

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Tuesday, January 22, 2008, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Mayor Steve Swan, Mayor Pro Tem Dave DeOme and Councilmembers Bob Neighbors, Glenda Foreman, Bill Rhue, Don Karges and Alan Tye were present. No Councilmembers were absent.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.** Bill Chandler stated he is celebrating ten years of service as City Treasurer.
4. **Reports of Officers.**
 - Bill Chandler, Treasurer, presented the year end financial report.
 - Steve Jones, City Manager, presented his monthly report.
5. **Pedernales Electric Cooperative:** A Quarterly Update was presented by District Coordinator Rudy Farwagi.
6. **Proclamation declaring February 2, 2008** as Arbor Day in the City of Lakeway.
 - Staff report was presented by City Forester Carrie Burns.
 - Citizen participation/public hearing - No one spoke.
 - Council discussion/action – **Mayor Pro Tem made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**
7. **Approve a resolution** consenting to the creation of the Serene Hills Defined Area within Travis County WCID #17.
 - Staff report - City Manager Steve Jones presented information regarding the request from Travis County WCID #17.
 - Citizen participation/public hearing - Debbie Gernes, District Manager of Travis County WCID #17, and Developer Jim Meredith were present to answer questions.
 - Council discussion/action - **Councilmember Glenda Foreman made a motion to approve. Councilmembers Bob Neighbors and Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).**

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| CONSENT AGENDA: All items may be approved by one Council vote. |
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8. **Consider a special permit authorizing a firework display** at Lakeway Resort and Spa for an event to be held on February 23, 2008, as requested by Steve Wolf.
9. **Appointment of Commission or Board Members:**
 - Dwight Haley, Zoning and Planning Commission Member
10. **Approve Action Minutes:** Special Work Session of December 13, 2007 and Regular

Meeting of December 17, 2007.

END CONSENT AGENDA

Councilmember Alan Tye asked that the action minutes of December 13, 2007 be tabled for further discussion.

It was noted for the record that no complaints have been received in response to the firework displays which have been approved in the past.

Councilmember Bill Rhue made a motion to approve Consent Agenda Items 8 through 10 listed above, with the exception of Special Work Session Minutes. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).

Councilmember Alan Tye made a motion to require a written summary with details for minutes of council work sessions, instead of action minutes. Mayor Pro Tem Dave DeOme seconded the motion and it passed by unanimous vote. Approved (7-0).

11. Comments by Mayor and Councilmembers. Councilmember Bob Neighbors asked for a status report on the Serene Hills road work. Staff reported a mid-Spring start construction date is anticipated. Councilmember Glenda Foreman complemented *Lake Travis View* Editor Charles McClure on his successful health program. She also reported that some businesses are confused about the start date for the new sales tax charge (October 1, 2008). Mayor Pro Tem Dave DeOme reported he has noticed cars being parked on grassy areas of yards.

12. Meeting adjourned at 7:15 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary