

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
MONDAY, AUGUST 6, 2018, 2:00 P.M.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order:** Present: Mayor Cox, Mayor Pro Tem Massa, Councilmember Bertram, Councilmember Haley, Councilmember Smith and Councilmember Trecker.
2. **Pledge of Allegiance.**
3. **Work session:** FY2019 Proposed Budget.
 - Presentation by Steve Jones, City Manager.
 - Council discussion – No action taken.

Mayor Cox called for recess at 4:05 p.m. Reconvened in open session at 4:20 p.m.

4. **Ad Valorem tax rate for 2018:** Consider adopting a proposed Ad Valorem tax rate for 2018.
 - Staff comments.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to adopt a not to exceed tax rate of I&S rate of 0.0444 and M&O of 0.1297 for a total tax rate of 0.1741. Councilmember Haley seconded and the motion passed unanimously.

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.


5. **Approve Resolution:** A resolution of the City of Lakeway appointing members to the Arts Committee.
6. **Approve Resolution:** A resolution of the City of Lakeway appointing members to the Parks and Recreation Committee.

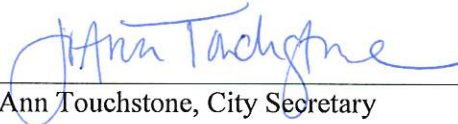
Mayor Cox pulled item 5 for discussion. Mayor Pro Tem Massa moved to approve item number 5. Councilmember Trecker seconded and the motion passed unanimously.

Councilmember Haley moved to approve the consent agenda. Mayor Pro Tem Massa seconded and the motion passed unanimously.

7. **Adjourn** – Meeting adjourned at 5:50 p.m.

Signed this the 22 day of August, 2018.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

