

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, November 19, 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. **Proclamation.** Mayor DeOme proclaimed the month of November 2012 as Pancreatic Cancer Awareness Month in the City of Lakeway.
6. **Resolution: Results of the November 6, 2012 Bond Election.** Consider approval of a resolution canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns-Farrell moved to approve a resolution canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 7-0.**
7. **Resolution: Travis Central Appraisal District Board of Directors.** Consider approval of a resolution casting a vote in the election of a member of the Board of Directors of Travis Central Appraisal District.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Taylor moved to approve a resolution that would cast a vote for Tom Buckle in the election of the Board of Directors of Travis Central Appraisal District. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
8. **Resolution: Firewise Communities/USA®.** Consider approval of a resolution to seek Firewise Communities/USA® Recognition Program for the City of Lakeway.
 - Staff report by Steve Jones, City Manager.
 - Presentation by Bob Kirmse, Emergency Preparedness Committee Member.
 - Citizen participation/public hearing – Mike Conley, 4210 Lakeway Boulevard, asked if Public Works would extend their hours for accepting brush to be mulched and if the Citizens Police Academy might be able to help with the some of the brush removal programs. Bob Weest, 206 Hurst Creek Road, requested that the Public Works Brush Pickup Program could be reinstated. Assistant Fire Chief John Durham of Lake Travis Fire & Rescue and

Wildland Urban Interface Specialist Will Boettner were on hand to answer questions about the program.

- Council discussion/action – **Councilmember Tye moved to approve a resolution to seek Firewise Communities/USA® Recognition Program for the City of Lakeway. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**

9. Lakeway Visitors Commission: Status Report and Budget Proposal. Consider adopting a budget for 2012-2013 Hotel Occupancy Tax.

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – Lenny Johnson, a member of the Lakeway Visitors Commission gave an overview of the commission’s progress to date and responded to councilmembers’ questions on the proposed budget. After expressing some concern over the smaller percentages allotted to some line items of the proposed budget and the possibility of those numbers being too restrictive in the future, **Councilmember Burns-Farrell moved to postpone approval of the 2012-2013 Hotel Occupancy Tax to afford the commission an opportunity to revise the numbers in the proposed budget so as not to limit their decisions on projects for future disbursements. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

10. Lakeway Police Department: New Position. Discuss the creation of a Community Resource Officer position at the police department, which requires authorizing the increase in police strength from 30-31 officers.

- Staff report by Todd Radford, Police Chief.
- Citizen participation/public hearing – Don Stevenson, Emergency Management Coordinator for the City, suggested that the Community Resource Officer would be able to assist with emergency management programs. Steve Zbrank, Director of the Lakeway Police Benefit and Memorial Foundation and the Lake Travis Chamber of Commerce, views the person in this new position as an ambassador for the police department. Claire Ford, 402 Lakeway Drive, asked that the Lakeway Civilian Police Academy and the Civilian Police Academy Alumni Association be “reinstated”. Michael Rick, 410 Hazeltine Drive, stated that the Civilian Police Academy builds goodwill for the police department within the community and should be maintained and supervised by a police officer. Sharon Brashear, 203 Hurst Creek Road, explained the importance of the programs supported by volunteers of the Civilian Police Academy and its alumni association. Bob Weest, 206 Hurst Creek Road, supports adding another officer to the police force to create the new position of Community Resource Officer.
- Council discussion/action – After clarification that the Lakeway Civilian Police Academy was not being disbanding and further discussion of the Community Resource Officer’s role and salary, **Councilmember Burns-Farrell moved to approve the creation of a Community Resource Officer at the police department and authorize an increase in police strength from 30-31 officers. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**

11. Annexation: Lakeway Highlands GUI Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 3.16 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for annexation of the property. (This is the second of the two required public hearings.)

- Staff report by Troy Anderson, Building and Development Services Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Tye moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 3.16 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for annexation of the property. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**

12. Zoning Request: Lakeway Highlands GUI Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 2.08 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for GUI zoning of the subject property.

- Staff report by Troy Anderson, Building and Development Services Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Mayor Pro Tem Bain moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 2.08 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for GUI zoning of the subject property with the condition that all propane tanks be buried underground. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**

13. Zoning Request: Lakeway Highlands GB Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 1.08 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for GB zoning of the subject property.

- Staff report by Troy Anderson, Building and Development Services 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 1.08 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for GB zoning of the subject property. Councilmember Harris seconded the motion, and it passed unanimous vote, approved 7-0.**

14. Annexation: Lakeway Highlands R-5 Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 8.283 acres of land located south of Highlands Boulevard and west of Highlands Village Drive, for annexation of the subject property. (This is the first of the two required public hearings.)

- Staff report by Troy Anderson, Building & Development Services Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion – No discussion, although Mayor DeOme stated that condos would be built on this tract, not apartments as only originally proposed.

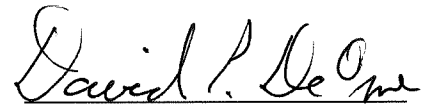
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 15. Approve Quarterly Investment Report:** Investment Report for Fourth Quarter Fiscal Year 2012, submitted by Julie Oakley, Finance Director.
- 16. Approve Resolution:** Appointments to Boards and Commission.
 - Janet Hobbs, City Building Commission, Alternate Member
- 17. Approve Minutes:** Regular Council Meeting of October 15, 2012.
- 18. Approve Minutes:** Special Council Meeting of November 5, 2012.

END CONSENT AGENDA

Councilmember Tye moved to approve consent Agenda items 15-18 as listed. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 7-0.

Meeting adjourned at 8:15 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

