

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
MONDAY, AUGUST 6, 2018, 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. Work session: FY2019 Proposed Budget.**
  - Presentation by Steve Jones, City Manager.
  - Council discussion.
- 4. Ad Valorem tax rate for 2018:** Consider adopting a proposed Ad Valorem tax rate for 2018.
  - Staff comments.
  - Citizen participation.
  - Council discussion/action.
- 5. Adjourn.**

**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

- 6. Approve Resolution:** A resolution of the City of Lakeway appointing members to the Arts Committee.
- 7. Approve Resolution:** A resolution of the City of Lakeway appointing members to the Parks and Recreation Committee.
- 8. Approve Resolution:** Appointment of City Treasurer, Jim Nelson.

Signed this the 3<sup>rd</sup> day of August, 2018.

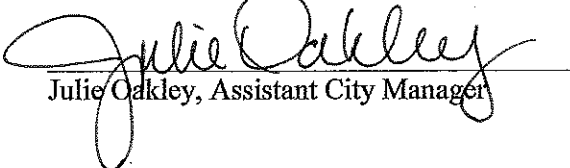
  
Sandra L. Cox, Mayor

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 3<sup>rd</sup> day of August 2018 at 9:25 o'clock a.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 512- 314-7516 at least 48 hours in advance of the meeting.

  
Julie Oakley, Assistant City Manager