

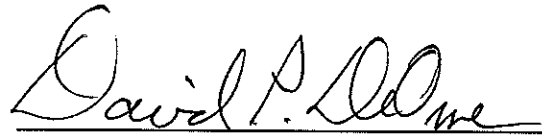
**CITY OF LAKEWAY CITY COUNCIL**  
**Minutes of Special Session**  
**Monday, August 30, 2010, at 2:00 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734**

1. **Establish Quorum and Call to Order.** Present: Mayor Pro Tem Dee Ann Burns-Farrell and Councilmembers Joe Bain, Bruce Harris, Dave Taylor, Alan Tye and Dennis Wallace. Mayor Dave DeOme was absent.
2. **Approve Resolution No. 2010-08-30-01, Appointments to Boards and Commissions.**
  - Jack Ford, Zoning and Planning Commission, Member.
  - Council action –Councilmember Dave Taylor moved to approve Resolution No. 2010-08-30-01 appointing Jack Ford as a member of the Zoning and Planning Commission. Councilmember Joe Bain seconded the motion, and it passed by unanimous vote, approved 6-0.
3. **Approve Resolution No. 2010-08-30-02, Appointment of Assistant City Treasurer**
  - George Kimes, Assistant Treasurer.
  - Council action –Councilmember Dennis Wallace moved to approve Resolution No. 2010-08-30-02 appointing George Kimes as Assistant Treasurer. Councilmember Alan Tye seconded the motion, and it passed by unanimous vote, approved 6-0.
4. **Work Session on Solid Waste and Recycling Program.**
  - James Hare, District Municipal Marketing Manager, I.E.S.I., gave a presentation in which he discussed the rising costs of landfill usage and limited availability. He also requested rate increases associated with landfill costs and the current CPI. Additionally, he explained the “Single Stream” Recycling Program being offered to the city, which would involve putting all recyclable items into one large receptacle similar to the 65 gallon trash container/cart. Approximate additional cost to residents would be \$.17/month for pick-up every other week and \$1.00/month for pick-up once a week.
  - City Manager Steve Jones recommended a base rate adjustment from \$12.20 to \$13.43 for what the city pays to I.E.S.I. for trash and recycling collection, which will result in a fee rate change for residents from \$16.50 to \$17.50 per month.
  - Council discussion - Several concerns and questions focused on the topic of future landfill availability. Mr. Hare explained his company’s planning and strategy to have its landfill needs met in the future. The majority of the discussion centered on the recycling program and its potential advantages to homeowners; one possible disadvantage for homeowners who are not permanent residents might be the every other week pick-up schedule.
5. **Fiscal Year 2011 BUDGET WORK SESSION:**
  - City Manager Steve Jones updated some budget line items given at the previous work session on August 9, 2010; these changes netted a \$0 impact on the budget. He also presented some options for FY2010 surplus.
  - Council discussion – Council discussed each option for the FY2010 surplus: 1) transfer to Capital Reserve Fund; 2) buy down tax rate; 3) add back department

heads' requested items; 4) give one time merit raises. Staff agreed to provide additional information on option 3 as requested by council. **No action was taken.**

Next Budget Work Session will take place at the September 13<sup>th</sup> Special Council meeting, scheduled for 2 p.m.

**6. Meeting Adjourned at 3:43 p.m.**

  
David P. DeOme, Mayor

  
Donna Boyle, City Secretary

