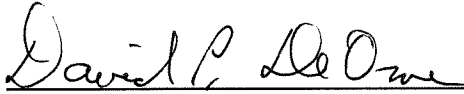


**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
MONDAY, February 27, 2012, 1:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **1:00 P.M. Proposed Capital Improvement Plan.** Presented by City Manager Steve Jones and Deputy City Manager Chessie Blanchard.
4. **1:45 P.M. Overview of Comprehensive Plan Update – Process and Timeline.** Presented by Deputy City Manager Chessie Blanchard.
5. **2:15 P.M. Discuss Comprehensive Plan as it relates to multi-family development.** Presented by Deputy City Manager Chessie Blanchard and Building and Development Services Director Shannon Burke.
6. **2:45 P.M. Break**
7. **3:00 P.M. Presentation of Draft Thoroughfares Plan.** Presented by Deputy City Manager Chessie Blanchard and Building and Development Services Director Shannon Burke.
8. **3:15 P.M. Lakeway Police Department Presentation.** Presented by Police Chief Todd Radford.
9. **4:00 P.M. Discuss Emergency Preparedness.** Presented by Emergency Management Coordinator Don Stevenson.
10. **4:30 P.M. Discuss Cost for next phase of monument sign improvements and trail additions.** Presented by Parks and Recreation Director Andra Dearing
11. **5:00 P.M. Wrap-Up.**
12. **Adjourn.**

Signed this the 23<sup>rd</sup> day of February 2012.

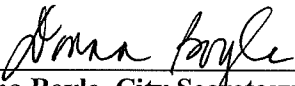
  
\_\_\_\_\_  
David P. DeOme, Mayor

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 2012 at 8:30 o'clock a.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