

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
Monday, August 11, 2014, 2:00 P.M.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Phil Brown and Councilmembers Joe Bain, Sandy Cox, Dwight Haley, and Jim Powell. Councilmember Dave Taylor joined the meeting at 3:07 pm.
2. **Work session: FY2015 Proposed Budget.** City Manager Steve Jones and Finance Director Julie Oakley presented information about expense included in the FY 2015 Proposed Budget. Council members identified areas of concern and requested additional information about various aspects of the proposed budget. Midway through staff's presentation, Mayor DeOme moved on to items requiring action in order to meet deadlines regarding publication of notice.
3. **Ad Valorem tax rate for 2014: Consider adopting a proposed Ad Valorem tax rate for 2014.**
 - Staff report by Steve Jones, City Manager. Mr. Jones recommended a proposed ad valorem tax rate of 17.38 cents per \$100 of taxable value.
 - Citizen participation – Judy Holloway, 207 Explorer, spoke to the group.
 - Council discussion/action – After discussion regarding the merits of proposing a tax rate equal to or lower than the current tax rate, **Councilmember Bain moved to set the proposed ad valorem tax rate at 17.38 cents per \$100 of taxable value. Mayor DeOme seconded the motion and it failed by a vote of 3-4, with Mayor DeOme and Councilmembers Bain and Taylor voting for and Mayor Pro Tem Brown and Councilmembers Cox, Haley, and Powell voting against. Councilmember Cox moved to set the proposed ad valorem tax rate at 17.48 cents per \$100 of taxable value. Mayor Pro Tem Brown seconded the motion and it passed by a vote of 4-3, with Mayor Pro Tem Brown and Councilmembers Cox, Haley, and Powell voting for and Mayor DeOme and Councilmembers Bain and Taylor voting against.**
4. **November 4, 2014 Bond Election.** Review ballot language related to a proposed Bond Election.
 - Presentation by Chessie Zimmerman, Deputy City Manager, and Financial Advisor Jennifer Douglas, SPFI.
 - Council discussion – following discussion about limiting the purpose of the bond to land acquisition only, the amount of funds needed to cover the costs of issuance, and the need to complete an environmental assessment of the property, councilmembers indicated a desire to set the amount of the bond proposition at \$3,765,000.

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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5. **Contract: 2014 Street Overlay Project.** Award the 2014 Street Overlay Project to low bidder Lone Star Paving, and authorize the City Manager to execute a contract with Lone Star Paving.

END CONSENT AGENDA

Councilmember Cox requested clarification on Item #5. Following the response from staff, **Councilmember Cox moved to approve Item #5. Councilmember Taylor seconded, and the motion passed by unanimous vote, 7-0.**

Following the vote on Item #5, Mayor DeOme recessed the meeting for a break at 3:40 pm. The meeting was called to order again at 3:46 pm., and presentation and discussion of the FY2015 Proposed Budget resumed.

The meeting was adjourned at 5:09 pm.



David P. DeOme, Mayor


Chessie Zimmerman, Deputy City Manager