


CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Monday, November 5, 2012, at 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme and Councilmembers Bruce Harris, Dave Taylor, and Alan Tye. Mayor Pro Tem Joe Bain and Councilmembers Dee Ann Burns-Farrell and Dennis Wallace were absent.

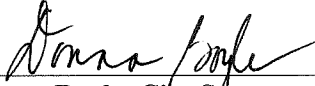
2. **Resolution No. 2012-11-05-01.** Consider approval of a resolution requesting an Emergency Drought Order for 2013.
 - Presentation by Steve Jones, City Manager.
 - Citizen participation – Janet Caylor, 418 Marina Village Cove, a business owner on Lake Travis and a member of Central Texas Water Coalition provided additional background information on the effects of the current drought conditions and stressed the urgency of an emergency drought order for 2013. Kay Andrews, 1135 Challenger, thanked City Council for holding a special meeting on water concerns and urged City Council to adopt the resolution. Earl Foster, General Manager of Lakeway MUD, said he is pushing for renewal of the existing emergency drought order but without curtailment curves; his preference would be for the order to set defined triggers for the release of water downstream.
 - Council discussion/action. After councilmembers expressed their support for the resolution, **Councilmember Tye moved to approve the resolution. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 4-0.**

4. **Meeting adjourned at 9:36 a.m.**



David P. DeOme, Mayor

ATTEST:



Donna Boyle, City Secretary

