


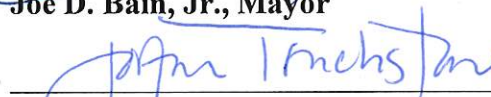
**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Special Session**  
**MONDAY, SEPTEMBER 18, 2017 AT 5:30 P.M.**  
**LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

1. Establish Quorum and Call to Order - Present: Mayor Bain, Councilmember Bertram, Councilmember Haley, Councilmember Hennagin, Mayor Pro Tem Massa, Councilmember Powell and Councilmember Trecker.
  
2. **Work Session** regarding a proposed development comprising approximately 35 acres of land being the undeveloped remainder of The Oaks at Lakeway.
  - Presentation by Stratus Properties.
  - Council discussion. No action will be taken – No action taken. Mayor Bain allowed for citizen comment and the following persons spoke: Karen Vaughn, Marcia Kisch and Frank Wolfe.
  
3. Adjourn – Meeting adjourned at 6:10 p.m.

Signed this the 20<sup>th</sup> day of October, 2017.

  
\_\_\_\_\_  
Joe D. Bain, Jr., Mayor

  
\_\_\_\_\_  
Jo Ann Touchstone, City Secretary

