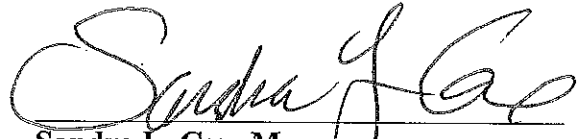


**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, JULY 2, 2018 AT 1:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. **Resolution No. 2018-07-02-01** - A resolution appointing members to the Board of Adjustment.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
3. **Resolution No. 2018-07-02-02** - A resolution appointing members to the Lakeway Police Facility Building Committee.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
4. **Resolution No. 2018-07-02-03** - A resolution creating and appointing members to the Lakeway Wildlife Advisory Committee.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
5. **Resolution No. 2018-07-02-04** - A resolution appointing members to the Lakeway Zoning and Planning Commission.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
6. **Interview** prospective law firms for service as the city's general counsel (city attorney).
 - Staff report.
 - Bickerstaff Heath Delgado Acosta, LLP
 - Denton Navarro Rocha Bernal & Zech, P.C.
 - Russell Rodriguez Hyde Bullock, LLP
 - Citizens participation.
 - Council discussion/action.
7. **Adjourn.**

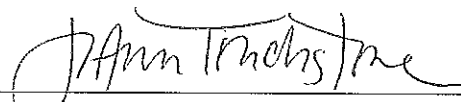
Signed this the 24th day of June, 2018.


Sandra L. Cox, 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 24th day of June 2018 at 9 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

