

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, FEBRUARY 13, 2017, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. May 6, 2017 General Election.** Consider approving Ordinance 2017-02-13-01 calling a General Election in the City of Lakeway on May 6, 2017, for the purpose of electing two (2) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation.
 - Council action.

6 de mayo de 2017 Elección General. Considerar la aprobación de la Ordenanza 2017-02-13-01 para convocar una Elección General en la Ciudad de Lakeway para el 6 de mayo de 2017, con el propósito de elegir a dos (2) Concejales, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por la Secretaria Municipal Jo Ann Touchstone.*
- *Participación de los ciudadanos*
- *Medidas tomadas por el Concejo*

- 4. May 6, 2017 Special Election.** Consider approving Ordinance 2017-02-13-02 calling a Special Election in the City of Lakeway on May 6, 2017, for the purpose of reauthorizing the road maintenance sales tax, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council action.

6 de mayo de 2017 Elección Especial. Considerar la aprobación de la Ordenanza 2017-02-13-02 para convocar una Elección Especial en la Ciudad de Lakeway para el 6 de mayo de 2017, con el propósito de reautorizar el impuesto sobre las ventas para el mantenimiento de calles, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por el Gerente Municipal Steve Jones.*
- *Participación de los ciudadanos*

- *Medidas tomadas por el Concejo*

5. **May 6, 2017 Bond Election.** Consider approving Ordinance 2017-02-13-03 calling a Bond Election to be held in the City of Lakeway on May 6, 2017; making provision for the conduct of a joint election; and resolving other matters incident and related to such election, and authorizing the Mayor to issue a Notice of Election.

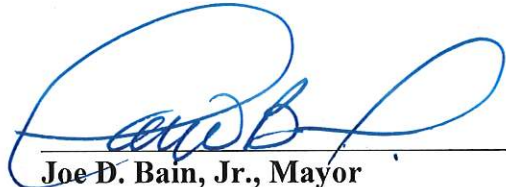
- Staff Report by City Manager Steve Jones.
- Citizen participation.
- Council discussion/action.

6 de mayo de 2017 Elección de Bonos. Considerar la aprobación de la Ordenanza 2017-02-13-03 para convocar una Elección de Bonos que se celebrará en la Ciudad de Lakeway el 6 de mayo de 2017; para proporcionar la celebración de una elección conjunta; y resolver otros asuntos incidentes y relacionados con tal elección, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por el Gerente Municipal Steve Jones.*
- *Participación de los ciudadanos.*
- *Discusión/acción del Concejo.*

6. Adjourn.

Signed this the 10th day of February, 2017.



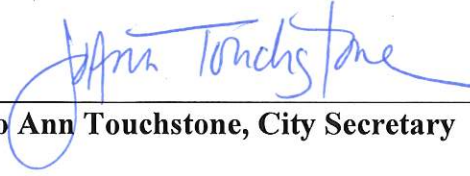
Joe D. Bain, Jr., Mayor

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 10th day of February 2017 at 9:45 o'clock a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The

City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

