

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JANUARY 6, 2015**

BE IT REMEMBERED that on the 6th day of January, A.D., 2015, the City Council held a Special Called Meeting at 1:01 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	Christina Buckner	City Secretary
D'Anne Gloris	Council Member	Barbara Boulware-Wells	City Attorney
Richard Bohn	Council Member	Bradford Bullock	City Attorney
Ed Tidwell	Council Member		
Darrel Hunt	Council Member		
Ron Smith	Council Member		

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

EXECUTIVE SESSION

1. At 1:03 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Sections 551.071, 551.072 and 551.074 Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:
 - a) Status of eminent domain actions;
 - b) Claim or possible claim related to easements;
 - c) Discussion concerning status of negotiations with possible hotel venture;
 - d) Discussion regarding standards and criteria for City Manager's performance evaluation.

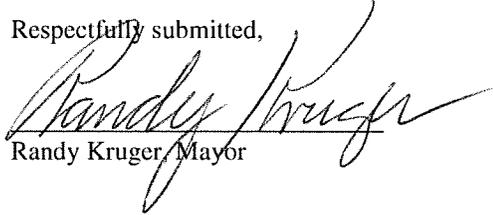
ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

2. At 5:31 p.m. the Council reconvened from executive session into open session to take action as deemed appropriate in the City Council's discretion as follows:
 - a) No action was taken regarding status of eminent domain actions;
 - b) No action was taken regarding claim or possible claim related to easements;
 - c) No action was taken regarding status of negotiations with possible hotel venture;
 - d) No action was taken regarding standards and criteria for City Manager's performance evaluation.

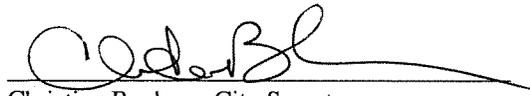
ADJOURNMENT

Mayor Kruger adjourned the meeting at 5:32 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 15th day of January, 2015.