

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, May 17, 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 and Dennis Wallace. Councilmember Alan Tye was absent.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation:** Mike Boston, 209 Phlox Dr., spoke regarding the American Veterans Traveling Tribute. Mr. Boston thanked the Lakeway Civic Corporation, the City, and 180+ volunteers for their support of the AVTT. Presiding Judge Kevin Madison shared information about the Juvenile Case Manager, Nancy Johnson, and the community service program that she has started with juvenile offenders.
4. **Financial Report** was given by Al Tyson, City Treasurer.
5. **Proclamation by Mayor DeOme proclaiming the week of May 22-28, 2010** as Safe Boating Week in Lakeway. Mayor DeOme read the proclamation and presented it to members of the Austin Power Squadron.
6. **Canvass results of the General and Special Elections held on May 8, 2010.**
 - **Resolution 2010-05-17-01:** A Resolution canvassing the returns and declaring the results of a General Election; and other matters in connection therewith.
 - Council discussion/action: **Councilmember Burns-Farrell moved to approve the resolution. The motion was seconded by Councilmember Taylor and approved by unanimous vote, 6-0.**
 - **Resolution 2010-05-17-02:** A Resolution canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
 - Council discussion/action: **Councilmember Bain moved to approve the resolution. The motion was seconded by Councilmember Taylor and approved by unanimous vote, 6-0.**
7. **Issuance of Certificates of Election.** Mayor DeOme issued the Certificates of Election to re-elected Councilmembers Dee Ann Burns-Farrell, Bruce Harris, and Dave Taylor.
8. **Administer the Oath of Office to re-elected Councilmembers.** Presiding Judge Kevin Madison administered the Oath of Office to re-elected Councilmembers Dee Ann Burns-Farrell, Bruce Harris, and Dave Taylor.
9. **Resolution 2010-05-17-03: Appointing a Mayor Pro Tem:** Pursuant to City Charter Section 3.06.
 - Citizen participation: There were no speakers during citizen participation.
 - Council discussion/action: **Councilmember Harris moved to nominate Councilmember Burns-Farrell as Mayor Pro Tem. The motion was seconded by Councilmember Bain and approved by unanimous vote, 6-0.**

Note: Mayor DeOme reordered the agenda during the meeting and took up Item 14 following Item 9. He then returned to the scheduled order.

10. Zoning Change: Lakeway Airpark South. A request from East El Paso Medical Group, LP, the owner of approximately 7.4 acres located at 2910 Lakeway Boulevard (Lakeway Airpark South Subdivision, Lot 1), for approval of a change in zoning of approximately 2.7 acres of the property from AV (Aviation) to R-1 (Single Family Residential) to accommodate six proposed residential lots. *(This item was POSTPONED until June 21, 2010 Regular City Council Meeting.)*

11. Sign Ordinance Amendments. Proposed amendments to the Sign Ordinance amending various sections pertaining to political signs, real estate signs, off-site directional signage for large subdivision sales officer, monument signs and other matters pertaining thereto.

- Staff report was given by Shannon Burke, Director of Building and Development Services.
- Citizen participation: There were no speakers during citizen participation.
- Council discussion/action: Council asked for clarification regarding which subdivisions would be entitled to off-site signage and what the time limit for such signage would be. **Councilmember Harris complimented staff on the proposed amendment and moved to approve the ordinance. The motion was seconded by Councilmember Bain and approved by unanimous vote, 6-0.**

12. Second reading of Ordinance 2010-04-19-02 granting an electric utility franchise to Pedernales Electric Cooperative.

- Staff report was given by Steve Jones, City Manager.
- Citizen participation: There were no speakers during citizen participation.
- Council discussion/action: **Councilmember Burns-Farrell moved to approve the ordinance. The motion was seconded by Councilmember Wallace and approved by unanimous vote, 6-0.**

13. Approve a resolution authorizing a change in representatives for TexPool investments.

- Staff report was given by Julie Oakley, Director of Finance.
- Citizen participation: There were no speakers during citizen participation.
- Council discussion/action: **Councilmember Taylor moved to approve the ordinance. The motion was seconded by Councilmember Wallace and approved by unanimous vote, 6-0.**

14. Approve a resolution approving the city's investment policy.

- Staff report was given by Al Tyson, City Treasurer.
- Citizen participation: There were no speakers during citizen participation.
- Council discussion/action: Councilmember Burns-Farrell moved to approve the resolution. The motion was seconded by Councilmember Bain and approved by unanimous vote, 6-0.

15. Approve the purchase of a computer aided dispatching system and a report monitoring system for the police department.

- Staff report was given by Todd Radford, Police Chief.
- Citizen participation: There were no speakers during citizen participation.
- Council discussion/action: Council questioned whether funds could be recovered from EIS, the vendor from whom the city purchased its existing, non-functioning system and asked about the terms of the contract with Tyler Technologies. Chief Radford reported on discussions with EIS thus far, and explained the purchase agreement with Tyler

Technologies. **Councilmember Bain moved to authorize the purchase. The motion was seconded by Councilmember Burns-Farrell and approved by unanimous vote, 6-0.**

16. Approve an ordinance adopting the recodified City of Lakeway Code of Ordinances.

- Staff report was given by Chessie Blanchard, Deputy City Manager.
- Citizen participation: There were no speakers during citizen participation.
- Council discussion/action: Council asked how amendments would be handled following the recodification and what the cost of the project was. **Councilmember Burns-Farrell moved to approve the ordinance. The motion was seconded by Councilmember Harris and approved by unanimous vote, 6-0.**

17. Approve a revision to Policy 210: Hours of Work and Paydays of the city's Personnel Policies and Procedures Manual.

- Staff report was given by Chessie Blanchard, Deputy City Manager.
- Citizen participation: There were no speakers during citizen participation.
- Council discussion/action: **Councilmember Taylor moved to approve the revision. The motion was seconded by Councilmember Burns-Farrell and approved by unanimous vote, 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.

18. Approve Minutes: Regular Council Meeting of April 19, 2010.

19. Resolution 2010-05-17-06, Appointments to Boards and Commissions:

- Rick Mays, Board of Adjustment, Alternate Member

END CONSENT AGENDA

Councilmember Taylor moved to approve the Consent Agenda as listed. The motion was seconded by Councilmember Burns-Farrell and approved by unanimous vote, 6-0.

20. The meeting was adjourned at 7:29 p.m.

David P. DeOme, Mayor

Donna Boyle, Acting City Secretary