

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION  
MONDAY, SEPTEMBER 9, 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. **Work session:** FY2020 Proposed Budget.
  - Presentation by Acting City Manager Julie Oakley.
  - Citizen participation.
  - Council discussion/action.
4. **Public Hearings:**
  - 2019 Proposed Tax Rate.
5. **Request for funding** from Lakeway Civic Corporation.
  - Staff report by Parks Director Andra Bennett.
  - Citizen participation.
  - Council discussion/action.
6. **Ordinance No. 2019-09-09-01** – An Ordinance of the City of Lakeway abolishing the office of City Marshal by repealing Ordinance No. 2013-11-18-05 codified in Title 1; General Ordinances; Chapter 12: Law Enforcement and Court; Article 12.02: Municipal Court; Section 12.02.057: City Marshal; and providing for severability, repealer, and an effective date.
  - Staff report by Judge Kevin Madison.
  - Citizen participation.
  - Council discussion/action.
7. **Executive Session.** Enter into executive session to discuss pending litigation, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.
  - a. Cherry Knoll L.L.C. v. City of Lakeway, et al., Cause No. 1:16-CV-00982, in the U.S District Court for the Western District of Texas, Austin Division
  - b. City of Lakeway v. Cherry Knoll L.L.C., Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas
8. **Executive Session.** Enter into executive session to deliberate the appointment, employment, and duties of the City Manager Position, as authorized by Texas

Government Code Section 551.074 (Personnel Matters). No action will be taken in executive session; action, if any, will be taken in open session.

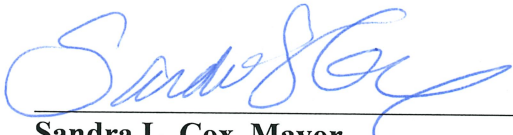
**CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.**

9. **Approve Resolution No. 2019-09-09-01:** Appointing members to the Transportation Steering Committee.
10. **Approve Resolution No. 2019-09-09-02:** A resolution of the City of Lakeway approving appointment of General Assembly Representatives to the Capitol Area Council of Governments.
11. **Approve TML Interlocal Agreement:** TML MultiState Intergovernmental Employee Benefits Pool.

**END CONSENT AGENDA**

**12. Adjourn.**

Signed this the 5 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 5th day of Sept 2019 at 4 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