

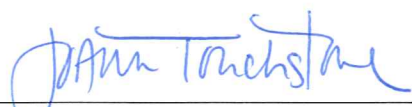
**THE CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Special Session**  
**WEDNESDAY, MAY 16, 2018, 2:00 P.M.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

1. Establish Quorum and Call to Order - Mayor Joe Bain, Mayor Pro Tem Massa, Councilmember Haley, Councilmember Hennagin, Councilmember Powell and Councilmember Trecker. Absent: Councilmember Bertram.
2. Pledge of allegiance.
3. **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 – Councilmember Powell moved to approved Ordinance No. 2018-05-16-01. Councilmember Haley seconded and the motion passed unanimously.
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 - Councilmember Powell moved to approved Ordinance No. 2018-05-16-01. Councilmember Haley seconded and the motion passed unanimously.
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 – Councilmember Haley moved to approve Resolution No. 2018-05-16-02. Mayor Pro Tem Massa seconded and the motion passed unanimously.
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 201<sup>st</sup> 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. Convened to Executive Session at 2:50 p.m. Reconvened to open session at 3:40 p.m.  
Councilmember Powell moved to accept counsel regarding Case No. D-1-GN-17-00234 City of Lakeway, Texas v. LMV-AL Ventures, LLC and authorize the city attorney to proceed. Councilmember Trecker seconded and the motion passed unanimously.
7. Adjourn – Meeting adjourned at 3:42 p.m.

Signed this the 18<sup>th</sup> day of June, 2018.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

