

Reviewed

c. update regarding interest bearing bank account for excess reserves at Capital One.

Councilmember Scott reported that he opened a savings account that pays .98%.

3. Consideration on the proposed FY 2010-2011 budget and tax rate.

Councilmember Scott reviewed the expenses and revenues from this year and discussion of what should be budgeted for next year stating that the certified appraisal is down from last year and the tax rate may have to increase. A budget work session will be scheduled.

4. Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente. (this item taken out of order before item #3)

Sandra Haverlah updated Council regarding a meeting scheduled by the Lake Travis Coalition scheduled for September 9th at 7:00 PM stating that councils and Representatives should attend. She also stated that she is working on getting an economic study done and has a meeting scheduled with an engineering firm from Arkansas. She will discuss a new contract with Council for the upcoming FY.

5. Receive update from consultant Don Rauschuber regarding Pedernales meeting. Mr. Rauschuber not present.

Councilmember Wilder stated a meeting was held to go over the maps with PEC and he has requested maps from Time Warner and AT&T.

6. Discussion and possible action to appoint Joe Lamoreux as first alternate to BOA (place 6).

Councilmember Graber made a motion to appoint Joe Lamoreux as BOA alternate place 6. Term to end 2012. Councilmember Wilder seconded. The motion passed unanimously.

7. Discussion and possible action to appoint Tony Vacca as second alternate to BOA (place 7).

Councilmember Wilder made a motion to appoint Tony Vacca as second alternate to BOA, place 7. Term to end 2011. Councilmember Scott seconded. The motion passed unanimously.

8. Consideration and possible action to renew interlocal agreement for public health services between the City of Austin and the Village of Volente.

Councilmember Scott made a motion to authorize the Mayor to sign the interlocal agreement between the City of Austin and Volente for public health services. Councilman Wilder seconded. The motion passed unanimously.

9. **Future meetings and agenda items.** Two work sessions will be scheduled before next Council meeting. One will be for the budget and the other to review the due diligent report from the BCRUA. Next regular meeting will be September 21st at 7:00 PM. Agenda items will be budget and tax rate public hearing and updates on: Debbie and West road repair, farmer's market progress, Jonestown October Fest, Energy Stimulus Grant, PEC, Parkland on Lime Creek RD and ROW on Lime Creek Rd.

D. Adjourn.

Councilmember Scott made a motion to adjourn with Councilmember Graber seconding. The motion passed unanimously. Meeting adjourned at 8:50 PM.

PASSED AND APPROVED THIS 21st DAY OF SEPTEMBER, 2010

Justine Blackmore-Hlista, Mayor

ATTEST:

Jennifer Zufelt, City Secretary