

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION ON  
MONDAY, SEPTEMBER 10, 2018, 6:30 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Resolution 2018-09-10-01, approving the City of Lakeway Comprehensive Fund Balance Policy.**
  - Staff report by Assistant City Manager Julie Oakley.
  - Citizens participation.
  - Council discussion/action.
- 4. Presentation: Pavement Management Report.** Sledge Engineering will give a presentation updating the Lakeway Pavement Management Program.
  - Staff report by Director of Public Works Dale Delong.
  - Citizens participation.
  - Council discussion/action.
- 5. Work session: FY2019 Proposed Budget.**
  - Presentation by Steve Jones, City Manager.
  - Council discussion.
- 6. Public Hearings:**
  - FY 2019 Proposed Budget.
  - 2018 Proposed Tax Rate.

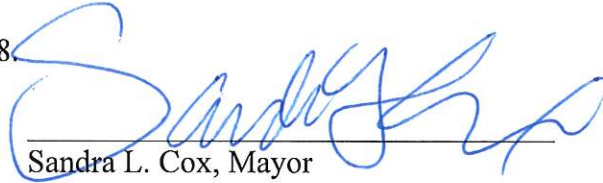
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

- 7. Approve Resolution No. 2018-09-10-02:** A resolution of the City of Lakeway appointing a chair to the Board of Adjustments.
- 8. Approve Resolution No. 2018-09-10-03:** A resolution determining the number of city residents to serve on the Comprehensive Plan Steering Committee and appointing city residents to that steering committee.

**END CONSENT AGENDA**

**9. Adjourn.**

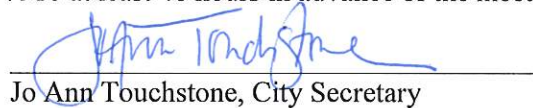
Signed this the 7<sup>th</sup> day of September, 2018

  
Sandra L. Cox, Mayor

All items are subject to action by the City Council, Pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Bulletin Board on the 7<sup>th</sup> day of August 2018 at 5:00 o'clock PM. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512- 314-7516 at least 48 hours in advance of the meeting.

  
Jo Ann Touchstone, City Secretary

