

**CITY OF LAKEWAY CITY COUNCIL**  
**Minutes of Special Session**  
**Wednesday, February 4, 2009, 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, Dave DeOme, Bruce Harris, Bob Neighbors and Alan Tye, and Patty Akers, City Attorney.
  
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 – **Council adjourned to Executive Session at 2:01 p.m. pursuant to Texas Government Code § 551.071. Consultation with City Attorney. Council reconvened into open session at 2:40 p.m. to discuss and take action, if deemed appropriate, regarding the Executive Session item. Mayor Steve Swan read Resolution 2009-02-04-01 authorizing the City Attorney and the firm of Bickerstaff Heath Delgado Acosta to represent the City of Lakeway before the Texas Legislature. Councilmember Alan Tye made a motion to approve Resolution 2009-02-04-01. Councilmember Dee Ann Burns seconded and it passed by unanimous vote. Approved 7-0.**
  
3. **Meeting Adjourned at 2:42 p.m.**

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Steve Swan, Mayor

Attest:

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Christy Fath, City Secretary