

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a special meeting on October 5, 2015 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Pro Tem McCaleb called the meeting to order at 7:30 p.m.

A. ROLL CALL

Mike McCaleb
Julie Mathews
Steve Forgey
April Estrada
Andi Nolan

Mayor
Councilmember 1
Councilmember 3
Councilmember 4
Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn Finance
City Attorney David Berman;

Mayor McCaleb adjourned the meeting at 7:31 pm to go into Executive Session.
Councilmember Mathews left at 7:31 pm.

B. EXECUTIVE SESSION

The City Council will meet in closed executive session under Texas Government Code, Section 551.071 (Legal Advice and Consultation), to consider and discuss and receive legal advice from the City Attorney regarding litigation involving Julie Mathews.

Mayor McCaleb reconvened the meeting at 9:54 pm.

C. ACTION, IF ANY, FROM EXECUTIVE SESSION

No action was taken from executive session.

D. ADJOURNMENT

Mayor Pro Tem McCaleb adjourned the meeting at 9:55 pm.

Mike McCaleb, Mayor

Joni Vaughn, City Secretary