

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 21, 2014**

BE IT REMEMBERED that on the 21st day of April, A.D., 2014, the City Council held a Special Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Danny Smith	Acting City Manager
Ron Smith	Council Member	Christina Buckner	City Secretary
D'Anne Gloris	Council Member		
Darrel Hunt	Council Member		
Ed Tidwell	Council Member		

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

CONSENT AGENDA

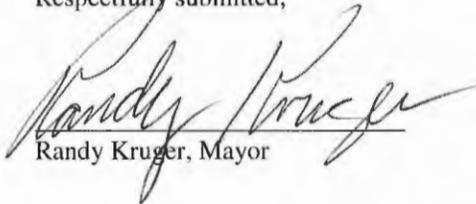
1. On a motion by Darrel Hunt, seconded by D'Anne Gloris, the Council unanimously approved the following minutes:
 - A. August 1, 2013 City Council and Planning and Zoning Commission Joint Public Hearing
 - B. September 5, 2013 Regular Meeting
 - C. September 5, 2013 City Council and Planning and Zoning Commission Joint Town Hall Meeting
 - D. September 19, 2013 Regular Meeting
 - E. February 1, 2014 Special Meeting
 - F. March 20, 2014 Regular Meeting

ACTION ITEMS:

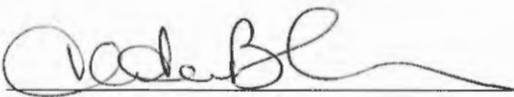
2. On a motion by Mayor Randy Kruger, seconded by Darrel Hunt, the Council voted unanimously to appoint Danny Smith as Interim City Manager.
3. The Council discussed the procedure for undertaking selection of new City Manager. No action was taken regarding this item.

Mayor Kruger adjourned the meeting at 6:54 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Ron Smith, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 15th day of May, 2014.