

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, July 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, Councilmembers Joe Bain, Phil Brown, Dee Ann Burns, Bruce Harris and Jim Powell. Absent: Mayor Pro Tem Dave Taylor.
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 Certificate and Plaque.** Mayor DeOme presented a plaque to retiring Police Manager Benny Reid in recognition of his service to the City of Lakeway.
6. **Annexation: Highlands Phase 1 Section 7B.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 22.7 acres of land located north of Highlands Boulevard and east of Peninsula Way, 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 one spoke.
 - Council discussion – None.
7. **Annexation: Highlands Phase 1 Section 8.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 125.4 acres of land located north of Highlands Boulevard and west of Peninsula Way, 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 one spoke.
 - Council discussion – None.
8. **Annexation: Highlands Phase 2 Section 3.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 11.6 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 one spoke.
 - Council discussion – None.
9. **Annexation: Highlands Phase 2 Section 5.** 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 second of the two required public hearings.)

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Burns moved to approve 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. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**

10. Zoning Request: Lakeway Highlands Phase 2 Section 5 GB Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 19.9 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GB Greenbelt zoning of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- 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 19.9 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GB Greenbelt zoning of the subject property. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

11. Zoning Request: Lakeway Highlands Phase 2 Section 5 P-2 Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 2.1 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of P-2 Private Park zoning of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Bain moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 2.1 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of P-2 Private Park zoning of the subject property. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**

12. Zoning Request: Lakeway Highlands Phase 2 Section 5 R-1* Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 25.7 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of R-1* Single-Family Residential zoning of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Burns moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 25.7 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road,**

for approval of R-1* Single-Family Residential zoning of the subject property. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.

13. **Zoning Request: Lakeway Highlands Phase 2 Section 5 GUI Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 16.0 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GUI Government, Utility and Institutional zoning of the subject property.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Powell moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 16.0 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GUI Government, Utility and Institutional zoning of the subject property. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

14. **Preliminary Plan Revision: Serene Hills.** Consider a request from Serene Hills, Ltd., an owner of approximately 456.6 acres of land, for approval of a revision to the preliminary plan for the Serene Hills subdivision.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns moved to approve a request from Serene Hills, Ltd., an owner of approximately 456.6 acres of land, for approval of a revision to the preliminary plan for the Serene Hills subdivision. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**

15. **Code Amendment: Major Medical Lot Size, Setbacks and Buffers.** Consider a proposed amendment to Section 30.03.022 of the Lakeway Code of Ordinances pertaining to minimum lot sizes, setbacks and buffer zones.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns moved to approve the proposed amendment to Section 30.03.022 of the Lakeway Code of Ordinances pertaining to minimum lot sizes, setbacks and buffer zones. Councilmember Harris 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.

16. **Consider approval of an ordinance:** Amendment #3 to FY2013 Budget.

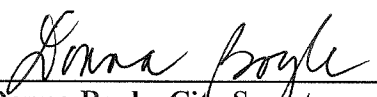
17. **Approve Quarterly Investment Report:** Investment Report for Third Quarter Fiscal Year 2013, submitted by Chessie Zimmerman, Deputy City Manager.
18. **Approve Resolution:** Appointment of Assistant City Treasurer.
 - Jim Nelson, Assistant City Treasurer
19. **Approve Resolution:** Appointments to the 2013 Charter Review Committee.
 - Judge Barbara Bembry, nominated by Dee Ann Burns
 - Glenda Foreman, nominated by Bruce Harris
 - Dwight Haley, nominated by Jim Powell
 - Ray Kilgore, nominated by Joe Bain
 - Sanjeev Kumar, nominated by Dave DeOme
 - Brooke Toeller, nominated by Phil Brown
 - Alan Tye, nominated by Dave Taylor
20. **Approve Minutes:** Regular Council Meeting of June 17, 2013.

END CONSENT AGENDA

**Councilmember Bain moved to approve Consent Agenda items 15-20 as listed.
Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**

Councilmember Burns praised all those involved with the great July 4th celebration.

Meeting adjourned at 7:07 p.m.



Donna Boyle, City Secretary





Dave Taylor, Mayor Pro Tem