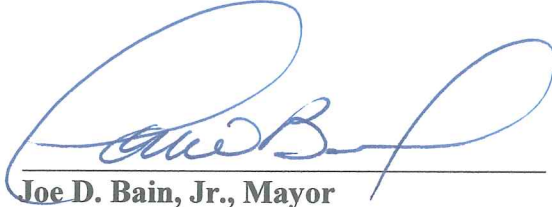


**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, NOVEMBER 2, 2015, 10:00 A.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. **Establish Quorum and Call to Order.**
2. **Discussion** regarding Capital Improvements Plan.
 - Staff report from City Manager Steve Jones and Finance Director Julie Oakley.
 - Council discussion.
3. **Executive Session.** Enter into executive session to discuss site selection and acquisition of real property as authorized by Texas Government Code Section 551.072. No action will be taken in Executive Session.
4. **Adjourn.**

Signed this the 30th day of October, 2015.




Joe D. Bain, Jr., 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 30th day of October 2015 at 9:50 o'clock a.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 Jo Ann Touchstone, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary