

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, FEBRUARY 3, 2020, 6:30 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. Pledge of Allegiance.
3. **Comprehensive Plan Steering Committee Report.**
 - Report from Chair Larry Harlan.
 - Citizen participation.
 - Council discussion/action.
4. **Executive Session** - Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from Counsel, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.
 - Potential Purchase of Land in South-Central Lakeway
5. **Executive Session.** Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from Counsel, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.
 - Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties
6. **Review** potential bond projects.
 - Report from City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
7. **Ordinance No. 2020-02-03-01** – An ordinance of the City of Lakeway calling a Bond Election for May 2, 2020.
 - Report from City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.

8. **Discuss** possible interlocal agreement to provide 911 dispatch service to other local municipalities.
- Report from Chief Todd Radford.
 - Citizen participation.
 - Council discussion/action.
9. **Governance** discussion on the role of city council liaisons.
- Preliminary comments from Councilmember Mastrangelo.
 - Citizen participation.
 - Council discussion/action.
10. Adjourn.

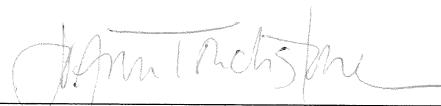
Signed this the 30 day of Jan, 2020.


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 31st day of Jan 2020 at 12 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

