

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

BE IT REMEMBERED that on the 18th day of November, 2016, the City Council held a Special Meeting at 3:00 P.M., at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Ron Smith Mayor Pro Tem
Mark Tippetts Council Member

Melissa Byrne Vossmer
Sandra Barton

City Manager
City Secretary

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

1. City Council to consider Ordinance No. 16-11-18-01; An Ordinance by the City Council of the City of Lago Vista, Texas providing for an order canvassing the returns of the City of Lago Vista's November 8, 2016 General Election for the Office of Council Member Place 2, Council Member Place 4, and Council Member Place 6, all offices of which are elected on an at large basis; providing for an Order canvassing the returns of the Special Election for the purpose of submitting to the duly qualified voters of the City for adoption or rejection of three (3) propositions.

On a motion by Mayor Pro Tem Smith, seconded by Councilman Tippetts, the Council voted unanimously to approve Ordinance 16-11-18-01 as presented. Motion carried.

2. City Secretary to administer the Statement of Officer and Oath of Office to new Council Members.

City Secretary administered Statement of Officer and Oath of Office to Mayor Pro Tem Ron Smith.

Mayor Pro Tem Ron Smith adjourned the meeting at 3:06 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 Tippetts, the above and foregoing instrument was passed and approved this 15th day of December, 2016.