

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
APRIL 30, 2015**

BE IT REMEMBERED that on the 30TH day of April, A.D., 2015, the City Council held a Special Called Meeting at 3:30 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	Dave Stewart	Public Works Dir
Ed Tidwell	Council Member	Starr Lockwood	Accounting Manager
Dale Mitchell	Council Member	Sandra Barton	City Secretary
Richard Bohn	Council Member		

Mayor Kruger called the Meeting to order and recognized that all Council Members were present except D'Anne Gloris. Also present were members of the Lago Vista ISD School District.

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. Melissa Byrne Vossmer addressed the Council and provided some brief background information regarding the project. Gary Graham, with Walker Partners appeared and presented the Council with an overview of the agreement and funding matters regarding the Lago Vista Independent School System New High School Project. John Arias with ACC Consulting, Inc. appeared and presented the Council with an oral and written overview of the completed construction audit report. Following a discussion by Council, Ed Tidwell motioned to accept the audit report from ACC Consulting, Inc. and close the project. Ron Smith seconded this motion. The Council voted unanimously to accept the audit report and close the project and refund \$48,532.00 to Lago Vista Independent School District.

EXECUTIVE SESSION

2. At 4:32 P.M. the Council convened into executive session pursuant to Sections 551.071, 551.072 and/or 551.074 Texas Government Code, and/or Section 1.05, Texas Disciplinary Rules of Professional Conduct, regarding;

Consultation with attorney regarding claims or possible claims arising in Cause No. D-1-GN-13-002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas.

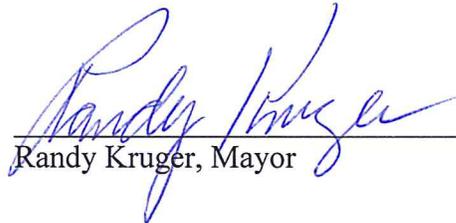
ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

3. At 5:18 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 claims or possible claims arising in Cause No. D-1-GN-13- 002224, James Otwell v. City of Lago Vista, filed in the 98th Judicial District in Travis County, Texas.

ADJOURNMENT

Mayor Kruger adjourned the meeting at 5:18 P.M.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Sandra Barton, City Secretary

On a motion by Council Member Dale Mitchell, seconded by Council Member D'Anne Gloris, the above and foregoing instrument was passed and approved this 21st day of May, 2015.