

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
MONDAY, SEPTEMBER 10, 2018, 6:30 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 Haley and Councilmember Smith. Absent: Councilmember Bertram Councilmember Trecker.
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 – No one spoke.
 - Council discussion/action – Councilmember Smith moved to approve Resolution No. 2018-09-10-01 as presented. Councilmember Haley seconded and the motion passed unanimously.
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 – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to approve new total tax rate of .1645 composed of a M & S rate of .1201 and I & S rate of .0444. Councilmember Haley seconded and the motion passed unanimously.
5. **Work session: FY2019 Proposed Budget.**
 - Presentation by Steve Jones, City Manager.
 - Council discussion – No action taken.
6. **Public Hearings:**
 - FY 2019 Proposed Budget – No one spoke.
 - 2018 Proposed Tax Rate – No one spoke.

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.

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

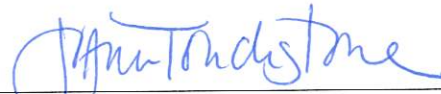
END CONSENT AGENDA

9. **Adjourn** – Meeting adjourned at 7:42 p.m.

Signed this the 18 day of September, 2018.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

