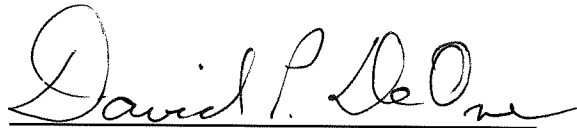


**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
TUESDAY, March 1, 2011, 1:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

- 1. Establish Quorum and Call to Order.**
- 3. 1:00 P.M.** Discuss ordinance prohibiting mountain and trail bikes in Hamilton Greenbelt. Sponsored by Councilmember Dennis Wallace.
- 4. 1:30 P.M.** Discuss sale of Rebel and Sailfish Parks. Sponsored by Councilmember Dave Taylor.
- 5. 1:50 P.M.** Capital Improvement Plan/Infrastructure Maintenance. **Authorize staff to contract with HDR Engineering, Inc. to update the March 2007 "Flint Rock Road Design Summary Report".** Presented by City Manager Steve Jones and Councilmember Alan Tye.
- 6. 2:30 P.M.** Bond Issue supporting Capital Improvement Plan. Presented by City Manager Steve Jones and Councilmember Alan Tye.
- 7. 2:50 P.M. Break**
- 8. 3:00 P.M.** Hospital Construction Status – Economic/Traffic Impacts. Sponsored by Councilmember Alan Tye.
- 9. 3:15 P.M.** Comprehensive Plan. Presented by Deputy City Manager Chessie Blanchard.
- 10. 3:30 P.M.** Security Camera System. Sponsored by Mayor Dave DeOme/Police Chief Todd Radford.
- 11. 4:30 P.M.** Trail on Lakeway Boulevard. Sponsored by Mayor Dave DeOme and Parks And Recreation Director Andra Streeby.
- 12. 4:45 P.M.** Ideal Strategies for Resolving Use of Exxon Station Property. Sponsored by Councilmember Alan Tye.
- 13. 5:00 P.M. Wrap-Up.**
- 14. Adjourn.**

Signed this the 23rd day of February 2011.


  
David P. DeOme, 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 23<sup>rd</sup> day of February 2011 at 2:15 o'clock p.m. Council approved agendas and action minutes are available on line at [www.lakeway-tx.gov](http://www.lakeway-tx.gov). The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.



  
Donna Boyle, City Secretary