


**THE CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Special Session**  
**MONDAY, JULY 2, 2018 AT 1:00 P.M.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

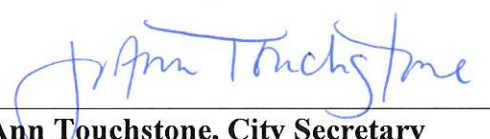
**AGENDA**

1. Establish Quorum and Call to Order: Present: Mayor Cox, Councilmember Bertram, Councilmember Haley and Councilmember Smith and. Absent: Mayor Pro Tem Massa and Councilmember Trecker.
2. **Resolution No. 2018-07-02-01** - A resolution appointing members to the Board of Adjustment.
  - Staff report.
  - Citizens participation – No one spoke.
  - Council discussion/action – Councilmember Bertram moved to approve resolution 2018-07-02-01. Councilmember Smith seconded and the motion passed unanimously.
3. **Resolution No. 2018-07-02-02** - A resolution appointing members to the Lakeway Police Facility Building Committee.
  - Staff report.
  - Citizens participation – No one spoke.
  - Council discussion/action - Councilmember Bertram moved to approve resolution 2018-07-02-02. Councilmember Haley seconded and the motion passed unanimously.
4. **Resolution No. 2018-07-02-03** - A resolution creating and appointing members to the Lakeway Wildlife Advisory Committee.
  - Staff report.
  - Citizens participation – No one spoke.
  - Council discussion/action - Councilmember Haley moved to approve resolution 2018-07-02-03. Councilmember Bertram seconded and the motion passed unanimously.
5. **Resolution No. 2018-07-02-04** - A resolution appointing members to the Lakeway Zoning and Planning Commission.
  - Staff report.
  - Citizens participation – No one spoke.
  - Council discussion/action- Councilmember Bertram moved to approve resolution 2018-07-02-04. Councilmember Haley seconded and the motion passed unanimously.
6. **Interview** prospective law firms for service as the city's general counsel (city attorney).

- Staff report.
  - Bickerstaff Heath Delgado Acosta, LLP
  - Denton Navarro Rocha Bernal & Zech, P.C.
  - Russell Rodriguez Hyde Bullock, LLP
  - Citizens participation.
  - Council discussion/action – No discussion or action taken.
7. **Adjourn** - Mayor Cox adjourned the meeting at 1:09 p.m. Item number 6 on the agenda was discussed in open forum by a committee without a quorum of the city council.

Signed this the 17<sup>th</sup> day of July, 2018.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

