

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, DECEMBER 17, 2018 AT 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. Pledge of allegiance.
3. Texas Department of Transportation (TxDOT) 620 Widening Plan.
 - Presentation by TxDOT.
4. Texas Department of Transportation (TxDOT) Safety Improvements on 620
 - Presentation by TxDOT.
5. Lakeway Internal Road Connectivity and Financial Options.
 - Presentation by Sandy Cox and Bart Fowler with McCall Parkhurst & Horton LLC and Jennifer Ritter with Specialized Public Finance
 - Public comment.
 - Council Discussion/action.

Anticipated break at approximately 4PM, session will resume at 5PM

6. CAMPO Arterial Study.
 - Presentation by CAMPO.
 - Public comment.
 - Council discussion/action.

7. Adjourn.

Signed this the 13 day of Dec, 2018.

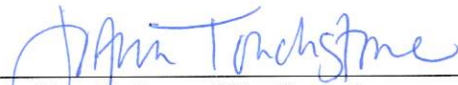

Sandra L. Cox, Mayor

All items are subject to action by the City Council, Pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government

Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Bulletin Board on the 14th day of Dec 2018 at 11 o'clock a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

