

**CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MINUTES
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 – Present: Mayor Cox, Mayor Pro Tem Massa, Councilmember Higginbotham, Councilmember Mastrangelo, Councilmember Smith and Councilmember Trecker. Absent: Councilmember Bertram (entered meeting at 5:07 p.m.)
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 – Kent O’Brien spoke. Jerry Hietpas spoke.
 - Council Discussion/action – No action taken.


Anticipated break at approximately 4PM, session will resume at 5PM – break at 4:45 – 5:00 pm.

6. CAMPO Arterial Study.
 - Presentation by CAMPO.
 - Public comment – No one spoke.
 - Council discussion/action – No action taken.
7. Adjourn – Meeting adjourned at 5:51 p.m.

Signed this the 17th day of January, 2019.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

