

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 1, 2014**

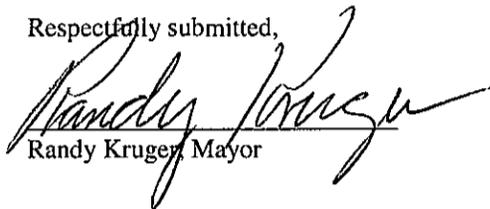
BE IT REMEMBERED that on the 1st day of February, A.D., 2014, the City Council held a Special Meeting at 8:30 a.m. at St. Peter's Episcopal Church, 3305 Pinnacle Cove, in said City, there being present and acting the following:

| | | | |
|---------------|----------------|--------------------|--------------|
| Randy Kruger | Mayor | Joseph S. Portugal | City Manager |
| Dale Mitchell | Mayor Pro Tem | | |
| Richard Bohn | Council Member | | |
| Ron Smith | Council Member | | |
| D'Anne Gloris | Council Member | | |
| Darrel Hunt | Council Member | | |
| Ed Tidwell | Council Member | | |

1. The Council discussed, considered and selected options and goals for the development of a Strategic Plan by Dr. Richard Lewis, UT-San Antonio.
2. The meeting adjourned at 4:30

Mayor Kruger adjourned the meeting at 10:53 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 21st day of April, 2014.

CITY OF LAGO VISTA, TEXAS
CITY COUNCIL EXECUTIVE SESSION
CERTIFIED AGENDA

Announcement

The Lago Vista City Council, pursuant to Tex. Rev. Civ. Stat. Ann. Art. 6252-17, will now meet in an Executive Session to discuss those matters involving land acquisition, litigation and/or personnel as are listed on the agenda for this meeting.

DATE: January 16, 2014

TIME: 9:08 pm

Matters of Deliberation*

SUBJECT

ACTION

Pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult and confer with the City Attorney regarding pending or threatened litigation and/or contract negotiations.

none

ANNOUNCEMENT

The Lago Vista City Council reconvened from Executive Session.

DATE: January 16, 2014

TIME: 10:20 pm

Certification

I hereby certify that the above and foregoing Executive Session Agenda of the Lago Vista City Council is a true and correct record of the proceeding.

SIGNED this 16th day of January, 2014.



Mayor, Randy Kruger

*other than consultations between the City Council and its attorney(s) in accordance with Art. 6252-17, Sec. 2(e).