

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON
MONDAY, SEPTEMBER 14, 2009, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.

2. CLOSE OPEN MEETING AND CONVENE INTO EXECUTIVE SESSION

(A) EXECUTIVE SESSION – Convene into Executive Session pursuant to the Texas Government Code Chapter 551.071 to seek the advice of the City Attorney regarding the investigation report received by the City Attorney for an investigation conducted pursuant to a complaint filed with the City by Gordon Bowers about which the City Attorney has a duty to the City under the Texas Disciplinary rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law.

(B) Reconvene into Open Session and take action from Executive Session, if any.

3. Discuss and Consider action regarding Investigation Report received by the City Attorney regarding the complaint filed by Gordon Bowers.

4. Authorize additional expenditures for conducting an investigation pursuant to a request from Gordon Bowers.

5. Adjourn.

Signed this the 11th day of September 2009.

David P. DeOme, Mayor

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

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 11th day of September 2009 at 1:30 o'clock p.m. Council approved agendas and action minutes are available on line at www.Cityoflakeway.com. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Christy Fath, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Christy Fath, City Secretary