

**OFFICIAL MINUTES OF THE CITY COUNCIL  
SPECIAL CALLED MEETING  
FRIDAY, SEPTEMBER 8, 2017**

**BE IT REMEMBERED** that on the 8<sup>th</sup> day of September, A.D., 2017, the City Council held a Special Called Meeting at 5:00 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, there being present and acting the following:

**CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE**

Dale Mitchell	Mayor	Robin Smith	Asst. City Secretary
Ron Smith	Council Member		
Mark Tippetts	Council Member		
Kevin Sullivan	Council Member		
Ed Tidwell	Mayor Pro Tem		
Stephanie Smith	Council Member (arrived at 5:20 p.m.)		
Suzanne Bland	Council Member		

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

**CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

1. At 5:03 p.m., Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - A. Consultation concerning City Manager search.

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

2. At 7:29 p.m. Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
  - A. Consultation concerning City Manager search.

On a motion by Councilman Sullivan, seconded by Councilwoman Smith, the Council voted unanimously to direct Chris Hartung to move forward as discussed in Executive Session.

**ADJOURNMENT**

Mayor Mitchell adjourned the meeting at 7:30 p.m.



ATTEST:

*Sandra Barton*

Sandra Barton, City Secretary

Respectfully submitted,

*Dale Mitchell*

Dale Mitchell, Mayor

On a motion by Councilman Sullivan, seconded by Councilman Smith, the above and foregoing instrument was passed and approved this 19<sup>th</sup> day of October, 2017.