

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 13, 2013**

BE IT REMEMBERED that on the 13th day of June, A.D., 2013, the City Council held a Special Meeting and Executive Session at 2:00 PM, at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Dennis Jones	Interim City Manager
Richard Bohn	Mayor Pro Tem	Christina Buckner	City Secretary
Darrel Hunt	Council Member	Paige Saenz	City Attorney
Dale Mitchell	Council Member		
Ron Smith	Council Member		

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except D'Anne Gloris and Ed Tidwell.

EXECUTIVE SESSION:

1. At 2:04 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Section 551.071, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct to consult with legal counsel regarding a proposed settlement agreement with the City of Jonestown and Centex Homes.

ACTION ITEMS:

2. At 3:27 p.m. the Council reconvened into open session. No action was taken regarding a proposed settlement agreement with the City of Jonestown and Centex Homes.
3. No action was taken regarding revisions to the Interlocal Wholesale Wastewater Agreement with the City of Jonestown.

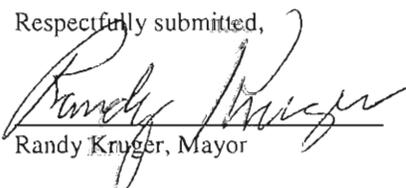
City Attorney Paige Saenz left the meeting at 3:28 p.m.

WORK SESSION:

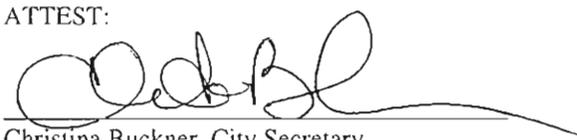
4. There was a lengthy discussion by the Council regarding the hiring of a City Manager. It was the consensus of the Council that the position be advertised through TML and local newspapers and any associated websites. A bachelor's degree will be required, but not for a specific major. Additional certifications will not be required but are a plus. Salary will be commensurate with experience but will be advertised between \$75,000 and \$100,000. Additional consideration will need to be given with regard to relocation expenses and an employment package is negotiable. Consideration will be given to applicants who have not previously held a position as City Manager. Experience in Public Works and Finance is preferred. The tentative schedule is to advertise in July, screen in August, interview and make a final decision in September, and have someone in place before the November election. Ron Smith, Richard Bohn and Dale Mitchell were appointed as the selection committee.

Mayor Kruger adjourned the meeting at 4:34 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member Richard Bohn, the above and foregoing instrument was passed and approved this 20th day of June, 2013.