

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION  
TUESDAY, NOVEMBER 12, 2019 AT 9:00 A.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

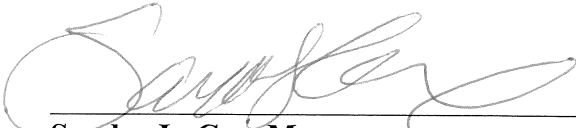
1. Establish Quorum and Call to Order.
2. **Pledge of Allegiance.**
3. **Lakeway MUD Wastewater Utility Easement.** Consider granting a variance to Lakeway MUD for a wastewater utility easement on city-owned property located at 3103 Lakeway Boulevard, 115 Trophy Drive and 123 Trophy Drive.
  - Presentation.
  - Citizen participation.
  - Council discussion/action.
4. **Executive Session.** Enter into executive session to deliberate regarding pending litigation, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.
  - a. *Kathryn v. Allen and Jeffrey Garrett v. The City of Lakeway, et al.*, Cause No. 3-19-00464-CV, in the Court of Appeals, Third District of Texas, Austin, Texas
    - Staff report.
    - Citizen participation.
    - Council discussion/action.
5. **Comprehensive Plan Economic Development Presentations.**
  - Presentation by Comprehensive Plan Steering Committee and Design Workshop.
  - Citizen participation.

**JOINT SPECIAL SESSION of the City Council and Zoning and Planning Commission.** The City Council and the Zoning and Planning Commission will begin the Special Joint Session no earlier than 10:00 A.M.

1. **Review and discuss** Future Land Use Map.
  - Presentation by Comprehensive Plan Steering Committee and Design Workshop.
  - Citizen participation.
  - Council discussion/action.

6. Adjourn.

Signed this the 6 day of Nov, 2019.

  
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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 10 day of Nov 2019 at 1 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.

  
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Jo Ann Touchstone, City Secretary

