

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
SATURDAY, JUNE 3, 2017**

BE IT REMEMBERED that on the 3rd day of June, A.D., 2017, the City Council held a Special Called Meeting at 10:00 a.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

Dale Mitchell	Mayor
Ron Smith	Council Member
Mark Tippetts	Council Member
Kevin Sullivan	Council Member
Ed Tidwell	Mayor Pro Tem
Stephanie Smith	Council Member
Suzanne Bland	Council Member

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

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. At 10:01 a.m., 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 1:27 p.m. 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.

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Tidwell, the Council voted unanimously to direct the Mayor, Mayor Pro Tem and Chris Hartung to take action as discussed in Executive Session.

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 1:29 p.m.


Respectfully submitted,



Ed Tidwell, Mayor Pro Tem



ATTEST:



Robin Smith, Assistant City Secretary

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.