

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, September 16, 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 Dave Taylor and Councilmembers Joe Bain, Phil Brown, Dee Ann Burns, Bruce Harris, and Jim Powell.
2. **Pledge of Allegiance.**
3. **Citizens Participation.** No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Presentation of Certificate and Plaque.** Mayor DeOme presented Detective David Davis a plaque in honor of his service to the City of Lakeway Police Department, as he retires.
6. **Proclamation by Mayor DeOme.** Mayor DeOme proclaimed September 17 through September 23, 2013, as Constitution Week in Lakeway, on behalf of the National Society & the Lohmann's Ford Chapter of the Daughters of the American Revolution. Pat Vanderford accepted the proclamation on behalf of the Lohmann's Ford Chapter of the DAR.
7. **Proclamation by Mayor DeOme.** Mayor DeOme proclaimed October 1, 2013, as National Night Out in Lakeway. Police Chief Todd Radford accepted the proclamation.
8. **City of Lakeway, Texas General Obligation Bonds.** Discuss and consider proceeding with the issuance of the City of Lakeway, Texas General Obligation Bonds as authorized by the voters on November 6, 2012, (Flint Rock Road Improvement Project).
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After some discussion of interest rates with Allen Westerman of SAMCO Capital Markets, Inc., the City's investment managers, **Councilmember Burns moved to approve proceeding with the issuance of the City of Lakeway, Texas General Obligation Bonds as authorized by the voters on November 6, 2012, (Flint Rock Road Improvement Project). Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
9. **Fiscal Year 2014 Budget.** Consider adopting Fiscal Year 2014 Budget.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After compliments to staff by several councilmembers, **Councilmember Bain moved to approve adopting the Fiscal Year 2014 Budget. Mayor Pro Tem Taylor seconded the motion. Mayor DeOme took a roll call vote,**

and each member of the City Council approved the budget; it passed by unanimous vote, approved, 7-0. At this time, the Mayor also took a roll call vote to ratify the property tax rate increase associated with the approved budget, which was ratified by each member of the City Council, approved 7-0.

10. **Property Tax Rate for 2013.** Consider adopting 2013 Property Tax Rate.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Harris moved to adopt the 2013 Property Tax rate of \$0.1748 per \$100 of property value. Mayor Pro Tem Taylor seconded the motion. Mayor DeOme took a roll call vote to adopt the 2013 Property Tax Rate, and the tax rate was approved by each member of the City Council by a vote of 7-0.**

11. **Code Amendment: Signs.** Consider an amendment to Section 26.03.001, Lakeway Code of Ordinances, pertaining to sign colors.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing– No one spoke.
 - Council discussion/action – After some discussion about logos and the need to possibly standardize an earth tone color palette, **Councilmember Burns moved to approve an amendment to Section 26.03.001, Lakeway Code of Ordinances, pertaining to sign colors. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 7-0.**

12. **Code Amendment: Signs.** Consider an amendment to subsection 26.04.003(j), Lakeway Code of Ordinances, pertaining to electronic public information signs.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Harris moved to approve an amendment to subsection 26.04.003(j), Lakeway Code of Ordinances, pertaining to electronic public information signs, with the condition of adding the word “static” to section 3(G), i.e. Lighting: Subject to ZAPCO approval. LED (light emitting diode) may be approved, limited to monochromatic, static, display. Councilmember Burns seconded the motion, and it passed by unanimous vote, approved 7-0.**

13. **Annexation: Highlands Phase 2 Section 3 GB Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 13.5 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 the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion – None.

14. **Annexation: Boundary Line Adjustment.** Consider a boundary line adjustment including annexation of a part of Lots 9, 10 and 11, Block A Bella Strada Subdivision, and a part of

Lot 1 Block A Lake Travis United Methodist Church Subdivision and disannexation of Lot 1 Block A Vineyard Bay Phase 1, parts of Buffalo Gap Road and any and all tracts of land located west of Buffalo Gap Road. (This is the first of the two required public hearings.)

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing – No one spoke.
- Council discussion – None.

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

- 15. Approve Resolution:** Approving payment of an invoice from Aaron Concrete Contractors for reconstruction of a culvert on Lakeway Boulevard.
- 16. Approve Minutes:** Special Council Meeting of August 12, 2013.
- 17. Approve Minutes:** Regular Council Meeting of August 19, 2013.
- 18. Approve Minutes:** Special Council Meeting of August 26, 2013.
- 19. Approve Minutes:** Special Council Meeting of August 28, 2013.

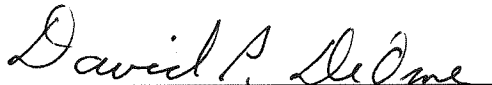
END CONSENT AGENDA

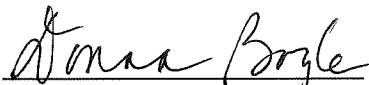
Councilmember Brown moved to approve Consent Agenda items 15-19 as listed. Councilmember Powell seconded the motion, and it passed by unanimous vote, approved 7-0.

Councilmember Burns thanked Parks & Recreation Director Andra Dearing for her help coordinating the Lakeway community birthday celebration planned for October 5th at the Activity Center. She also expressed her appreciation for all those involved with the Lakeway 50th Anniversary Gala event to be held on November 8th.

- 20. Executive Session.** At 7:48 p.m., the City Council entered into executive session to discuss City Manager's annual performance review as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session.
- 21. Reconvene into open session.** The City Council reconvened in open session at 8:15 p.m., and Mayor DeOme stated that no action was taken in closed session.

Meeting adjourned at 8:17 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

