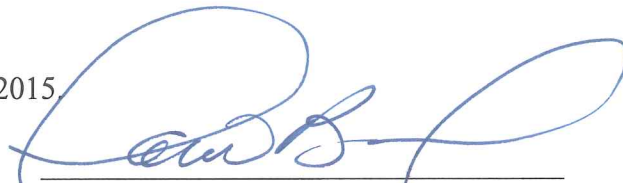


**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Special Session**  
**September 3, 2015 at 2:00 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

1. **Establish Quorum and Call to Order** – Present: Mayor Bain, Councilmember Bertram, Councilmember Cox, Councilmember Haley, Councilmember Massa, Mayor Pro Tem Powell, Councilmember Taylor.
2. **Work session: FY2016 Proposed Budget.**
  - Presentation by Steve Jones, City Manager – City Manager Steve Jones reviewed budget information requested by council at work session held July 29, 2015, including the proposed Wildlife Mitigation Specialist, additional Code Enforcement Officer, Special Revenue Funds and General Budget Summary.
  - Council discussion.
3. **Ad Valorem tax rate for 2015:** Consider adopting a proposed Ad Valorem tax rate for 2015.
  - Staff comments – City Manager Steve Jones recommended approval of proposed ad valorem tax rate of 17.00 cents per \$100 of taxable value.
  - Citizen participation –  
  
Mr. Regis Ingram, 48 Troon Drive, spoke to the group.  
Ms. Kay Andrews, 1135 Challenger, spoke to the group.  
Ms. Judy Holloway, 207 Explorer, spoke to the group.
  - Council discussion/action – Councilmember Taylor moved to approved proposed ad valorem tax rate of 17.00 cents per \$100 of taxable value. Councilmember Haley seconded. Mayor Bain called for a vote. All members voted aye. Motion passed unanimously, 7-0.
4. **Adjourn** – Meeting adjourned at 3:46 p.m.

Signed this the 25 day of September, 2015.

  
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Joe D. Bain, Jr., Mayor

  
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Jo Ann Touchstone, City Secretary

