

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
MONDAY, SEPTEMBER 22, 2014, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734

AGENDA

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Councilmember Brown, Councilmember Cox, Councilmember Powell and Councilmember Taylor.
Absent: Councilmember Bain and Councilmember Haley.


2. **Public Hearings:**
 - FY 2015 Proposed Budget – No one spoke.
 - FY 2014 Proposed Tax Rate – No one spoke.

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

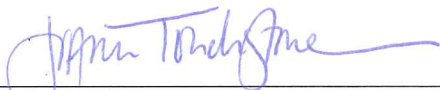
3. **Approve Resolution:** Approve Resolution adopting Lakeway Visitor's Commission branding strategy recommendation, including proposed new city logo.

Mayor DeOme pulled item 3 for discussion. Council discussed approval of resolution excluding the budget and directed the LVC to prepare an itemized budget with implementation guidelines. Councilmember Taylor moved to approve resolution adopting adopting Lakeway Visitor's Commission branding strategy recommendation, including proposed new city logo. Councilmember Powell seconded and the motion passed by unanimous vote, 5-0.

Meeting was adjourned at 2:52 p.m.



David P. DeOme, Mayor



Jo Ann Touchstone, City Secretary

