OFFICIAL MINUTES OF THE CITY COUNCIL LAGO VISTA, TEXAS

MAY 17, 2012

BE IT REMEMBERED that on the 17th day of May, A.D., 2012, 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 Bob Bradley Mayor Pro Tem Christina Buckner

City Secretary

Darrel Hunt D'Anne Gloris

Council Member

Dale Mitchell

Council Member Council Member

Richard Bohn

Council Member

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

EXECUTIVE SESSION:

At 5:31 p.m., Mayor Kruger announced the City Council will convene into Executive Session pursuant to Sec. 551.074, Tex. Gov't. Code, to consider and evaluate the performance and the employment of the City Manager.

At 6:34 p.m., Mayor Kruger reconvened the Special Meeting. Mayor Kruger announced that no action was taken in Executive Session.

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

No action was taken regarding the evaluation of the performance and the employment of the City Manager.

Mayor Kruger adjourned the meeting at 6:35 p.m.

Randy Kruger, Mayor

ATTEST:

Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member D'Anne Gloris the above and foregoing instrument was passed and approved this 7th day of June, 2012.