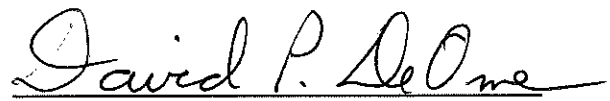


**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
FRIDAY, FEBRUARY 28, 2014, 5:15 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

## AGENDA

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Ordinance: Special Election May 10, 2014 Election.** Consider approving Ordinance No. 2014-02-28-01, calling a Special Election in the City of Lakeway on May 10, 2014, for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway, and authorizing the Mayor to issue a Notice of Election.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.
4. **Adjourn.**

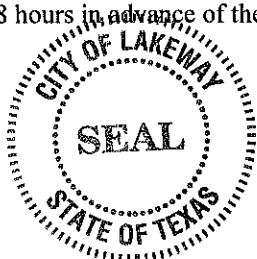
Signed this the 24<sup>th</sup> day of February 2014.

  
David P. DeOme, 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 24<sup>th</sup> day of February 2014 at 3:30 o'clock P.m. Council approved agendas and action minutes are available on line at [www.lakeway-tx.gov](http://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