

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, March 15th, 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, Dave Taylor, Alan Tye, and Dennis Wallace. Absent: Bruce Harris.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Citizens Participation** – Bob Sanders, 26 Stoney Creek Cove, spoke regarding drinking and driving on Lakeway roads.
4. **Financial Report.**
  - Staff report was given by Al Tyson, City Treasurer.
5. **Safe Driving Ordinance.** Consider a proposed ordinance regulating the use of wireless communication devices by motor vehicle operators.
  - Staff report was given by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing – Bob Sanders, 26 Stoney Creek Cove, questioned why phone calls are not banned in the ordinance.
  - Council discussion/action – Council discussed how the ordinance can be enforced, if signs will be posted or not and publicizing the ordinance. Councilmember Taylor stated that he would like the ban of cell phones researched completely. Deputy City Manager Chessie Blanchard stated that a survey can be done but would like staff to have until May. Mayor DeOme advised staff to start the survey and put item on agenda for discussion only. **Councilmember Tye made a motion to table the item. Motion was seconded by Councilmember Taylor and it passed by unanimous vote. Approved 6-0.**
6. **Fee Ordinance Amendments.** Consider a proposed amendment to the Fee Ordinance modifying parks and recreation fees.
  - Staff report was given by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing - No one spoke during citizen participation.
  - Council discussion/action - **Councilmember Burns-Farrell made a motion to approve the ordinance. Motion was seconded by Councilmember Tye and it passed by unanimous vote. Approved 6-0.**

<p><b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b></p>
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7. **Approve Minutes:** Regular Council Meeting of February 16, 2010.
8. **Approve Minutes:** Special Council Meeting of February 23, 2010.

**9. Resolution 2010-03-15-01, Appointments to Boards and Commissions:**

- Pat Wendland, Board of Adjustment, Member.

**10. Consider special permits** authorizing fireworks displays at Lakeway Resort and Spa and Flintrock Falls for events to be held on April 10, 2010.

<b>END CONSENT AGENDA</b>
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**Councilmember Tye made a motion to approve Consent Agenda items 7-10 as listed above. Motion was seconded by Councilmember Burns-Farrell and passed by unanimous vote. Approved 6-0.**

**11. Meeting was adjourned at 7:11 p.m.**

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**David P. DeOme, Mayor**

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**Christy Fath, City Secretary**