

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, October 15, 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, Mayor Pro Tem Joe Bain and Councilmembers Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace.
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. **Proclamation.** Mayor DeOme proclaimed the week of November 5 - 9, 2012, as Municipal Court Week in Lakeway. Judge Kevin Madison was on hand to receive the proclamation and to give a brief presentation on teen driving safety, showing a PSA and providing information about his Traffic Safety Night Program, scheduled for Thursday, November 1st, 2012.
6. **Phase II of the Lakeway Boulevard Median Trail.** Consider the use of Parkland Development Funds for construction of Phase II of the Lakeway Boulevard Median Trail, from Cold Water Lane to Crestview Drive.
 - Staff report by Andra Dearing, Director of Parks and Recreation.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns-Farrell moved to approve the use of Parkland Development Funds for construction of Phase II of the Lakeway Boulevard Median Trail, from Cold Water Lane to Crestview Drive. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved, 7-0.**
7. **Annexation: Lakeway Highlands GUI Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 3.16 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for annexation of the property. (This is the first of the two required public hearings.)
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/Public Hearing – No one spoke.
 - Council discussion - None.
8. **Amendment to the Municipal Code of Ordinances.** Consider approving an ordinance establishing the process for vendors to offer sampling of food products at the Lakeway Farmers Market.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/Public Hearing – Chip Sampson, Lakeway area resident, spoke in support of food sampling at the Lakeway Farmers Market and said he understands the need for compliance with health regulations.

- Council discussion/action – After councilmembers asked Lakeway Farmers Market Manager Richard Romero for the vendors’ perspective on this item and obtained further clarification of how the permit process with Austin/Travis County would function, **Mayor Pro Tem Bain moved to approve Ordinance No. 2012-10-15-01, establishing the process for vendors to offer sampling of food products at the Lakeway Farmers Market. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

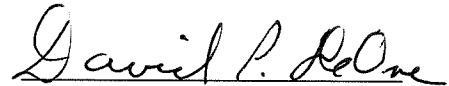
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

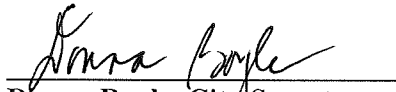
5. **Approve Minutes:** Regular Council Meeting of September 17, 2012

END CONSENT AGENDA

Councilmember Tye moved to approve Consent Agenda item 9 as stated. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.

Meeting adjourned at 7:07 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

