

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, August 20, 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 and Councilmembers Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace.
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. **November 6, 2012 Bond Election.** Consider approving an ordinance calling a Bond Election to be held in the City of Lakeway, Texas on November 6, 2012; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.
 - Staff Report by Steve Jones, City Manager.
 - Citizen participation/public hearing – The following residents spoke in support of the bond election and improvements to Flint Rock Road: Joyee Goodall, 331 Jack Nicklaus Drive; Jim Swendinger, 230 Golden Bear; Leigh Naftolin, MD., 321 Jack Nicklaus Drive; Tim Sullivan, 3700 Serene Hills.
 - Council discussion/action – After each Councilmember and the Mayor pledged their support, **Councilmember Burns-Farrell moved to adopt an ordinance calling a bond election to be held by the City of Lakeway, Texas, on November 6, 2012. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
6. **Sale of City Owned Property.** Consider authorizing the City Manager to sell a parcel of city owned property located adjacent to Lot 11, Edgewater Subdivision (also known as 1221 Challenger) in Lakeway, Texas.
 - Staff Report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After getting assurance from the city manager on lot boundaries, fairness of sale price offered, and possibility of any deed restrictions, **Mayor Pro Tem Bain moved to authorize the City Manager to sell a parcel of city owned property located adjacent to Lot 11, Edgewater Subdivision (also known as 1221 Challenger) in Lakeway, Texas. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**
7. **Annexation: Lakeway Highlands Commercial Lot.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately one acre of land located south of Highlands Boulevard and west of Highlands Village Drive, for annexation of the property. (This is the first of the two required public hearings.)
 - Staff Report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion – None.

8. **Reduction of City's Extra-territorial Jurisdiction.** Consider approving an ordinance reducing the City's Extra-territorial Jurisdiction north and west of portions of Crosswind Drive and Lakehurst Road. *Withdrawn at applicant's request.*
- Staff Report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion.

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

9. **Approve a Special Use Permit,** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on August 25, 2012, as requested by Starlight Fireworks & FX LLC.
10. **Approve Appointment:** Approve Resolution 2012-08-20-01, appointing City Engineer Paul Duncan as the City of Lakeway representative to the CAMPO Technical Advisory Committee.
11. **Approve Confirmation of Employment:** Troy Anderson, Building and Development Services Director.
12. **Approve Resolution:** Appointment to Boards and Commissions.
- Peggy Point, Heritage Commission, Member
13. **Approve Minutes:** Regular Council Meeting of July 16, 2012
14. **Approve Minutes:** Special Council Meeting of July 30, 2012.
15. **Approve Minutes:** Special Council Meeting of August 13, 2012.

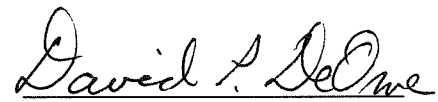
END CONSENT AGENDA

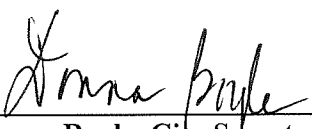
Councilmember Burns-Farrell moved to approve Consent Agenda items 9–15 as listed above. Councilmember Bruce Harris seconded the motion, and all items passed by unanimous vote, approved 7-0.

On behalf of the City Council, Councilmember Taylor expressed his appreciation for the “many jobs” performed by Deputy City Manager Chessie Blanchard-Zimmerman.

Additionally, Councilmember Burns-Farrell encouraged her fellow councilmembers to get the word out to the entire community about the importance of the bond election.

Meeting adjourned at 7:11 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

