

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
OCTOBER 18, 2012**

BE IT REMEMBERED that on the 18th day of October, 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	Bill Angelo	City Manager
Bob Bradley	Mayor Pro Tem	Danny Smith	Police Chief
Darrel Hunt	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Barney Knight	City Attorney
Ron Smith	Council Member		
Dale Mitchell	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. D'Anne Gloris arrived late at 5:40 p.m.

EXECUTIVE SESSION:

1. At 5:32 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Secs. 551.071 and 551.072, Tex. Gov't. Code and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to consider:
 - (a) acquisition of property by City for Municipal purposes; and
 - (b) to consult with legal counsel regarding contemplated litigation involving The Hollows Subdivision and legal issues regarding utilities contracts.

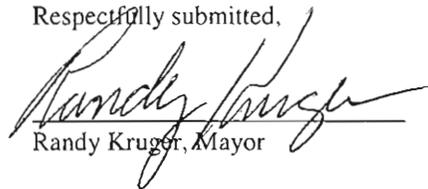
At 6:40 p.m. Mayor Kruger reconvened the special meeting. Mayor Kruger announced that no action was taken in Executive Session.

ACTION ITEMS:

2. On a motion by Dale Mitchell, seconded by Bob Bradley, the Council voted unanimously to authorize the City Manager to proceed forward with the site acquisition for a straw into the lake that will provide water for Water Treatment Plant #3.
3. No action was taken regarding contemplated litigation involving The Hollows Subdivision and legal issues regarding utilities contracts.

Mayor Kruger adjourned the meeting at 6:42 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:



Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Bob Bradley, the above and foregoing instrument was passed and approved this 1st day of November, 2012.