

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Monday, September 12, 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, Joe Bain, Dave Taylor, Alan Tye, and Dennis Wallace. Councilmember Dee Ann Burns-Farrell was absent.

2. Pledge of Allegiance.

3. **Work Session on FY2012 Proposed Budget.**

- Presentation by City Manager Steve Jones on the following Special Revenue Funds: Debt Service Fund; Capital Reserve Fund; Court Building Security Fund; Court Technology Fund; Juvenile Case Manager's Fund; Parkland Fund; Parkland-Highlands Fund; Road Tax Fund; Solid Waste Fund.
- Council discussion – Council asked questions pertaining to the various funds, such as:

Where the accounts of the Capital Reserve Fund are on deposit?

Why the bailiff expenses comprise so much of the budget in the Court Building Security Fund?

What types of maintenance contracts are included in the Court Technology Fund?

What is the source of revenue for the Juvenile Case Manager Fund?

What does the "land" expenditure in 2011 in the Parkland Fund represent?

How much does a developer contribute per lot to the Parkland Fund and at what point in the building/sale process is the deposit made to the fund?

How much is the Highlands developer contributing per lot to the Parkland-Highlands Fund?

When will the City consider increasing parkland fees charged to the developers, based on current land values?

Jim Hare, District Municipal Marketing Manager for IESI, was on hand to answer questions on single stream recycling with regard to the Solid Waste Fund. The Mayor and a few councilmembers observed that there are sufficient funds in this account to try out the single stream recycling for a year without passing on additional costs to the residents for this service. Mr. Hare asked if the City would agree to extend its contract with IESI for another three years to cover the company's investment costs to implement the single stream recycling program for Lakeway customers. He also cited several municipalities that have recently gone to single stream recycling and commented on how well received the program has been by the residents of those communities. Staff noted that the City has received very positive feedback from an online opinion survey to residents on this type of recycling program. Mayor DeOme offered to work on contract negotiations with IESI.

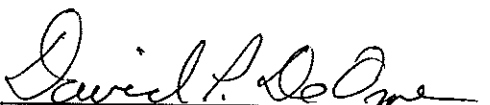
4. **Consider Ordinance 2011-09-12-01, amending FY2011 Budget.**

- Staff report by Chessie Blanchard, Deputy City Manager.

- Citizen participation/public hearing – No one spoke.
- Council discussion/action – Council discussion centered on the insurance proceeds to repair damaged portico and other items to be repaired or replaced, i.e. outside drainage problem and some flooring. **Councilmember Taylor moved to adopt Ordinance 2011-09-12-01, amending FY2011 Budget. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 6-0.**

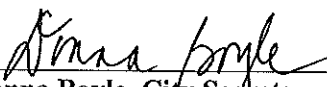
Before the meeting closed, comments were made regarding Rough Hollow's request for an SUP, an item postponed from a previous meeting and the annexation of Brooks Hollow, which was also an item on a prior agenda.

5. Meeting was adjourned at 3:09 p.m.



David P. DeOme, Mayor

ATTEST:



Donna Boyle, City Secretary

