

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 1, 2010**

BE IT REMEMBERED that on the 1st day of April, A.D., 2010, the City Council held a Special Meeting and Executive Session at 5:00 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	Barney Knight	City Attorney
Bob Bradley	Council Member		
D'Anne Gloris	Council Member		

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

EXECUTIVE SESSION:

1. At 5:03 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.

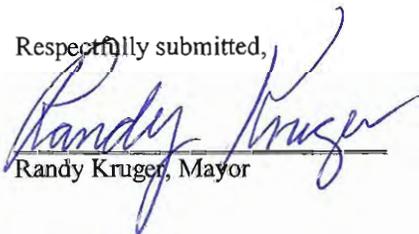
At 6:37 p.m., Mayor Kruger reconvened the Special Meeting. Mayor Kruger announced that no action was taken in Executive Session.

ACTION ITEMS:

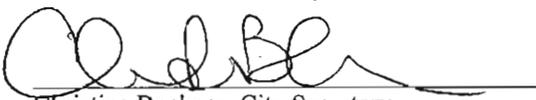
2. No action was taken regarding acquisition of property by City for Municipal purposes.
3. Pat Dixon made a motion to approve the Compromise and Settlement agreement and authorize the Mayor and City Manager to sign contract documents and make any necessary minor changes. Bob Bradley seconded the motion. D'Anne Gloris requested the motion be amended to include the attachments. Pat Dixon seconded the amendment. The Council voted unanimously to approve the Compromise and Settlement Agreement between the City of Lago Vista, Texas and Western United Life Assurance Company, including attachments, and authorize the Mayor and City Manager to sign contract documents and make any necessary minor changes.

Mayor Kruger adjourned the meeting at 6:38 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Pat Dixon, the above and foregoing instrument was passed and approved this 15th day of April, 2010.