

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, May 20, 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 Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor, and Alan Tye and Dennis Wallace and newly elected Councilmembers Phil Brown and Jim Powell.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – Gayle Leonard, 105 Calypso Drive, spoke in recognition of the 10th Anniversary of the Lakeway Swim Center and invited councilmembers to revisit the facility for the next home swim meet of the Lakeway Lakers on June 1.
4. **Financial Report.**
 - Staff report by Joe Benasutti, Assistant City Treasurer.
5. **Oath of Office: Reelected Mayor and Newly Elected City Councilmembers**, administered by Judge Kevin Madison.
 - Mayor Dave DeOme and Councilmembers Joe Bain, Phil Brown and Jim Powell were sworn into their positions on the City Council.
 - Mayor DeOme paid tribute to outgoing Councilmembers Alan Tye and Dennis Wallace for their service to the City of Lakeway in various appointed and elected positions over the years and presented plaques to each of them.
6. **Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Mayor Pro Tem Bain moved to approve a resolution appointing Councilmember Dave Taylor as Mayor Pro Tem through May, 2014. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**
- 6A. **Discuss and consider possible filing of comments and request for hearing in response to Texas Commission on Environmental Quality’s notice and proposed order approving the Lower Colorado River Authority’s amended water management plan.**
 - City Manager Steve Jones deferred to Jo Karr Tedder, President of the Central Texas Water Coalition, who presented to City Council the immediate goals of her organization, which are that the LCRA’s current Water Management Plan should not be passed; the Emergency Draught Plan should remain in place; a new Water Management Plan should be drawn up to protect the rights of “firm” water customers. Dave Lindsay, also a member of the coalition, assisted with the presentation.
 - Citizen participation – Bill Aydam, resident of Lakeway and member of the Central Texas Water Coalition, asked Council to support the efforts of the Central Texas Water Coalition. Buzz Watkins, business owner in Lakeway and member of the Central Texas Water Coalition, also requested Council’s support.
 - Council discussion/action – Once council discussed what their role would be in this process and the time constraints involved, **Councilmember Burns-Farrell moved to authorize City Manager Steve Jones and the Mayor to file comments and request a hearing in response to**

LCRA's filing a Water Management Plan with the Texas Commission on Environmental Quality. Mayor Pro Tem Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.

7. **Funding: City's 9-1-1 Primary Service Answering Point.** Consider approving funding of the City's 9-1-1 Primary Service Answering Point for fiscal year 2014.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After some discussion of the costs and benefits associated with this service, **Councilmember Bain moved to approve funding of the City's 9-1-1 Primary Service Answering Point for fiscal year 2014. Mayor Pro Tem Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

8. **Ordinance: Boundary change.** Consider an ordinance discontinuing a tract located along Spring Branch Trail and Buffalo Gap Road as a part of the City.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Bain moved to approve an ordinance discontinuing a tract located along Spring Branch Trail and Buffalo Gap Road as a part of the City. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, 7-0.**

9. **Zoning Change: Serene Hills Pocket Park.** Consider a request from Serene Hills, Ltd., the owner of approximately 0.4 acres of land located at 103 Crestone Stream Drive, for approval of a zoning change, from R-1* Single-Family Residential to P-2 Private Park.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After council established that the developer would be responsible for maintaining the park and notifying prospective buyers of adjacent lots about the proximity to the park, **Councilmember Burns-Farrell moved to approve a request from Serene Hills, Ltd., the owner of approximately 0.4 acres of land located at 103 Crestone Stream Drive, for a zoning change, from R-1* Single-Family Residential to P-2 Private Park. Mayor Pro Tem Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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10. **Authorization: Consider approving an ordinance authorizing implementation of the February 11, 2013 interim rate adjustment filing of Texas Gas Service Company.**
11. **Approve Resolution: Reappointment of current members of the Board of Ethics.**
12. **Approve Minutes: Regular Council Meeting of April 15, 2013.**
13. **Approve Minutes: Emergency Council Meeting of April 30, 2013.**

END CONSENT AGENDA

Mayor Pro Tem Taylor moved to approve Consent Agenda items 10-13 as listed. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.

Councilmember Burns-Farrell commented that the Lakeway 50th Anniversary Committee and the Parks and Recreation Department, under the direction of Andra Dearing, are hard at work planning a spectacular July 4th celebration; she also welcomed the two new councilmembers.

Meeting adjourned at 7:41 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

