

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Tuesday, March 18, 2013, 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, Councilmembers Dee Ann Burns-Farrell, Bruce Harris, Dennis Wallace, Alan Tye and Dave Taylor.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation.** – Carol Black, with the Lake Travis Community Library, thanked the Citizens of Lakeway and City Council for the approval of the Library.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 4A. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C. Preston Singleton presented the audit report for FY 2012 to the City Council.
 - Citizen participation – No one spoke.
 - Council discussion/action – After Mayor DeOme and Councilmember Tye congratulated staff for safeguarding the City’s funds, **Councilmember Tye moved to accept the audit report as presented. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**
5. **May 11, 2013 General Election.** Consider approving Ordinance 2013-03-18-01 declaring the unopposed candidates for the offices of Mayor and three (3) Councilmembers as elected, and cancelling the General Election on May 11, 2013.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Tye moved to approve Ordinance 2013-03-18-01, Declaring the Unopposed Candidates for the Offices of Mayor and Three (3) Council Members As Elected and canceling the General Election on May 11, 2013. Councilmember Harris seconded the motion, and it passed by a unanimous vote, approved 7-0.**
6. **Resolution: Bond Reimbursement.** Consider approving a resolution establishing the city’s intention to reimburse itself for the prior lawful expenditure of funds relating to improving Flint Rock Road from the proceeds of tax-exempt obligations to be issued by the city.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing. – No one spoke.
 - Council action. **Councilmember Burns-Farrell moved to Resolution 2013-03-18-01 Establishing the City’s Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Improving Flint Rock Road from the Proceeds**

of Tax-Exempt Obligations to be Issued by the City. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.

7. **Ordinance: Texas Gas Service.** Consider approving an ordinance suspending the implementation of an interim rate adjustment by Texas Gas Service Company.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing. – No one spoke.
 - Council action. **Councilmember Tye moved to approve Ordinance 2013-03-18-02 Suspending the Implementation of the Interim Rate Adjustment under Section 104.301 of the Texas Utilities Code by Texas Natural Gas Service Company within the City of Lakeway. Councilmember Harris seconded the motion, and it passed by a unanimous vote, approved 7-0.**

8. **Code Amendment: Yaupon Creek Subdivision.** Consider approving an ordinance extending and authorizing enforcement of traffic laws in the Yaupon Creek subdivision.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing. – No one spoke.
 - Council action. **Councilmember Burns-Farrell moved to approve Ordinance 2013-03-18-03 Extending and Authorizing Enforcement of Traffic Laws to the Roads in Yaupon Creek subdivision. Councilmember Taylor seconded the motion, and it passed by a unanimous vote, approved 7-0.**

9. **Code Amendment: Hotel Occupancy Tax.** Consider approving an ordinance amending the Hotel Occupancy Tax ordinance regarding exemptions, collections, and penalties related thereto.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing. – No one spoke.
 - Council discussion/action. **Councilmember Tye moved to approve Ordinance 2013-03-18-04 Amending the Article 6.06 of the City of Lakeway's Code of Ordinances Regarding Exemptions, Collections, and Penalties Relating to the Hotel Occupancy Tax. Councilmember Harris seconded the motion, and it passed by a unanimous vote, approved 7-0.**

10. **Annexation: Lakeway Highlands.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 35.543 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for annexation of the subject property. (This is the first of two required public hearings.)
 - Staff report by Troy Anderson, Director, Building and Development Services.
 - Citizen participation/public hearing. – No one Spoke.
 - Council discussion/action. – **No Council Action was needed for this item.**

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

11. **Approve Minutes:** Regular Council Meeting of February 19, 2013.
12. **Approve Resolution: Appointments to Boards and Commissions.**
 - Sandy Norton, Arts Committee

END CONSENT AGENDA


Mayor Pro Tem Bain seconded moved to approve Consent Agenda items 11 and 12 as listed. Councilmember Taylor the motion, and it passed by unanimous vote, approved 7-0.

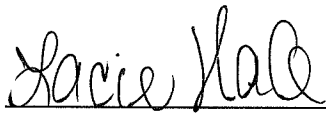
Councilmember Burns-Farrell also thanked staff and citizens for their support of the Golden Anniversary.

Mayor DeOme thanked Lake Travis Interim Fire Chief Robert Abbot and Commissioner Barker F. Keith II for their attendance at the Council Meeting.

Adjourned at 7:24 PM.

Signed this the 15th day of April, 2013.


David P. DeOme, Mayor


Lacie Hale,
Assistant City Secretary

