

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
February 17, 2015 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order.** Present: Mayor DeOme, Council members Joe Bain, Phil Brown, Sandy Cox, Dwight Haley, Jim Powell and Dave Taylor.
2. **Pledge of Allegiance.** Mayor DeOme led the pledge.
3. **Citizens Participation.** No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Approve a resolution** adopting a procurement policy and purchasing procedures.
 - Staff report by Finance Director Julie Oakley.
 - Citizen participation/public hearing: No one spoke.
 - Council discussion: Council member Cox moved to approve the resolution. Council member Bain seconded and the motion passed by unanimous vote, 7-0.
6. **May 9, 2015 General Election.** Consider approving Ordinance 2015-02-17-01 calling a General Election in the City of Lakeway on May 9, 2015, for the purpose of electing a Mayor and three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Council action: Council member Haley moved to approve the ordinance. Council member Taylor seconded and the motion passed by unanimous vote, 7-0.

May 9, 2015 Elección General. Considerar la aprobación del decreto 2015-02-17-01 llamando a Elecciones Generales en la Ciudad de Lakeway en Mayo 9, 2015, con el propósito de elegir un Alcalde y tres Consejales, y autorizar al Alcalde el emitir un Aviso de Elección.

7. **Consider approving a letter of agreement** with Peters Group Public Relations regarding marketing and public relations services.
 - Presentation and report by Jim Reiners, Chairman, Lakeway Visitor's Commission.
 - Citizen participation/public hearing: Tess Lions, 5101 Serrano, stated support for services.
 - Council discussion: Council member Bain moved to approve the Letter of Agreement including only the initial 60 day program, as described on page 5 of 7 of the City of Lakeway public relations proposal for the amount of \$15,000, excluding "brand evangelist training", and exempt the contract from the city's competitive procurement process by declaring it a professional

service requiring specialized knowledge. Council member Dave Taylor seconded and the motion passed by unanimous vote, 7-0.

8. **Discuss adopting ordinance** prohibiting the use of portable electronic devices while operating a motor vehicle or bicycle.
- Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizen participation/public hearing: Tess Lions, 5101 Serrano, stated support for adopting “hands free” regulations for the city of Lakeway.
 - Council discussion: Council directed staff to draft an ordinance for consideration.

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 January 20, 2015.
10. **Approve Resolution.** Appointment of member to the Board of Adjustment.
- Dan Hall
11. **Code Amendment: Code of Ethics.** An amendment to Chapter 2, Article 2.04, Sections 2.04.031 and 2.04.035, Lakeway Code of Ordinances, establishing criteria for city officials soliciting donations on behalf of the City.

Council member Bain moved to approve the consent agenda. Council member Haley seconded and the motion passed by unanimous vote, 7-0.

END CONSENT AGENDA

Meeting was adjourned at 9:10 p.m.

Signed this the 17th day of March 2015.





Phil Brown, Mayor Pro Tem



Jo Ann Touchstone, City Secretary