

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Special Session on Wednesday, February 4, 2009, 2:00 p.m.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

*All of the below items are subject to action by the City Council,
Pursuant to Ordinance No. 2001-10-29-1, Article VI.*

- 1. Establish Quorum and Call to Order.**
- 2. Discuss and consider approval to authorize the City Attorney** to represent the City of Lakeway before the Texas Legislature and to file and/or defend against legislation deemed important to the City. *(Note: Council may retire into executive session under Chapter 551.071 for consultation with City Attorney.)*
 - Council discussion/action.
- 3. Adjourn.**

Signed this the _____ day of January 2009.

Steve Swan, Mayor

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Bulletin Board on the _____ day of January 2009 at _____ o'clock __.m. Council approved agendas and action minutes are available on line at www.Cityoflakeway.com. The City of Lakeway is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.

Christy Fath, City Secretary