

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, April 15, 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, and Councilmembers Bruce Harris, Dee Ann Burns-Farrell, Dave Taylor, and Alan Tye. Absent: Councilmember Dennis Wallace.

2. **Pledge of Allegiance** was led by Mayor DeOme.

Mayor DeOme asked for a moment of silence to acknowledge those that were injured or killed during the occurrences in Boston earlier in the day.

3. **Citizens Participation** – Tracy Good, 1427 Oak Hurst Road, thanked Council for their support of the swim center; Hal Hirsch, 524 Flamingo Boulevard, who swims daily at the swim center, praised the staff for the facility's cleanliness and overall operations and offered his service to help with a financial analysis to determine if extended hours are justifiable; Steve Swan, 850 Sunfish, presented Council with a schedule of events in honor of Heritage Week (April 15-19, 2013), which will kick-off Lakeway's Golden Anniversary Celebration; Margaret Reese, 109 Medalist, brought to Council's attention some fire and health hazards at 111 Medalist which has been condemned; Kenneth Lane, 118 Medalist, described the challenge of ridding his property of rodents caused by an infestation at 111 Medalist.

4. **Financial Report.**

- Staff report by Al Tyson, City Treasurer.

5. **Discussion: Establishing a canine unit in the Lakeway Police Department.**

- Presentation by Todd Radford, Police Chief.
- Citizen participation/public hearing – No one spoke.
- Council discussion – Pleased with Chief Radford's ability to stay within budget and cover the costs of implementing and staffing a canine program, the consensus of Council was in favor of a canine unit at the police department.

6. **Resolution: Boundary change.** Consider a resolution determining that a tract located along Spring Branch Trail and Buffalo Gap Road is not suitable or necessary for City purposes.

- Staff report by Chessie Zimmerman, Deputy City Manager.
- Citizen participation/public hearing – Dale Dolezal, 203 Timpanagos, owner of the property was available to answer questions.
- Council discussion/action – **Councilmember Tye moved to approve a resolution determining that a tract located along Spring Branch Trail and Buffalo Gap Road is not suitable or necessary for City purposes. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 6-0.**

7. **Agreement Amendment: Lakeway Highlands.** Consider a request by Las Ventanas Land Partners, Ltd., Rough Hollow Development, Ltd., and JH West Land Ventures, Ltd., to further

amend certain provisions of the Agreement dated December 19, 1997, to reduce the side and rear yard setbacks adjacent to Highlands Boulevard.

- Staff report by Chessie Zimmerman, Deputy City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Mayor Pro Tem Bain moved to approve a resolution determining that a tract located along Spring Branch Trail and Buffalo Gap Road is not suitable or necessary for City purposes. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 6-0.**

8. **Annexation: Lakeway Highlands Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 35.543 acres of land located east of Highlands Boulevard and south of Peninsula Way, for annexation of the subject property. (This is the second of two required public hearings).

- Staff report by Chessie Zimmerman, 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 35.543 acres of land located east of Highlands Boulevard and south of Peninsula Way, for annexation of the subject property. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

9. **Zoning Request: Lakeway Highlands Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 35.543 acres of land located east of Highlands Boulevard and south of Peninsula Way, for approval of R-3 zoning of the subject property.

- Staff report by Chessie Zimmerman, 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 35.543 acres of land located east of Highlands Boulevard and south of Peninsula Way, for R-3 zoning of the subject property. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

10. **Preliminary Plan: Lakeway Highlands Phase 2.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 677.777 acres of land out of the overall Lakeway Highlands project, for approval of a preliminary plan to hereinafter be known as Lakeway Highlands Phase 2.

- Staff report by Chessie Zimmerman, 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 677.777 acres of land out of the overall Lakeway Highlands project, for a preliminary plan to be known hereinafter as Lakeway Highlands Phase 2. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**

11. **Final Plat: Lakeway Highlands Phase 2 Section 1A.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 17.522 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 1A.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Harris moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 17.522 acres of land, of a final plat to be known hereinafter as Lakeway Highlands Phase 2 Section 1A. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 6-0.**

12. **Final Plat: Lakeway Highlands Phase 2 Section 1B.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 18.021 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 1B.
 - Staff report by Chessie Zimmerman, Deputy City 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 18.021 acres of land, of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 1B. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

13. **Final Plat: Lakeway Highlands Phase 2 Section 2A.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 30.860 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 2A.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action - **Councilmember Taylor moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 30.860 acres of land, of a final plat to be known hereinafter as Lakeway Highlands Phase 2 Section 2A. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 6-0.**

14. **Final Plat: Lakeway Highlands Phase 2 Section 2B.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 11.280 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 2B.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Harris moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 11.280 acres of land, of a final plat to be known hereinafter as Lakeway Highlands Phase 2 Section 2B. Mayor Pro Tem Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

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

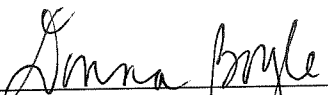
15. **Consider approval of an ordinance:** Amendment #2 to FY2013 Budget.
16. **Approve Quarterly Investment Report:** Investment Report for Second Quarter Fiscal Year 2013, submitted by Julie Oakley, Finance Director.
17. **Approve Resolutions:** Appointments to Boards, Commissions, and Committees.
 - Rick Wilsey, City Building Commission, Member
 - Jim Wickesberg, City Building Commission, Alternate Member
 - Gary Shoemaker, Lakeway Visitors Commission, Member
 - Jean Hennagin, Zoning and Planning Commission, Member
 - Fred Newton, Arts Committee, Chairman
 - Russell Block, Arts Committee, Member
 - John Brazell, Arts Committee, Member
18. **Approve Minutes:** Regular Council Meeting of March 18, 2013.

END CONSENT AGENDA

Councilmember Burns-Farrell moved to approve Consent Agenda items 15-18 as listed. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 6-0.

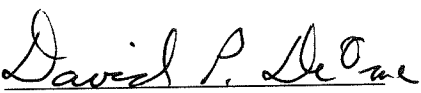
Mayor DeOme welcomed Jean Hennagin, newly appointed member of ZAPCO. Councilmember Harris congratulated the Parks and Recreation Department for the success of the Eggstravaganza event. Councilmember Burns-Farrell announced that schedules of the 50th Anniversary events were available in the lobby and thanked all the committees involved for their hard work and effort on the exciting events planned. Mayor DeOme thanked Councilmember Tye for his years of service on the City Council.

19. Meeting adjourned at 7:52 p.m.



Donna Boyle, City Secretary





David P. DeOme, Mayor