

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, July 15, 2019 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 Assistant City Manager Julie Oakley.
- 4. Report** on status of previous business.
 - Update on fencing: Greenbelt and former Police Station.
- 5. Report** from the Arts Committee on their vision and goals.
- 6. Accept Hogge Donation:** Robert Holmes Bronze Sculpture - "The Game".
 - Report from Arts Committee Chair Janet Wright.
 - Citizen participation.
 - Council discussion/action.
- 7. Transportation Study** Statement of Work.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 8. Resolution No. 2019-07-15-01** – A resolution creating a Transportation Steering Committee.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 9. Ordinance No. 2019-07-15-01** - An ordinance of the City of Lakeway, Texas, amending the code of ordinances, appendix A: Fee Schedule; Article A 6.003: building and inspection fees; and providing for severability, repealer, and an effective date.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 10. Citizens Participation.**

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

11. **Approve Minutes:** Regular Council Meeting of June 17, 2019.
12. **Approve Minutes:** Special Council Meeting of June 24, 2019.
13. **Approve Minutes:** Special Council Meeting of July 1, 2019.
14. **Report** from Public Engagement Advisory Committee.
15. **Receive** Treasurer's monthly report.

END CONSENT AGENDA

16. Adjourn.


Signed this 11 day of July, 2019.


Sandra L. Cox, 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 12th day of July, 2019 at 9:00 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 512-314-7506 at least 48 hours in advance of the meeting.


Jo Ann Touchstone, City Secretary

