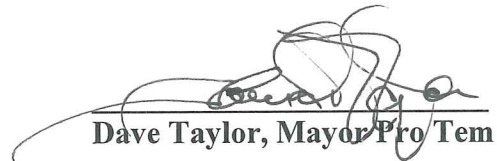


**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Special Session on Wednesday, August 28, 2013 at 10:00 a.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Executive Session** – Convene into Executive Session pursuant to the Texas Government Code Chapter 551.071 to seek the advice of the City Attorney and litigation counsel regarding Cokins v. Lakeway, No. 03-12-00083-CV (Tex.App.—Austin), and RW Austin Property LLC. v. Lakeway, D-1-GN-13-002678 (Travis Co. Dist. Ct.). No action will be taken in executive session other than privileged/confidential instructions to City Attorney and litigation counsel.
- 4. Reconvene into open session.**
- 5. Adjourn.**

Signed this the 22<sup>nd</sup> day of August 2013.

  
Dave Taylor, Mayor Pro Tem

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 22<sup>nd</sup> day of August 2013 at 1:15 o'clock p.m. Council approved agendas and action minutes are available on line at [www.lakeway-tx.gov](http://www.lakeway-tx.gov). The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.



  
Donna Boyle, City Secretary