

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
WEDNESDAY, NOVEMBER 7, 2018, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. **Ordinance Amendment- Sec. 30.03.006** – City staff is requesting an amendment to Sec. 30.03.006, District R-6 (Single-Family Residential – Rural) of the Zoning Ordinance to clarify regulations for properties located in the FEMA Floodplain including but not limited to the height of buildings.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
3. **Update on Request for Qualifications** for Facility Needs Assessment to include a facility condition assessment and the related budget.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
4. **Comprehensive Plan Committee Update** on Request for Proposals for Comprehensive Plan Consulting Services and the related budget.
 - Report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
5. **Work Session** with Legend Communities to discuss future development between the Oaks and Lohmans Crossing.
 - Council discussion. No action will be taken.
6. Adjourn.

Signed this the 31st day of Oct, 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 31st day of Oct. 2018 at 3 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

