

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Special Session on Monday, December 1, 2008 at 3:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

NOTE: It is the City Council's intention to table this agenda item until the Special Meeting of December 2, 2008.

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. Zoning Change: Lakeway MUD.** A request from Lakeway Municipal Utility District, the owner of approximately 1.04 acres located at 1931 Lohmans Crossing Road, for approval of a change in zoning of the property from PUD (Planned Unit Development) to GUI (Governmental, Utility and Institutional) to accommodate a proposed water storage tank.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 5. Adjourn.**

Signed this the _____ day of November 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 November, 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 Christy Fath, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Christy Fath, City Secretary