

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, July 19, 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, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace. Mayor Pro Tem Dee Ann Burn-Farrell was absent.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Citizens Participation** – Susan Brown, 1413 Oak Hurst Creek Road, Austin, presented copies of her final legal judgment involving her property at Graveyard Point. Diane Crumley Dee, 1525 Chipmonk Road, Austin, presented copies of information based on her personal research for a similar lawsuit involving her property in the same area.
4. **Presentation of Retirement Plaque to Sergeant Darren Dorrheim** for his years of service with the Lakeway Police Department.
 - Mayor Dave DeOme read and presented a proclamation declaring July 19, 2010 Sergeant Darren Dorrheim Day in Lakeway. Police Chief Todd Radford and Captain David Crowder presented Sergeant Dorrheim with a retirement plaque and thanked him for his 18 years of service with the Lakeway Police Department.
5. **Financial Report.**
 - Staff report was given by Al Tyson, City Treasurer.
6. **Pedernales Electric Cooperative, Quarterly Update** given by Member Services Supervisor Donna Pollard, in Rudy Farwagi's absence. Ms. Pollard also presented a franchise check to the City.
7. **Presentation on the Lohmans Crossing Rehabilitation Project** by City Engineer Paul Duncan.
 - Paul Duncan gave a photo presentation of the project, documenting the progress of the road reconstruction to date as well as a timeline for completion on August 20, 2010.
 - Council discussion – Councilmember Alan Tye raised the question of the whether other older roads with high traffic volume will warrant the same type of repair in the future, and Councilmember Joe Bain cited Lakeway Boulevard as an example of such a road. Paul Duncan replied that the roads will be examined and analyzed for indications of potential problems.
8. **Approve Resolution No. 2010-07-19-01, appointment of Donna Boyle as City Secretary.**
 - Citizens Participation – Jacquie Banks, 435B Sailmaster, a volunteer at the reception desk at City Hall, commented on Donna Boyle's helpfulness to the volunteers.
 - Council discussion – Councilmembers gave their support and good wishes.
Councilmember Alan Tye moved to approve the resolution. Councilmember Joe Bain seconded the motion, 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.

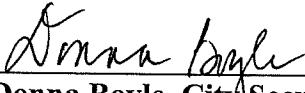
9. Approve Minutes: Regular Council Meeting of June 21, 2010.

END CONSENT AGENDA

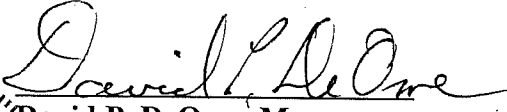
Councilmember Joe Bain moved to approve Consent Agenda item 9 as listed above. Councilmember Bruce Harris seconded the motion, and it passed by unanimous vote, approved 6-0.

Mayor Dave DeOme and Councilmembers Bruce Harris and Dennis Wallace congratulated Andra Streety and the Parks and Recreation Department on the well-run events of the July 4th celebration.

10. Meeting was adjourned at 7:15 p.m.


Donna Boyle, City Secretary




David P. DeOme, Mayor