

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, August 18, 2014 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizens Participation.**
- 4. Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
- 5. Proclamation by Mayor DeOme, proclaiming September 17 through September 23, 2014, as Constitution Week in Lakeway, on behalf of the National Society of the Daughters of the American Revolution.**
- 6. November 4, 2014 Special Election.** Consider approving an ordinance calling a Special Election in the City of Lakeway on November 4, 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.
  - Council action.
- 7. November 4, 2014 Bond Election.** Consider approving an ordinance calling a Bond Election to be held in the City of Lakeway on November 4, 2014; making provision for the conduct of a joint election; and resolving other matters incident and related to such election, and authorizing the Mayor to issue a Notice of Election.
  - Council action.
- 8. Resolution: Conveyance of land.** Approve a resolution authorizing the conveyance of a portion of Lot 1, Block B, Lakeway Regional Medical Center, to the adjoining property owner and authorizing the City Manager to execute necessary documents.
  - Staff Report by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.

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

- 9. **Approve Minutes:** Regular Council Meeting of July 21, 2014.
- 10. **Approve Minutes:** Special Council Meeting of July 28, 2014.
- 11. **Approve Minutes:** Special Council Meeting of August 11, 2014.

**END CONSENT AGENDA**

9. **Adjourn.**

Signed this the 15<sup>th</sup> day of August 2014.

  
David P. DeOme, Mayor

All items may be subject to action by 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 Community Bulletin Board on the 15<sup>th</sup> day of August, 2014 at 1:15 o'clock p.m. Council approved agendas and action minutes are available on line at [www.lakeway-tx.gov](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 Dena Lindamood, Administrative Assistant, at 314-7516, at least 48 hours in advance of the meeting.

  
Chessie Zimmerman, Deputy City Manager