

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
WEDNESDAY, MAY 15, 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. **Special Use Permit- Medical Office.** A request from Bee Creek Stables LP., owner of 17.505 acres of land located at 4900 Bee Creek Road, Lakeway, TX for a Special Use Permit to allow for medical office use. *(Item postponed until May 20, 2019 City Council Meeting.)*
4. **Resolution No. 2019-05-15-01** - A resolution appointing the Finance Director.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
5. **Ordinance No. 2019-05-15-01 – An ordinance amending Article 2.04, Code of Ethics.**
 - Staff report by City Attorney.
 - Citizens participation.
 - Council discussion/action.
6. **Contract addendum No. 2** to Recycling and Solid Waste Disposal Services Agreement between the City of Lakeway and Waste Connections, Inc.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
7. **Ordinance No. 2019-05-15-02** – An ordinance amending the code of ordinances of the city of Lakeway, Section 20.02.012, “Rates and Fees for Residential Service”.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
8. **Ordinance No. 2019-05-15-03** – An ordinance creating a Public Engagement Advisory Committee and appointing initial members.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.

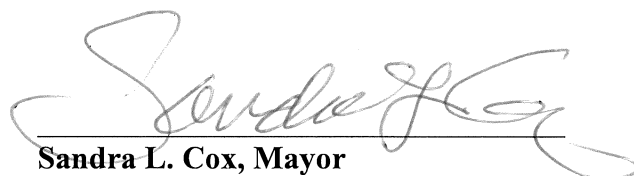
9. **Approve Resolution No. 2019-05-15-03** canvassing the returns and declaring the results of the City of Lakeway general election held on May 4, 2019 and other matters in connection therewith.

10. **Executive Session.** Enter into executive session to discuss pending litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

1. Cherry Knoll L.L.C. v. City of Lakeway, et al., Cause No. 18-50494, in the U.S. Court of Appeals for the Fifth Circuit
2. City of Lakeway v. Cherry Knoll L.L.C., Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas

11. Adjourn.

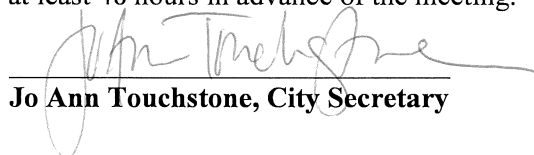
Signed this the 10 day of May, 2019.


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 10 day of May 2019 at 4 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

