

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, March 17, 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.** No one spoke during Citizens Participation.
4. **Reports of Officers.**
 - Bill Chandler, Treasurer, presented the monthly financial report.
 - Steve Jones, City Manager, presented his monthly report.
5. **Proclamation and presentation of plaque** to Bill Chandler for ten years of service as City Treasurer. Treasurer Bill Chandler received a standing ovation after Mayor Swan read the proclamation and presented a plaque and clock to Bill for his service to the City.
6. **Approve appointment of Trina Fortner, Chief Court Clerk of Municipal Court, City of Lakeway.**
 - Staff Report - Judge Madison introduced Trina to Council and audience, reviewed her bio, and recommended Council approve her appointment.
 - Citizen participation – No one spoke
 - Council discussion/action – **Mayor Pro Tem Dave DeOme made a motion to approve. Councilmembers Bob Neighbors and Alan Tye seconded the motion and it passed by unanimous vote. Approved 7-0.**
7. **Inauguration/Oath of Office of Trina Fortner, Chief Court Clerk** – Judge Kevin Madison administered the Oath of Office to Trina Fortner, new Chief Court Clerk.
8. **Approve Resolution 2008-3-17-01, Investment Policy.**
 - Staff Report was given by City Manager Steve Jones.
 - Citizen participation – No one spoke during Citizen Participation.
 - Council discussion/action – **Councilmember Bob Neighbors made a motion to approve. Councilmember Alan Tye seconded the motion and it passed by unanimous vote. Approved 7-0.**
9. **Approve Ordinance 2008-3-17-1, Order of Cancellation of Election, to be held on May 10, 2008.**
 - Staff Report was given by City Manager Steve Jones.
 - Citizen participation – No one spoke during Citizen Participation.
 - Council discussion/action - **Councilmember Alan Tye made a motion to approve. Councilmembers Glenda Foreman and Bill Rhue seconded the motion and it passed by unanimous vote. Approved 7-0.**

CONSENT AGENDA: All items may be approved by one Council vote.

10. Appointment of Commission or Board Members:

- Caroline Ryals, Chair, Heritage Commission

11. Approve Action Minutes: Regular Meeting of February 19, 2007.

END CONSENT AGENDA

Councilmember Bill Rhue made a motion to approve Consent Agenda Items 10 and 11 listed above. Councilmembers Dave DeOme and Don Karges seconded the motion and it passed by unanimous vote. Approved 7-0.

12. Comments by Mayor and Councilmembers. No comments were made.

13. Meeting adjourned at 7:02 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary