

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 16, 2012 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. Citizens Participation.**
- 4. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 5. Update: Pedernales Electric Cooperative.** Jamie Smith, Community Development Representative, will present future PEC events and current services offered by PEC.
- 6. Resolution: Authorization of Contribution.** Consider approval of a resolution authorizing a contribution to the Lakeway Civic Corporation for legal fees in the matter of George Blume, et al v. City of Lakeway and Lakeway Civic Corporation.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

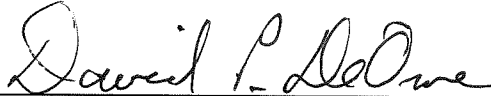
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 7. Reallocation of Funds:** Consider approving a reallocation of funds for the purpose of purchasing a trailer for the Deer Management Program.
- 8. Approve Quarterly Investment Report:** Investment Report for Third Quarter Fiscal Year 2012, submitted by Julie Oakley, Finance Director.
- 9. Approve Minutes:** Special Council Meeting of June 18, 2012.
- 10. Approve Minutes:** Regular Council Meeting of June 18, 2012
- 11. Approve Minutes:** Special Council Meeting of June 25, 2012.

END CONSENT AGENDA

- 12. Adjourn.**

Signed this the 13th day of July 2012.

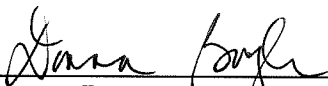


David P. DeOme, Mayor

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 13th day of July, 2012 at 11:20 o'clock a.m. Council approved agendas and action minutes are available on line at 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 314-7506 at least 48 hours in advance of the meeting.



Donna Boyle, City Secretary