

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Monday, October 16, 2009, at 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

1. **Establish Quorum and Call to Order.** Present: Mayor Pro Tem Alan Tye and Councilmembers Joe Bain, Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor and Dennis Wallace. Absent: Mayor Dave DeOme.
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 551.074, personnel matters regarding interviews of qualified internal applicants for Chief of Police.
Council adjourned to Executive Session at 9:04 a.m. pursuant to Texas Gov’t Code Chapter 551.074, personnel matters regarding interviews of qualified internal applicants for Chief of Police.
3. **Reconvene into Open Session.** Council reconvened into open session at 11:46 a.m. to discuss and take action, if deemed appropriate, regarding the Executive Session item.
 - Citizens Participation - No one spoke during citizen participation.
 - Council discussion - **Councilmember Burns-Farrell made a motion to recommend City Manager Steve Jones to place an item on agenda for Monday, October 19, 2009 the approval of the appointment of Todd Radford as Chief of Police. Motion was seconded by Councilmember Taylor and passed by unanimous vote. Approved 6-0.**
4. **Meeting adjourned at 11:47 a.m.**

Alan Tye, Mayor Pro Tem

Christy Fath, City Secretary