

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, October 20, 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, Bruce Harris, Bob Neighbors 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 citizen participation.
4. **Unveil picture display of former Mayors.** Mayor Swan spoke of the history of Lakeway and unveiled the picture display of former Mayors.
5. **Pedernales Electric Cooperative.** A quarterly update and franchise check presented by Tim Nance.
6. **Administer Oath of Office and Appointment of Christy Fath, as City Secretary, for the City of Lakeway.** Mayor Swan read the resolution, **Councilmember Dee Ann Burns made a motion to approve. Councilmember Dave DeOme seconded the motion and it passed by unanimous vote. Approved 7-0.** Former City Secretary and notary, Linda Winn administered the Oath of Office to Christy Fath.
7. **Proclamation declaring October 20-24, 2008, as Chamber of Commerce Week in Lakeway, Texas.** Mayor Swan read the proclamation and then presented it to the Chamber of Commerce.
8. **Discuss and take action, if appropriate, regarding the repair or demolition of a dilapidated structure on 814 Vanguard.** (Note: Council may retire into executive session under Chapter 551.071 for consultation with City Attorney.)
 - Staff report was presented by Shannon Burke, Director, Building and Development Services. He presented pictures of the dilapidated structure to Council. Patty Akers, City Attorney, discussed the City's options with Council.
 - Citizen participation/public hearing – 1) Paul L. Quinn, 811 Vanguard Street, stated his concerns with the house and presented Council with a petition to take necessary action to correct the situation. 2) Jack Burden, 809 Vanguard Street, stated his concerns with the house.
 - Council discussion/action – **Alan Tye made a motion to authorize an environmental assessment and extermination of the property. Councilmember Dee Ann Burns seconded the motion and it passed by unanimous vote. Approved 7-0.**
9. **Presentation on Parks, Recreation and Open Space Master Plan** given by Bucher, Willis, Ratliff (BWR).

- Staff report - Andra Streety introduced Dick Horton and Mike Malyn of Bucher, Willis, Ratliff (BWR). Dick Horton and Mike gave a presentation of the Parks, Recreation and Open Space Master Plan.
- Citizen participation/public hearing – No one spoke during citizen participation.
- Council discussion/action – Councilmember Alan Tye suggested a work session to address and discuss the plan findings and recommendations.

10. Approve a resolution consenting to the annexation of the Heller Tract into Travis County Water Control and Improvement District No. 17 and the Flintrock Ranch Defined Area.

- Staff report was given by City Manager Steve Jones.
- Citizen participation/public hearing - No one spoke during citizen participation.
- Council discussion/action - **Councilmember Dave DeOme made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.**

11. Authorize the City Manager to enter into an agreement with Aetna and Assurant insurance companies for employee insurance benefits.

- Staff report was given by City Manager Steve Jones
- Citizen participation/public hearing - No one spoke during the public hearing.
- Council discussion/action – **Councilmember Dee Ann Burns made a motion to approve. Motion was seconded by Councilmember Alan Tye and passed by unanimous vote. Approved 7-0.**

12. Authorize the City Manager to enter into an agreement with PBS&J Architecture for the preparation of a master plan and needs assessment for future municipal facilities.

- Staff report was given by City Manager Steve Jones. He introduced Bruce Hoelscher of PBS&J. Bruce Hoelscher answered questions from the Council.
- Citizen participation/public hearing – Bill Chandler, 204 Timpanagos, spoke during the public hearing.
- Council discussion/action - **Councilmember Bob Neighbors made a motion to approve. Councilmember Bruce Harris seconded the motion and it passed by unanimous vote. Approved 7-0.**

13. Approve an ordinance providing for a special expense warrant fee.

- Staff report was given by City Manager Steve Jones.
- Citizen participation/public hearing - No one spoke during the public hearing.
- Council discussion/action – **Councilmember Dee Ann Burns made a motion to approve. Motion was seconded by Councilmember Bruce Harris and passed by unanimous vote. Approved 7-0.**

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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14. Approve a correction of an allocation of \$4,950.00 for the purchase of a surveillance system for Lakeway Justice Center from the Courthouse Building Security Fund instead

of the Court Technology Fund.

15. Approve Minutes: Regular Council Meeting of September 15, 2008.

END CONSENT AGENDA

Councilman Alan Tye made a motion to approve Consent Agenda items 14 and 15, as listed above. Motion was seconded by Councilmember Bob Neighbors and passed by unanimous vote. Approved 7-0.

16. Meeting adjourned at 9:11 p.m.

Steve Swan, Mayor

Attest:

Christy Fath, City Secretary