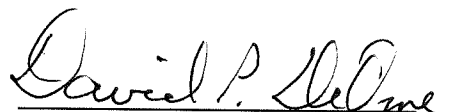


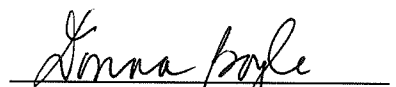
CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
Monday, June 25, 2012, 2:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Councilmembers Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace. Mayor Pro Tem Joe Bain was absent.
Mayor DeOme informed the assembly that former Councilmember Veronica Bennett had passed away; she had served on City Council from 1989 – 1993. Also, the Mayor asked those councilmembers present to confirm their attendance for the July Regular City Council Meeting on July 16, 2012.
2. **Executive Session** – At 2:03 p.m., Mayor DeOme announced that the City Council would be convening in executive session for consultation with legal counsel as authorized by Section 551.071 Texas Government Code regarding RW Austin Property and Cokins vs. Lakeway, where no action was taken.
3. **Reconvene into open session** – At 3:54 p.m., the City Council reconvened in open session. Mayor DeOme stated that no action was taken during the closed session.

Meeting adjourned at 3:56 p.m.



David P. DeOme, Mayor



Donna Boyle, City Secretary

