

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
FEBRUARY 19, 2015**

BE IT REMEMBERED that on the 19th day of February, A.D., 2015, the City Council held a Special Meeting at 3:00 PM, 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
Darrel Hunt	Council Member	Starr Lockwood	Accounting Manager
Richard Bohn	Council Member	Christina Buckner	City Secretary
Ron Smith	Council Member	Eric Cupit	Golf Course Manager
D'Anne Gloris.	Council Member		
Ed Tidwell	Council Member		

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present. D'Anne Gloris arrived at 3:25 p.m.

WORK SESSION:

1. The Council discussed golf operations.
2. Nelisa Heddin gave a presentation regarding the status of the Water/Wastewater Utility Rate Study.

EXECUTIVE SESSION

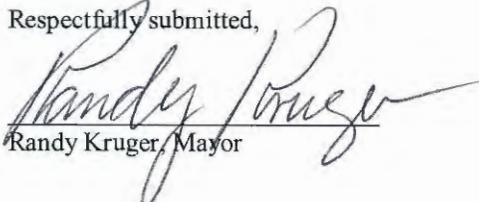
3. At 5:34 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Sections 551.071 and 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding claims or possible claims arising in Cause 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

4. At 6:39 p.m. the Council reconvened from executive session into open session. 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.

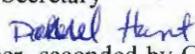
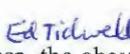
Mayor Kruger adjourned the meeting at 6:40 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, Interim City Secretary

On a motion by Council Member,  seconded by Council Member,  the above and foregoing instrument was passed and approved this 19th day of March, 2015.