

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Special Session**  
**Monday, August 21, 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 Bain, Councilmember Haley, Mayor Pro Tem Massa, Councilmember Powell and Councilmember Trecker. Absent: Councilmember Bertram and Councilmember Hennagin.
2. **Award contracts for Lakeway Medical/Rx, Dental, Life, Disability, and Voluntary Products.**
  - Presentation by Rebecca Hawes with Arthur J. Gallagher and Company, Inc.
  - Council discussion/action – Councilmember Massa moved to approve the recommendations of the consultation and authorize the city manager to execute the contract. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote.
3. **Work session:** FY2018 Proposed Budget.
  - Presentation by Steve Jones, City Manager.
  - Council discussion – No action taken.
4. **Public Hearings:**
  - FY 2018 Proposed Budget -
  - 2017 Proposed Tax Rate –

Citizen Kay Andrews spoke.
5. **Adjourn** – Meeting adjourned at 3:29 p.m.

Signed this the 22nd day of September, 2017.

  
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Joe D. Bain, Jr., Mayor



  
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Jo Ann Touchstone, City Secretary