

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, FEBRUARY 9, 2017**

BE IT REMEMBERED that on the 9th day of February, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Kenneth Reneau	Interim City Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Mark Tippetts	Council Member	Danny Smith	Police Chief
Kevin Sullivan	Council Member	Sandra Barton	City Secretary
Ed Tidwell	Mayor Pro Tem	Starr Lockwood	Finance Director
Stephanie Smith	Council Member	Meredith Kuntzsch	Marketing Supervisor
Suzanne Bland	Council Member		

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

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

John T. Kulisek, 21206 Boggy Ford Rd., had questions and comments in opposition of the proposed Housing project on Boggy Ford.

Betty Houghton, 20907 Twisting Trail made comments in opposition to the proposed Housing project and comments regarding reinstating the Golf Course Advisory Committee.

Mayor Mitchell introduced the Interim City Manager, Kenneth Reneau.

ACTION ITEMS

1. Presentations, discussion and approval of a Professional Services Contract for recruitment of the City Manager and Public Works Director.

Miguel Ozuna, Vice President of Waters & Company provided a written proposal to Council and an oral presentation of their Recruitment Services Proposal describing the process they use and addressed questions from Council.

Chris Hartung, Chris Hartung Consulting LLC, provided an oral presentation of the recruiting process his firm utilizes and addressed questions from Council.

Mike Tanner, Strategic Government Resources, provided a brief oral presentation of the recruiting process their firm utilizes and addressed questions from Council.

EXECUTIVE SESSION

2. At 8:52 p.m., Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551,074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and/or interim City Manager.
 - B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
 - C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, Brian Atlas v. City of Lago Vista, Travis County 200th District Court.
 - D. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.
 - E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

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

3. At 10:37 p.m., Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:
 - A. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and/or interim City Manager.

On a motion by Mayor Pro Tem Tidwell, seconded by Councilwoman Bland, the Council voted unanimously to grant Mayor Mitchell to enter into an agreement for professional services contract for the recruitment of City Manager and Public Works Director with Chris Hartung.
 - B. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.

No action
 - C. Pending or threatened litigation pertaining to Cause No. D-1-GN-16-002483, Brian Atlas v. City of Lago Vista, Travis County 200th District Court.

No action
 - D. Consultation with legal counsel regarding claims or possible claims or contractual claims or possible claims or charges, and possible issues and questions.

No action

- E. Consultation with Legal Counsel concerning possible real estate acquisition, management or divestiture and attendant matters thereto.

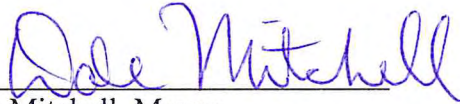
No action

ADJOURNMENT

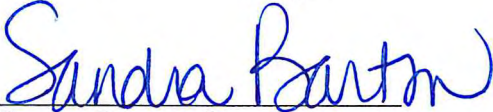
Mayor Mitchell adjourned the meeting at 10:38 p.m.



Respectfully submitted,


Dale Mitchell, Mayor

ATTEST:


Sandra Barton, City Secretary

On a motion by Council Member Kevin Sullivan, seconded by Mayor Pro Tem Ed Tidwell, the above and foregoing instrument was passed and approved this 20th day of April, 2017.