

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON
MONDAY, JUNE 24, 2019, 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. Reconsideration of Final RE-Plat-** A request from RH Lakeway Development, LTD., for a re-plat of Lakeway Highlands Phase 1, Sec. 8C located on Casasanta Trail.
 - Staff report by Building and Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 4. Work session: FY2019 Proposed Budget.**
 - Presentation by Steve Jones, City Manager.
 - Capital Improvement Plan.
 - Committee Chair presentations.
 - Citizen participation.
 - Council discussion.
- 5. Discussion regarding Hotel Occupancy Tax Funds.**

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 6. Approve Resolution No. 2019-06-24-01** appointing members to the Board of Ethics.

END CONSENT AGENDA

- 7. Adjourn.**

Signed this the 20 day of June, 2019.


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 20th day of June 2019 at 3 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 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

