

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Tuesday, February 16th, 2010 at 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, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Citizens Participation** - No one spoke during citizen participation.
4. **Financial Report.**
 - Staff report was given by Al Tyson, City Treasurer.
5. **Presentation of Audit Report.**
 - Presentation by Preston Singleton of Singleton, Moore & Co., L.L.P.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion – Council briefly discussed the report. No action was taken on this item.
6. **Approval of Propositions amending the Charter.**
 - Presentation was given by Steve Swan, Chair of Charter Committee.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion/action – Council briefly discussed the propositions and if notice to voters with information about the propositions would be given. **Councilmember Burns-Farrell made a motion to accept the propositions from the Charter Committee. Motion was seconded by Councilmember Harris and it passed by unanimous vote. Approved 7-0.**
7. **Authorize the City Manager to execute an Agreement for Professional Services** with Malone/Wheeler, Inc. for the preparation of engineering plans, specifications and bid documents for Lohmans Crossing street improvements.
 - Staff report was given by Paul Duncan, City Engineer.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion/action - **Councilmember Bain made a motion to authorize the City Manager to execute the agreement. Motion was seconded by Councilmember Taylor and it passed by unanimous vote. Approved 7-0.**
8. **Discuss adopting an ordinance which repeals and replaces the 1991 Parks and Recreation Ordinance**, as amended, and the 1999 Parks and Greenbelts Ordinance.
 - Staff report was given by Chessie Blanchard, Deputy City Manager.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion/action - **Councilmember Burns-Farrell made a motion to approve the ordinance. Motion was seconded by Councilmember Wallace and it passed by unanimous vote. Approved 7-0.**

9. Ordinances relating to the General and Special Election to be held May 8th, 2010.

- Ordinance 2010-02-16-02, Ordering a May 8th, 2010 General Election for the purpose of electing three (3) Councilmembers - **Councilmember Tye made a motion to approve the ordinance. Motion was seconded by Councilmember Bain and it passed by unanimous vote. Approved 7-0.**
- Ordinance 2010-02-16-03, Ordering a May 8th, 2010 Special Election for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway - **Councilmember Tye made a motion to approve the ordinance. Motion was seconded by Councilmember Bain and it passed by unanimous vote. Approved 7-0.**
- Ordinance 2010-2-16-04, Appointment of City of Lakeway Election Officials for the May 8th, 2010 General and Special Election - **Councilmember Tye made a motion to approve the ordinance. Motion was seconded by Councilmember Burns-Farrell and it passed by unanimous vote. Approved 7-0.**
- Authorize the Mayor to issue a Notice of Election - **Councilmember Bain made a motion to authorize the Mayor to issue the Notice of Election. Motion was seconded by Councilmember Burns-Farrell and it passed by unanimous vote. Approved 7-0.**

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

10. Approve Minutes: Regular Council Meeting of January 19, 2010.

11. Accept the Board of Ethics Report of Activities for Calendar Year 2009.

12. Resolution 2010-02-16-01, Appointments to Boards and Commissions:

- Mike Rains, Parks and Recreation Committee, Chair.

13. Resolution 2010-02-16-02, Appointments to Boards and Commissions:

- Jeanne Ann Klein, Arts and Beautification Committee, Member.

END CONSENT AGENDA

Councilmember Taylor made a motion to approve Consent Agenda items 10-13 as listed above. Motion was seconded by Councilmember Harris and passed by unanimous vote. Approved 7-0.

Councilmember Harris thanked Mike Rains for volunteering to be the Chair of the Parks and Recreation Committee.

14. Meeting was adjourned at 7:55 p.m.

David P. DeOme, Mayor

Christy Fath, City Secretary