

**OFFICIAL MINUTES OF THE CITY COUNCIL  
LAGO VISTA, TEXAS  
JANUARY 15, 2015**

**BE IT REMEMBERED** that on the 15<sup>th</sup> day of January, A.D., 2015, the City Council held a Special Called Meeting at 4:30 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  | David Harrell         | Development Services Director |
| D'Anne Gloris  | Council Member | Christina Buckner     | City Secretary                |
| Richard Bohn   | Council Member |                       |                               |
| 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.

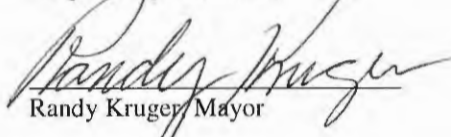
**WORK SESSION**

1. The Council received and discussed of proposal by Buxton Inc. regarding retail and commercial development in Lago Vista.

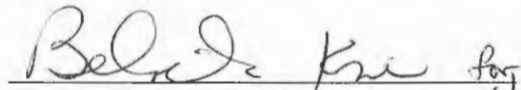
**ADJOURNMENT**

Mayor Kruger adjourned the meeting at 5:50 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 19<sup>th</sup> day of February, 2015.