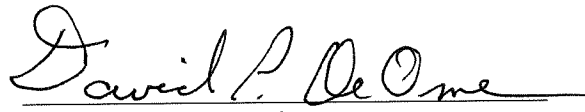


**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON
MONDAY, AUGUST 13, 2012, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Work session: FY2013 Proposed Budget.**
 - Presentation by Steve Jones, City Manager.
 - Council discussion.
- 3. Ad Valorem tax rate for 2012: Consider adopting a proposed Ad Valorem tax rate for 2012.**
 - Staff comments.
 - Citizen participation.
 - Council discussion/action.
- 4. Adjourn.**

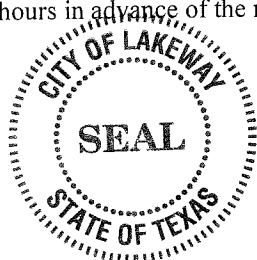
Signed this the 8th day of August, 2012.

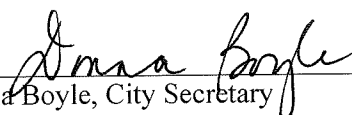

David P. DeOme, Mayor

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 8th day of August 2012 at 9:15 o'clock a.m. 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 disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.




Donna Boyle, City Secretary