

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, August 18, 2014 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Phil Brown and Councilmembers Joe Bain, Sandy Cox, Dwight Haley, Jim Powell and Dave Taylor.
2. **Pledge of Allegiance.**
3. **Citizens Participation** – No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Proclamation:** Mayor DeOme proclaimed September 17 through September 23, 2014, as Constitution Week in Lakeway, on behalf of the National Society of the Daughters of the American Revolution, and presented the proclamation to Lakeway resident and DAR member Honey Bellemans.
6. **November 4, 2014 Special Election.** Consider approving an ordinance calling a Special Election in the City of Lakeway on November 4, 2014, for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Powell moved to approve the ordinance calling a Special Election in November of this year. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
7. **November 4, 2014 Bond Election.** Consider approving an ordinance calling a Bond Election to be held in the City of Lakeway on November 4, 2014; making provision for the conduct of a joint election; and resolving other matters incident and related to such election, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – Peter Maddox, LTYA President, explained LTYA's plan for the future use of the property.
 - Council discussion/action – Mr. Maddox and LTYA Executive Director Scott Crunk responded to questions about the association's development concept and ability to serve future needs. **Councilmember Cox moved to approve the ordinance calling a Bond Election in November of this year. Councilmember Haley seconded the motion, and it passed by unanimous vote, approved 7-0.**

8. **Resolution: Conveyance of land.** Approve a resolution authorizing the conveyance of a portion of Lot 1, Block B, Lakeway Regional Medical Center, to the adjoining property owner and authorizing the City Manager to execute necessary documents.
- Staff Report by Steve Jones, City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action - **Councilmember Bain moved to approve the resolution as presented. Councilmember Haley seconded the motion, and it passed by unanimous vote, approved 7-0.**

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

9. **Approve Minutes:** Regular Council Meeting of July 21, 2014.
10. **Approve Minutes:** Special Council Meeting of July 28, 2014.
11. **Approve Minutes:** Special Council Meeting of August 11, 2014.

END CONSENT AGENDA

Councilmember Haley moved to approve the consent agenda. Councilmember Taylor seconded, and the motion passed by unanimous vote, 7-0.

Meeting was adjourned at 7:10 pm.


David P. DeOme, Mayor


Chessie Zimmerman, Deputy City Manager