

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, August 18, 2008 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizens Participation.**
- 4. Reports of Officers:**
 - Monthly Financial Report – Al Tyson, City Treasurer
 - City Manager’s Monthly Report – Steve Jones
- 5. Madrone Canyon Slope Easement.** A request from Linda Vista of Lakeway, LLC, the owner of the approximately 46-acre Madrone Canyon Estates subdivision located west of Serene Hills Court, for a slope easement on property owned by the City of Lakeway in order to facilitate the construction of Madrone Estates View.
- 6. Hear a presentation for TexARTS collaborative tent series of three Broadway productions.**
 - Council discussion

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 7. Appointments to Boards and Commissions:**
 - Fred Newton, Member, Arts and Beautification Committee
- 8. Approve Minutes:** Regular Council Meeting of July 21, 2008.

END CONSENT AGENDA

9. Comments - Mayor and Councilmembers.

10. Adjourn.

Signed this the _____ day of August 2008.

Steve Swan, Mayor

The Council may go into closed session at any time as permitted by Chapters 551 or 418, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code, authorizing the closed session.

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the _____ day of August, 2008 at _____ o'clock _____.m. Council approved agendas and action minutes are available on line at www.Cityoflakeway.com. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Linda Winn, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Linda Winn, City Secretary