

**NOTICE IS HEREBY GIVEN THAT  
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY  
WILL MEET ON MONDAY, FEBRUARY 10, 2020 AT 11 A.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

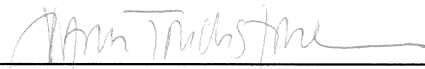
1. Establish Quorum and Call to Order.
2. Approve the minutes of the January 13, 2020 meeting.
3. Bill Hawkins: 2020 Heritage Trail Bus Tour.
  - Citizen Participation.
  - Review of 2019 tour and general plan for 2020. QR code update or not.
  - Discussion and **Action** on date for 2020 tour.
4. Dale Norton: LCRA/CDPP grant requirements and securing required council approval.
  - Citizen Participation.
  - Status of vendor estimates and gathering community benefit documentation, selection of grant writer.
  - Discussion and **Action** to approve seeking grant.
5. Dale Norton: Report on Liebelt Cabin Sub-committee meeting held on January 31.
  - Citizen Participation.
  - Discussion and **Action** for approval of process for repair.
6. Chair: Production of Lew Adams videos/2020.
  - Citizen Participation.
  - Discussion of potential subjects for next videos.
  - Discussion of ease in accessing past and future videos on city website.
  - Preliminary sub-committee meeting with Lew Adams/Andra Bennett, February 13.
7. Tim Toler: 2020 LTISD docent program.
  - Citizen Participation.
  - Request from Serene Hills Elementary, committee response and program.
  - Report from Chair on program in Georgetown, TX/partnering with schools.
8. Mike Boston: Heritage Center policy for accepting Artifacts.
  - Citizen participation.
  - Determination of Deed of Gift/Loan requirement.
    - Exhibitor's Release of Liability.
  - Discussion regarding use of HC prior to refurbishing.

9. Chair on reminders of general interest.
  - MUD Historical Marker unveiling February 12.
  - Interest in special programs to celebrate 75<sup>th</sup> anniversary of Victory in Europe. See Mike Boston email, January 22.
  - Airing of Quilts pending open dates and interest.
10. Chair on discussion of March meeting schedule.
  - Citizen Participation.
  - Rescheduling March 10 meeting.
11. Motion and **Action** to adjourn.



**Vickie Taylor, Chair**

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 10<sup>th</sup> day of Feb, 2020 at 10 a.m./ p.m. Heritage Committee approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Heritage Committee meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.

  
**Jo Ann Touchstone, City Secretary**

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.

