

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 18, 2010**

BE IT REMEMBERED that on the 18th day of February, A.D., 2010, the City Council held a Special Meeting and Executive Session at 5:30 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
Darrel Hunt	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Richard Bohn	Council Member	Danny Smith	Police Chief
Pat Dixon	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member	Paige Saenz	City Attorney
Bob Bradley	Council Member		

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except D'Anne Gloris.

EXECUTIVE SESSION:

1. At 5:32 p.m., Mayor Kruger announced the City Council will convene into Executive Session pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on this agenda, with no action taken:
 - a. Pursuant to Section 551.072, Texas Government Code, to discuss acquisition of property by City for Municipal purposes.
 - b. Pursuant to Sec. 551.071, Texas Government Code, to consult with the city attorney regarding Cause No. D-1-GV-08-002532; City of Lago Vista, Texas, vs. Western United Life Assurance Company; in the 261st Judicial District Court of Travis County, Texas.

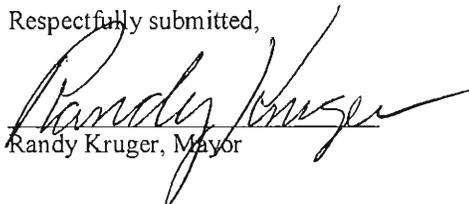
At 6:14 p.m., Mayor Kruger reconvened the Special Meeting. Mayor Kruger announced that no action was taken in Executive Session.

ACTION ITEMS:

2. No action was taken regarding acquisition of property by City for Municipal purposes.
3. No action was taken regarding City of Lago Vista, Texas, vs. Western United Life Assurance Company.

Mayor Kruger adjourned the meeting at 6:15 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Pat Dixon, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 4th day of March, 2010.