

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
DECEMBER 6, 2012**

BE IT REMEMBERED that on the 6th day of December, 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
Darrel Hunt	Council Member	Frank Robbins	Assistant City Manger
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		

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

PRESENTATIONS:

The City Secretary administered oaths of office to Ed Tidwell – Council Member Place 2; Ron Smith – Council Member Place 4; and Richard Bohn – Council Member Place 6.

EXECUTIVE SESSION:

1. At 5:35 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 Rule 1.05 Texas Code of Professional Conduct, to consider:
 - (a) the acquisition of real property; and
 - (b) acquiring property by eminent domain.

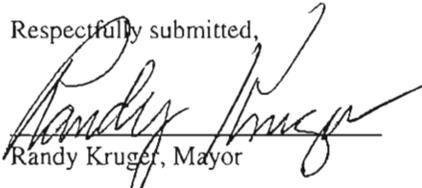
At 5:53 p.m. Mayor Kruger reconvened the special meeting. Mayor Kruger announced that no action was taken in Executive Session.

ACTION ITEMS:

2. No action was taken regarding the acquisition of real property.
3. No action was taken regarding an Ordinance making findings of fact and authorizing and directing the City Manager to obtain an appraisal and take such other action as required to proceed with an action in eminent domain to acquire property required for a wastewater lift station.

Mayor Kruger adjourned the meeting at 5:55 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Richard Bohn, seconded by Council Member Ed Tidwell, the above and foregoing instrument was passed and approved this 20th day of December, 2012.