

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MAY 29, 2014**

BE IT REMEMBERED that on the 29th day of May, A.D., 2014, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL

Randy Kruger	Mayor	Danny Smith	Interim City Manager
Dale Mitchell	Mayor Pro Tem	Christina Buckner	City Secretary
Richard Bohn	Council Member	Starr Lockwood	Finance Manager
D'Anne Gloris	Council Member	Barbara Boulware-Wells	City Attorney
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 Ron Smith. City Attorney Barbara Boulware-Wells arrived at 6:34 p.m.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

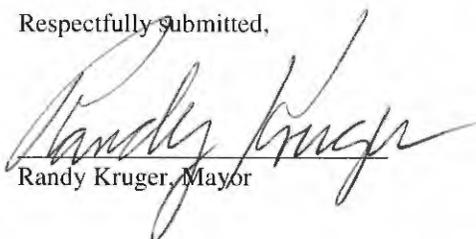
ACTION ITEMS:

1. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council voted unanimously to appoint Melissa Byrne Vossmer as City Manager.
2. The Council discussed the Budget Calendar and Council Budget Priorities.

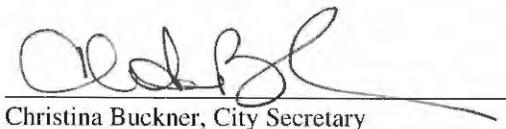
ADJOURNMENT

Mayor Kruger adjourned the meeting at 7:02 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 Dale Mitchell, by a vote 5 ayes (Ed Tidwell, Darrel Hunt, Randy Kruger, D'Anne Gloris and Dale Mitchell) with 1 abstaining (Ron Smith) the above and foregoing instrument was passed and approved this 19th day of June, 2014.