

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Monday, August 29, 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, Councilmembers Dee Ann Burns-Farrell, Dave Taylor, Alan Tye, and Dennis Wallace. Councilmember Joe Bain was absent.

2. Pledge of Allegiance.

3. **Annexation.** Consider an ordinance adopting public hearing dates for proposed annexation of areas in the city's ETJ including the Laws Addition No. 2, the Travis Oak Trails Subdivision, portions of the Preserve and Cardinal Hills Nos. 6 and 7 subdivisions, the Lochan Ora subdivision, and three tracts of land along Hurst Creek Road including the Lago Acres subdivision.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns-Farrell moved to approve an ordinance adopting public hearing dates for proposed annexation of areas in the city's ETJ including the Laws Addition No. 2, the Travis Oak Trails Subdivision, portions of the Preserve and Cardinal Hills Nos. 6 and 7 subdivisions, the Lochan Ora subdivision, and three tracts of land along Hurst Creek Road including the Lago Acres subdivision. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 6-0.**

4. **Ordinance relating to the Special Election to be held November 8th, 2011.** Consider approving Ordinance 2011-08-29-01, ordering a November 8th, 2011 Special Election to allow the voters of the City to approve or disapprove the sale of certain land conveyed to the City for park purposes (a portion of Rebel Park), and authorizing Mayor to issue a Notice of Election.

Pursuant to Section 551.072 of the Texas Government Code, City Council adjourned to executive session to discuss this agenda item at 2:11 p.m. and reconvened in open session at 2:27 p.m.

 - Staff report by Steve Jones, City Manager. City Manager Jones corrected Ordinance number to read Ordinance 2011-08-29-02.

In accordance with Section 551.072 of the Texas Government Code, the Mayor announced that City Council would adjourn into executive session where no action would be taken; he noted the time was 2:11 p.m. At 2:27 p.m., the Council reconvened in open session.
 - Citizen participation – Greg Clay, 223 Corinthian, gave a presentation on behalf of himself and neighboring residents in support of City staff's recommendation to sell submerged land in Rebel Cove. Fred Coogan, 732 Bermuda, spoke as an advisor and representative of Tom and Marilyn Billings at 613 Cutlass, in favor of an election to sell this land. Elaine Garner, 706 Duck Lake Ct., supports the sale of this land to the property owners from the viewpoint of a realtor who markets waterfront property.

- Council discussion/action – After some discussion of whether this parcel of land can actually be considered “parkland” and whether the sale price of \$70,000 is a fair price, Councilmember Taylor suggested further research on an accurate appraisal of the land and waiting until May for an election; Councilmembers Wallace, Harris, and Tye agreed. Additionally, Councilmember Tye stated that he wants to have a document to present to citizens that indicates the proceeds from the sale of this land would go to parkland. Councilmember Burns-Farrell suggested that the contract needs to be renegotiated before calling an election. Mayor DeOme advised City staff to move in the direction of renegotiating the contract based on an accurate appraisal price and targeting this proposition for a special election in May, 2012. **No action was taken on this item.**

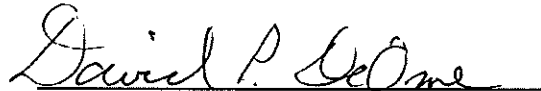
5. Work Session on FY2012 Proposed Budget.

- Presentation by City Manager Steve Jones
- Council discussion – Discussion continued on whether the increase in revenues from 2011 to 2012 is sustainable and any changes in the staffing positions made to the proposed budget, specifically at the police department with a focus on providing a level of service required to protect the entire community. Next Budget Work Session is scheduled for Monday, September 12, 2011 and will concentrate on the Special Revenue Funds, particularly on the Solid Waste Fund and the proposed single stream recycling program.

6. Consider Ordinance 2011-08-29-01, amending FY2011 Budget.

- Staff report by Chessie Blanchard, Deputy City Manager – Deputy City Manager Blanchard informed City Council that this item was no longer warranted, since items under consideration for the amendment would be moved into the FY2012 Budget.
- Citizen participation/public hearing.
- Council discussion/action.

7. Meeting was adjourned at 3:39 p.m.


David P. DeOme, Mayor

ATTEST:


Donna Boyle, City Secretary

