

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
MONDAY, OCTOBER 5, 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** – The City Council will convene into Executive Session pursuant to Texas Gov't Code Chapter 551.071 to seek the advice of the City Attorney pursuant to Texas Gov't Code Chapter 551.074 regarding discussion of personnel matters, Chief of Police.

### **CONVENE OPEN MEETING**

3. **Discussion and consider possible action regarding approval of a Settlement Agreement with Chief of Police Gordon Bowers.**
  - Council discussion/action.
4. **Discussion and possible action regarding the termination of the employment of Chief of Police Gordon Bowers.**
  - Council discussion/action.
5. **Discuss process for selection of a new Chief of Police.**
  - Council discussion/action.
6. **Consider Fiscal Year 2009/2010 Budget and Tax Rate:**
  - a) **Ordinance adopting the Budget for the period October 1, 2009 through September 30, 2010.**
    - Staff report.
    - Citizen participation/public hearing.
    - Council discussion/action.
  - b) **Ordinance adopting the General Fund and Debt Service Tax Rates for FY 2009/2010.**
    - Staff report.
    - Citizen participation/public hearing.
    - Council discussion/action.

4. **Adjourn.**

**Signed this the 2nd day of October, 2009.**

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**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 2nd day of October 2009 at 2:00 o'clock p.m. Council approved agendas and action minutes are available on line at [www.Cityoflakeway.com](http://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.

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**Christy Fath, City Secretary**