

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Monday, August 13, 2012, at 2:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

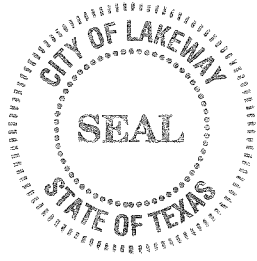
1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme and Councilmembers Dee Ann Burns-Farrell, Alan Tye, and Dennis Wallace. Mayor Pro Tem Joe Bain and Councilmembers Bruce Harris and Dave Taylor were absent.
2. **Work session:** FY2013 Proposed Budget.
 - Presentations by Steve Jones, City Manager.
 - Council discussion.

City Manager Steve Jones began by informing City Council that higher than expected revenues for the month of July based on sustainable income led to an adjustment of projected revenue in the FY2013 budget, increasing that figure conservatively by an additional \$112,000. He continued his presentation of the proposed FY2013 budget from the previous work session, by addressing and providing details on the funded programs and capital requests as well as the unfunded requests. City Council's discussion centered on the following: new positions for a police dispatcher, a senior accountant in finance, and a public relations/communications coordinator; new programs on wildfire prevention including a contract with American YouthWorks Environmental Corps for parks and recreation; new projects for landscaping the median on Sailmaster and drainage for Dragon Park; events for the City's 50th Anniversary celebration; new equipment such as consoles for dispatcher components, bobcat skid-steer loader, diesel mower, starter system for the lap pool; new vehicles for the police department, building and development services, and public works. At the conclusion of the discussion, Mayor DeOme invited resident Jim Schwendinger, 230 Golden Bear, to speak. Mr. Schwendinger suggested doing some comparative studies with benchmark cities, e.g. to find out if mechanics in their public works departments perform routine maintenance on vehicles and large equipment.

3. **Ad Valorem tax rate for 2012:** Consider adopting a proposed Ad Valorem tax rate for 2012.
 - Staff comments - City Manager Steve Jones told Council that a vote on the tax rate was not necessary since it is unlikely that any further changes to the proposed budget, which is based on a 0.1815 tax rate, would go above the effective rate.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action was taken.

City Manager Steve Jones noted the next budget work session is scheduled for August 27th, when Special Revenue Funds will be discussed; the subsequent work session scheduled for September 10th may be canceled.

4. **Meeting adjourned at 3:36 p.m.**



David P. DeOme
David P. DeOme, Mayor

ATTEST:

Donna Boyle
Donna Boyle, City Secretary