

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MAY 19, 2011**

BE IT REMEMBERED that on the 19th day of May, A.D., 2011, the City Council held a Special Meeting and Executive Session at 6:00 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Bill Angelo	City Manager
D'Anne Gloris	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Danny Smith	Police Chief
Bob Bradley	Council Member	Christina Buckner	City Secretary
Richard Bohn	Council Member		
Ron Smith	Council Member		
Dale Mitchell	Council Member		

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

EXECUTIVE SESSION:

1. At 6:01 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 Section 551.074, Personnel, to discuss appointment of Municipal Judge(s), and

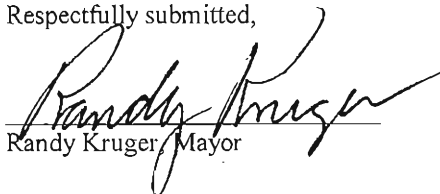
At 6:20 p.m., Mayor Kruger reconvened the Special Meeting. Mayor Kruger announced that no action was taken in Executive Session.

ACTION ITEMS:

2. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously voted to authorize City Management to proceed as necessary on the purchase of the property as discussed.
3. On a motion by Mayor Randy Kruger, seconded by D'Anne Gloris, the Council unanimously approved Resolution 11-1512 confirming the appointment of Municipal Judge(s) for the City of Lago Vista.

Mayor Kruger adjourned the meeting at 6:23 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Ron Smith, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved this 4th day of August, 2011.