


**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON
TUESDAY, February 7, 2011, 6:30 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Consideration and approval of an ordinance** by the City Council of the City of Lakeway, Texas authorizing the issuance of “City of Lakeway, Texas General Obligation Bonds, Series 2012”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrars agreement and a purchase and investment letter; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; and providing for an effective date.
 - Staff Report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 3. Consideration and approval of a resolution** by the City Council of the City of Lakeway, Texas authorizing an Interlocal Cooperative Agreement between the Lake Travis Community Library District and the City of Lakeway, Texas; and other matters in connection therewith.
 - Staff Report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 4. Adjourn.**

Signed this the 3rd day of February 2012.


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 3rd day of February, 2012 at 9:45 o'clock a.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