

**ACTION MINUTES OF THE CITY COUNCIL OF THE CITY
OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION, MONDAY, SEPTEMBER 14, 2015, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. **Establish Quorum and Call to Order** - Present: Mayor Bain, Councilmember Bertram, Councilmember Cox, Councilmember Haley, Councilmember Powell and Councilmember Taylor. Absent: Councilmember Massa.

2. **Work session:** FY2016 Proposed Budget.
 - Presentation by Steve Jones, City Manager - City Manager Steve Jones presented information about expenses included in the FY 2016 Proposed Budget.
 - Council discussion – Councilmembers discussed proposed fire mitigation specialist position.

3. **Public Hearings:**
 - FY 2016 Proposed Budget.
 - FY 2015 Proposed Tax Rate.


July Holloway, 207 Explorer, spoke to the group.
Regis Intram, 48 Troon Drive, spoke to the group.
Kay Andrews, 1135 Challenger, spoke to the group.

Mayor Bain and council adjourned to Executive Session at 2:34 p.m. and reconvened to open meeting at 3:06 p.m.

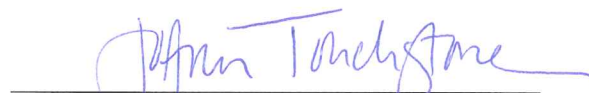
4. **Executive Session.** Enter into executive session to discuss City Manager's annual performance review as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session.

5. **Adjourn** – Meeting adjourned at 3:07 p.m.

Signed this the 25 day of September, 2015.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

