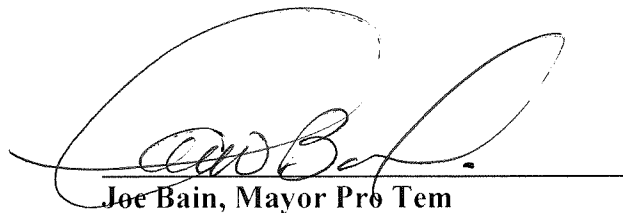


**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON
WEDNESDAY, MAY 22, 2013, 1:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Resolution: Results of the May 11, 2013 Election.**
 - Consider approving Resolution No. 2013-05-22-01, canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
 - Council discussion/action.
- 4. 1:05 P.M. Discuss a proposed capital improvements plan for projected public facility needs.** Presented by Deputy City Manager Chessie Zimmerman.
- 5. 2:00 P.M. Discuss possible land purchases for anticipated future public facilities.** Presented by City Manager Steve Jones.
- 6. 2:30 P.M. Discuss the feasibility of creating a tax-increment financing district to finance potential future road improvements for Serene Hills Drive.** Presented by City Manager Steve Jones.
- 7. 3:00 P.M. Break.**
- 8. 3:15 P.M. Discuss a proposed long-range thoroughfare plan.** Presented by Deputy City Manager Chessie Zimmerman.
- 9. 3:45 P.M. Wrap-Up.**
- 7. Adjourn.**

Signed this the 16 day of May 2013.



Joe Bain, Mayor Pro Tem

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 16th day of May 2013 at 1:15 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.



A handwritten signature in cursive script that reads "Donna Boyle".

Donna Boyle, City Secretary