

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Tuesday, February 19, 2013, 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 and Dave Taylor. Absent: Councilmembers Dennis Wallace and Alan Tye.
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. **Presentation of 5th Anniversary Flag.** Council member Dee Ann Burns-Farrell will present the official 50th anniversary flag.
6. **May 11, 2013 General Election.** Consider approving Ordinance 2013-02-19-01 calling a General Election in the City of Lakeway on May 11, 2013, for the purpose of electing a Mayor and three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Citizen participation/public hearing – **No one spoke.**
 - Council discussion/action. - **Councilmember Burns-Farrell moved to approve Ordinance 2013-02-19-01, ordering a May 11th, 2013 General Election for the purpose of electing a Mayor and three (3) Councilmembers and authorizing the Mayor to issue a Notice of Election. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 5-0.**
7. **May 11, 2013 Special Election.** Consider approving Ordinance 2013-02-19-02 calling a Special Election in the City of Lakeway on May 11, 2013, for the purpose of reauthorizing the road maintenance sales tax, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by Steve Jones, City Manager. –Jones noted that the revenue from this tax funds the annual street overlay program, and that it was last reauthorized in 2009.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action. –Councilmember Harris pointed out the importance of publicizing the fact that this is not a new tax. **Councilmember Taylor moved to approve Ordinance 2013-02-19-02, ordering a May 11th, 2013 Special Election for the purpose of reauthorizing the road maintenance sales tax, and authorizing the Mayor to issue a Notice of Election. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 5-0.**

8. **Interlocal Agreement: Bee Creek Road.** Consider approving an interlocal agreement between the City of Lakeway and Travis County regarding the design, engineering, and construction of improvements to Bee Creek Road.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing. – No one spoke.
 - Council discussion/action. Following a brief discussion, **Councilmember Taylor moved to approve an interlocal agreement between the City of Lakeway and Travis County regarding the design, engineering, and construction of improvements to Bee Creek Road. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**

9. **Interlocal Agreement: Flint Rock Road.** Consider approving an interlocal agreement between the City of Lakeway and Travis County regarding the design, engineering, and construction of improvements to Flint Rock Road
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – Following a brief discussion regarding the timing of providing funding to Travis County, **Mayor Pro Tem Bain moved to approve the interlocal agreement between the City of Lakeway and Travis County regarding the design, engineer, and construction of improvements to Flint Rock Rd. with the stipulation that the City of Lakeway transfer funds to Travis County no more than 60 days prior to awarding the bid. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 5-0.**

10. **Code Amendment: Truck Route.** Consider an ordinance regulating heavy vehicle traffic on Lakeway Boulevard between Ranch Road 620 and Lohmans Crossing.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – Bob Knause, 1814 Lakeway Blvd, stated his concerns about heavy vehicle traffic on this portion of Lakeway Boulevard.
 - Council discussion/action – After some discussion of the problem and clarification about the type of vehicles that will be affected, **Councilmember Burns-Farrell moved to approve an ordinance regulating heavy vehicle traffic on Lakeway Boulevard between Ranch Road 620 and Lohmans Crossing. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**

11. **Special Use Permit: Schlotzky's/Cinnabon/Carvel.** - Consider a request from JAR Deli, LLC, the agent for the owner of property located at 1206 Ranch Road 620 North, for approval of a drive-through.
 - Staff report by Troy Anderson, Director, Building and Development Services.
 - Citizen participation/public hearing. – No one spoke.
 - Council discussion/action. - **Councilmember Taylor moved to approve a request from JAR Deli, LLC, the agent for the owner of property located at 1206 Ranch Road 620 North, for approval of a drive-through with the modifications to the driveways that were presented at the Council meeting. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**

12. **Final Plat: Serene Hills Phase 3E.** Consider a request from Serene Hills, Ltd., the owner of approximately 12.304 acres of land located east of Serene Hills Drive between Flint Rock Road and State Highway 71, for approval of a final plat of the subject property.
- Staff report by Troy Anderson, Director, Building and Development Services.
 - Citizen participation/public hearing. – No one spoke.
 - Council discussion/action. - **Councilmember Burns-Farrell moved approve the request from Serene Hills, Ltd., the owner of approximately 12.304 acres of land located east of Serene Hills Drive between Flint Rock Road and State Highway 71, for approval of a final plat of the subject property. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 5-0.**
13. **Code Amendment: Structures in Easements and Setbacks.** Consider a proposed amendment to Section 24 and Section 30 of the Lakeway Code of Ordinances amending definitions and amending the standards and requirements related to structures in easements and setbacks.
- Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing. – No one spoke.
 - Council discussion/action. – **Mayor Pro Tem Bain moved approve the proposed amendment to Section 24 and Section 30 of the Lakeway Code of Ordinances amending definitions and amending the standards and requirements related to structures in easements and setbacks. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 5-0.**

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

14. **Approve Minutes:** Regular Council Meeting of January 22, 2013.
15. **Approve Confirmation of Appointment:** Dale DeLong, Director of Public Works.
16. **Approve Quarterly Investment Report:** Investment Report for First Quarter Fiscal Year 2013, submitted by Julie Oakley, Finance Director.
17. **Fee Ordinance Amendment:** Approve an amendment to the Fee Ordinance regarding the sale of city flags.

END CONSENT AGENDA

Councilmember Taylor moved to approve Consent Agenda items 14, 15 and 16 as listed. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 5-0.

Councilmember Burns-Farrell pulled Agenda item 17 to question whether the proposed amendment also applied to the Golden Anniversary flags.

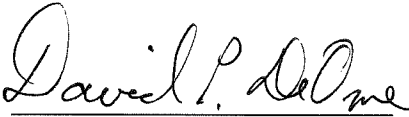
Councilmember Burns-Farrell moved to approve Consent Agenda item 17, with the comment that the proposed amendment also apply to fees for the Golden Anniversary flags. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 5-0.

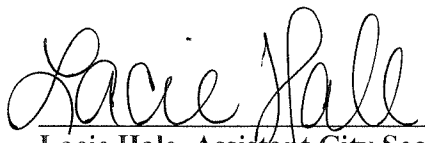
Councilmember Harris welcomed Dale DeLong, and commented that he appreciates staff for filling in where needed.

Councilmember Burns-Farrell also thanked staff for their support of the Golden Anniversary and requested that Councilmembers and staff remain to take a picture with the Golden Anniversary Flag after the meeting.

Mayor DeOme thanked Lake Travis Interim Fire Chief Robert Abbot for his attendance at the meeting.

Meeting adjourned at 7:27 p.m.


David P. DeOme, Mayor


Lacie Hale, Assistant City Secretary

