

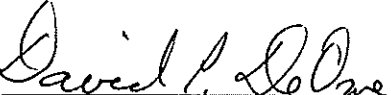
CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
Monday, November 7, 2011, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

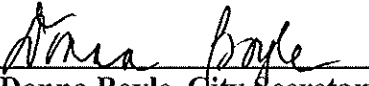
1. **Establish Quorum and Call to Order.** Present: Mayor Pro Tem Bruce Harris, Council Members Joe Bain, Dave Taylor, Alan Tye, and Dennis Wallace. Mayor Dave DeOme and Councilmember Dee Ann Burns-Farrell were absent.
2. **Pledge of Allegiance** was led by Mayor Pro Tem Harris.
3. **Approve appointment of legal counsel** to represent the city in the matter of Cokins vs. Lakeway.

At 9:01 a.m., Mayor Pro Tem Harris announced that City Council would adjourn to executive session under Texas Government Code 551.071 (consultation with attorney), where no action would be taken; City Council reconvened in open session at 9:34 a.m.

- Staff report by Steve Jones, City Manager – No staff report was given.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – Councilmember Tye moved to approve the City Manager’s recommendation for appointment of legal counsel to represent the city in the matter of Cokins vs. Lakeway. City Manager Steve Jones asked Council to also authorize him to execute the agreement with Bickerstaff Heath Delgado Acosta LLP to engage counsel: Councilmember Tye so moved. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 5-0.

Meeting adjourned at 9:38 a.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

