

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Meeting and Work Session
Monday, August 25, 2008, at 2:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

1. **Establish Quorum and Call to Order.** Present: Mayor Steve Swan, Mayor Pro Tem Don Karges and Councilmembers Dee Ann Burns, Bruce Harris and Alan Tye. Record will show that Councilmember Dave DeOme arrived at 2:05 p.m. Absent was Councilmember Bob Neighbors.
2. **2:05 p.m. Executive Session.** Adjourn to Executive Session pursuant to Texas Government Code § 551.071. CONSULTATION WITH ATTORNEY. Discuss legal defense of Steve and Linda Swan in the matter of Dessie Marie Andrews v Governor Rick Perry, et al.
3. **2:41 p.m. Reconvene in Open Session** to discuss and take action, if deemed appropriate, regarding the Executive Session item.
 - Council discussion/action – No action was taken by City Council regarding the Executive Session item listed above.
4. **Fiscal Year 2008/2009 BUDGET WORK SESSION:**
 - The proposed budget figures and updated information were presented by City Manager Steve Jones.
 - Citizen participation/public hearing – No one was present to speak.
 - Council discussion/action – Specific data that Council had questions regarding were as follows: 1) Franchise fees; 2) Oak wilt training/newsletters; 3) Park and Recreation events; 4) End fund balance amount and ratio; 5) Effect of new sales tax rate; 6) Capital Improvement Project list and funding; and 7) Decision to un-freeze one position in the Police Department.

Another public hearing on the budget and tax rate will be held on September 10th, 2:00 p.m.

5. **Meeting Adjourned at 3:45 p.m.**

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary