

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JULY 27, 2017**

BE IT REMEMBERED that on the 27TH day of July, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. in the Lago Vista Police Department Meeting Room, 5901 Municipal Complex Way, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Ron Smith	Council Member	Kenneth Reneau	City Manager
Kevin Sullivan	Council Member	Chris Hartung	Consultant
Stephanie Smith	Council Member		
Suzanne Bland	Council Member		

Kenneth Reneau, City Manager called the Special Called Meeting to order and recognized that all Council Members were present, except Mayor Mitchell, Mark Tippetts and Ed Tidwell.

EXECUTIVE SESSION

1. At 6:32, the 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 7:25 p.m. the 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.

No action taken

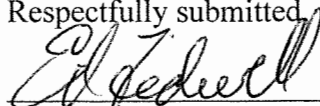
ADJOURNMENT

The meeting adjourned the meeting at 7:25 p.m.

ATTEST:




Robin Smith, Assistant City Secretary

Respectfully submitted,

Ed Tidwell, Mayor Pro Tem

On a motion by Council Member Kevin Sullivan, seconded by Mark Tippetts, the above and foregoing instrument was passed and approved this 17th day of August, 2017.