

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Tuesday, January 18, 2011, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Dee Ann Burns-Farrell, Council Members Joe Bain, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – No one spoke during citizens participation.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer

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

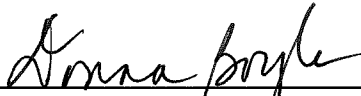
5. **Approve Minutes:** Regular Council meeting of December 20, 2010.

END CONSENT AGENDA

Mayor Pro Tem Burns-Farrell moved to approve Consent Agenda. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.

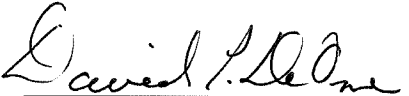
Mayor DeOme noted that PEC (Pedernales Electric Cooperative) is now electronically transferring its franchise fees to the City, so there will no longer be a quarterly presentation at council meetings. The franchise fees for this quarter were approximately \$44,000.

Meeting adjourned at 6:36 p.m.



Donna Boyle, City Secretary





David P. DeOme, Mayor