

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, September 21, 2009, 6:30 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme and Councilmembers Joe Bain, Dee Ann Burns-Farrell, Dave Taylor, Alan Tye, and Dennis Wallace. Absent: Councilmember Bruce Harris.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Proclamation designating October 6, 2009 as “National Night Out”** in the City of Lakeway. (Item was #5 on agenda.) Mayor DeOme read the Proclamation and presented it to Mary Proctor of the Lakeway Police Department.
4. **Citizens Participation** – Karl Ansbach, 201 Picea Drive, spoke regarding smoking in public places and urged Council to adopt an ordinance to prohibit smoking in public places.
5. **Financial Report.**
  - Staff report was given by Al Tyson, City Treasurer.
6. **Discuss Proposed General Fund Budget** for Fiscal Year 2010.
  - Staff report was given by City Manager Steve Jones.
  - Council discussion/action – Council asked about what if taxing authorities figured tax rate wrong and about the sales tax revenue. No action was taken.
7. **Public Hearing on the proposed Property Tax Rate** for Calendar Year 2009.
  - Citizen participation/public hearing – Public hearing was opened at 6:45 p.m. No one spoke during the public hearing. Public hearing was closed at 6:45 p.m.
  - Council discussion/action – City Manager Steve Jones stated that the current tax rate is \$0.1827 and the proposed tax rate is \$0.1929. Council discussed the proposed tax rate and options to keep from having a tax increase. No action was taken.
8. **Approve an interlocal agreement with the City of Bee Cave** for police dispatching and communication services.
  - Staff report was given by City Manager Steve Jones.
  - Citizen participation – Chief Pancoast of Bee Cave Police Department thanked the City for its continued business.
  - Council discussion/action - **Councilmember Bain made a motion to approve the agreement with the City of Bee Cave. Motion was seconded by Councilmember Tye and it passed by unanimous vote. Approved 6-0.**
9. **Special Use Permit: Speedy Stop Food Stores.** A request from Speedy Stop Food Stores, LLC, on behalf of the owner of approximately 1.0 acre located at 2200 Lakeway Boulevard (formerly the Exxon service station), for a Special Use Permit to operate a convenience store at that location. **POSTPONED**

- 10. Discuss adopting an ordinance relating to the operation of golf carts on public streets.**
- Staff report was given by City Manager Steve Jones. Karl Ansbach gave a background and a handout on LSV/Golf Cart comparisons.
  - Citizen participation – Bob Weest, 206 Hurst Creek Rd., spoke regarding problems with kids driving golf carts; Bob Duplantis, 122 Rocket St., spoke about issues of kids driving golf carts and lowering speed limits; Dave Point, 208 Timpanagos Dr., spoke about being against kids driving golf carts and asked about motorized scooters being legal.
  - Council discussion/action – Council discussed the need of such ordinance, insurance coverage, and who will enforce ordinance. Councilmember Bain suggested that staff dedicate time to develop an ordinance. City Manager Steve Jones stated that staff could develop an ordinance and the Council could go thru and pick what they want in the ordinance. No action taken.

- 11. Consider an amendment to the Solid Waste Collection Ordinance, revising Section 2 Duties of Residential Customers, Section 6 Residential Collection Service and Limitations, and Section 8 Rates and Fees for Residential Service.**
- Staff report was given by Chessie Blanchard, Deputy City Manager.
  - Citizen participation – Earl Higgins, 203 Corinthian St., expressed concern with the due date changing; Jerry Hietpas, 403 Golf Crest Ln., spoke regarding issues with the bundle size allowed.
  - Council discussion/action – Council discussed billing changes, one time incentives to use credit cards, and possible deposit being required. **Councilmember Taylor made a motion to table the item until next month. Motion was seconded by Councilmember 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.**

- 12. Approve Minutes:** Regular Council Meeting of August 17, 2009.
- 13. Approve Minutes:** Special Council Meeting of September 11, 2009.
- 14. Approve Minutes:** Special Council Meeting of September 14, 2009.
- 15. Appoint David P. DeOme and Dee Ann Burns-Farrell** as representatives to the Capitol Area Council of Governments General Assembly
- 16. Resolution 2009-09-21-01, Appointments to Boards and Commissions:**
- Pam Headrick, Arts & Beautification Committee.
- 17. Resolution 2009-09-21-02, Appointment of Ruth Sandoval as Chief Clerk** of the Lakeway Municipal Court.

**END CONSENT AGENDA**

**Councilmember Burns-Farrell made a motion to approve Consent Agenda items 12-17 as listed above. Motion was seconded by Councilmember Bain and passed by unanimous vote. Approved 6-0.**

**18. Meeting adjourned at 7:59 p.m.**

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**David P. DeOme, Mayor**

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**Christy Fath, City Secretary**