

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
JULY 18, 2016**

BE IT REMEMBERED that on the 18TH day of July, A.D., 2016, the City Council held a Special Called Meeting at 5:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL and PLEDGE OF ALLEGIANCE

| | | | |
|-----------------|----------------|---------------|----------------|
| Dale Mitchell | Mayor | Sandra Barton | City Secretary |
| Rich Raley | Council Member | | |
| Ed Tidwell | Council Member | | |
| Stephanie Smith | Council Member | | |

Mayor Dale Mitchell called the Special Meeting to order and recognized that all Council Members were present except for Kevin Sullivan and Mayor Pro Tem Ron Smith. Mayor Mitchell led the Pledge of Allegiance.

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

CITIZEN COMMENTS

None

ACTION ITEMS

1. Discussion and Consideration of Resolution No. 16-1657; A Resolution of the City of Council of the City of Lago Vista, Texas, Repealing Resolution No. 16-1656 in its entirety; and providing for related matters.

On a motion by Councilman Tidwell, seconded by Councilwoman Smith, the Council voted unanimously to repeal Resolution No. 16-1656 in its entirety and providing for related matters.

FUTURE MEETINGS

2. Consider schedule and items for future Council meetings.

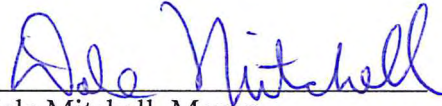
The Council discussed that a vacancy will be called at the July 21 regular meeting and the Council will discuss what process the Council will want to use to fill the vacancy. The Council will appoint someone at the August 4 special called meeting.

ADJOURNMENT

Mayor Dale Mitchell adjourned the meeting at 5:52 p.m.



Respectfully submitted,


Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member Tidwell, seconded by Council Member Stephanie Smith, the above and foregoing instrument was passed and approved this 18th day of August, 2016.