

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, December 18, 2017 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Financial Report.**
 - Staff report by Darren Henson, Controller.
- 4. Preliminary Plan Revision #5: Lakeway Regional Medical Village.** Consider a request from Optimized Engineering, the agent for the owner of the property located at 3000 Ranch Road 620 South, for approval of a revised preliminary plan for the subject property.
 - Presentation by Building & Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 5. Presentation: Charter Review Committee.** Consider approving the committee's recommendations to amend the Lakeway City Charter, for submission to the voters in the May 5, 2018 Special Election.
 - Presentation by Steve Smith, Chair of Charter Committee.
 - Citizen participation.
 - Council discussion/action.
- 6. Contract:** Discuss and consider approving an agreement with Travis County regarding the development, operation, maintenance, and management of the Bee Creek Sports Complex, a proposed multiuse sports complex located on Bee Creek Road at Highlands Boulevard.
 - Presentation by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 7. Resolution:** Establishing a Public Engagement Committee.
 - Presentation by Councilmember Jean Hennagin.
 - Citizen participation.
 - Council discussion/action.
- 8. Citizens Participation.**

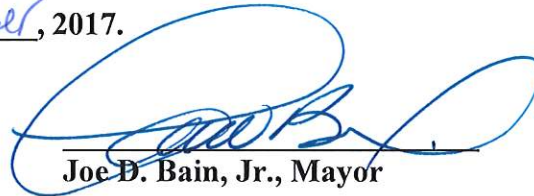
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

9. **Approve Minutes:** Regular Council Meeting of November 20, 2017.
10. **Approve Minutes:** Special Council Meeting of November 20, 2017.
11. **Approve Resolution:** A resolution reappointing Councilmember Ron Massa to serve as City of Lakeway representative on the Clean Air Coalition Advisory Committee.
12. **Approve Resolution:** A resolution of the city of Lakeway, Texas approving submission of the grant application with the Capital Area Council of Governments for a Regional Solid Waste Grants Program Grant.

END CONSENT AGENDA

13. **Adjourn.**

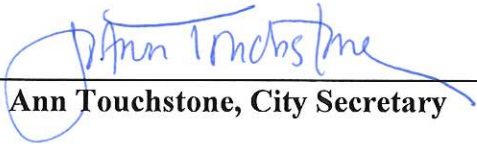
Signed this the 14th day of December, 2017.


Joe D. Bain, Jr., Mayor

All items may be subject to action by 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 Community Bulletin Board on the 14th day of Dec., 2017 at 12 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 512-314-7506 at least 48 hours in advance of the meeting.


Jo Ann Touchstone, City Secretary

