

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
MONDAY, AUGUST 11, 2014, 2:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

## AGENDA

1. **Establish Quorum and Call to Order.**
2. **Work session: FY2015 Proposed Budget.**
  - Presentation by Steve Jones, City Manager.
  - Council discussion.
3. **Ad Valorem tax rate for 2014:** Consider adopting a proposed Ad Valorem tax rate for 2014.
  - Staff comments.
  - Citizen participation.
  - Council discussion/action.
4. **November 4, 2014 Bond Election.** Review ballot language related to a proposed Bond Election.
  - Presentation by Chessie Zimmerman, Deputy City Manager
  - Council discussion.

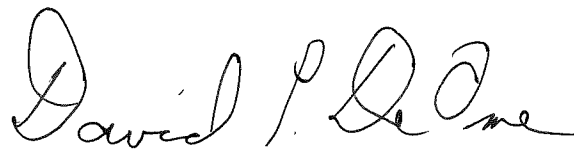
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

5. **Contract: 2014 Street Overlay Project.** Award the 2014 Street Overlay Project to low bidder Lone Star Paving, and authorize the City Manager to execute a contract with Lone Star Paving.

**END CONSENT AGENDA**

6. **Adjourn.**

Signed this the 8<sup>th</sup> day of August, 2014.

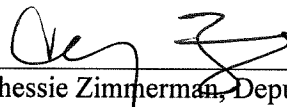


David P. DeOme, Mayor

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 8<sup>th</sup> day of August 2014 at 2:30 o'clock 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 disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.

  
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Chessie Zimmerman, Deputy City Manager