

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
Monday, May 22, 2013, 1:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

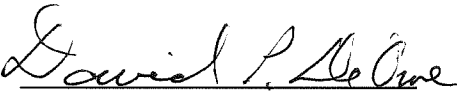
1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Dave Taylor, Councilmembers Joe Bain, Phil Brown, Dee Ann Burns-Farrell, Bruce Harris, and Jim Powell.
2. **Pledge of Allegiance.**
3. **Resolution: Results of the May 11, 2013 Election.**
 - Consider approving Resolution No. 2013-05-22-01, canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
 - Council discussion/action – **Councilmember Joe Bain moved to approve Resolution No. 2013-05-22-01, canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**
4. **1:05 P.M. Discuss a proposed capital improvements plan for projected public facility needs.** Deputy City Manager Chessie Zimmerman presented council with a Capital Improvements Master Project List which categorized projects by building, land, parks facilities, roads, and additionally, projects submitted by residents in response to a website survey in 2010. The presentation included project descriptions along with estimated costs, possible funding sources, schedules of start dates, and timeframes for completion. The CIP Master List served as a springboard for a needs assessment of proposed City facilities and projects.

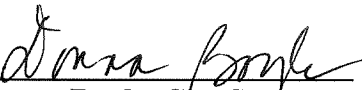
City Manager Steve Jones, Deputy City Manager Chessie Zimmerman, and Mayor Dave DeOme gave their input on each project and worked with councilmembers to reevaluate the projects, giving particular consideration to funding sources and completion times. After prioritizing the projects' standings on the Master List and determining which ones would necessitate a bond issue or could be included the annual budget, consensus was for City staff to develop a schedule and cost analysis based on sources of revenue, including bond funds and growth of future ad valorem taxes, and then report their findings to Council for further discussion.
5. **2:00 P.M. Discuss possible land purchases for anticipated future public facilities.** City Manager Steve Jones focused his presentation on two possible tracts of land for future City facilities: the MUD Tract on Lohmans Crossing, opposite the main entrance to The Hills, to house the future Justice Center, and a section of land near the prospective Town Square site for a future convention center. The consensus of Council was for City staff to continue their pursuits of these two lands acquisitions.

While on the subject of possible land transactions, Steve Jones informed Council about ongoing discussions with the Lake Travis Youth Association which is seeking assistance from Lakeway in their efforts to purchase a 75-acre tract of land adjacent to Bee Creek Road for ball fields. Although it has not been decided exactly what the City's participation will be, plans are to support the project without creating an ongoing expense for the City. Negotiations would include keeping the fields open to the public when not in use. It was noted that half of the children in Lakeway participate in LTYA sports activities.

6. **2:30 P.M. Discuss the feasibility of creating a tax-increment financing district to finance potential future road improvements for Serene Hills Drive.** City Manager Steve Jones presented to Council the mechanics of a tax-increment financing district to finance potential future road improvements for Serene Hills Drive, which would involve establishing a separate entity run by a board of directors under the auspices of the city council. There is a cost advantage to forming this district during the pre-development phase of the road. Some disadvantages are set-up costs, low interest yield on the money, no voter input by way of an election.
7. **3:00 P.M. Break.**
8. **3:15 P.M. Discuss a proposed long-range thoroughfare plan.** Deputy City Manager Chessie Zimmerman presented future changes in the road system and long-range planning as a part of the City's Comprehensive Plan. Changes to the current road system include the following areas: Flint Rock Road, Lohmans Crossing, Glen Heather, and Murfin Road. As far as long-range planning, she proposed an elevated toll road with limited access, as an alternate route for traffic on RR 620, which would require working with the CAMPO (Capital Area Metropolitan Planning Organization) for funding.
9. **3:45 P.M. Wrap-Up.** Councilmember Brown complimented staff on the meeting preparation and welcomed Devin Monk as the new communications coordinator for the City.

Meeting adjourned at 3:54 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

