
Trash/Metal Collection (hrs)	300	99	(201)

STREET DEPARTMENT 2013-14 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	95	13	33	41	46	52	111	42	2	75	14	4	528
Number of Patches	108	31	9	13	131	294	197	480	6	31	653	22	1,975
Square Feet of Patches	7,608	673	1,796	3,287	3,688	4,169	8,886	3,458	164	6,006	1,105	308	41,148
Tons of Base Material Used	0	0	10	17	0	3	4	0	2	0	50	27	113
Repaint Intersections	0	0	0	0	0	0	0	2	0	3	0	0	5
Replace Reflective Buttons	0	0	0	0	0	0	0	0	0	0	0	700	700
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	7,920	11,306	8,222	0	0	27,448
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	352	160	80	144	0	136	168	192	120	216	224	128	1,920
<u>ROADSIDE MOWING</u>													
Miles Mowed	140	96	80	0	0	0	32	120	160	120	0	0	748
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	0	7	56	0	2	2	0	0	16	4	87
Signs Replaced	5	7	3	12	5	11	7	14	12	26	27	15	144
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	1	0	1	1	0	0	0	0	0	0	0	1	4
Linear Feet of Ditches Cleared	0	0	0	0	0	360	0	269	0	0	280	0	909
Culverts Cleared	0	0	0	0	0	3	0	4	0	0	1	0	8
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on City Clean Up	246	22	12	12	16	16	116	56	408	16	32	22	974
Worker Hours on Burn Day	0	0	0	0	0	0	0	0	0	0	0	0	0
Worker Hours on Park Maint.	24	8	8	8	0	0	0	72	48	26	44	32	270
Worker Hours on X-Mas Lights	96	464	196	128	0	0	0	0	0	0	0	0	884
Worker Hours on Tree Trimming	58	16	128	96	288	236	168	192	96	120	320	192	1,910
Deer Pick Ups	13	7	9	6	7	5	6	16	12	11	5	3	100
Bldg. Maintenance Requests	2	3	1	5	4	2	3	0	2	3	0	9	34
Pool Operation & Maintenance (hrs)	8	13	8	12	8	24	64	30	26	24	36	8	261
Airport Maintenance (hrs)	88	24	72	0	0	0	0	112	96	0	96	0	488
Mowing Bar K Golf Course (hrs)	0	0	24	0	0	0	0	0	24	0	0	0	48
Assist Utility Department (hrs)	51	0	40	0	0	0	12	0	0	0	0	0	103
Assist C P Projects (hrs)	0	0	256	384	96	288	128	0	32	208	128	32	1,552
Assist Plant Operations (hrs)	51	0	0	0	0	0	0	0	0	0	0	0	51
Assist Library (hrs)	3	0	0	0	0	0	0	96	0	0	4	2	105
Assist Effluent Department (hrs)	0	0	0	0	0	0	0	0	96	0	0	0	96
Assist Golf Courses (hrs)	0	0	0	0	0	0	0	64	0	0	128	376	568
Assist LVPD (hrs)	0	0	8	0	0	0	0	64	9	0	0	0	81
KLVB Projects (hrs)	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Events (hrs)	0	0	133	66	0	0	0	0	168	118	0	0	485
<u>RECYCLE CENTER</u>													
Loads of Brush Collected	81	70	40	68	56	102	137	93	350	86	108	96	1,287
Wood Chipping (hrs)	64	76	112	64	96	96	64	96	128	96	64	96	1,052
Loads of Mulch Picked Up	8	31	0	13	6	39	38	41	39	34	33	37	319
Trash/Metal Collection (hrs)	32	8	0	8	8	3	32	8	0	0	0	0	99

Special Comments

2013/14 vs. 2014/15 Comparison	Thru June 30 FY 2013/14	Thru June 30 FY 2014/15	Increase (Decrease)
<u>STREET PATCHING</u>			
Tons of Asphalt Used	435	326	(109)
Number of Patches	1,269	3,644	2,375
Square Feet of Patches	33,729	30,278	(3,451)
Tons of Base Material Used	36	84	48
Repaint Intersection	2	0	(2)
Replace Reflective Buttons	0	0	0
<u>CRACK SEAL PROGRAM</u>			
Linear Feet of Crack Sealing	19,226	0	(19,226)
<u>LANDSCAPING ACTIVITIES</u>			
Worker Hours	1,352	1,486	134
<u>ROADSIDE MOWING</u>			
Miles Mowed	628	562	(66)
<u>TRAFFIC CONTROL</u>			
New Signs Installed	67	0	(67)
Signs Replaced	76	70	(6)
<u>DRAINAGE MAINTENANCE</u>			
Projects Completed	3	2	(1)
Linear Feet of Ditches Cleared	629	2,788	2,159
Culverts Cleared	7	27	20
<u>MISCELLANEOUS ACTIVITIES</u>			
Worker Hours on City Clean Up	904	729	(175)
Worker Hours on Burn Day	0	224	224
Worker Hours on Park Maint.	168	84	(84)
Worker Hours on X-Mas Lights	884	836	(48)
Worker Hours on Tree Trimming	1,278	1,544	266
Deer Pick Ups	81	67	(14)
Bldg. Maintenance Requests	22	29	7
Pool Operation & Maintenance (hrs)	193	50	(143)
Airport Maintenance (hrs)	392	440	48
Mowing Bar K Golf Course (hrs)	48	0	(48)
Assist Utility Department (hrs)	103	111	8
Assist CIP Projects (hrs)	1,184	550	(634)
Assist Plant Operations (hrs)	51	0	(51)
Assist Library (hrs)	99	47	(52)
Assist Effluent Department (hrs)	96	0	(96)
Assist Golf Courses (hrs)	64	336	272
Assist LVPD (hrs)	81	55	(26)
KLVB Projects (hrs)	0	0	0
Special Events (hrs)	367	1,178	811
<u>RECYCLE CENTER</u>			
Loads of Brush Collected	997	743	(254)
Wood Chipping (hrs)	796	560	(236)
Loads of Mulch Picked Up	215	191	(24)
Trash/Metal Collection (hrs)	99	80	(19)

STREET DEPARTMENT 2014-15 ACTIVITY REPORT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
<u>STREET PATCHING</u>													
Tons of Asphalt Used	11	20	22	50	70	38	31	32	52				326
Number of Patches	74	13	388	231	1,170	349	598	52	769				3,644
Square Feet of Patches	856	1,594	1,781	4,040	5,595	3,052	2,498	2,560	8,302				30,278
Tons of Base Material Used	15	6	0	0	0	47	2	11	3				84
Repaint Intersections	0	0	0	0	0	0	0	0	0				0
Replace Reflective Buttons	0	0	0	0	0	0	0	0	0				0
<u>CRACK SEAL PROGRAM</u>													
Linear Feet of Crack Sealing	0	0	0	0	0	0	0	0	0				0
<u>LANDSCAPING ACTIVITIES</u>													
Worker Hours	288	132	128	0	32	146	320	216	224				1,486
<u>ROADSIDE MOWING</u>													
Miles Mowed	184	130	0	0	0	0	24	48	176				562
<u>TRAFFIC CONTROL</u>													
New Signs Installed	0	0	0	0	0	0	0	0	0				0
Signs Replaced	8	0	11	8	6	9	13	11	4				70
<u>DRAINAGE MAINTENANCE</u>													
Projects Completed	0	1	0	0	0	0	1	0	0				2
Linear Feet of Ditches Cleared	290	125	0	230	0	513	210	860	560				2,788
Culverts Cleared	3	2	0	6	0	4	3	4	5				27
<u>MISCELLANEOUS ACTIVITIES</u>													
Worker Hours on City Clean Up	290	30	32	24	32	28	146	117	30				729
Worker Hours on Burn Day	0	0	224	0	0	0	0	0	0				224
Worker Hours on Park Maint.	32	24	0	0	28	0	0	0	0				84
Worker Hours on X-Mas Lights	96	452	32	256	0	0	0	0	0				836
Worker Hours on Tree Trimming	96	120	288	258	288	150	128	120	96				1,544
Deer Pick Ups	8	13	12	7	5	6	7	3	6				67
Bldg. Maintenance Requests	6	2	2	7	4	3	2	1	2				29
Pool Operation & Maintenance (hrs)	4	4	12	12	8	4	6	0	0				50
Airport Maintenance (hrs)	96	104	0	0	0	48	96	0	96				440
Mowing Bar K Golf Course (hrs)	0	0	0	0	0	0	0	0	0				0
Assist Utility Department (hrs)	0	0	0	0	0	15	96	0	0				111
Assist CIP Projects (hrs)	0	96	62	144	128	0	0	120	0				550
Assist Plant Operations (hrs)	0	0	0	0	0	0	0	0	0				0
Assist Library (hrs)	0	0	0	0	0	24	0	21	2				47
Assist Effluent Department (hrs)	0	0	0	0	0	0	0	0	0				0
Assist Golf Courses (hrs)	176	0	0	32	72	56	0	0	0				336
Assist LVPD (hrs)	6	0	0	0	12	32	0	5	0				55
KLYB Projects (hrs)	0	0	0	0	0	0	0	0	0				0
Special Events (hrs)	0	0	112	0	288	160	266	0	352				1,178
<u>RECYCLE CENTER</u>													
Loads of Brush Collected	98	72	70	63	71	78	80	93	118				743
Wood Chipping (hrs)	64	0	128	64	80	0	0	112	112				560
Loads of Mulch Picked Up	0	0	25	12	24	31	0	58	41				191
Trash/Metal Collection (hrs)	32	0	0	0	0	0	32	0	16				80

Special Comments



Permits By Type

Lago Vista

From: 06/01/2015

To: 06/30/2015

Description	Permit Number	Contractor	Address	Type	Issued Date	Square Footage	Construction Cost
Commercial Permits	2160	Centres Southwest	7708 Lohman Ford 108A	Tenant Finish-Out	6/24/2015	1875	\$35000.00
						1875	\$35000.00
Residential Permits	2146	Highland Homes, Ltd.	7712 Turnback Ledge	Residential Single Family	6/4/2015	3952	\$357184.00
	2147	Highland Homes, Ltd.	7906 Turnback Ledge	Residential Single Family	6/2/2015	3891	\$388503.00
	2155	Lawless Enterprises	21432 Lakefront Drive	Residential Single Family	6/11/2015	2512	\$200000.00
	2166	MHI	7618 Turnback Ledge	Residential Single Family	6/11/2015	4166	\$249594.00
	2193	MHI	7420 Turnback Ledge	Residential Single Family	6/26/2015	5244	\$245394.00
	2188	MHI	7909 Arbor Knoll Court	Residential Single Family	6/25/2015	3253	\$167994.00
	2151	Highland Homes, Ltd.	7613 Turnback Ledge	Residential Single Family	6/3/2015	3707	\$385062.00
	2170	MHI	22001 Cross Timbers	Residential Single Family	6/15/2015	5243	\$249594.00
	2173	MHI	22217 Cross Timbers	Residential Single Family	6/16/2015	3244	\$167994.00
	2179	Dirk Dromgoole	21501 Twain Cove	Residential Single Family	6/30/2015	3271	\$270000.00
	2196	Highland Homes, Ltd.	7813 Turnback Ledge	Residential Single Family	6/26/2015	3201	\$358540.00
						41684	\$3039859.00

Homes permitted in Tessera



Permits By Type

Lago Vista

From: 06/01/2015

To: 06/30/2015

Description	Permit Number	Contractor	Address	Type	Issued Date	Construction Cost
Miscellaneous Permits	2056	Adams Engineering - Jack	7200 1/2 Tessera Parkway	ADA Ramp	6/17/2015	No Value Reported
	2152	Titan Siding, Windows and	6000 Cimmaron Trail	Remodeling	6/8/2015	\$15206.00
	2156	Lago Vista Fence	3600 Rockefeller Cove	Fence	6/3/2015	\$4700.00
	2165	512 Pergolas, Inc.	4200 Corta Vista	Patio Cover	6/9/2015	\$3600.00
	2164	Craig Oesch	21600 Stampede Trail	Fence	6/10/2015	\$1000.00
	2174	CODY POOLS	21605 Stampede Trail	Pool Permit	6/15/2015	\$60000.00
	2178	J.P. Concrete	2701 Cumberland Cove	Driveway	6/16/2015	\$1000.00
	2181	CJR Homes Inc.	3404 American Drive #2318	Fire Suppression Permit	6/24/2015	\$4400.00
	2185	Ranch Carpentry LLC	6302 Lakeshore Dr	Deck	6/24/2015	\$87000.00
	2197	Sharif Kakowadia	7501 Lohman Ford Road	Fence	6/26/2015	\$1000.00
	2200	Ira Weisman	7306 Cowpoke Trail	Fence	7/1/2015	\$400.00
	2201	Rancher's Landscaping	20100 Continental Dr	Fences, Driveways,	7/1/2015	\$4660.35
	2142	Georgetown Fence	20621 Highland Lake Loop	Deck	6/2/2015	\$50568.97
	2159	OnCall Home Services	8109 Bronco Lane	Deck	6/8/2015	\$10000.00
	2176	Mike & Larissa Parsons	3013 Constitution Square	Deck	6/16/2015	\$4000.00
	2191	Tom Campbell	2906 Davis Cove	Accessory Structure	6/24/2015	\$1000.00
	2153	Policarpo Alvarado	6300 Lynn Lane	Driveway	6/2/2015	\$8000.00
	2154	Tuff Shed	3948 Outpost Trace	Accessory Structure	6/2/2015	\$2900.00
	2171	Lago Vista Fence	21103 Yucca Drive	Fence	6/12/2015	\$6700.00
	2172	Lago Vista Fence	7711 Sagebrush	Fence	6/12/2015	\$3000.00
2190	Lago Vista Fence	6115 Lohman Ford Road	Fence	6/24/2015	\$1000.00	
2195	Lago Vista Fence	4031 Outpost Trace	Fence	6/24/2015	\$6500.00	
						\$275635.32
Sign Permits	2149	Dirt Cheap Signs	5185 Lohman Ford Road	Temporary Banner	6/1/2015	\$0.00
	2150	Dirt Cheap Signs	8039 Bar K Rand Road	Temporary Banner	6/1/2015	\$0.00
	2175	Northshore Homes	Austin Blvd & Lohman Ford	Variance or Appeal	6/15/2015	\$0.00



From: 06/01/2015

To: 06/30/2015

Description	Permit Number	Contractor	Address	Type	Issued Date
Electrical Trade Permits	2151	IES Residentail	7613 Turnback Ledge Trail	Residential Electrical	6/8/2015
	2112	IES Residentail	7501 Turnback Ledge Trail	Residential Electrical	6/8/2015
	2075	IES Residentail	7716 Turnback Ledge Trail	Residential Electrical	6/8/2015
	2163	Bill Huens	5008 Sundown	Minor Electrical Repairs	6/9/2015
	2198	Kyle Electric Service	20609 Camel Back	Minor Electrical Repairs	6/25/2015
	2161	Harvey Electric	3229 Eisenhower	Minor Electrical Repairs	6/8/2015
	2081	Powerhouse Electric	22121 Cross Timbers Bend	Residential Electrical	6/11/2015
	2083	Lantz's Lakeside Plumbing	314 Flightline Road	Minor Electrical Repairs	6/25/2015
	2120	ARC Electric	5409 Hitching Post	Residential Electrical	6/3/2015
	2183	RSC Plumbing	2308 Quail Run Cove	Minor Electrical Repairs	6/17/2015
	2117	Page Electric	21460 Coyote Trail	Minor Electrical Repairs	6/25/2015
	2199	Specialty Electrical	2811 Boone Drive	Minor Electrical Repairs	6/26/2015
Mechanical Trade Permits	2162	ARS	3947 Outpost Trace	Minor Mechancial Repairs	6/9/2015
	2194	Arise Services	20805 McKinley Cove	Minor Mechancial Repairs	6/24/2015
	2094	Big Tex A/C	22101 Cross Timbers Bend	Residential Mechanical	6/29/2015
	2075	Casa Mechanical	7716 Turnback Ledge Trail	Residential Mechanical	6/2/2015
	2177	AAA Air Control	20602 Hoover Cove	Minor Mechancial Repairs	6/15/2015
	2081	Big Tex A/C	22121 Cross Timbers Bend	Residential Mechanical	6/29/2015
	2182	Sierra Air Services	3620 Bunyan	Minor Mechancial Repairs	6/16/2015
Plumbing Trade Permits	2075	Mustang Plumbing	7716 Turnback Ledge Trail	Residential Plumbing	6/2/2015
	2120	Lantz's Lakeside Plumbing	5409 Hitching Post	Residential Plumbing	6/2/2015
	2161	Harvey Electric	3229 Eisenhower	Minor Plumbing Repairs	6/26/2015
	1177	Lantz's Lakeside Plumbing	124 Flightline	Minor Plumbing Repairs	6/6/2015
	2083	Lantz's Lakeside Plumbing	314 Flightline Road	Minor Plumbing Repairs	6/2/2015
	2157	RSC Plumbing	21513A Pershing	Minor Plumbing Repairs	6/4/2015
	2091	Lantz's Lakeside Plumbing	20805 Boggy Ford Road	Residential Plumbing	6/4/2015
	2130	Lantz's Lakeside Plumbing	9402 Rolling Hills Trail	Commerical Plumbing	6/15/2015
	2119	Lantz's Lakeside Plumbing	5501 Hitching Post	Residential Plumbing	6/5/2015
	2151	Mustang Plumbing	7613 Turnback Ledge Trail	Residential Plumbing	6/15/2015



From: 06/01/2015

To: 06/30/2015

Description	Permit Number	Contractor	Address	Type	Issued Date
	2147	Mustang Plumbing	7906 Turnback Ledge Trail	Residential Plumbing	6/15/2015
	2146	Mustang Plumbing	7712 Turnback Ledge Trail	Residential Plumbing	6/15/2015
	2096	Casa Mechanical	7913 Arbor Knoll Court	Residential Plumbing	6/9/2015
	2167	RSC Plumbing	21511 B Pershing	Minor Plumbing Repairs	6/9/2015
	2168	RSC Plumbing	21511 A Pershing	Minor Plumbing Repairs	6/9/2015
	2169	RSC Plumbing	21513 B Pershing	Minor Plumbing Repairs	6/9/2015
	2112	Mustang Plumbing	7501 Turnback Ledge Trail	Residential Plumbing	6/9/2015
	2183	RSC Plumbing	2308 Quail Run Cove	Minor Plumbing Repairs	6/17/2015



Certificate of Occupancy Report

Permit Number	Cert. Of Occupancy	Owner Name	Location	Permit Type	Contract Value
1791	06/30/2015	Glenn Chiappe	330 Flightline Road	Commercial Permit (Hangar)	No Value Reported
1869	06/22/2015	Paul & Jessica Thailing	2908 Davis Cove	Residential Single Family	\$250,000.00
1909	06/05/2015	MHI LLC - MHI LLC	22013 Cross Timbers Bend	Residential Single Family	\$249,600.00
2013	06/11/2015	Highland Homes, Ltd.	7700 Turnback Ledge Trail	Residential Single Famil	\$361,125.00



Zoning and Subdivision Report

Lago Vista

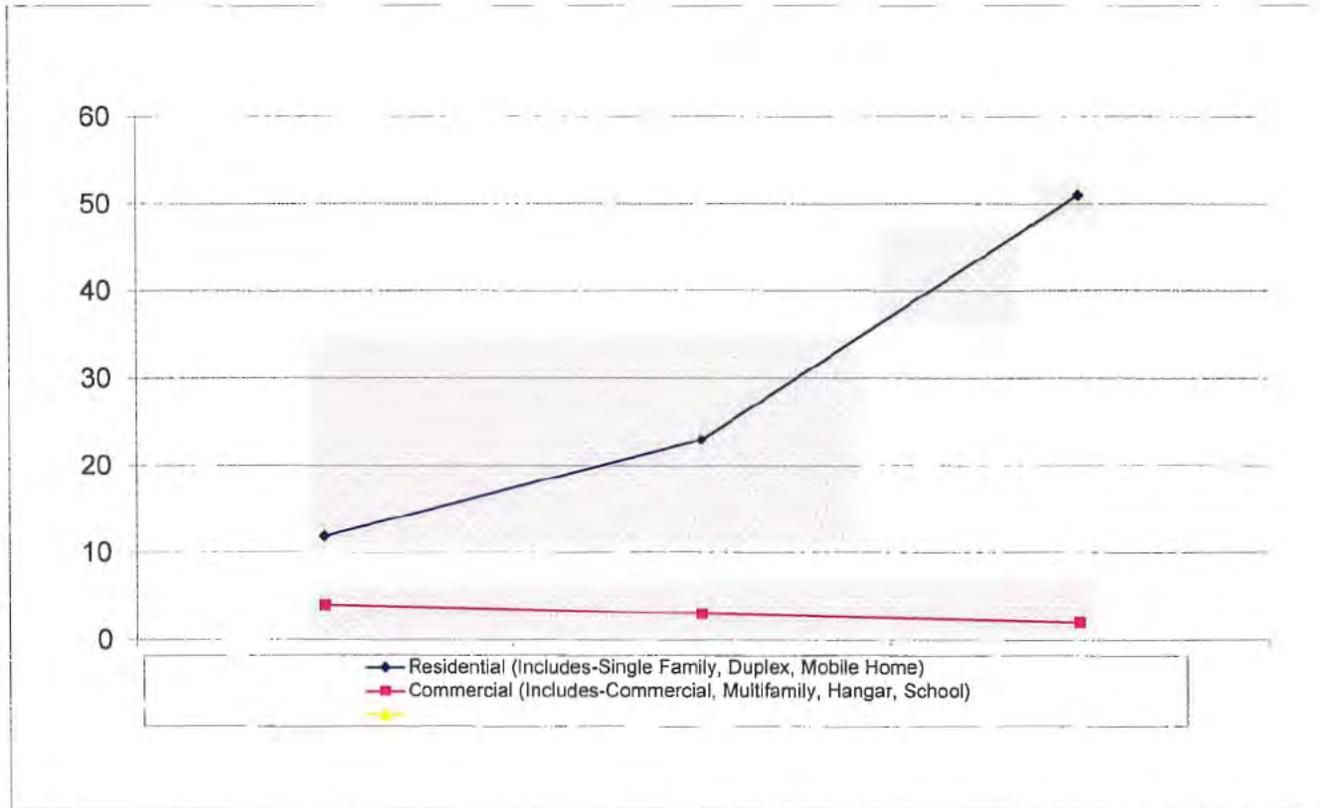
From: 06/01/2015

To: 06/30/2015

Description	Permit Number	Address	Type	Creation Date
Platting	SUB-1092	2803 Declaration Circle	Easement Release	06/23/2015
Zoning	ZON-1040	2403 Grant Lane	Conditional Use Permit	06/05/2015

**Development Services
Fiscal Three Year Comparison
New Residential/Commercial Building Permits
October-June**

Three Year Monthly Comparison October - June			
Permit Type	2013	2014	2015
Residential	12	23	51
Commercial	4	3	2
Totals	16	26	53



City of Lago Vista Texas

	<u>Oct-12</u>	<u>Nov-12</u>	<u>Dec-12</u>	<u>Jan-13</u>	<u>Feb-13</u>	<u>Mar-13</u>	<u>Apr-13</u>	<u>May-13</u>	<u>Jun-13</u>	<u>Jul-13</u>	<u>Aug-13</u>	<u>Sep-13</u>	<u>Totals</u>
R1 single family	1	2	2	1	1	3	1	1	0	5	0	1	18
R-2 duplex or 2 family													0
R-4 multifamily													0
Hangar							2						2
Commercial						1(School)			1 (New Office)				2
Totals	1	2	2	1	1	4	3	1	0	5	0	1	22

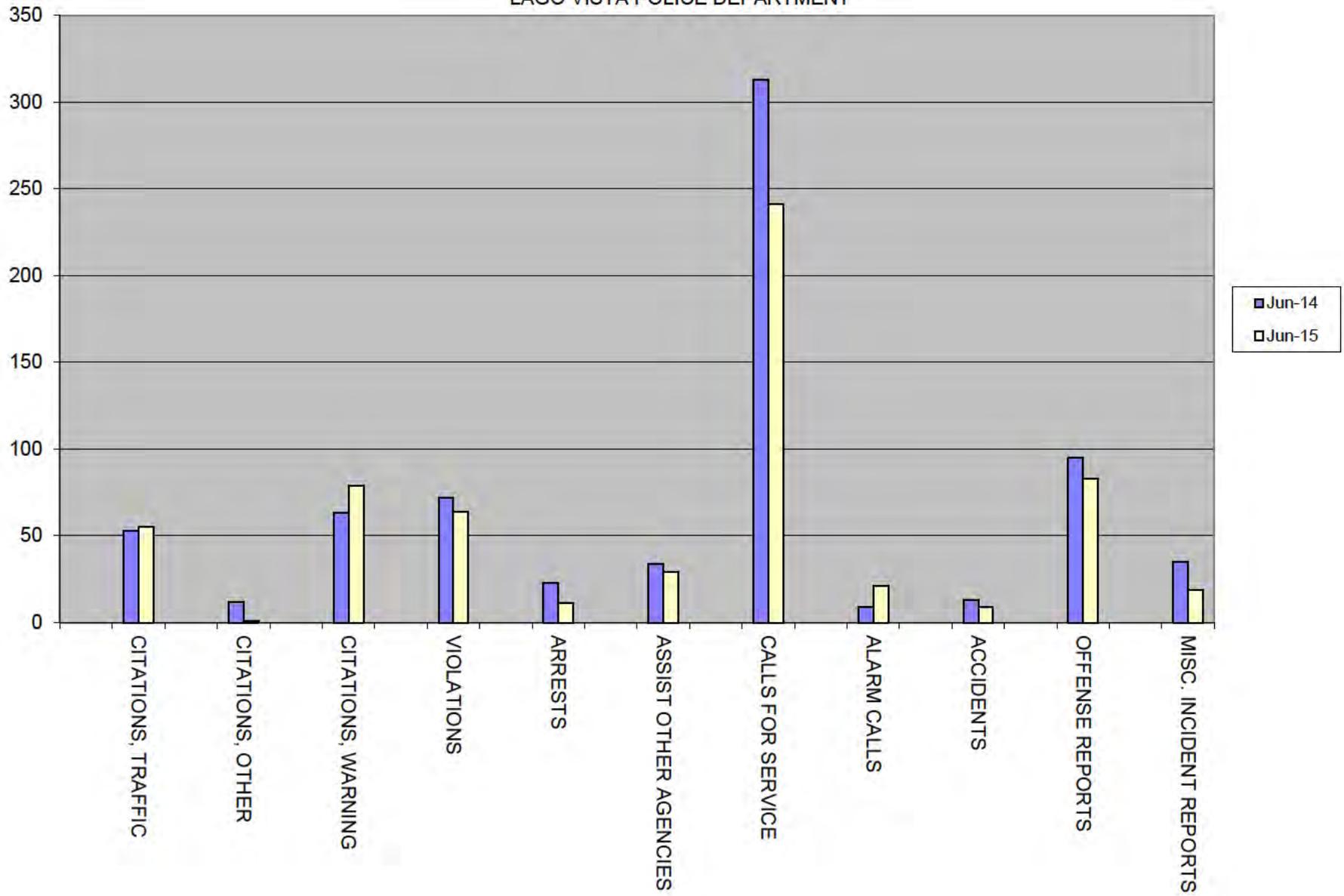
Fiscal 14

	<u>Oct-13</u>	<u>Nov-13</u>	<u>Dec-13</u>	<u>Jan-14</u>	<u>Feb-14</u>	<u>Mar-14</u>	<u>Apr-14</u>	<u>May-14</u>	<u>Jun-14</u>	<u>Jul-14</u>	<u>Aug-14</u>	<u>Sep-14</u>	<u>Totals</u>
R1 single family	3	1	1	1	3	3	3	2	6	3	5	2	33
R-2 duplex or 2 family													0
R-4 multifamily													0
Hangar				1						1			2
Commercial				1 (Tenanat Finish Out)		1(Pavilion)							1
Totals	3	1	1	2	3	3	3	2	6	4	5	2	36

Fiscal 15

	<u>Oct-14</u>	<u>Nov-14</u>	<u>Dec-14</u>	<u>Jan-15</u>	<u>Feb-15</u>	<u>Mar-15</u>	<u>Apr-15</u>	<u>May-15</u>	<u>Jun-15</u>	<u>Jul-15</u>	<u>Aug-15</u>	<u>Sep-15</u>	<u>Totals</u>
R1 single family	9	2	5	3	5	2	7	7	11				51
R-2 duplex or 2 family													0
R-4 multifamily													0
HANGAR								1					1
Commercial									1(Tenant Finish Out)				1
Totals	9	2	5	3	5	2	7	8	12	0	0	0	53

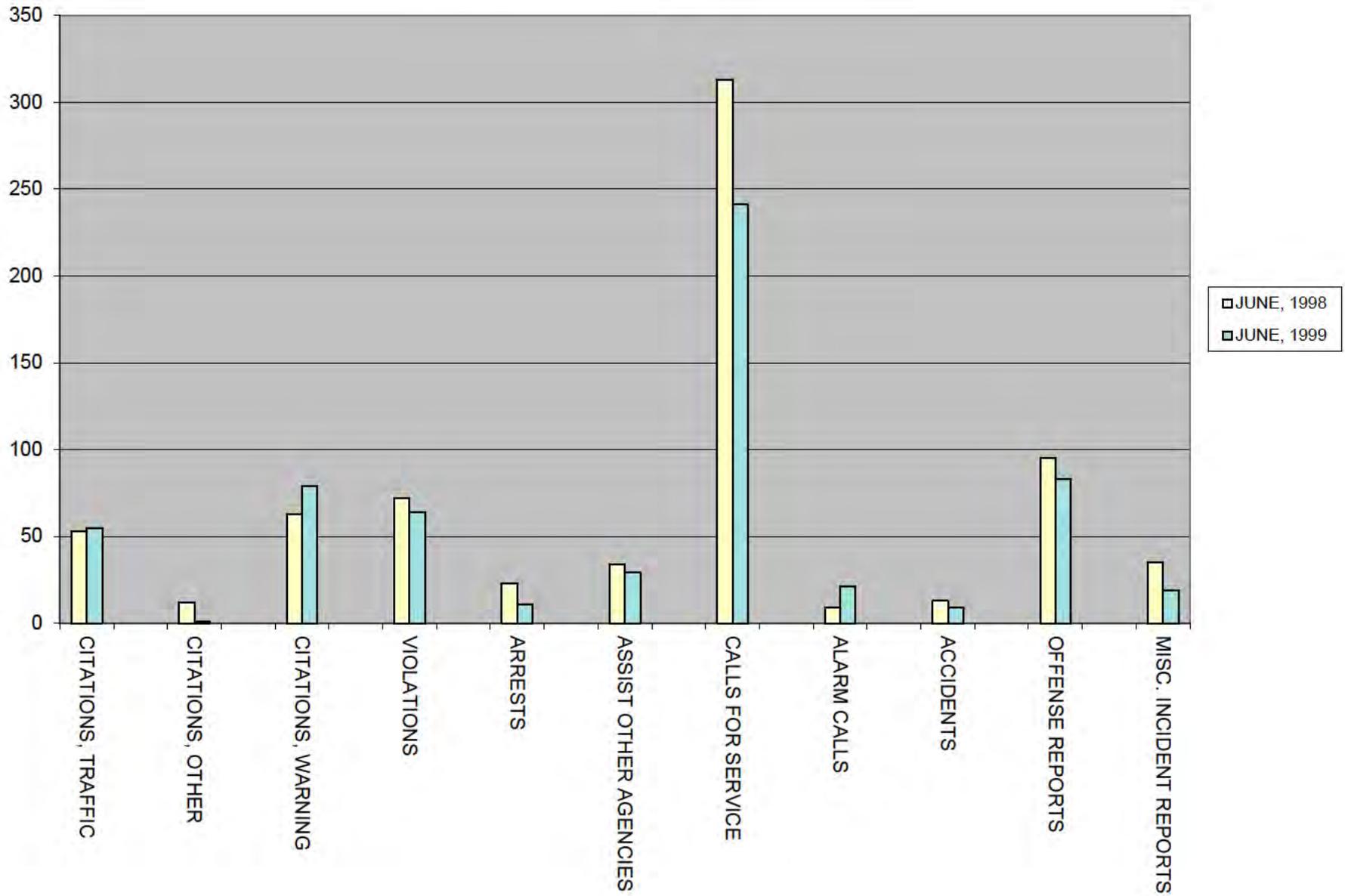
JUNE
COMPARISONS
2014-2015
LAGO VISTA POLICE DEPARTMENT



	Jun-14	Jun-15			
CITATIONS, TRAFFIC	53	55			
CITATIONS, OTHER	12	1			
CITATIONS, WARNING	63	79			
VIOLATIONS	72	64			
ARRESTS	23	11			
ASSIST OTHER AGENCIES	34	29			
CALLS FOR SERVICE	313	241			
ALARM CALLS	9	21			
ACCIDENTS	13	9			
OFFENSE REPORTS	95	83			
MISC. INCIDENT REPORTS	35	19			

LAGO VISTA POLICE DEPARTMENT
COMPARISONS BY YEAR, BY MONTH
1998-1999

LAGO VISTA POLICE DEPARTMENT
 COMPARISONS BY YEAR, BY MONTH
 1998 - 1999



LAGO VISTA POLICE DEPARTMENT COMPARISONS BY YEAR, BY MONTH													
	JAN		FEB		MAR		APR		MAY		JUNE		
	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	
CITATIONS, TRAFFIC	73	57	67	66	60	47	65	75	64	57	53	55	
CITATIONS, OTHER	7	3	18	14	8	9	19	8	17	19	12	1	
CITATIONS, WARNING	169	86	113	101	134	69	110	103	110	78	63	79	
VIOLATIONS	93	79	106	105	80	67	96	102	108	91	72	64	
ARRESTS	13	12	18	20	19	18	24	12	31	20	23	11	
ASSIST OTHER AGENCIES	54	37	38	34	26	45	47	45	38	53	34	29	
CALLS FOR SERVICE	282	204	220	241	184	244	321	280	343	296	313	241	
ALARM CALLS	11	6	8	14	7	12	13	14	18	15	9	21	
ACCIDENTS	9	3	7	8	9	8	11	6	9	4	13	9	
OFFENSE REPORTS	97	75	66	106	73	85	94	87	107	88	95	83	
MISC. INCIDENT REPORTS	14	40	28	42	27	41	42	40	26	36	35	19	
TOTAL MILES PATROLED	10,035	8,682	10,303	8,885	10,549	9,130	10,966	9,141	11,497	9,427	9,281	9,894	

LAGO VISTA POLICE DEPARTMENT													
MONTHLY REPORT - 2015													
CITATIONS													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Traffic	57	66	47	75	57	55							
Animal	0	4	0	4	4	0							
Other	3	10	9	4	15	1							
Warning	86	101	69	103	78	79							
Total Citations	146	181	125	186	154	135							
VIOLATIONS													
Traffic	76	86	55	94	67	63							
Other	3	19	12	8	24	1							
Total Violations	79	105	67	102	91	64							
ARRESTS													
	12	20	18	12	20	11							
ASSIST OTHER AGENCIES													
EMS	30	21	28	24	28	18							
NLTRF	2	5	7	9	9	3							
Other Law Enforcement	2	4	9	12	15	8							
Utility Dept	3	4	1	0	1	0							
Total Assist Other Agencies	37	34	45	45	53	29							
CALLS FOR SERVICE													
	204	241	244	280	296	241							
ALARM CALLS													
	6	14	12	14	15	21							
FALSE ALARMS													
	6	14	12	14	15	21							
ANIMAL CONTROL													
Animal Calls	5	19	7	33	33	26							
Animal Impounds	*0	*2	*8	*6	*4	*3							
ACCIDENTS													
	3	8	8	6	4	9							
OFFENSE REPORTS													
	75	106	85	87	88	83							
MISC. INCIDENT REPORTS													
	40	42	41	40	36	19							
TOTAL MILES PATROLLED													
	8,682	8,885	9,130	9,141	9,427	9,894							
Taken to PAWS: 0 Dogs 0 Cats			Taken to Vets: 0 Dogs 0 Cats										
*Kept at P.D.	3 Dogs+0 Cats												
Returned to Owner:	2 Dogs 0 Cats												
Taken to Town Lake	0 DogS 0 Cats												
Adopted:/Fostered	0 Dogs 0 Cats												
Taken to Williamson Co Humane	0 Dogs 0 Cats												
Still at P.D. Impound	1 Dog 0 Cats												



City of Lago Vista

Library Services Monthly Report - June 2015

Division and Services	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	6 Month Total	Apr 2015	May 2015	Jun 2015	Jul 2015	Aug 2015	Sep 2015	FY Total
-----------------------	----------	----------	----------	----------	----------	----------	---------------	----------	----------	----------	----------	----------	----------	----------

Library

New Patrons	30	20	30	45	55	52	232	50	45	58				385
Patron Visits to the Library	2,029	1,368	1,585	1,718	1,741	1,751	10,192	1,791	1,643	2,232				15,858
Patrons on File	6,498	6,517	6,539	6,581	6,628	6,674	6,674	6,711	6,750	6,804				6,804
Computer Users	555	355	447	504	461	461	2,783	443	402	590				4,218
Wi-Fi Users	71	38	36	31	46	28	250	35	15	36				336
Children's Programs	6	3	4	4	4	3	24	5	4	7				40
Children's Programs Attendance	132	20	35	28	33	38	286	57	36	297				676
Teen Programs	0	0	0	0	0	0	0	0	0	0				0
Teen Program Attendance	0	0	0	0	0	0	0	0	0	0				0
Adult Programs/Events	9	8	5	7	10	10	49	10	9	7				75
Adult Programs/Events Attendance	84	45	23	31	323	51	557	57	41	53				708
Adult Classes/Workshops	4	2	6	8	8	9	37	9	6	10				62
Adult Classes Attendance	15	8	29	41	45	54	192	37	21	45				295
Interlibrary Loans	12	7	20	20	12	33	104	23	15	25				167
Materials Circulated	2,426	1,827	2,291	2,340	2,153	2,361	13,398	2,104	2,224	2,655				20,381
Materials in Collection	14,884	14,911	15,011	15,153	15,180	14,888	14,888	12,891	13,065	13,162				13,162
Amount Saved by Patrons	\$35,016	\$25,704	\$31,000	\$33,585	\$32,322	\$32,173	\$189,800	\$29,680	\$31,306	\$34,707				\$285,493
Volunteer Hours	238	456	229	210	203	230	1,566	246	333	248				2,393
Friends of the Library Expenditures	\$3,329	\$904	\$644	\$760	\$451	\$475	\$6,563	\$611	\$863	\$804				\$8,841

HLGC & LVGC Monthly Report

Jun-15

	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' Totals	12'-13' FY Totals	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	2014 YTD
Regular Memberships	90	96	118	119	131	133	133	133	133	130	127	125	125	132	132	132	135	135
Canadian Membership										20	89	3						
Rounds of Golf																		
Mulligan Play	493	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	12,099	11,054	14,077	14,936	16,366	1,196	1,031	828	1,024	1,200	2,653	1,229	1,366	1,292	1,287	1,089	1,261	15,456
Outside Play	17,589	15,752	22,281	25,980	27,844	1,627	1,670	1,227	1,488	1,794	2,386	2,087	2,539	2,470	2,312	2,375	1,653	23,628
Tournament Play	677	1,079	1,675	2,164	1,823	284	180	27	32	66	29	359	330	173	148	97	309	2,034
Total Rounds	30,858	27,885	38,033	43,080	46,033	3,107	2,881	2,082	2,544	3,060	5,068	3,675	4,235	3,935	3,747	3,561	3,223	41,118
Cart/Trail Use (Reflects paid cart usage)	16,291	13,829	18,685	20,846	20,618	1,155	1,099	688	1,048	1,165	1,344	1,394	1,821	1,655	1,533	1,573	877	15,352
Driving Range	3,485	3,038	3,241	3,461	3,054	190	177	108	174	201	217	227	269	243	227	184	136	2,353

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	16'-17' FY Totals	17'-18' FY Totals	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	2015 YTD
Regular Memberships	135					135	131	128	125	125	126	130	129	128				
Canadian Membership									23	81	93							
Rounds of Golf																		
Mulligan Play	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	15,456					1,136	1,082	1,101	942	1,069	2,883	1,190	1,070	1,078				11,551
Outside Play	23,628					1,735	1,230	1,050	1,361	1,700	2,181	2,443	2,313	2,717				16,730
Tournament Play	2,034					393	70	0	12	41	188	403	130	153				1,390
Total Rounds	41,118	0	0			3,264	2,382	2,151	2,315	2,810	5,252	4,036	3,513	3,948	0	0	0	29,671
Cart/Trail Use (Reflects paid cart usage)	15,352					844	730	399	663	1,037	1,352	1,661	1,579	1,878				10,143
Driving Range	2,353					166	120	81	112	145	189	190	108	159				1,270

**Lago Vista Golf Course Monthly Report
Jun-15**

	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' FY Totals	12'-13' FY Totals	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	2014 YTD Totals
Regular Memberships	90	96	118	119	133	133	133	133	133	130	127	125	125	132	132	132	135	135
Canadian Membership										20	89	3						
Rounds of Golf																		
Mulligan Play	493	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	12,099	10,001	7,540	8,790	9,526	633	596	494	600	732	1,381	720	772	724	808	587	758	8,805
Outside Play	17,589	14,612	14,017	16,616	17,890	1,046	1,156	780	989	1,190	1,590	1,467	1,622	1,499	1,429	1,477	1,018	15,263
Tournament Play	677	997	1,377	1,731	1,526	220	107	0	0	8	24	242	207	112	121	57	263	1,361
Total Rounds	30,858	25,610	22,934	27,137	28,942	1,899	1,859	1,274	1,589	1,930	2,995	2,429	2,601	2,335	2,358	2,121	2,039	25,429
Cart/Trail Use (Reflects paid cart usage)	16,291	12,911	12,274	13,788	14,080	811	828	495	763	821	917	1,067	1,200	1,069	1,008	1,042	580	10,601
Driving Range	3,485	3,038	3,241	3,461	3,054	190	177	108	174	201	217	227	269	243	227	184	136	2,353

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	16'-17' FY Totals	17'-18' FY Totals	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	2015 YTD Totals
Regular Memberships	135					135	131	128	125	125	126	130	129	128				
Canadian Membership									23	81	93							
Rounds of Golf																		
Mulligan Play	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	8,805					705	494	526	516	644	1,688	656	583	614				6,426
Outside Play	15,263					1,273	742	588	883	1,043	1,310	1,451	1,387	1,686				10,363
Tournament Play	1,361					370	70	0	0	12	166	274	72	153				1,117
Total Rounds	25,429	0	0			2,348	1,306	1,114	1,399	1,699	3,164	2,381	2,042	2,453	0	0	0	17,906
Cart/Trail Use (Reflects paid cart usage)	10,601					472	409	223	371	678	822	976	978	1,239				6,168
Driving Range	2,353					166	120	81	112	145	189	190	108	159				1,270

Completions

Sprayed greens for dollar spot fungus
 Fertilized Greens twice
 Repaired several sprinkler heads
 Repaired several irrigation leaks
 Aerified Greens
 Held Life long friends golf tournament
 Held Roadrunner golf tournament

On Going

Booking tournaments and outings fr
 Working diligently on advertising and promoting tournament and outside play
 Repair irrigation

Future Happenings

Repairing steps on #6
 Irrigation expansion on #18 and #4

**Highland Lakes Golf Course Monthly Report
Jun-15**

	10'-11' FY Totals	11'-12-FY Totals	12'-13'FY Totals	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	2014 YTD Totals
Regular Memberships	118	119	131	133	133	133	133	130	127	125	125	132	132	132	135	135
Canadian Membership								20	89	3						
Rounds of Golf																
Regular Member Play	6,537	6,146	6,786	563	435	334	424	468	1,272	509	594	568	479	502	503	6,651
Outside Play	8,264	9,364	10,008	581	514	447	499	604	796	620	917	971	883	898	635	8,365
Tournament Play	298	433	395	64	73	27	32	58	5	117	123	61	27	40	46	673
Total Rounds	15,099	15,943	17,189	1,208	1,022	808	955	1,130	2,073	1,246	1,614	1,600	1,389	1,440	1,184	15,689
Cart/Trail Use (Reflects paid cart usage)	6,903	7,058	7,221	344	271	193	285	344	427	327	621	586	525	531	297	4,751

	13'-14' FY Totals	14'-15' FY Totals	15'-16' FY Totals	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	2015 YTD
Regular Memberships	135			135	131	128	125	125	126	130	129	128				0
Canadian Membership							23	81	93							
Rounds of Golf																
Regular Member Play	6,651			431	588	575	426	425	1,195	534	487	464				5,125
Outside Play	8,365			462	488	462	478	657	871	992	926	1,031				6,367
Tournament Play	673			23	0	0	12	29	22	129	58	54				327
Total Rounds	15,689			916	1,076	1,037	916	1,111	2,088	1,655	1,471	1,549	0	0	0	11,819
Cart/Trail Use (Reflects paid cart usage)	4,751			372	321	176	292	359	530	685	601	639				3,975

Completions

Repaired several sprinkler heads
 Fertilized greens twice
 Sprayed greens for dollar spot
 Repaired several irrigation leaks
 Held Roadrunner Regatta Golf Tournament

On Going

Booking Tournaments for 2015
 Working diligently on advertising and promoting tournament and outside play

Future Happenings

Make #5 fairway bunker a grass bunker

MINUTES
Thursday, May 14th, 2015 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:00 P.M. in the Council Chambers at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Gary Zaleski, Andy White, Paul Smith and Richard Brown. Vernon Reher was absent. Development Services Director David Harrell and Development Services Secretary Sherry McCurdy were also present.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

Vickie Wood from the Lago Vista Property Owner's Association gave a presentation regarding the process of assisting Property Owner Association members in selling lots they no longer wish to own.

CONSIDER THE MINUTES OF APRIL 23, 2015

Motion by Paul Smith and seconded by Andy White the Planning and Zoning Commission to unanimously approved the minutes of April 23rd, 2015.

PUBLIC HEARING

- 1. ZON-1037-Recommendation of the Planning and Zoning Commission of a Conditional Use at 20531 Highland Lakes Dr. (Highland Lakes Estates, Section 10, Lot 10014A) from Chapter 14, Article 14.200, Section 6.10 (A) (3) (b) to allow an accessory building height of 12' instead of 9', for a new accessory building.**

Tara Griffin opened the Public Hearing at 7:10 PM.

David Harrell gave a staff presentation explaining the Conditional Use request. He explained that the notice showed a request of 12' tall but that had been decreased to 11.4" request. David then went through the staff report that had been given to the Planning and Zoning Commission.

Tommie Thompson, applicant, explained that he would like for the storage building to be placed where the elevation would prevent it from being seen from the street. He explained the building would allow him to have a loft that he could use for additional storage.

Jim Zrucky, 2504 Ford Cove, explained he had served on various boards in the past. Stated he does not have a problem with the height but does have concern with variance even though he believes to allow it is the right thing. He believes the solution is to re-write the Ordinance to allow the requested height increase if the building is placed behind the house.

Tara Griffin explained that the Planning and Zoning Commission currently has a committee working on the Accessory Building Ordinance and she will have the secretary furnish the recording to that committee.

Members of the Planning and Zoning Commission, David Harrell and Tommie Thompson discussed the height of the building at the eaves, existing fence, addresses of 200 foot notices, lot consolidation of applicant owned property, screening, placement of the building and possible view of building from street.

Tara Griffin closed the Public Hearing at 7:55 PM.

Motion made by Paul Smith and seconded by Gary Zaleski to recommend approval to the City Council a Conditional Use at 20531 Highland Lakes Dr. (Highland Lakes Estates, Section 10, Lot 10014A) from

Chapter 14, Article 14.200, Section 6.10 (A) (3) (b) to allow an accessory building height of 11'4" instead of 9', for a new accessory building.

At that time Andy White motioned and Paul Smith seconded to modify the motion to maintain the original 12' that was requested instead of the 11'4". The vote was unanimous to recommend approval to the City Council.

BUSINESS ITEMS

1. Sub Committee Reports:

A. Overlay District Sub-Committee Report.

Tara Griffin stated there was not anything new to report at this time.

B. Guest House, Accessory Building, and Sidewalk Sub-Committee Report.

David Harrell stated there was nothing to report at this time. He reported proposed changes are being incorporated into other changes that are being made.

Andy White stated has sent information to Committee regarding Model Homes.

2. Recommendation to Council regarding members to serve on Comp Plan Advisory Committee.

On a motion by Paul Smith and seconded by Gary Zaleski The Planning and Zoning Commission voted unanimously to recommend to City Council Gary Zaleski, Jim Moss and Tara Griffin to serve on the Comp Plan Advisory Committee.

3. Draft City Council Minutes of April 16, 2015.

There were no draft minutes available.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

On a motion by Andy White and seconded by Paul Smith, the Planning & Zoning Commission meeting adjourned at 8:04 PM.


Tara Griffin, Chair


Sherry McCurdy, Development Services Secretary

On a motion by Gary Zaleski, seconded by Jim Moss,
the above and foregoing instrument was passed and approved this 9th day of July, 2015.

KLVB minutes of 06/11/15

1. The meeting started at 3:00
2. **Present** : Mike Leitko, Margaret Leitko, Tom Roznowski, Jane Brunclik, Adam Walden, Laura Fowler, Richard Bohn, Don Fehrenbach, Frank Robbins , Dale Albright, Laura Alcorta, Jerry Nilsson Weiskott, Susan Nilsson Weiskott, Glen Overton, Dorothy Overton, Doug Weigle, Gordon Stokes
3. **Treasury Report:**
\$8924.26- balance
\$500.00 -Woman's club donation _____
\$9424.26
-\$796.80- banners
\$8627.36 -current balance
4. The meeting started with an introduction to **Adam Walden** - Our new Parks and Recreation city employee.
5. **Water Harvesting** was discussed:
 - a) A rain harvesting demo was approved at the library by the city.
 - b) Are we going to join "Central Texas Rain Harvesting"?
Laura will look into it.
 - c) Should we also have demo info at the Chamber Of Commerce?
 - d) It was discussed that City Counsel may want to promote Rain harvesting with rebates, especially on new housing. Frank and Laura are to discuss this matter further.
 - e) The rain harvest committee is to have a recommendation for city hall by our next meeting.
 - f) Maybe we could use brochures to promote this idea.
 - g) Brochures can be located on the web page on Central Texas Rain Harvesting.
 - h) \$500.00 of KLVB money is to go to the library rain harvesting project. A city contractor is to install it. Melissa is OK on this for later this summer.
 - i) Jane has joined the committee along with Mike, myself and Tom.
6. **Polinator Gardens** were discussed. "Million Garden Polinator challenge"
This can be filled out on the web-page. We will discuss this further at our next meeting.
More gardens throughout the city are needed
We should stick to native plants.
7. Using **Face Book** was discussed as another avenue to learn more about KLVB
8. The meeting was over at 3:33 pm.


9/24/15

KLVB REPORT

July 9, 2015

1. Treasurer's report. \$8,627.36 was balance on June 11th. After several bills paid for mostly landscape materiel and paint for community signs, the current balance is \$8,290.82.

2. Staff report. Significant improvements, weeding, trimming and mulching by Adam Walden have been made at Sports Complex, Dawn median at Lohman, and Veteran's Park.

3. Committee and project updates and reports. Planter box added at Lohman and Boggy, community signs painted, plantings at Veteran's Park completed. Many positive comments made by community members about appearance of KLVB sites. Thanks to Adam and Mike and Margret Leitko, particularly.

There are 125 adopt a street volunteers on 85 streets.

4. Rain Harvesting. KLVB approved contracting with Lantz Plumbing for rain barrels at city hall and the library. They will get permits from the city. No fees will be charged. KLVB approved 650 gallon tank with pump at city hall. Brochures will be done by Frank and Jane Brunclik. Sherlyn will add info to KLVB web page. Info will go out in future city news letter. Jane will put out on Facebook.

5. Seasonal color. Jane, Sherlyn and Adam will be a committee to plant seasonal color at Dawn median near the sail boat where Adam weeded and mulched.

6. City budget request. KLVB will request \$3,000 for high school/Lohman landscaping a project with LVISD), small educational plant ID signs, sports complex biodiversity plan, and possibly community signs improvements recommendations, to be determined after funding received.

**OFFICIAL MINUTES OF THE CHARTER REVIEW COMMITTEE
CITY OF LAGO VISTA
JUNE 15, 2015**

BE IT REMEMBERED that on the 15th day of June, A.D., 2015, the Charter Review Committee held a Regular Meeting at 7:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER; Meeting called to order at 7:02 p m.

Bob Bradley	Committee Member	Melissa Byrne Vossmer	City Manager
Hubbard Helm	Committee Member	David Harrell	Development Services Manager
Nicolette Raley	Committee Member	Barbara Boulware-Wells	City Attorney
Parsons Townsend	Committee Member	Sandra Barton	City Secretary
Travis Wilhow	Committee Member		

1. On a motion by Bob Bradley, seconded by Hubbard Helm, the minutes of the June 1, 2015 meeting were unanimously approved.
2. On a motion by Hubbard Helm, seconded by Bob Bradley, the committee unanimously voted to recommend to Council to accept a proposition amending the city charter to move the City Council election date from May to November and set forth transition terms for Places 2, 4 and 6 for the November 2016 election and recommend to Council a second proposition to strike section 3.22 from the charter.
3. The committee discussed in length prior recommendations regarding removing certain committees from the charter, filling vacancies on council, investigative procedures and ethics.

The committee requested additional language from the City Attorney regarding eliminating the two inactive Committees and set succession procedure using the active committees chair members to carry on City business in the event that Council does not have enough members for a quorum.

Bob Bradley requested that the City Attorney find out if any action was taken on prior recommendations from 2009 and 2014.

Nicolette Raley recommended that a change be made to section 3.17 regarding publication include the City's website as well as a newspaper.

4. Committee discussed, Committee recommended language from City Attorney regarding eliminating Roads and Grounds Committee and the Building Committee to discuss at next meeting.
5. No action taken.
6. The Committee recommended having a regularly scheduled meeting, tentatively every other Monday. Next meeting is Monday June 29, 2015 at 7:00 p.m.
The Committee also requested how to schedule a Town Hall meeting.
7. Meeting adjourned at 8:28 p.m.

Respectfully submitted,

ATTEST:

Nicolette Raley, Committee Chair

Sandra Barton, City Secretary

On a motion by Nicolette Raley, seconded by Parsons Townsend, the above and foregoing instrument was passed and approved this 29th day of June, 2015.

**OFFICIAL MINUTES OF THE CHARTER REVIEW COMMITTEE
CITY OF LAGO VISTA
JUNE 29, 2015**

BE IT REMEMBERED that on the 29th day of June, A.D., 2015, the Charter Review Committee held a Regular Meeting at 7:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER; Meeting called to order at 7:04 p m.

Hubbard Helm	Committee Member	David Harrell	Development Services Manager
Nicolette Raley	Committee Member	Barbara Boulware-Wells	City Attorney
Parsons Townsend	Committee Member	Belinda Kneblick	Assistant City Secretary

Committee members not present: Bob Bradley and Travis Wilhow.

1. On a motion by Hubbard Helm, seconded by Parsons Townsend, the Committee unanimously voted to appoint Nicolette Raley as the Chair person for the Committee.
2. On a motion by Nicolette Raley, seconded by Parsons Townsend, the minutes of the June 15, 2015 meeting were unanimously approved.
3. The City Attorney presented proposition language concerning the transition proposition. The Committee briefly discussed. On a motion by Hubbard Helm, seconded by Parsons Townsend, the Committee unanimously voted to recommend to Council to accept the transition proposition.

The City Attorney presented proposition language regarding publication of ordinances to the City's website. The Committee discussed. On a motion by Hubbard Helm and seconded by Parsons Townsend, the Committee unanimously voted to recommend to Council to accept a proposition that ordinances published in a newspaper of general circulation shall also be posted on the City's website.

The City Attorney presented proposition language regarding filling vacancies on the City Council where less than a quorum of members is able to serve. The Committee discussed in length. On a motion by Hubbard Helm, seconded by Parsons Townsend, the Committee unanimously voted to table this item until the next meeting to allow for revisions to the language.

4. The City Attorney presented some information regarding the ethics policy and the prior recommendations and corrective actions taken by Council, presented by the Charter Review Committee in 2009.
5. The Committee and City Attorney discussed the Town Hall meeting. The City Manager will coordinate a date.

The Committee will meet again on Monday July 13, 2015 at 7:00 p.m. The City Secretary will confirm that there will be a quorum for this meeting.

Items for the agenda:

1. Proposition regarding filling vacancies on City Council.
 2. Recommendations from June 2009.
 3. Proposition regarding the Roads and Grounds Committee.
 4. Proposition regarding the enumeration of the powers of the City.
6. On a motion by Hubbard Helm, seconded by Parson Townsend, the Committee unanimously voted to adjourn the meeting at 7:55 p m.

Respectfully submitted,

Nicolette Raley, Committee Chair

ATTEST:

Sandra Barton, City Secretary

On a motion by _____, seconded by _____, the above and foregoing instrument was passed and approved this ____ day of July, 2015.

DRAFT

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
JUNE 9, 2015**

BE IT REMEMBERED that on the 9th day of June, A.D., 2015, the Golf Course Advisory Committee held a Regular Meeting at 6:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Kevin Sullivan	Committee Chair	Darrel Hunt	Council Member
Kevin Jackson	Committee Vice Chair	Melissa Byrne Vossmer	City Manager
Betty Houghton	Committee Member	Eric Cupit	Golf Course Manager
Chip Hamilton	Committee Member	Sandra Barton	City Secretary
Jim Speckmann	Committee Member		
Pat Albus	Committee Member		
Frank Robbins	Committee Secretary		

Committee Chair, Kevin Sullivan called the regular Meeting to order and recognized that all Committee Members were present.

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

ACTION ITEMS

1. Approval of the following minutes: May 12, 2015 regular meeting. On a motion by Kevin Jackson and seconded by Jim Speckmann, the Committee voted unanimously to approve the minutes from May 12, 2015 as presented.

PUBLIC COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

Larry Russell thanked the Committee for serving and would like to some information on the financial situation of the golf courses and commented on comparable dues, price increases and marketing.

2. Discussion, consideration, action, if any regarding location of meetings. Frank Robbins advised the Committee that the library was available. City Manager, Melissa Byrne Vossmer advised the Committee that Jan advised the city that there was a group that met on the second Tuesday of the month but she could ask them to move their meeting. The City Manager advised Jan that we did not want to do that. The Committee discussed and agreed to leave the meetings at City Hall, the second Tuesday of the month at 6:00 p.m.
3. Discussion, consideration, action, if any regarding updates from sub-committees. Each subcommittee met since the last meeting.

Frank Robbins gave the update on the strategy subcommittee. He requested that staff get cost estimates for the capital improvement projects listed. He suggested that the covered deck be added to the list and any items that staff or committee wanted to add would be added and ranked according to safety, costs and funding source. If an item were to be funded by some else it may rank high on the list. He added that he spoke with some golfers and there was not a demand for a covered deck. Another concept to look at, the golf course CIP's may be eligible to receive some of the development fees that are required from new subdivision for recreation facilities. After the subcommittee receives the estimated costs from staff, they will rank the listed items and submit recommendations to the Council. The committee will submit items to be considered for the budget no later than the second Tuesday in July.

Kevin Jackson provided an update for the marketing subcommittee. He recommends doing a SWOT analysis and will work with Eric to do this. The subcommittee will work on a 2-4 year plan and use social media. No recommendations to Council at this time.

Jim Speckmann provided an update for the operations/maintenance subcommittee. They met with Eric and the Ted, the superintendent. The subcommittee suggests that the maintenance crew be provided some training. They have no recommendations at this time.

Kevin Sullivan provided a brief update for the finance subcommittee. They met with Starr to review the reports provided. The committee discussed depreciation of equipment, golf cart usage and cost, demographics of membership, membership fees and attempting to obtain new memberships and work with new subdivisions.

The Committee requested that Eric gather some information about identifying the demographics of the people who use GolfNow.

ITEM 4 WAS TAKEN OUT OF ORDER

4. Discussion, consideration, action, if any regarding options for Highland golf course. Frank Robbins provided a brief overview of the proposed resolution. The Committee discussed and decided to put back on the agenda in July. No further action taken.
5. Discussion, consideration, action, if any regarding internal versus external management of both golf courses. Betty Houghton contacted a couple of sources to obtain information about the process and found out the City submits their financial information and would pay a management fee. There are different types of agreements that can be signed. Subcommittee to do more research and put on agenda at a later time.
6. Discussion, consideration, action, if any regarding budget. This item was passed.
7. Discussion, consideration, action, if any regarding update on Alex's restaurant. The City Manager advised the Committee that at the last Council meeting, the Council directed new members Jason Shoumaker and Rodney Cox and Melissa to meet and discuss non-competition and discussions or ongoing.
8. Consider schedule and items for future Committee meetings. The Committee meetings will be on the second Tuesday of each month at 6:00 p.m. in the Council Chambers.

Items for the next agenda: Resolution regarding Highland Golf Course;
Subcommittee reports/updates;
Membership fees and rates;
CIP projects discussion;

9. ADJOURNMENT

On a motion by Pat Albus, seconded by Kevin Sullivan, the meeting adjourned at 8:09 P.M.

Respectfully submitted,

Kevin Sullivan, Chairperson

ATTEST:

Sandra Barton, City Secretary

On a motion by Committee Member _____, seconded by Committee Member _____, the above and foregoing instrument was passed and approved this 13th day of July, 2015.

MEETING DATE: July 16, 2015

AGENDA ITEM: Consider schedule and items for future Council meetings.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____; Hunt _____; Kruger _____; Mitchell _____;

Gloris _____; Smith _____; Cox _____

Motion Carried: Yes _____; No _____

MEETING DATE: July 16, 2015

AGENDA ITEM: *EXECUTIVE SESSION*

Comments:

Convene into Executive Session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
- b. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
- c. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: July 16, 2015

AGENDA ITEM: Reconvene from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding;

Comments:

Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

- a. The acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
- b. Claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;
- c. Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-15-000294, James Otwell v. Brian Atlas, Villa Montechino LP and City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas;

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Shoumaker _____ ; **Hunt** _____ ; **Kruger** _____ ; **Mitchell** _____ ;

Gloris _____ ; **Smith** _____ ; **Cox** _____

Motion Carried: Yes _____ ; **No** _____