

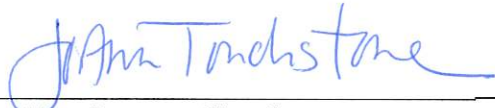
**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION  
WEDNESDAY, NOVEMBER 7, 2018, 2:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

1. Establish Quorum and Call to Order – Present: Mayor Cox, Mayor Pro Tem Massa, Councilmember Haley, Councilmember Smith and Councilmember Trecker. Absent: Councilmember Bertram.
2. **Ordinance Amendment- Sec. 30.03.006** – City staff is requesting an amendment to Sec. 30.03.006, District R-6 (Single-Family Residential – Rural) of the Zoning Ordinance to clarify regulations for properties located in the FEMA Floodplain including but not limited to the height of buildings.
  - Staff report by Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action – Item pulled by staff. Will be placed on a future agenda.
3. **Update on Request for Qualifications** for Facility Needs Assessment to include a facility condition assessment and the related budget.
  - Staff report by Assistant City Manager Julie Oakley.
  - Citizen participation – No one spoke.
  - Council discussion/action – Mayor Pro Tem Massa moved to stay with the original scope of the assessment and address maintenance costs at a later time. Councilmember Haley seconded and the motion passed, 5-0.
4. **Comprehensive Plan Committee Update** on Request for Proposals for Comprehensive Plan Consulting Services and the related budget.
  - Report by Assistant City Manager Julie Oakley.
  - Citizen participation – No one spoke.
  - Council discussion/action – No action taken.
5. **Work Session** with Legend Communities to discuss future development between the Oaks and Lohmans Crossing.
  - Council discussion. No action will be taken.
6. Adjourn – Meeting adjourned at 3:37 p.m.

Signed this the 7 day of Dec, 2018.

  
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Sandra L. Cox, Mayor

  
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Jo Ann Touchstone, City Secretary

