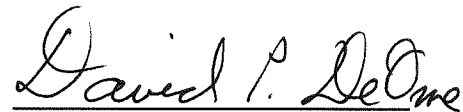


CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
Monday, February 28, 2014, 5:15 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Dave Taylor, Councilmembers Joe Bain, Phil Brown, Dee Ann Burns, Bruce Harris, and Jim Powell.
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 – No one spoke.
 - Council discussion/action – **Mayor Pro Tem Dave Taylor moved to hold the special election in November of this year. Councilmember Dee Ann Burns seconded the motion, and it passed unanimous vote, approved 7-0.**

Meeting adjourned at 5:18 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

