

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, August 18, 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 Don Karges and Councilmembers Dee Ann Burns, Dave DeOme and Alan Tye were present. Absent were Councilmembers Bruce Harris and Bob Neighbors.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.** No one asked to speak during Citizens Participation.
4. **Reports of Officers:**
  - Monthly Financial Report was presented by Al Tyson, City Treasurer.
  - City Manager's Monthly Report was given by Steve Jones.
5. **Madrone Canyon Slope Easement.** A request from Linda Vista of Lakeway, LLC, the owner of the approximately 46-acre Madrone Canyon Estates subdivision located west of Serene Hills Court, for a slope easement on property owned by the City of Lakeway in order to facilitate the construction of Madrone Estates View.
  - Staff report was presented by Shannon Burke, Director of BDS, who stated staff and ZAPCO recommended approval.
  - Citizen participation – No one spoke during citizen participation.
  - Council discussion/action – **Mayor Pro Tem Don Karges made a motion to approve. Councilmember Dave DeOme seconded the motion and it passed by unanimous vote. Approved 5-0.**
6. **Hear a presentation for TexARTS collaborative** tent series of three Broadway productions. Todd Dillinger, representing TexARTS, presented information regarding a new venue option of providing Broadway quality tent productions in the Lakeway area. Details discussed included: 1) permitting process, 2) support from the Lake Travis Chamber of Commerce, 3) coordination with the LTISD for site location, 4) affordability of ticket prices compared to Paramount Theater productions, 5) concessions, 6) economic benefits and 7) volunteer opportunities.
  - Council discussion – Council offered their support of the project

<b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b>
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7. Appointments to Boards and Commissions:
  - Fred Newton, Arts and Beautification, Member
8. **Approve Minutes:** Regular Meeting of July 21, 2008.

<b>END CONSENT AGENDA</b>
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**Councilmember Alan Tye made a motion to approve Consent Agenda Items # 7 and 8, as listed above. Councilmember Dee Ann Burns seconded the motion and it passed by unanimous vote. Approved 5-0.**

**9. Comments - Mayor and Councilmembers.** Councilmember Dave DeOme asked Police Chief Gordon Bowers if he would schedule/coordinate another truck weight check in coordination with Travis County Sheriff's Department. Councilmember Alan Tye remarked on the drowning tragedy which occurred in City Park.

**10. Meeting adjourned at 7:05 p.m.**

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**Steve Swan, Mayor**

**Attest:**

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**Linda Winn, City Secretary**