


**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION  
MONDAY, FEBRUARY 12, 2018, 2:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

1. Establish Quorum and Call to Order.
2. Discuss and consider an ordinance, or ordinances, relating to the appointment of members to city boards, commissions, and committees; and matters related thereto.
  - Staff report from City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
3. Adjourn.

Signed this the 12<sup>th</sup> day of February, 2018.

  
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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 12<sup>th</sup> day of February 2018 at 2:00 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.



  
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Jo Ann Touchstone, City Secretary