

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, June 15, 2009, 6:30 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **Establish Quorum and Call to Order.** Mayor Dave DeOme and Councilmembers Joe Bain, Dee Ann Burns, Bruce Harris, Alan Tye and Dennis Wallace were present.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Citizens Participation** – Jack McClaran, 314 Malabar St., discussed his concerns regarding the relationship between the citizens and the Police Department and how the citizens used to give the police donations, food, gifts, etc. He stated the citizens wish they could begin doing these things for the police like they use to.
4. **“Above and Beyond Award,”** presented by William Schroer, Employer Support of Guard and Reserve. Mr. Schroer stated that Officer Mike Pribble nominated the Police Department. Mr. Schroer presented Chief Gordon Bowers and Mayor Dave DeOme with the award.
5. **Administer the Oath of Office** to new Councilmember Dave Taylor. This item was passed on due to Dave Taylor being absent.
6. **Financial Report.**
  - Staff report was given by Al Tyson, City Treasurer.
7. **Discuss amendment to contract for legal services** with Bickerstaff Heath Delgado Acosta, LLP; and discuss and consider contract for City Attorney Services with Akers and Boulware-Wells, LLP.
  - Staff report was given by City Manager Steve Jones. Patty Akers discussed the experience and background of her firm.
  - Citizen participation/public hearing - No one spoke during citizen participation.
  - Council discussion/action – Council briefly discussed details of the contract.  
**Councilmember Dee Ann Burns made a motion to approve the contract for legal services with Akers and Boulware-Wells, LLP (ABW). City Manager Steve Jones stated that he just received an agreement from ABW and would like Council to review and take action at next meeting. Councilmember Dee Ann Burns withdrew her motion.**
8. **Approve a resolution authorizing the filing of an application** for a Justice Assistance Grant from the Criminal Justice Division of the Texas Governor’s Office.
  - Staff report was given by Gordon Bowers, Chief of Police.
  - Citizen participation – No one spoke during citizen participation.
  - Council discussion/action – **Council discussed matching funds, equipping of police units, and maintenance and software costs. Councilmember Alan Tye made a motion to approve the resolution. Motion was seconded by Councilmember Joe Bain and it passed by unanimous vote. Approved 6-0.**
9. **Discuss a potential modification of the Building Ordinance** to reinstate a requirement for foundation plantings on the golf course side of houses.

- Staff report was given by Shannon Burke, Director, Building and Development Services. Councilmember Joe Bain discussed the foundation plantings and possibly reinstating the requirement for foundation plantings.
- Citizen participation – (1) Chuck Petter, 110 Spellbrook Ln., discussed his feelings on the backyard landscaping and how it is as important as the front yard landscaping. (2) Jim Bissett, 210 Hazeltine Dr., stated he felt the backyard landscaping should be reinstated, (3) Jim Anderson, Chairman of CBC, stated he agreed with Chuck Petter and Jim Bissett.
- Council discussion – **Council discussed the backyard landscaping, the initial reason it was voted against and for a proposed amendment to be brought before Council at a future meeting.**

**10. Approve Resolution 2009-06-15-02, Appointments to the Board of Ethics:**

- Citizen participation – No one spoke during citizen participation.
- Council discussion/action – **Councilmember Dee Ann Burns made a motion to approve the resolution appointing members to the Board of Ethics. Motion was seconded by Councilmember Alan Tye and it passed by unanimous vote. Approved 6-0.**

**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

**11. Approve Minutes:** Regular Council Meeting of May 18, 2009.

**12. Approve Minutes:** Special Council Meeting of May 29, 2009.

**13. Resolution 2009-06-15-03, Appointments to Boards and Commissions:**

- Jimmy Anderson, City Building Commission, Chair.
- Chuck Petter, City Building Commission, Vice Chair.
- Joe Benasutti, City Building Commission, Member.

**14. Resolution 2009-06-15-04, Appointments to Boards and Commissions:**

- Bill Marquis, Zoning and Planning Commission, Chair.
- Mike Jackson, Zoning and Planning Commission, Member.

**15. Resolution 2009-06-15-05, Appointments to Boards and Commissions:**

- Jim Hord, Board of Adjustment, Vice Chair.
- P.A. Penley, Board of Adjustment, Member.

**END CONSENT AGENDA**

**Councilmember Alan Tye spoke about how hard it is to get volunteers for boards and commissions and thanked all who serve as volunteers. Councilmember Alan Tye made a motion to approve Consent Agenda items 11-15 as listed above. Motion was seconded by Councilmember Joe Bain and passed by unanimous vote. Approved 6-0.**

**Councilmember Alan Tye inquired about a list to be received by Council of carried over items from the last budget year. Nancy Klingman, Finance Director, explained how the items were handled.**

**Councilmember Dee Ann Burns introduced new commission members present, Bill Marquis-ZAPCO and Jim Anderson-CBC, and congratulated them on their appointments to the commissions.**

**16. Meeting adjourned at 7:20 p.m.**

---

**David P. DeOme, Mayor**

**Attest:**

---

**Christy Fath, City Secretary**