

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
OCTOBER 24, 2013**

BE IT REMEMBERED that on the 24th day of October, A.D., 2013, the City Council held a Special Meeting and Executive Session at 11:30 AM, 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	Starr Lockwood	Accounting Manager
Darrel Hunt	Council Member	Nichole Navarro	Accounting Assistant
D'Anne Gloris	Council Member		
Dale Mitchell	Council Member		
Ron Smith	Council Member		
Ed Tidwell	Council Member		

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

EXECUTIVE SESSION:

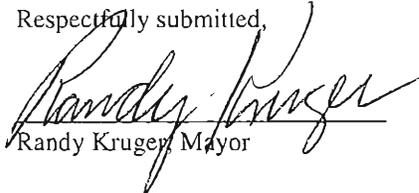
1. At 11:32 am Mayor Kruger announced that the Council will convene into executive session pursuant to Sec. 551.074, Tex. Gov't. Code, to interview candidates and consider the appointment of a City Manager.

ACTION ITEMS:

2. At 3:04 p.m. the Council reconvened into open session. Mayor Kruger announced that no action was taken in Executive Session. On a motion by Richard Bohn, seconded by Ron Smith, the Council voted unanimously to recess while the Mayor, Mayor Pro Tem and Interim City Manager attempt to negotiate a contract with Mr. Joseph S. Portugal.
At 3:06 p.m. the Council recessed the meeting.
At 4:26 p.m. the council reconvened from recess.
On a motion by Richard Bohn, seconded by Ed Tidwell, the Council voted unanimously to hire Joseph S. Portugal as City Manager.

Mayor Kruger adjourned the meeting at 4:32 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 Ed Tidwell, the above and foregoing instrument was passed and approved this 5th day of December, 2013.