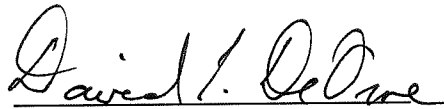


**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Special Session**  
**Monday, August 28, 2013, 10:00 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Dave Taylor, and Councilmembers Joe Bain, Phil Brown, Bruce Harris, and Jim Powell. Councilmember Dee Ann Burns was absent.
2. **Pledge of Allegiance.**
3. **Executive Session** – At 10:02 a.m., Mayor DeOme announced that the City Council would 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 was taken in executive session other than privileged/confidential instructions to City attorney and litigation counsel.
4. **Reconvene into open session.** At 11:19 a.m., the City Council reconvened in open session. Mayor DeOme stated that no action was taken during the closed session.

**Meeting adjourned at 11:20 a.m.**

  
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**David P. DeOme, Mayor**

  
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**Donna Boyle, City Secretary**

