

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Friday, September 11, 2009, at 2:00 p.m.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

1. Establish Quorum and Call to Order. Present: Mayor Dave DeOme and Councilmembers Joe Bain, Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor. Absent: Councilmembers Alan Tye and Dennis Wallace.

2. City Manager Presentation of 2010 Proposed Budget.

City Manager Steve Jones presented a slide presentation regarding the proposed budget. The following matters/questions were raised by Councilmembers:

- Tax rate.
- Is new business factored in next year's budget?
- Any changes to be made in Building & Development to cut costs/additional services to provide and charge for?
- Why are Police mobile computers shown in expenses and revenue?
- Why is Parks and Recreation down?
- Was both Pool Facility Manager and Assistant eliminated?
- Was the Fourth of July budget cut?
- Are we still going to do the Volunteer dinner?
- Police cars and motorcycles.
- What is road maintenance tax used for?

City Manager Steve Jones went over figures, chart by chart, and answered Council's questions. He reported that six staff positions have been frozen. The budget includes a 3% merit raise for some employees based upon the decision of the department head and no across the board increase for all employees. The next Public Hearing on the proposed budget will be September 21st at 6:30 p.m.

3. Adopt a Proposed Tax Rate for 2009.

- Citizen participation – Dave Point, ZAPCO member, spoke on how citizens are concerned with quality of life and would not be concerned with a tax rate increase.
- Council discussion/action - **Councilmember Burns-Farrell made a motion to adopt the FY 2009 roll back rate of 0.1929. Motion was seconded by Councilmember Harris. Motion passed by unanimous vote, as follows: For: Mayor Dave DeOme and Councilmembers Joe Bain, Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor. Absent: Councilmembers Alan Tye and Dennis Wallace. Approved by 5-0 vote.**

5. Meeting was adjourned at 2:54 p.m.

David P. DeOme, Mayor

ATTEST:

Christy Fath, City Secretary