


CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Special Session
Monday, November 2, 2015 at 10:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

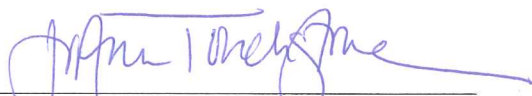
1. **Establish Quorum and Call to Order** - Present: Mayor Bain, Councilmember Cox, Councilmember Haley, Mayor Pro Tem Powell and Councilmember Taylor. Absent: Councilmember Bertram and Councilmember Massa.
2. **Discussion** regarding Capital Improvements Plan.
 - Staff report from City Manager Steve Jones and Finance Director Julie Oakley.
 - Council discussion – No action taken.
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. Convened to Executive Session at 11:25. Reconvened in open session at 12:06 p.m. No action was taken in Executive Session.
4. **Adjourn** – meeting adjourned at 12:34 pm.

Signed this the 18 day of November, 2015.



Joe D. Bain, Jr., Mayor





Jo Ann Touchstone, City Secretary