


**THE CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Special Session**  
**Monday, February 12, 2018 at 2:00 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. Discuss and consider an ordinance, or ordinances, relating to the appointment of members to city boards, commissions, and committees; and matters related thereto.
  - Staff report from City Manager Steve Jones.
  - Citizen participation – The following persons spoke: Louis Mastrangelo, Roland Greer, Bob McFarland, Steve Smith, Dallas Richard, Dennis Hogan, Lou Kilgore and Carol Ferree.
  - Council discussion/action - Councilmember Trecker moved to approve the following process to fill vacancies on city boards, commissions and committees with the exception of the Board of Adjustment and the Board of Ethics:
    1. Advertise the opening (including on the city website)
    2. Utilize the city volunteer application
    3. Use the city's volunteer list for pool of applicants
    4. Have the review and selection process completed by the appropriate chair, liaison and mayor
    5. Have all recommendations taken to city council for final approval
  
3. Adjourn – Meeting adjourned at 3:22 p.m.

Signed this the 30 day of May, 2018.

  
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Sandra L. Cox, Mayor



  
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Jo Ann Touchstone, City Secretary