

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, June 18, 2012, 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 Joe Bain, Councilmembers Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace. Mayor DeOme apologized to those in the audience for the meeting delay due to the earlier executive session running later than anticipated.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Proclamation:** Mayor Dave DeOme proclaimed the month of July, 2012 as Parks and Recreation Month in Lakeway. Parks and Recreation Director Andra Streety accepted the proclamation.
6. **Refunding Bonds: City of Lakeway, Texas General Obligation Refunding Bonds, Series 2012.** Consideration and approval of an ordinance by the City Council of the City of Lakeway, Texas authorizing the issuance of "City of Lakeway, Texas General Obligation Refunding Bonds, Series 2012", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow and trust agreement; complying with the provisions of the depository trust company's letter of representations; delegating the authority to the mayor and certain members of the city staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – The City's Financial Advisor from SAMCO Capital Markets, Inc., Allen Westerman answered several questions from councilmembers and the mayor on the long and short terms savings as well as the timing factors involved with refunding the bonds. Phil Brown, 604 Robin Dale Drive, wanted clarification as to which City staff members, along with the mayor, would be delegated the execution of the bond refunding; City Manager Steve Jones responded that he and Finance Director Julie Oakley are the designated staff members regarding this matter.
 - Council discussion/action – **Councilmember Tye moved that the City Council adopt an order authorizing the issuance of "City of Lakeway, Texas General Obligation Refunding Bonds" pursuant to a delegated sale. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**
7. **Speed Limit: Porpoise Drive.** Consider approving an ordinance setting a speed limit of 25 miles per hour on Porpoise Drive.
 - Staff report by Steve Jones, City Manager.

- Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Mayor Pro Tem Bain moved to approve an ordinance setting a speed limit of 25 miles per hour on Porpoise Drive. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**
8. **Budget Amendment:** Consider an ordinance approving Amendment No. 2 to the City’s Fiscal Year 2012 Budget, amending revenues and expenditures and transferring funds from the General Fund to the Capital Reserve Fund.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After a brief discussion of why paying down the tax rate with the additional revenue was not a preferable option since the revenues are one-time and non-recurring, **Councilmember Burns-Farrell moved to adopt an ordinance approving Amendment No. 2 to the City’s Fiscal Year 2012 Budget, amending revenues and expenditures and transferring funds from the General Fund to the Capital Reserve Fund. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**
9. **Video Recording of City Council Meetings:** Consider approving expenditures for video recording of City Council meetings for live streaming and archiving on the City’s website.
- Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After councilmembers expressed their support, **Councilmember Tye moved to approve expenditures for video recording of City Council meetings for live streaming and archiving on the City’s website. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved, 7-0.**
10. **Special Use Permit: Lakeway Airpark South.** Consider a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a Special Use Permit to construct, maintain and use two aircraft hangar buildings to be located on the west side of the property.
- Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – Steve Zbranek, Zbranek Custom Homes, represented the applicant and responded to questions asked by councilmembers and the mayor regarding the details of the project.
 - Council discussion/action – **Mayor Pro Tem Bain moved to approve a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1) for a Special Use Permit to construct, maintain and use two aircraft hangar buildings to be located on the west side of the property with the added condition that the developer apply for FFA Permit 7460-1 with the City of Lakeway being the sponsor in the “sponsor block” of the form. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved, 7-0.**
11. **Zoning Change: Lakeway Airpark South.** Consider a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a change in zoning for approximately 3.67 acres on the east side of the property from “AV (Aviation)” zoning to “R-1* (Single-family Residential).”
- Staff report by Chessie Blanchard, Deputy City Manager.

- Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns-Farrell moved to approve a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1) for a change in zoning for approximately 3.67 acres on the east side of the property from “AV (Aviation)” zoning to “R-1* (Single-family Residential).” Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
12. **Preliminary Plan: Lakeway Airpark South.** Consider a request from East El Paso Medical -Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a preliminary plan that includes the subdivision of approximately 7.44 acres on the east side of the property into 8 residential lots, 2 new and 1 existing aviation lots, associated water quality and detention, and right-of-way dedication.
- Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action - **Mayor Pro Tem Bain moved to approve a request from East El Paso Medical -Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1) for a preliminary plan that includes the subdivision of approximately 7.44 acres on the east side of the property into 8 residential lots, 2 new and 1 existing aviation lots, associated water quality and detention, and right-of-way dedication. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**
13. **Preliminary Plan: Estates of Flintrock.** Consider a request from R2 Development Properties, Ltd., the owner of approximately 40.537 acres located south of Flint Rock Road and east of Navajo Trail, for approval of a proposed Preliminary Plan for the property.
- Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – no one spoke.
 - Council discussion/action – After some discussion over the proposed “private street”, **Councilmember Tye moved to approve a request from R2 Development Properties, Ltd., the owner of approximately 40.537 acres located south of Flint Rock Road and east of Navajo Trail for a proposed Preliminary Plan for the property. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved, 7-0.**
14. **Annexation: Lakeway Highlands Phase 2 Section 2.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.707 acres located north of Highlands Boulevard and west of Peninsula Way, adjacent to Sections 5 and 6, for annexation of the property.
- Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns-Farrell moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.707 acres located north of Highlands Boulevard and west of Peninsula Way, adjacent to Sections 5 and 6, for annexation of the property. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved, 7-0.**
15. **Original Zoning: Lakeway Highlands Phase 2 Section 2.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.707 acres of land located north of

Highlands Boulevard and west of Peninsula Way, adjacent to Sections 5 and 6, for original zoning of R-3 (Single-family Residential – Zero Lot Line - Modified) for the property.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Wallace moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.707 acres of land located north of Highlands Boulevard and west of Peninsula Way, adjacent to Sections 5 and 6, for original zoning of R-3 (Single-family Residential – Zero Lot Line - Modified) for the property. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

16. Zoning Change: Lakeway Highlands Phase 2 Section 2. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 6.377 acres of land located north of Highlands Boulevard and west of Peninsula Way, for a change of zoning from GUI (Government, Utility and Institutional) to R-3 (Single-family Residential – Zero Lot Line - Modified) for the property.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Burns-Farrell moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 6.377 acres of land located north of Highlands Boulevard and west of Peninsula Way for a change of zoning from GUI (Government, Utility and Institutional) to R-3 (Single-family Residential – Zero Lot Line - Modified) for the property. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

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

17. Approve an Ordinance: To repeal Ordinance No. 2008-04-21-05, which enacted the Juvenile Case Manager Fee.

18. Approve Bid Award: Landscaping services for entry monuments upgrade project awarded to Madrone Sprinkler & Landscape, Inc. in the amount of \$51,000.

19. Approve Resolution: Appointment to the Lakeway Visitors Commission

- Sandy Cox, Chairperson
- Steve Zbranek, Zbranek & Holt Custom Homes
- William Karotkin, Hampton Inn General Manager
- Janet Caylor, Lakeway Marina President
- Mike Driskill, Lakeway Resort and Spa Director of Rooms
- Leonard Johnson
- Murielle Hodgson

20. Approve Minutes: Regular Council Meeting of May 21, 2012.

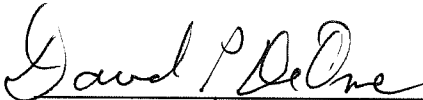
END CONSENT AGENDA

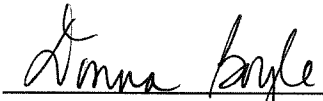
Mayor Pro Tem Bain pulled item 17 from the Consent Agenda, and Councilmembers Tye and Burns-Farrell pulled item 19. Councilmember Bain moved to approved items 18 and 20 from the Consent Agenda; Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0. After it was established that an ordinance was required to rescind the ordinance that enacted the Juvenile Case Manager Fee, Councilmember Bain moved to approve item 17 of the Consent Agenda; Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0. Councilmember Tye remarked that since the City had not formed a new commission in many years, this was an “eventful” occasion, and he also commented that the City will be well-served by the talented individuals appointed to the Lakeway Visitors Commission. With that, Councilmember Burns-Farrell moved to approve item 19 of the Consent Agenda; Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.

In recognition of Parks and Recreation Month, Councilmember Harris acknowledged the efforts of Parks & Recreation Director Andra Streety and her wonderful staff for all of the events they bring to the City; he commended the Public Works Department as well.

Councilmember Tye mentioned that in spite of the joint council meeting with the City of Austin and the overwhelming input opposing a rate increase for out-of-city customers, a rate increase was voted in. Lakeway residents whose electricity is serviced by this utility can protest the increase by signing a petition to the Texas Public Utility Commission. Mayor DeOme added that complete information will be available on the City’s website.

Meeting adjourned at 8:05 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

