

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Emergency Session
Tuesday, April 30, 2013, 10:30 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

This emergency meeting was called to address a reasonably unforeseeable situation that poses an imminent threat to public health and safety. The situation is the sudden and unforeseen collapse of a portion of Lakeway Boulevard near its intersection with Lakeway Drive.

- 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. Finding that an emergency meeting is necessary** due to a reasonably unforeseeable situation that poses an imminent threat to public health and safety.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Tye moved to declare an emergency meeting due to a reasonably unforeseeable situation that poses an imminent threat to public health and safety. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
- 3. Authorize the City Manager** to enter into a contract to repair and replace roadway failure on Lakeway Boulevard near Lakeway Drive.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After discussing the pros and cons of the two repair options presented as well as the importance of giving proper notice to the public about all traffic restrictions, for both cars and heavy trucks, **Councilmember Burns-Farrell moved to authorize the City Manager to enter into a contract to repair and replace roadway failure on Lakeway Boulevard near Lakeway Drive, opting for “Plan B” with a cost of \$439, 500, a total road closure of 4-7 days, and a total elapse work time of 4-5 weeks until completion. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

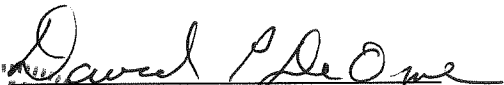
Mayor DeOme suggested tabling the discussion of funding until the next City Council Meeting on May 20, 2013.

Councilmember Tye inquired about any utilities that might also be affected by the repair project, citing that Earl Foster, General Manager of the Lakeway MUD was in attendance for the meeting.


4. Meeting adjourned at 11:08 a.m.



Donna Boyle, City Secretary



David P. DeOme, Mayor



The seal is circular with a dotted border. The text 'CITY OF LAMESA' is written along the top inner edge, and 'STATE OF TEXAS' is written along the bottom inner edge. The word 'SEAL' is centered in the middle of the seal.