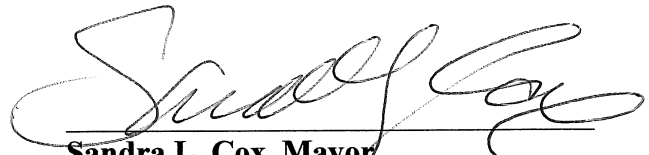


**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, APRIL 8, 2019, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. Pledge of allegiance.
3. **Contract:** FY 2019 Request for Proposals for City of Lakeway City Park Lower Restroom Improvement Project. Award contract to the successful respondent and authorize the City Manager to execute a contract.
 - Staff report by Parks & Recreation Director Andra Bennett.
 - Citizens participation.
 - Council discussion/action.
4. **Hotel Occupancy Tax Request for Funds:** Consider approving request from Lakeway Resort and Spa.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
5. **Discuss and consider** granting an emergency roadway access easement to Lawrence and Jeanene Williams across a portion of city owned property generally known as the Bee Creek Sports Complex located in the 4000 Block of Bee Creek Road, and authorizing the city manager to execute a joinder pertaining to the transfer of the easement.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
6. **Ordinance No. 2019-04-08-01** - Amending Ordinance No. 2019-01-22-04 Calling the May 4, 2019 General Election to amend the early voting and voting day locations, and to approve the joint election agreement between Travis County and the City of Lakeway for Election Services for the May 4, 2019 General Election.
 - Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation.
 - Council discussion/action
7. **Facility Needs Assessment** update from Huitt-Zollars. No action to be taken.
8. Adjourn.

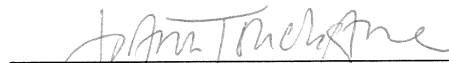
Signed this the 4 day of APRIL, 2019.


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 5th day of April 2019 at 11 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

