


THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
MONDAY, JANUARY 29, 2018, 5:30 P.M.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. Establish Quorum and Call to Order - Present: Mayor Joe Bain, Mayor Pro Tem Massa, Councilmember Bertram, Councilmember Haley, Councilmember Hennagin, Councilmember Powell and Councilmember Trecker.
2. Consider approving the Charter Review Committee recommendations to amend the Lakeway City Charter for submission to the voters in the May 5, 2018 Special Election.
 - Citizen participation – David DeOme and Steve Swan spoke.
 - Council discussion/action – Councilmember Powell moved to leave sections 7.01 and 7.07 of the City Charter unchanged. Councilmember Haley seconded and the motion passed by a vote of 4-3 with Councilmembers Bertram, Hennagin and Trecker opposed.
3. Adjourn – Meeting adjourned at 6:22 p.m.

Signed this the 23rd day of February, 2018.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

