

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 5, 2014**

BE IT REMEMBERED that on the 5th day of June, 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	Melissa Byrne Vossmer	City Manager
Dale Mitchell	Mayor Pro Tem	Danny Smith	Police Chief
Ron Smith	Council Member	David Harrell	Development Services Director
D'Anne Gloris	Council Member	Dave Stewart	Public Works Director
Darrel Hunt	Council Member	Christina Bucker	City Secretary
Ed Tidwell	Council Member	Starr Lockwood	Finance Manager
		Barbara Boulware-Wells	City Attorney
		Tom Lawrence	Financial Consultant
		Jana Edwards	Bond Counsel

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

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

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

1. The Council discussed, considered and received financial advice concerning the issuance of bonds, possible refinancing of debt, and/or other debt related issues.

Tom Lawrence, with Lawrence Financial Consulting LLC, Jana Edwards with McCall, Parkhurst & Horton L.L.P., and Shay Ralls Roalson with HDR Engineering, Inc. were present to provide information and answer questions. No action was taken regarding this item.

RESOLUTIONS

2. On a motion by Mayor Randy Kruger, seconded by Darrel Hunt, the Council unanimously approved Resolution R-14-14 directing Publication of Notice of Intention to Issue Certificates of Obligation; Providing for a Public Hearing and Notice Thereof with Respect to the Issuance of Such Certificates of Obligation as Required by the City's Home Rule Charter; Providing an Effective Date; and Containing Other Matters Relating to the Subject.

WORK SESSION

3. The Council received an update from Charter Review Committee and discussed recommendations. Charter Review Committee members Bob Bradley, Mike Beal and Clara Hammonds were present to provide information and answer questions. The Council approval stipulated of a maximum, bond amount of \$8,000,000.
4. The Council discussed the April 2014 monthly financial report.
5. The Council discussed budget amendments required as of June 30, 2014.
6. The Council discussed the Budget Calendar and Council Budget Priorities.
7. The Council discussed and scheduled items for future meetings.

EXECUTIVE SESSION

8. At 8:11 p.m. Mayor Kruger announced the Council will convene into executive session 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:
 - a. status of contract negotiations, Interlocal Agreement, Memorandum of Understanding (MOU) or items to be considered for contract negotiations, and demands or possible demands against the City.
 - b. status report on pending or threatened litigation pertaining to Cause No. D-1-GN-13-002224, *James Otwell v Brian Atlas et al.*, Travis County District Court.

ACTION ITEMS:

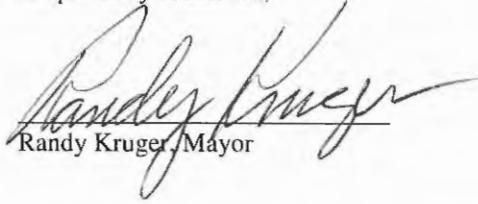
9. At 9:47 p.m. the Council reconvened from executive session to take action regarding matters delivered in Executive Session:
 - a. No action was taken regarding contract negotiations and directions thereto;
 - b. No action was taken regarding an Interlocal Agreement;

- c. No action was taken regarding an MOU or items to be considered for contract negotiation;
- d. No action was taken regarding demands and/or possible demands against the City; and
- f. No action was taken regarding direction on or related to pending or threatened litigation pertaining to Cause No. D-1-GN-13-002224, *James Otwell v Brian Atlas et al.*, Travis County District Court.

ADJOURNMENT

Mayor Kruger adjourned the meeting at 9:48 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 19th day of June, 2014.