

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, June 17, 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 Dave Taylor and Councilmembers Joe Bain, Phil Brown, Dee Ann Burns, and Jim Powell. Absent: Councilmember Bruce Harris.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – No Participation
4. **Financial Report.**
 - Staff report by Joe Benasutti, Assistant City Treasurer.
5. **Proclamation by Mayor Dave DeOme**, proclaiming the month of July, 2013, as Parks and Recreation Month in Lakeway.
6. **Annexation.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 63.6 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for annexation of the subject property. (This is the first of the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing. – No Participation
 - Council discussion. – No Council comments were made.
7. **Special Use Permit: Bonded Winery, Wine Cellar and Wholesaler.** Consider a request from Vinovium Partners, the tenant of property located at 401 Ranch Road 620 North, for approval of a special use permit for bonded winery, wine cellar and wholesaler.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing. – Applicant Craig Mayer provided more details on the daily operations of this facility and also the route of the commercial trucks when they make deliveries.
 - Council discussion/action. – After some comments were made about facility expansion plans and entrance ways for large trucks, **Councilmember Burns moved to approve a special use permit for bonded winery, wine cellar and wholesaler to Vinovium Partners. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 6-0.**
8. **Preliminary Plan: Abercorn School Expansion / Cardinal Hills Office Park.** Consider a request from Abercorn International School & Redbird Investors, Ltd., the owners of approximately 6.5 acres of land located at 521 Ranch Road 620 South, for approval of a preliminary plan of the subject property.
 - Staff report by Troy Anderson, Director of Building and Development Services.

- Citizen participation/public hearing. – Applicant James Duncan, with Red Bird Investors, gave background on how this property was acquired and an explanation of the issues he is aware of.
- Council discussion/action. – Council recommended honoring the applicant’s postponement but opened the topic for discussion. Concerns were raised in regards to the safety of the children that attend the school, the overcrowded arrangement of the structures on the property, the zoning of the property, and the fact that a traffic study needs to be conducted. No action was taken.

9. Final Plat: Abercorn School Expansion / Cardinal Hills Office Park. Consider a request from Abercorn International School & Redbird Investors, Ltd., the owners of approximately 6 acres of land located at 521 Ranch Road 620 South, for approval of a final plat of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing. – No Participation
- Council discussion/action. – No discussion or Council action took place.

10. Final Plat: Holly Lane Subdivision. Consider a request from Jerry Lott and Bob Pope the owners of approximately 7.8 acres of land located at 303 Ranch Road 620 North, for approval of a plat vacation, street vacation and replat of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing. – No Participation
- Council discussion/action. - **Councilmember Bain moved to approve a plat vacation, street vacation and replat of 202 Ranch Road 620 North. Mayor Pro Tem Taylor 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.

11. Approve Resolution: City of Lakeway Investment Policy.

12. Approve Special Use Permit, authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on June 11, 2011, as requested by Starlight Fireworks & FX, LLC.

13. Approve Resolution: Appointments to Boards, Commissions, and Committees.

- Jim Reiners, Lakeway Visitors Commission, Member

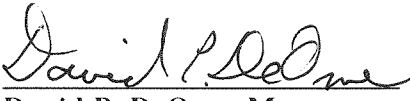
14. Approve Minutes: Regular Council Meeting of May 20, 2013.

15. Approve Minutes: Special Council Meeting of May 22, 2013.

END CONSENT AGENDA

Councilmember Burns moved to approve Consent Agenda items 11-15 as listed.
Councilmember Brown seconded the motion, and it passed by unanimous vote, approved 6-0.

Meeting adjourned at 7:23 p.m.


David P. DeOme, Mayor


Lacie Hale, Assistant City Secretary

