

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
SEPTEMBER 5, 2013**

BE IT REMEMBERED that on the 5th day of September, A.D., 2013, the City Council held a Special Meeting and Executive Session at 6:00 PM, at the K-Oaks Clubhouse, 7000 Bar k Ranch Road, 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
D'Anne Gloris	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 Dale Mitchell. Ed Tidwell arrived at 6:01 p.m.

EXECUTIVE SESSION:

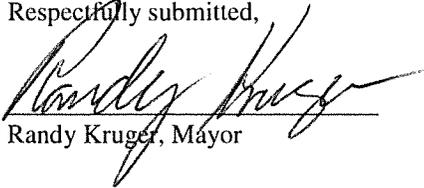
1. At 6:02 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Sections 551.071 and 551.072 Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to consult with legal counsel or consider extending water and wastewater lines of the City and obtaining easements therefore for the area in, on, across and around Nature's Point and any necessary agreements to effectuate such extension and easements.

ACTION ITEMS:

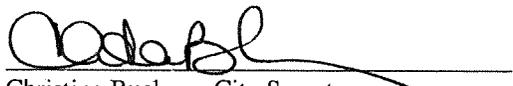
2. At 6:28 p.m. the Council reconvened into open session. On a motion by Darrel Hunt, seconded by Richard Bohn, the Council voted unanimously to adopt the Agreement for Granting Easements and Extension of Water and Wastewater Service.

Mayor Kruger adjourned the meeting at 6:29 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member Darrel Hunt, the above and foregoing instrument was passed and approved this 3rd day of October, 2013.