NOTICE IS HEREBY GIVEN THAT

THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS

will meet in Regular Session on Monday, March 16, 2015 at 6:30 p.m. Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

- 1. Establish Quorum and Call to Order.
- 2. Pledge of Allegiance.
- 3. **Presentation** of the Texas Best Practices Re-recognition Certificate to the Lakeway Police Department by the Texas Police Chief's Association.
- 4. Citizens Participation.
- 5. Financial Report.
 - Staff report by Al Tyson, City Treasurer.
- 6. Presentation of Audit Report.
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation.
 - Council discussion/action.
- 7. **Discuss** zoning for proposed Arts District.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizen participation.
 - Council discussion.
- 8. **Discuss and consider** approving a resolution opposing legislation to limit revenues for Texas cities.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 9. **Discuss and consider** approving a resolution opposing Senate Bill 343 and any other legislation that would erode the authority of a home rule municipality.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

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

- 10. **Approve Minutes.** Regular Council Meeting of February 17, 2015.
- 11. **2015** Lakeway Signage Project. Approve recommendation from Lakeway Visitor's Commission to reject bid(s) received for the Request for Proposals for the 2015 Lakeway Signage Project and authorize the issuance of a revised request for proposals.

12. **Approve Ordinance** Suspending the implementation of the interim rate adjustment by Texas Gas Service Company under section 104.301 of the Texas Utilities Code within the City of Lakeway, Texas.

END CONSENT AGENDA

13. Adjourn.

Signed this the 12th day of March 2015.

Phil Brown, Mayor Pro Tem

All items may be subject to action by 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 Community Bulletin Board on the day of March. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Jo Ann Touchstone, City Secretary

