

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
AUGUST 15, 2013**

BE IT REMEMBERED that on the 15th day of August, 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
D'Anne Gloris	Council Member	Danny Smith	Police Chief
Dale Mitchell	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Ed Tidwell	Council Member		

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

EXECUTIVE SESSION:

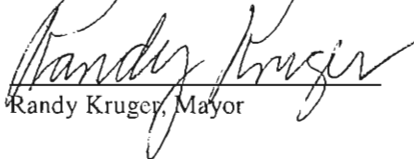
1. At 5:32 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Secs. 551.071 and 551.074, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct to:
 - (a) Consult with legal counsel regarding a proposed Memorandum of Understanding outlining the responsibilities of Brian Atlas and Villa Montechino, LP involving the Montechino Planned Development District and the Marshall's Harbor Subdivision.
 - (b) Consider the evaluation and employment of the Assistant City Manager, the City Secretary, the Accounting Manager, the Staff Accountant, the Accounting Technician and the Assistant Director of Public Works.

ACTION ITEMS:

2. At 6:46 p.m. the City Council reconvened into open session. On a motion by D'Anne Gloris, seconded by Richard Bohn, the Council voted unanimously to authorize the City Attorney and the City Manager to finalize a Memorandum of Understanding outlining the responsibilities of Brian Atlas and Villa Montechino, LP involving the Montechino Planned Development District and the Marshall's Harbor Subdivision.
3. The Council considered the evaluation and employment of the Assistant City Manager, the City Secretary, the Accounting Manager, the Staff Accountant, the Accounting Technician and the Assistant Director of Public Works. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted unanimously to authorize the City Manager to move forward with a budget amendment for this current fiscal year for the people as discussed in executive session.

Mayor Kruger adjourned the meeting at 6:50 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 5th day of September, 2013.