

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, September 21, 2015 at 6:30 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, Mayor Pro Tem Powell, Councilmember Taylor. Absent: Councilmember Massa.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation** – Tricia Perky, 506 Palos Verdes Drive, inquired whether or not fine arts are included as part of the performing arts center concept.
5. **Proclamation by Mayor Bain**, proclaiming September 17 through September 24, 2015, as Constitution Week in Lakeway, on behalf of the National Society of the Daughters of the American Revolution.
6. **Proclamation by Mayor Bain**, proclaiming October 6, 2015, as National Night Out in Lakeway.
7. **Public Hearings:**
 - FY 2016 Proposed Budget.
 - FY 2015 Proposed Tax Rate.

Kay Andrews, 1135 Challenger, spoke to the group.
Greg Holloway, 207 Explorer, spoke to the group.
Judy Holloway, 207 Explorer, spoke to the group.

8. **Approve Ordinance.** Amendment #1 to FY2015 Budget.
 - Staff report from Finance Director Julie Oakley.
 - Council discussion/action – Councilmember Cox moved to approve the budget amendment as drafted. Mayor Pro Tem Powell seconded and the motion passed by unanimous vote, 6-0.

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 August 17, 2015.
10. **Approve Minutes:** Special Council Meeting of September 3, 2015.
11. **Approve Minutes:** Special Council Meeting of September 14, 2015.


Councilmember Taylor moved to approve the consent agenda. Councilmember Haley

seconded and the motion passed by unanimous vote, 6-0.

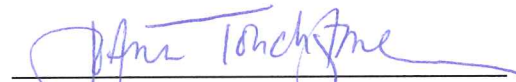
END CONSENT AGENDA

12. **Adjourn** – Meeting adjourned at 7:14 p.m.

Signed this the 20th day of October, 2015.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

