

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, June 21, 2010, 6:30 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **Establish Quorum and Call to Order.** Mayor Dave DeOme, Mayor Pro Tem Dee Ann Burns-Farrell and Councilmembers Dave Taylor, Alan Tye, and Dennis Wallace were present. Councilmembers Joe Bain and Bruce Harris were absent.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Citizens Participation.** No one asked to speak during Citizens Participation.
4. **Reports of Officers:**
  - Monthly Financial Report was presented by Bill Chandler, Assistant City Treasurer.
5. **Proclamation by Mayor DeOme,** proclaiming the month of July, 2010, as Parks and Recreation Month in Lakeway, was accepted by Andra Streety, Director of Parks and Recreation.
6. **Construction Contract,** authorizing the City Manager to execute an agreement with APC Texas, Inc. (Wheeler Companies) for the reconstruction and rehabilitation of a portion of Lohmans Crossing.
  - Staff report by Paul Duncan, City Engineer
  - Citizen participation – No one spoke during citizen participation.
  - Council discussion/action – City Manager requested approval of an additional 5% of the estimated cost to cover any change orders to the contract that might arise during the project. **Mayor Pro Tem Dee Ann Burns-Farrell moved to approve the contract with City Manager's recommendation to include an additional 5% of cost, up to \$22,000 to be used if necessary. Councilmembers Dave Taylor and Dennis Wallace seconded the motion, and it passed by unanimous vote, approved 5-0.**
7. **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 originally heard and tabled at the April 19<sup>th</sup> City Council meeting. It was postponed again at the May 17<sup>th</sup> City Council meeting and has since been withdrawn.***
8. **Safe Driving Ordinance,** Consider a proposed ordinance regulating the use of wireless communication devices by motor vehicle operators.
  - Staff report by Chessie Blanchard, Deputy City Manager
  - Citizen participation – Dave Point, 208 Timpanagos, presented his interpretation of survey results to be against the use of text messaging on cell phones while driving.
  - Council discussion/action – Councilmembers discussed the challenge of enforcing such an ordinance and invited Police Chief Todd Radford to give his views. Dave Taylor requested that the City staff follow the City of Austin's experience with their

ordinance and collect statistics as the data becomes available; other councilmembers agreed. **No motion was made on the ordinance. Councilmember Alan Tye recommended that the City staff develop a public awareness campaign to educate the community on the dangers of texting while driving. Staff will comply with this request.**

- 9. False Alarm Ordinance.** Consider a proposed ordinance which establishes violations and penalties for improperly maintained and operated alarm systems.
- Staff report by Chessie Blanchard, Deputy City Manager
  - Citizen participation – Ernie Palmay, 408 Palos Verdes Drive, questioned why the fee would be imposed after 3 violations. Chessie Blanchard responded by stating that is the standard procedure adopted by other cities for such ordinances.
  - Council discussion/action – Police Chief Todd Radford pointed out the safety issues involved for the police officers as well as the public when false alarms occur; he cited statistics showing that the ordinance is warranted. Councilmembers requested City staff develop a training program to educate residents on proper alarm operation and maintenance. **Councilmember Alan Tye moved to approve the ordinance. Mayor Pro Tem Dee Ann Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 5-0.**
- 10. Approve Resolution No. 2010-06-21-01,** authorizing a grant application with the Capital Area Council of Governments for funding from the Regional Solid Waste Grants Program.
- Staff report by Steve Jones, City Manager - explained that this grant money would reduce the City’s cost for the purchase of chipping equipment for Public Works to approximately \$20,000 - \$25,000 on next year’s budget.
  - Citizen participation
  - Council discussion/action – **Mayor Pro Tem Dee Ann Burns-Farrell moved to approve resolution. Councilmember Dennis Wallace seconded the motion, and it passed by unanimous vote, approved 5-0.**

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

**11. Approve Minutes:** Regular Council meeting of May 17, 2010.

**12. Approve Minutes:** Special Council meeting of May 24, 2010.

**13. Approve Resolution No. 2010-06-21-02, Appointments to Boards and Commissions:**

- Glenda Foreman, Board of Ethics, Member appointed by Bruce Harris
- Richard Wilsey, City Building Commission, Alternate Member

**END CONSENT AGENDA**

**Councilmember Alan Tye moved to approve Consent Agenda Items #11, 12 and 13, as**

listed above. Councilmember Dave Taylor seconded the motion, and it passed by unanimous vote, approved 5-0.

Mayor Pro Tem Dee Ann Burns-Farrell gave some positive remarks on Mayor Dave DeOme's banner to drive carefully to avoid hitting deer.

14. Meeting adjourned at 7:33 p.m. – Councilmember Dave Taylor moved to adjourn the meeting. Councilmember Dennis Wallace seconded the motion.

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David P. DeOme, Mayor

Attest:

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Donna Boyle, Acting City Secretary