

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, AUGUST 12, 2019, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. **Pledge of Allegiance.**
3. **Revisions to Chapter 4 of the Lakeway Code of Ordinances, Animals and Appendix A: Fees.**
 - Presentation by Police Chief Todd Radford
 - Citizen participation.
 - Council discussion.
4. **Revisions to Chapter 2, Article 2.03 of the Lakeway Code of Ordinances, Boards, Commissions and Committees.**
 - Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion.
5. **Revisions to Chapter 24 of the Lakeway Code of Ordinances, Building Regulations.**
 - Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion.
6. **Work session:** FY2020 Proposed Budget.
 - Presentation by Steve Jones, City Manager.
 - Council discussion.
7. **Executive Session.** Enter into executive session to discuss pending litigation, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.
 - a. Cherry Knoll L.L.C. v. City of Lakeway, et al., Cause No. 1:16-CV-00982, in the U.S District Court for the Western District of Texas, Austin Division
 - b. City of Lakeway v. Cherry Knoll L.L.C., Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas
8. **Executive Session.** Enter into executive session for deliberation regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from deliberate Counsel, as authorized by

Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

a. Lakeway MUD Property Request

9. Executive Session. Enter into executive session to discuss City Manager's annual performance review and compensation as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session.

10. Adjourn.

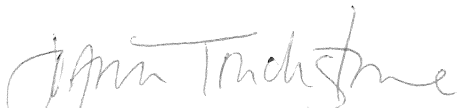
Signed this the 8 day of August, 2019.


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 9th day of Aug 2019 at _____ 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.


Jo Ann Touchstone, City Secretary

