

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, September 21, 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. **Proclamation by Mayor Bain**, proclaiming September 17 through September 24, 2015, as Constitution Week in Lakeway, on behalf of the National Society of the Daughters of the American Revolution.
6. **Proclamation by Mayor Bain**, proclaiming October 6, 2015, as National Night Out in Lakeway.
7. **Public Hearings:**
  - FY 2016 Proposed Budget.
  - FY 2015 Proposed Tax Rate.
8. **Approve Ordinance.** Amendment #1 to FY2015 Budget.
  - Staff report from Finance Director Julie Oakley.
  - 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 August 17, 2015.
10. **Approve Minutes:** Special Council Meeting of September 3, 2015.
11. **Approve Minutes:** Special Council Meeting of September 14, 2015.

**END CONSENT AGENDA**

12. **Adjourn.**

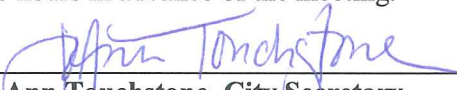
Signed this the 18<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
**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 18<sup>th</sup> day of September. 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 512-314-7506 at least 48 hours in advance of the meeting.

  
\_\_\_\_\_  
Jo Ann Touchstone, City Secretary

