

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, SEPTEMBER 30, 2019, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. **Pledge of Allegiance.**
3. **Fiscal Year 2020 Budget.** Consider adopting Ordinance No. 2019-09-30-01 adopting Fiscal Year 2020 Budget.
 - Staff report by Interim City Manager Julie Oakley.
 - Citizen participation/public hearing.
 - Council discussion/action.
4. **Ad Valorem tax rate for 2019:** Consider adopting Ordinance No. 2019-09-30-02 adopting Ad Valorem tax rate for 2019.
 - Staff report by Interim City Manager Julie Oakley.
 - Citizen participation/public hearing.
 - Council discussion/action.
5. **Resolution No. 2019-09-30-01** approving the City Investment Policy.
 - Staff report by Finance Director Shereen Gendy.
 - Citizen participation/public hearing.
 - Council discussion/action.

CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.

6. **Approve Resolution No. 2019-09-30-02:** Appointing members to the Board of Adjustment.
7. **Approve Interlocal Agreement** between the City of Lakeway and Lake Travis Fire Rescue.
8. **Approve Quarterly Investment Report:** Investment report for third quarter fiscal year 2019, submitted by Shereen Gendy, Finance Director.

END CONSENT AGENDA

9. **Adjourn.**

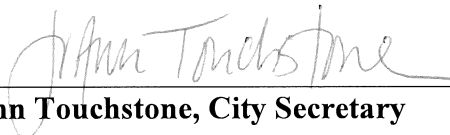
Signed this the 26 day of September, 2019.


Sandra L. Cox, 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 21st day of Sept 2019 at 9 o'clock a.m./p.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 ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.


Jo Ann Touchstone, City Secretary

