

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Special Session
Monday, September 28, 2015 at 2:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

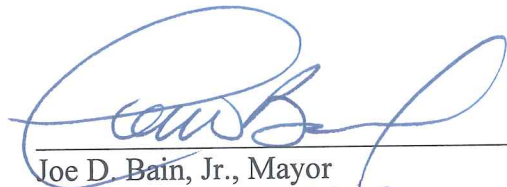
1. **Establish Quorum and Call to Order** – Present: Mayor Bain, Councilmember Bertram, Councilmember Cox, Councilmember Haley, Councilmember Massa, Mayor Pro Tem Powell, Councilmember Taylor.

2. **Fiscal Year 2016 Budget.** Consider adopting Fiscal Year 2016 Budget.
 - Staff report by Steve Jones, City Manager – Report from Deputy City Manager Chessie Zimmerman. City Manager Steve Jones absent.
 - Citizen participation/public hearing -
Bob Kirmse, 229 Corinthian, spoke to the group.
Robert Farr, 1010 Challenger, spoke to the group.
Kay Andrews, 1135 Challenger, spoke to the group.
Regis Ingram, 48 Troon Drive, spoke to the group.
 - Council discussion/action - Councilmember Dave Taylor moved to approve adopting the fiscal year 2016 budget as presented. Mayor Pro Tem Powell seconded the motion. Mayor Bain took a roll call vote and the motion passed 6-1 with Councilmember Haley voting nay. Mayor Bain took a roll call vote to ratify the property tax rate increase associated with the approved budget, which was ratified by each member of the City Council, approved 7-0.

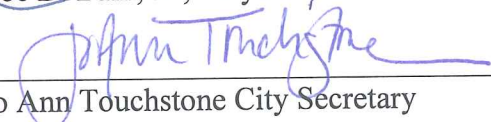
3. **Ad Valorem tax rate for 2015:** Consider adopting Ad Valorem tax rate for 2015.
 - Staff report by Steve Jones, City Manager - Report from Deputy City Manager Chessie Zimmerman. City Manager Steve Jones absent.
 - Citizen participation/public hearing-
Regis Ingram, 48 Troon Drive, spoke to the group.
Kay Andrews, 1135 Challenger, spoke to the group.
Judy Holloway, 207 Explorer, spoke to the group.
 - Council discussion/action – Mayor Pro Tem Powell moved that the property tax rate be increased by the adoption of a tax rate of .1700, which is effectively a 6.5 % increase in the tax rate. Councilmember Cox seconded the motion. Mayor Bain took a roll call vote to adopt the 2015 property tax rate. The rate was approved by each member of the council by a vote of 7-0.

4. **Adjourn** – Meeting adjourned at 3:05 p.m.

Signed this the 28 day of October, 2015.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone City Secretary

