

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON MONDAY, MAY 11, 2009, 3:00 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. Approve a resolution** supporting the passage and enactment of SB 2579, or any other bill or amendment that would accomplish the same changes to the governance of the Lakeway Municipal Utility District.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 3. Ratify the actions taken** by the city manager and the city attorney to file a notice of non-suit in the temporary retaining order, temporary injunction, permanent injunction, and declaratory judgment case filed against the Lakeway MUD on April 24, 2009.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 4. Adjourn.**

Signed this the _____ day of May 2009.

Steve Swan, Mayor

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 Bulletin Board on the _____ day of May 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

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