

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION  
MONDAY, SEPTEMBER 30, 2019, 2:00 P.M.  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**AGENDA**

1. Establish Quorum and Call to Order- Present: Mayor Cox, Mayor Pro Tem Higginbotham, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Absent: Councilmember Howell.
2. **Pledge of Allegiance.**
3. **Fiscal Year 2020 Budget.** Consider adopting Ordinance No. 2019-09-30-01 adopting Fiscal Year 2020 Budget.
  - Staff report by Interim City Manager Julie Oakley.
  - Citizen participation/public hearing – Tom Kilgore spoke.
  - Council discussion/action.- Councilmember Kumar moved to approve the ordinance adopting the FY 2020 budget as drafted. Councilmember Smith seconded. The motion passed by a vote of 6-0: Councilmember Vance – aye, Councilmember Kumar – aye, Councilmember Mastrangelo – aye, Mayor Cox – aye, Mayor Pro Tem Higginbotham – aye, Councilmember Smith – aye.
4. **Ad Valorem tax rate for 2019:** Consider adopting Ordinance No. 2019-09-30-02 adopting Ad Valorem tax rate for 2019.
  - Staff report by Interim City Manager Julie Oakley.
  - Citizen participation/public hearing – No one spoke.
  - Council discussion/action – Councilmember Kumar stated the following motion, “I move to ratify the tax increase reflected in the budget. I move that the property tax rate be increased by the adoption of a tax rate of .1645, which is effectively a 3.3 percent increase in the tax rate.” Councilmember Vance seconded. The motion passed by a vote of 6-0. Councilmember Vance – aye, Councilmember Kumar – aye, Councilmember Mastrangelo – aye, Mayor Cox – aye, Mayor Pro Tem Higginbotham – aye, Councilmember Smith – aye.
5. **Resolution No. 2019-09-30-01** approving the City Investment Policy.
  - Staff report by Finance Director Shereen Gendy.
  - Citizen participation/public hearing – No one spoke.
  - Council discussion/action – Councilmember Smith moved to approved Resolution No. 2019-09-30-01 approving the city investment policy. Councilmember Kumar seconded and the motion passed unanimously.

**CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.**

6. **Approve Resolution No. 2019-09-30-02:** Appointing members to the Board of Adjustment.
7. **Approve Interlocal Agreement** between the City of Lakeway and Lake Travis Fire Rescue.
8. **Approve Quarterly Investment Report:** Investment report for third quarter fiscal year 2019, submitted by Shereen Gendy, Finance Director.

Mayor Cox called for citizen participation for the consent agenda and no one spoke. Councilmember Vance moved to approve the consent agenda. Councilmember Kumar seconded and the motion passed unanimously.

**END CONSENT AGENDA**

9. **Adjourn** – Meeting adjourned at 2:48 p.m.

Signed this the 22 day of Oct, 2019.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

