

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
WEDNESDAY, MAY 16, 2018, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. Pledge of allegiance.
3. **Consideration and Action on Ordinance No. 2018-05-16-01** addressing the terms of office for Mayor and City Council members as a result of Ordinance 2018-04-23-01.
4. **Approve Resolution No. 2018-05-16-01** canvassing the returns and declaring the results of the City of Lakeway general election held on May 5, 2018 and other matters in connection therewith.
5. **Approve Resolution No. 2018-05-16-02** canvassing the returns and declaring the results of the City of Lakeway special election held on May 5, 2018 and other matters in connection therewith.
6. Discuss and consider claims asserted in pending litigation in Case No. D-1-GN-17-00234 City of Lakeway, Texas v. LMV-AL Ventures, LLC, in the 201st Judicial District of Travis County, Texas.
 - Council will adjourn to Executive Session to discuss this item with the City Attorney. No action will be taken in Executive Session.
7. Adjourn.

Signed this the 11th day of May, 2018.



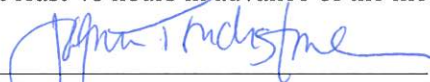
Joe D. Bain, Jr., Mayor

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 1st day of May 2018 at 12 o'clock a.m./p.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 ability. 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

