

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
SATURDAY, AUGUST 26, 2017**

BE IT REMEMBERED that on the 26th day of August, A.D., 2017, the City Council held a Special Called Meeting at 1:00 p.m. in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, Lago Vista, Texas, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor (Via Go To Meeting)	Sandra Barton City Secretary
Ron Smith	Council Member	Dave Street IT Manager
Mark Tippetts	Council Member (Via Go To Meeting)	
Kevin Sullivan	Council Member	
Ed Tidwell	Mayor Pro Tem	
Stephanie Smith	Council Member	

Mayor Pro Tem Tidwell called the Special Called Meeting to order and recognized that all Council Members were present except Suzanne Bland.

EXECUTIVE SESSION

1. At 1:02 p.m., 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):

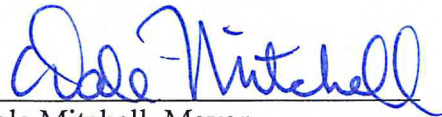
2. At 6:26 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - A. Consultation concerning City Manager search.

No action taken

ADJOURNMENT

Mayor Pro Tem Tidwell adjourned the meeting at 6:27 p.m.

Respectfully submitted,


Dale Mitchell, Mayor

ATTEST:

Sandra Barton

Sandra Barton, City Secretary



On a motion by Mayor Pro Tem Tidwell, seconded by Councilman Sullivan, the above and foregoing instrument was passed and approved this 21st day of September, 2017.