

**CITY OF LAKEWAY CITY COUNCIL**  
**Minutes of Special Session**  
**Monday, May 11, 2009, at 3:00 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734**

1. **Establish Quorum and Call to Order.** Present: Mayor Steve Swan, Councilmembers Dee Ann Burns, Dave DeOme, Bruce Harris, Alan Tye, and Patty Akers, City Attorney. Councilmember Bob Neighbors was absent and Councilmember Don Karges resigned effective May 8, 2009.
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 was given by City Manager Steve Jones.
  - Citizen participation – No one spoke during citizen participation.
  - Council discussion/action – **Councilmember Alan Tye made a motion to approve the resolution. Councilmember DeeAnn Burns seconded and it passed by unanimous vote. Approved 5-0.**
3. **Ratify the actions taken** by the City Manager and the City Attorney to file a notice of non-suit in the temporary restraining 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 – No one spoke during citizen participation.
  - Council discussion/action – **Councilmember DeeAnn Burns made a motion to ratify the actions taken by the City Manager and the City Attorney to file a notice of non-suit in the temporary restraining order, temporary injunction, permanent injunction, and declaratory judgment case filed against the Lakeway MUD on April 24, 2009. Councilmember Bruce Harris seconded and it passed by unanimous vote. Approved 5-0.**
4. **Meeting Adjourned at 3:11 p.m.**

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Steve Swan, Mayor

Attest:

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Christy Fath, City Secretary