

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JUNE 22, 2015**

BE IT REMEMBERED that on the 22ND day of June, A.D., 2015, the City Council held a Special Meeting at 4:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER AND CALL OF ROLL

Randy Kruger	Mayor	Melissa Byrne Vossmer	City Manager
Darrel Hunt	Mayor Pro Tem	Sandra Barton	City Secretary
Jason Shoumaker	Council Member	Starr Lockwood	Accounting Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
D'Anne Gloris	Council Member		
Rodney Cox	Council Member		

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

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

ACTION ITEMS

1. Consider and take possible action on an Ordinance No. 15-06-18-02; Finding acquisition of a public utility easement serves the public convenience and necessity and that said Property will be acquired for a public use, namely the Raw Water Line, Barge, and Raw Water Facilities Project; finding that all appropriate and necessary pre-acquisition requirements set forth in Chapter 21 of the Texas Property Code have been met; and, authorizing the use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell, as further described in the attached proposed Ordinance for this item. (Roll Call Vote Required)

On a motion by Mayor Kruger, seconded by Jason Shoumaker, the Council unanimously voted to move this item after Executive Session.

WORK SESSION

2. Report by Councilman Shoumaker concerning possible Sidewalk Grant project.

Jason Shoumaker gave a brief overview of the proposed grant project for sidewalks for two locations; the middle school and the high school. The City Manager instructed to proceed.

EXECUTIVE SESSION

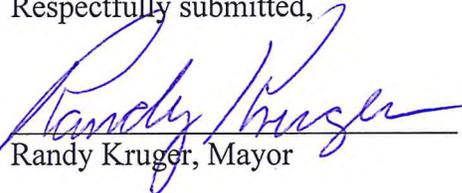
- 3. At 4:44 p.m. Mayor Kruger announced that the Council will convene into executive session pursuant to Sections 551.071 and 551.072 and/or 551.074, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - a. Consultation with attorney to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.286 acre tract, more or less, out of a 6.91 acre tract located in Travis County, Texas owned by James Otwell.
 - b. Possible property acquisition for parks.

ACTION ITEMS

- 4. At 6:48 p.m. the Council reconvened from executive session into open session.
 - a. On a motion by Jason Shoumaker, seconded by Rodney Cox, the Council unanimously approved Ordinance No. 15-06-18-02 using the power of eminent domain as set forth in Chapter 21 of the Texas Property Code to acquire 2.286 acre more or less, out of a 6.91 acre tract in Travis County, Texas owned by James Otwell more specifically described in Exhibit "A" to the Ordinance.
 Council polled:
 Rodney Cox Approve
 Ron Smith Approve
 D'Anne Gloris Approve
 Randy Kruger Approve
 Darrel Hunt Approve
 Jason Shoumaker Approve
 - b. No action taken on property acquisition for parks.

ADJOURNMENT

Mayor Randy Kruger adjourned the meeting at 6:51 p.m.

Respectfully submitted,

 Randy Kruger, Mayor

ATTEST:


 Sandra Barton, City Secretary

On a motion by Council Member D'Anne Gloris, seconded by Council Member Rodney Cox, the above and foregoing instrument was passed and approved this 16th day of July, 2015.