

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
Monday, April 23, 2018 at 5:00 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, and Councilmember Trecker. Absent: Councilmember Powell.

2. **Ordinance:** Consider approving an ordinance calling a special election.
 - Briefing by City Attorney Alan Bojorquez.
 - Citizens participation.
 - Council discussion/action – No action taken.

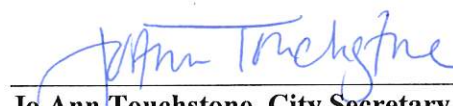
3. **Discuss and consider:** May General Election, June Special Election, and any related runoff elections, including legal and procedural issues.
 - Briefing by City Attorney Alan Bojorquez.
 - Citizens participation - The following persons spoke: Greg Holloway, Cindy Kittle, Elizabeth Buzyan, Phillip Kadlecek, Judy Holloway, Tiffany McMillan, David Hennagin, Louis Mastrangelo, Sanjeev Kumar, Kent O'Brien, Jim Nelson, Annette Brown, Sandy Cox, Steve Smith, and Vivian Craft.
 - Council discussion/action – Mayor Pro Tem Massa moved to pass the ordinance suspending application of the three year terms of office as reflected in the City Charter section 3.01 (b) and calling for the canvass of the May 5, 2018 election by plurality of votes. Councilmember Bertram seconded and the motion passed unanimously.

4. Adjourn – Meeting adjourned at 7:10 p.m.

Signed this the 30 day of May, 2018.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

