

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, March 17, 2008 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

*All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.*

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizens Participation.**
- 4. Reports of Officers:**
  - Monthly Financial Report – Bill Chandler, City Treasurer
  - City Manager’s Monthly Report – Steve Jones
- 5. Proclamation and presentation of plaque to Bill Chandler for ten years of service as City Treasurer.**
- 6. Approve appointment of Trina Fortner, Chief Court Clerk of Municipal Court, City of Lakeway.**
  - Staff report
  - Citizen participation
  - Council discussion/action
- 7. Inauguration/Oath of Office of Trina Fortner, Chief Court Clerk – Judge Kevin Madison.**
- 8. Approve Resolution 2008-3-17-01, Investment Policy.**
  - Staff report
  - Citizen participation
  - Council discussion/action
- 9. Approve Ordinance 2008-3-17-1, Order of Cancellation of Election, to be held on May 10, 2008.**
  - Staff report
  - Citizen participation
  - Council discussion/action

<b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b>
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- 10. Appointments to Boards and Commissions:**
  - Caroline Ryals, Chair, Heritage Commission

**11. Approve Action Minutes:** Regular Meeting of February 19, 2007.

<b>END CONSENT AGENDA</b>
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**12. Comments - Mayor and Councilmembers.**

**13. Adjourn.**

**Signed this the \_\_\_\_\_ day of March 2008.**

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**Steve Swan, Mayor**

The Council may go into closed session at any time as permitted by Chapters 551 or 418, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code, authorizing the closed session.

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the \_\_\_\_\_ day of March, 2008 at \_\_\_\_\_ o'clock \_\_\_\_\_.m. Council approved agendas and action minutes are available on line at [www.Cityoflakeway.com](http://www.Cityoflakeway.com). The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Linda Winn, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

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**Linda Winn, City Secretary**