

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 15, 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. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation.**
5. **Presentation from Emergency Management Coordinator Terry Browder** regarding emergency medical response to golf course calls.
6. **Proclamation by Mayor Joe Bain**, proclaiming the month of July, 2015, as Parks and Recreation Month in Lakeway.
7. **City Investment Policy.**
 - Staff report from Finance Director Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
8. **Special Use Permit: Flexible Commercial Space.** Consider a request from Robert C. Laws, the owner of the property located at 2105 Ranch Road 620 South, for approval of a Special Use Permit to develop and operate indoor "build to suit" flexible commercial space at this location.
 - Staff report by, Deputy City Manager Chessie Zimmerman.
 - Citizens 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.


9. **Approve Minutes:** Regular Council Meeting of May 18, 2015.
10. **Contract: 2015 Street Striping Project.** Award the 2015 Street Striping Project to the successful bidder, whom the City has determined will provide the best value and further the best interests of the City, and authorize the City Manager to execute a contract.
11. **Contract: Inspection Services.** Award the Inspection Services Contract to the successful proposer, whom the City has determined will provide the best value and further the best interests of the City, and authorize the City Manager to execute a contract.

12. **Contract: Bank Services.** Award the Bank Services Contract to the successful proposer, whom the City has determined will provide the best value and further the best interests of the City, and authorize the City Manager to execute a contract.

END CONSENT AGENDA

13. **Adjourn.**

Signed this the 12th day of June, 2015.

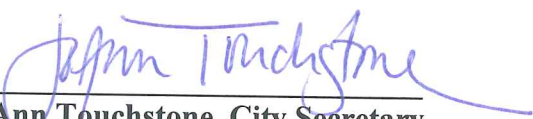


Joe D. Bain, Jr., Mayor

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 12th day of June. 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

