

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, August 17, 2015 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

1. **Establish Quorum and Call to Order.**
 2. **Pledge of Allegiance.**
 3. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
 4. **Citizens Participation.**
 5. **Presentation** of a Preliminary Program and Business Planning Report for a Performing Arts Center.
 - Report by Gary Shoemaker, committee member.
 - Presentation by Janis Barlow with Janis A. Barlow & Associates.
 6. **Hear a proposal** from Mr. Tom DeCicco regarding the removal and relocation of a self-storage facility and construction of a new office building on Lohmans Crossing.
 - Staff report by Steve Jones, City Manager.
 - Citizens participation.
 - Council discussion/action.
 7. **Hotel Occupancy Tax Request for Funds:** Consider approving request from Lake Travis Chamber of Commerce.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
 8. **Advance Funding Agreement: Texas Department of Transportation.** Consider approving a resolution relating to an Advance Funding Agreement with the Texas Department of Transportation regarding a traffic signal at RM 620 and Clara Van Road.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**
9. **Approve Minutes:** Regular Council Meeting of July 20, 2015.
 10. **Approve Minutes:** Special Council Meeting of July 29, 2015.
 11. **Resolution: Appointing Mayor** Joe Bain and Councilmember Sandy Cox to serve as City of

Lakeway General Assembly Representatives for Capitol Area Council of Governments.

12. **Resolution:** Appointing member to City Building Commission.

- Dave DeOme

END CONSENT AGENDA

13. **Adjourn.**

Signed this the 14th day of August, 2015.

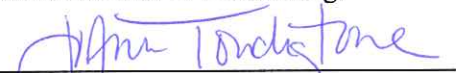


Joe D. Bain, Jr., Mayor

All items may be subject to action by 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 Community Bulletin Board on the 14th day of August. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

