

**CITY OF LAKEWAY CITY COUNCIL**  
**Minutes of Special Session**  
**Monday, August 8, 2011, at 2:00 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734**

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Bruce Harris, and Councilmembers Joe Bain, Dee Ann Burns-Farrell, and Dave Taylor. Councilmembers Alan Tye and Dennis Wallace were absent.

2. **City Manager Presentation of FY2012 Proposed Budget.**

City Manager Steve Jones presented a slide presentation of the proposed budget and tax rate, in which he highlighted the line items with significant increases and explained why the increase. Discussion and questions by the Mayor and Councilmembers primarily focused on these items:

- A proposed tax rate of 0.1996 for FY2011, unchanged from FY2010.
- What kinds of safety equipment does the police department intend to purchase?
- Has the turnover in personnel at the police department declined?
- Why the need for increases in computer software and equipment, as well software maintenance and technology consultant lines?
- Is there money appropriated for moving the historical Liebelt cabin to the grounds of city hall?
- The drop in the deer management costs signifies the effectiveness of the program.
- Are building and development fees projected to remain about the same?
- How will the money allotted for public relations be used?
- Which road repairs and maintenance are paid from the Road Tax Fund?
- Is there money in the budget for the Volunteer dinner?
- Will this budget cause taxes to rise in 2013, since it is based on revenue from increased franchise fees paid to the City by various utilities that use the right-of-ways?
- Comments were made that the proposed budget had a “healthier mix” of revenue than in previous years.

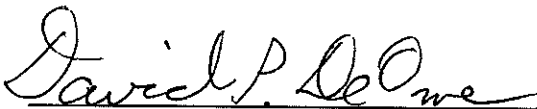
Further discussion of the proposed budget and a vote on the proposed tax rate is scheduled to continue to at the Regular City Council Meeting on Monday, August 15<sup>th</sup> at 6:30 p.m.

*At 3:55 p.m., there was a 5-minute break, and the meeting resumed at 4:00 p.m.*

3. **Consider Ordinance 2011-08-08-01, amending FY2011 Budget.**

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Burns-Farrell moved to adopt Ordinance 2011-08-08-01, amending the FY2011 Budget as proposed. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**

4. Meeting was adjourned at 4:10 p.m.

  
David P. DeOme, Mayor

ATTEST:

  
Donna Boyle, City Secretary

