

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED RETREAT
SATURDAY, JANUARY 21, 2017**

BE IT REMEMBERED that on the 21st day of January, A.D., 2017, the City Council held a Special Called Retreat at 9:00 a.m. at 18001 Marshall's Point, in Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Ron Smith	Council Member
Mark Tippetts	Council Member	Kevin Sullivan	Council Member
Ed Tidwell	Mayor Pro Tem	Stephanie Smith	Council Member
Suzanne Bland	Council Member	Melissa Byrne Vossmer	City Manager

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present. Mayor Mitchell led the Pledge of Allegiance.

OPENING REMARKS BY THE CITY MANAGER

OPENING REMARKS BY THE MAYOR

OVERVIEW OF THE WORK SESSION/RETREAT WITH OPENING REMARKS BY RON COX.

WORK SESSION/RETREAT:

Council discussed goals and strategy for the upcoming fiscal year, including but not limited to review of DISC Reports, governance, communications, progress of existing strategic plan and establishing additional goals, as well as transition of city administration led by Ron Cox.

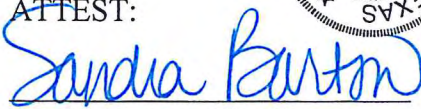
ADJOURNMENT

Mayor Mitchell adjourned the retreat at approximately 3:30 p.m.

Respectfully submitted,


Dale Mitchell, Mayor

ATTEST:


Sandra Barton, City Secretary



On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the above and foregoing instrument was passed and approved this 16th day of February, 2017.