

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, July 16, 2012, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Councilmembers Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace. Mayor Pro Tem Joe Bain and Councilmember Dee Ann Burns-Farrell were absent.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Update: Pedernales Electric Cooperative.** Mayor DeOme read a letter from PEC stating that \$43,606.42 was recently paid to the City for quarterly franchise fees. Jamie Smith, Community Development Representative, reported on PEC’s Annual Meeting last month, new online services for PEC customers, energy-saving tips, and PEC’s Community Grant Program.
6. **Resolution: Authorization of Contribution.** Consider approval of a resolution authorizing a contribution to the Lakeway Civic Corporation for legal fees in the matter of George Blume, et al v. City of Lakeway and Lakeway Civic Corporation.
 - Staff report by Steve Jones, City Manager – Prior to the report, Councilmember Taylor announced that he would be recusing himself from this matter since his wife, Vicki Taylor serves on the Lakeway Civic Corporation Board of Directors; Councilmember Taylor stepped down from the dais until this item was closed.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After councilmembers and the mayor expressed their support for the proposed action, **Councilmember Tye moved to approve a resolution authorizing a contribution to the Lakeway Civic Corporation for legal fees in the matter of George Blume, et al v. City of Lakeway and Lakeway Civic Corporation not to exceed \$8,000. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 4-0, with Councilmember Taylor recusing himself from the vote.**

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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7. **Reallocation of Funds:** Consider approving a reallocation of funds for the purpose of purchasing a trailer for the Deer Management Program.
8. **Approve Quarterly Investment Report:** Investment Report for Third Quarter Fiscal Year 2012, submitted by Julie Oakley, Finance Director.
9. **Approve Minutes:** Special Council Meeting of June 18, 2012.

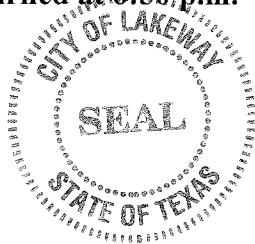
10. **Approve Minutes:** Regular Council Meeting of June 18, 2012

11. **Approve Minutes:** Special Council Meeting of June 25, 2012.

END CONSENT AGENDA

Councilmember Wallace moved to approve Consent Agenda items 7-11 as listed above. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 5-0.

Meeting adjourned at 6:50 p.m.



David P. DeOme
David P. DeOme, Mayor

Donna Boyle
Donna Boyle, City Secretary