

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 7, 2013**

BE IT REMEMBERED that on the 7th day of February, A.D., 2013, 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
Richard Bohn	Mayor Pro Tem	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Danny Smith	Police Chief
D'Anne Gloris	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Dale Mitchell	Council Member		

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

EXECUTIVE SESSION:

1. At 6:02 p.m. Mayor Kruger announced the Council will convene into executive session in accordance with the Texas Open Meetings Act, Texas Government Code Secs. 551.071 and 551.072, and Rule 1.05 Texas Rules of Professional Conduct, to confer regarding the purchase of real property, by proceedings in eminent domain, for public use as a site for a wastewater lift station.

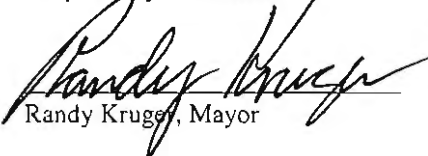
At 6:42 p.m. Mayor Kruger reconvened the special meeting. Mayor Kruger announced that no action was taken in Executive Session.

ACTION ITEMS:


2. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council voted unanimously to adopt Ordinance 13-02-07-01 authorizing and directing the city manager and city attorney to take actions as required by the Texas Property Code to proceed in eminent domain to acquire 22,573 square feet of land situated in the City of Lago Vista, Texas and being a portion of that certain Lot 1, Block B of the Hollows Phase II-A Replat.

Mayor Kruger adjourned the meeting at 6:43 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 Ron Smith, the above and foregoing instrument was passed and approved this 7th day of March, 2013.