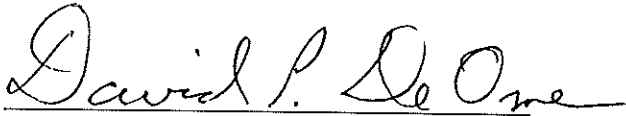


**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
MONDAY, AUGUST 29, 2011, 2:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

## **AGENDA**

1. Establish Quorum and Call to Order.
2. Pledge of Allegiance.
3. **Annexation.** Consider an ordinance adopting public hearing dates for proposed annexation of areas in the city's ETJ including the Laws Addition No. 2, the Travis Oak Trails Subdivision, portions of the Preserve and Cardinal Hills Nos. 6 and 7 subdivisions, the Lochan Ora subdivision, and three tracts of land along Hurst Creek Road including the Lago Acres subdivision.
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
4. **Ordinance relating to the Special Election to be held November 8th, 2011.** Consider approving Ordinance 2011-08-29-01, ordering a November 8th, 2011 Special Election to allow the voters of the City to approve or disapprove the sale of certain land conveyed to the City for park purposes (a portion of Rebel Park), and authorizing Mayor to issue a Notice of Election.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.
5. **Work session: FY2012 Proposed Budget.**
  - Presentation by Steve Jones, City Manager.
  - Council discussion.
6. **Consider Ordinance 2011-08-29-02, amending FY2011 Budget.**
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
7. Adjourn.

Signed this the 24<sup>th</sup> day of August, 2011.

  
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 August 2011 at 4:45 o'clock 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 disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.



  
Donna Boyle, City Secretary