

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Special Session
Monday, August 7, 2017 at 2:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

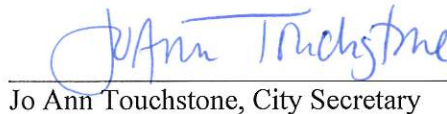
1. **Establish Quorum and Call to Order** – Present: Mayor Joe Bain, Mayor Pro Tem Massa, Councilmember Bertram, Councilmember Haley, Councilmember Powell and Councilmember Trecker. Absent: Councilmember Hennagin.
2. **Work session:** FY2018 Proposed Budget.
 - Presentation by Steve Jones, City Manager.
 - Council discussion – No action taken.
3. **Ad Valorem tax rate for 2017:** Consider adopting a proposed Ad Valorem tax rate for 2017.
 - Staff comments.
 - Citizen participation – Kay Andrews spoke.
 - Council discussion/action - Councilmember Powell moved to approve a proposed ad valorem tax rate of .1741 cents per \$100 of taxable value. Councilmember Bertram seconded and the motion passed by unanimous vote.
4. **Adjourn** – Meeting adjourned at 3:26 p.m.

Signed this the 13rd day of August, 2017.





Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary