

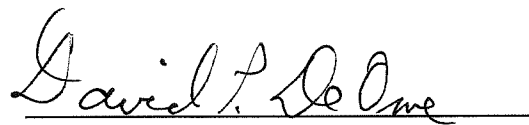
CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Monday, August 27, 2012, at 2:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

1. **Establish Quorum and Call to Order.** Present: Mayor Pro Tem Joe Bain and Councilmembers Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace. Mayor Dave DeOme was absent.

2. **Work session: FY2013 Proposed Budget.**
 - Presentation by Steve Jones, City Manager on the following Special Revenue Funds: Solid Waste Fund; Capital Reserve Fund; Child Safety Fund; Court Building Security Fund; Court Technology Fund; Juvenile Case Manager's Fund; Parkland Fund; Parkland-Highlands Fund; Road Tax Fund; Debt Service Funds including the newly established debt fund for the municipal bonds issued on behalf of the Lake Travis Library District. Mr. Jones also noted that the following items, which were previously discussed and approved at earlier work sessions, are now included in the proposed budget at a total cost of \$163,800: a communications coordinator in Administration, an ATV for trail maintenance and a mini-track loader for Parks and Recreation, a motor for the pool cover cart at the Swim Center, two dispatch consoles and remodeling of the dispatch area at the Police Department.
 - Council discussion – Council asked to have a job description of the communication's coordinator position and inquired about adequate money in the budget to cover legal expenses for lawsuits as well as how the funding for Flint Rock Road will be handled if the bond election is approved by the voters in November, and if staff can get additional bids for future landscaping projects. Overall, councilmembers offered their resounding support of the proposed budget and thanked staff for their work.

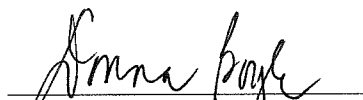
When asked if the final work budget work session scheduled for Monday, September 10th could be canceled, City Manager Steve Jones said the meeting would be canceled and confirmed that the public hearing for the FY2013 Budget and 2012 Ad Valorem Tax Rate would occur at the September 17th Regular City Council meeting.

4. **Meeting adjourned at 3:12 p.m.**



David P. DeOme, Mayor

ATTEST:



Donna Boyle, City Secretary

