

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 20, 2013**

BE IT REMEMBERED that on the 20th day of June, A.D., 2013, the City Council held a Special Meeting and Executive Session at 5:30 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	Frank Robbins	Assistant City Manager
Darrel Hunt	Council Member	Danny Smith	Police Chief
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Paige Saenz	City Attorney
Ed Tidwell	Council Member		

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except Dale Mitchell.

EXECUTIVE SESSION:

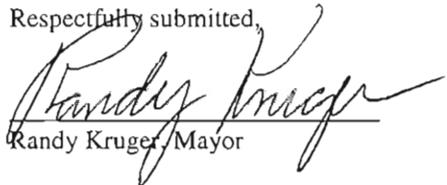
1. At 5:32 p.m. Mayor Kruger announced the Council will convene into Executive Session pursuant to Section 551.071, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct to consult with legal counsel regarding a proposed settlement agreement with the City of Jonestown and Centex Homes.

ACTION ITEMS:

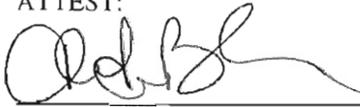
2. At 6:09 p.m. the Council reconvened into open session. On a motion by Richard Bohn, seconded by D'Anne Gloris, the Council voted unanimously to authorize the Mayor to sign the Settlement Agreement with Centex Homes and the City of Jonestown, and release the letters of credit.
3. On a motion by Richard Bohn, seconded by Ed Tidwell, the Council unanimously approved an Interlocal Wholesale Wastewater Agreement with the City of Jonestown and authorized the Mayor to sign it.

Mayor Kruger adjourned the meeting at 6:11 p.m.

Respectfully submitted,


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 18th day of July, 2013.