

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, February 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. **Citizens Participation.**
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Approve a resolution** adopting a procurement policy and purchasing procedures.
 - Staff report by Finance Director Julie Oakley.
 - Citizen participation/public hearing.
 - Council discussion.
6. **May 9, 2015 General Election.** Consider approving Ordinance 2015-02-17-01 calling a General Election in the City of Lakeway on May 9, 2015, for the purpose of electing a Mayor and three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Council action.

May 9, 2015 Elección General. Considerar la aprobación del decreto 2015-02-17-01 llamando a Elecciones Generales en la Ciudad de Lakeway en Mayo 9, 2015, con el propósito de elegir un Alcalde y tres Consejales, y autorizar al Alcalde el emitir un Aviso de Elección.
7. **Consider approving a letter of agreement** with Peters Group Public Relations regarding marketing and public relations services.
 - Presentation and report by Jim Reiners, Chairman, Lakeway Visitor's Commission
 - Citizen participation/public hearing.
 - Council discussion.
8. **Discuss adopting ordinance** prohibiting the use of portable electronic devices while operating a motor vehicle or bicycle.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizen participation/public hearing.
 - Council discussion.

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 January 20, 2015.
10. **Approve Resolution.** Appointment of member to the Board of Adjustment.
 - Dan Hall
11. **Code Amendment: Code of Ethics.** An amendment to Chapter 2, Article 2.04, Sections 2.04.031 and 2.04.035, Lakeway Code of Ordinances, establishing criteria for city officials soliciting donations on behalf of the City.

END CONSENT AGENDA

12. **Adjourn.**

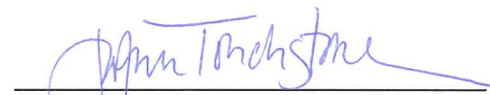
Signed this the 13th day of February 2015.


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 February. 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

