

**OFFICIAL MINUTES OF THE CITY COUNCIL  
SPECIAL CALLED MEETING  
LAGO VISTA, TEXAS  
FEBRUARY 6, 2015**

**BE IT REMEMBERED** that on the 6<sup>th</sup> day of February, A.D., 2015, the City Council held a Special Called Meeting for a Strategic Planning Retreat at 9:03 a.m. at the Lago Vista Public Library Meeting Room, 5803 Thunderbird, Suite 40, 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	Joyce Stapleton	Interim City Secretary
Richard Bohn	Council Member	Ron Cox	Facilitator
Ed Tidwell	Council Member	Brad Bullock	City Attorney
Darrel Hunt	Council Member		
Ron Smith	Council Member		

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except D'Anne Gloris.

City Manager Melissa Byrne Vossmer introduced Ron Cox of Ron Cox Consulting. Mr. Cox stated the agenda would be as follows: Session 1- Council and City Manager (morning) Governance. Break for lunch. Session 2 - Council and staff (afternoon) Goals, Opportunities and Priorities.

Mr. Cox gave a power point presentation regarding governance and opened the floor for comments and questions from the Council and City Manager. There were lengthy discussions regarding leadership, communication, expectations and planning.

At 10:25 a.m., Mayor Kruger announced the Council would take a brief recess.

At 10:45 a.m. Mayor Kruger reconvened the meeting.

At 11:-00 a.m., Council Member D'Anne Gloris arrived.

At 11:55 a.m., Mayor Kruger announced the Council would break for lunch.

At 12:28 p.m. Mayor Kruger reconvened the meeting.

The following staff members were present for the afternoon session.

Danny Smith	Police Chief
David Harrell	Development Services Director
Jan Steele	Library Director
Starr Lockwood	Accounting Manager
Dave Stewart	Public Works Director
Dave Street	IT Manager
Eric Cupit	Golf Course Manager

Mr. Cox continued the power point presentation regarding goals, opportunities and priorities and opened the floor for comments and questions from the Council, City Manager and City staff. There were lengthy discussions regarding validation of 2014 goals; identifying additional issues and challenges, setting 2015 strategies and goals, priorities and next steps. Areas of emphasis discussed were community development, economic development and organizational development.

At 1:55 p.m. Mayor Kruger announced the Council would take a brief recess.

At 2:14 p.m. Mayor Kruger reconvened the meeting.

At 3:28 p.m. Mayor Kruger announced the Council will take a brief recess prior to convening in executive session.

City Attorney Brad Bullock arrived.

**EXECUTIVE SESSION**

1. At 3:42 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Sections 551.071 Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding;
  - a. *James Otwell v. Brian Atlas, Villa Montechino, LP, and the City of Lago Vista*, District Court Cause No. D-1-GN-15-000294; and
  - b. *James Otwell v. City of Lago Vista*, District Court Cause No. D-1-GN-13-002224.

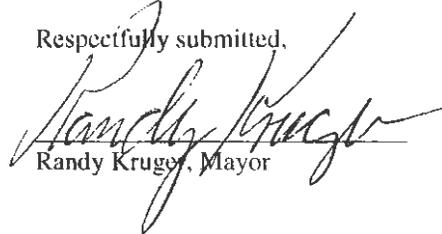
**ACTION ITEMS (action and/or a vote may be taken on the following agenda items):**

2. At 5:40 p.m. the Council reconvened from executive session into open session to take action as deemed appropriate in the City Council's discretion regarding:
- a. No action was taken regarding *James Otwell v. Brian Atlas, Villa Montechino, LP, and the City of Lago Vista*, District Court Cause No. D-1-GN-15-000294; and
  - b. No action was taken regarding *James Otwell v. City of Lago Vista*, District Court Cause No. D-1-GN-13-002224.

**ADJOURNMENT**

Mayor Kruger adjourned the meeting at 5:41 p.m.

Respectfully submitted,

  
Randy Kruger, Mayor

ATTEST:

  
Joyce Stapleton, Interim City Secretary

On a motion by Council Member Darrel Hunt, seconded by Council Member D'Anne Glaris, the above and foregoing instrument was passed and approved this 19th day of February, 2015.