

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
DECEMBER 1, 2011**

BE IT REMEMBERED that on the 1st day of December, 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
Bob Bradley	Mayor Pro Tem	Frank Robbins	Assistant City Manager
D'Anne Gloris	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
Dale Mitchell	Council Member	Barney Knight	City Attorney
Richard Bohn	Council Member		
Darrel Hunt	Council Member		

Mayor Kruger called the Special Meeting and Executive Session to order and recognized that all Council Members were present. Bob Bradley arrived late at 6:42 P.M.

EXECUTIVE SESSION:

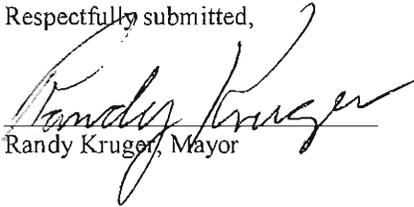
1. At 6:02 p.m., Mayor Kruger announced the City Council will convene into Executive Session pursuant to Secs. 551.071 and 551.074, Tex. Gov't. Code, and Rule 1.05 Texas Code of Professional Conduct, to consider:
 - (a) the qualifications, evaluation and appointment of a Municipal Court Judge; and
 - (b) a proposed settlement offer by CenTex Homes, and related contract issues and claims.

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

2. At 6:59 p.m., Mayor Kruger reconvened the Special Meeting. Mayor Kruger announced that no action was taken in Executive Session.
 - (a) On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council unanimously authorized the City Manager to proceed as discussed in executive session regarding the qualifications, evaluation and appointment of a Municipal Court Judge.
 - (b) No action was taken regarding a proposed settlement offer by CenTex Homes, and related contract issues and claims.

Mayor Kruger adjourned the meeting at 7:00 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Darrel Hunt, the above and foregoing instrument was passed and approved this 5th day of January, 2012.