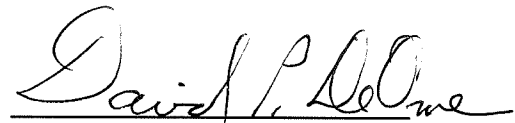


**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Special Session on Monday, May 23, 2011 at 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Hearing on Annexation: Consider proposed annexation by the City of Lakeway of the following areas:**
 - The subdivision known as The Overlook at Pawnee Pass, located along Pawnee Pass north of Flint Rock Road;
 - The subdivision known as The Bluffs of Flint Rock, located along Flint Rock Road between Tonkawa Trail West and Pawnee Pass;
 - Lot 1 of the subdivision known as Palomba Addition No. 2, located along Flint Rock Road east of Tonkawa Trail West;
 - A 4.06 acre tract along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock;
 - A 5.7 acre tract east of and adjacent to Lot 1, Palomba Addition No. 2;
 - Waterfront and submerged areas along the northern edge of the City; and
 - The area known as North Brooks Hollow Road, located along Brooks Hollow Road north of the intersection of Brooks Hollow Road and Robin Dale Drive.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion.
- 4. Consider approval of a resolution supporting a Prohibition of Floating Habitable Structures on Lake Travis.**
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 5. Consideration and approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith.**
 - Council discussion/action.
- 6. Adjourn.**

Signed this the 18th day of May 2011.


David P. DeOme, Mayor

All items may be subject to action by 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 Community Bulletin Board on the 18th day of May, 2011 at 3:40 o'clock p.m. Council approved agendas and action minutes are available on line at www.lakeway-tx.gov. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.




Donna Boyle, City Secretary