

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON
FRIDAY, OCTOBER 16, 2009, 9:00 A.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 551.074, personnel matters regarding interviews of qualified internal applicants for Chief of Police.
3. **Reconvene into Open Session.**
 - Citizens Participation.
 - Council discussion.
4. **Adjourn.**

Signed this the 13th day of October, 2009.

Alan Tye, Mayor Pro Tem

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 13th day of October 2009 at ____ o'clock a.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