

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION  
MONDAY, DECEMBER 9, 2019 AT 2:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

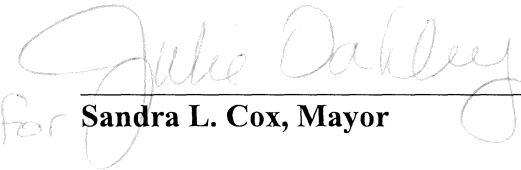
1. Establish Quorum and Call to Order.
2. **Pledge of Allegiance.**
3. **Update** from Texas Department of Transportation (TxDOT) regarding 620 improvements.
  - Citizen participation.
  - Council discussion/action.
4. **Update on** Wildfire Mitigation Project.
  - Staff report by Parks and Recreation Director Andra Bennett.
  - Citizen participation.
  - Council discussion/action
5. **Consider** an Organization Development Study.
  - Staff report by Interim City Manager Julie Oakley.
  - Citizen participation.
  - Council discussion/action.
6. **Ordinance No. 2019-12-09-01** – An ordinance amending Chapter 28: Subdivisions and Site Development; Article 28:05 Public Dedications and Improvements; Section 28:05.003 Parks; and Article 28.09 Standards and Specifications; 28.09.009 Water Quality Controls.
  - Staff report from Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action.
7. **Work session** for continued review of Chapter 28 including but not limited to discussion regarding cut and fill, traffic impact analysis, and impervious cover.
  - Staff report from Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action.

**8. Executive Session.** Enter into executive session to discuss an economic development prospect, as authorized by Texas Government Code Section 551.087 (Economic Development Negotiations). No action will be taken in Executive Session, any action to be taken on this item will occur in open session.

1. Project Granite

9. Adjourn.

Signed this the 10<sup>th</sup> day of Dec, 2019.

  
for **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 10<sup>th</sup> day of Dec 2019 at 12 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**

