

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, August 19, 2013, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Pro Tem Dave Taylor and Councilmembers Joe Bain, Phil Brown, Bruce Harris, and Jim Powell. Mayor Dave DeOme and Councilmember Dee Ann Burns were absent.

2. **Pledge of Allegiance.**

At this point, Mayor Pro Tem Taylor paid tribute to Lakeway Police Sergeant Chris Doles, who passed away on July 25th, and then asked for a moment of silence in memorial.

3. **Citizens Participation** – Bob Knaus, 1814 Lakeway Boulevard, thanked City Council for the passage of the Heavy Trucks Ordinance which has eliminated the disturbance caused by heavy trucks travelling along Lakeway Boulevard; Bill Kirchenbauer, 365 Fantail Loop, expressed his concerns for parking abuses in the Sailmaster area and requested an update in the City’s parking ordinances; Laura Smith, on behalf of Boy Scouts of America Troop 52, thanked the police department for their assistance with the troop’s emergency preparation drill event in April.

4. **Financial Report.**

- Staff report by Al Tyson, City Treasurer.

5. **Presentation: Volunteer Appreciation Certificates.** Mayor Pro Tem Taylor presented certificates of appreciation to young volunteers who offered their time and service during swim meets at the Swim Center.

6. **Presentation: Honor Flight Austin Program.** In her presentation, Retired Colonel Kristine Shelstad, Texas Army National Guard, provided information on extending the Honor Flight program to WWII veterans residing in the Lake Travis area and the benefits of the program.

7. **Code Amendment: Code of Ethics.** Consider amending Article 2.04 of the Lakeway Code of Ordinances, which will revise the Code of Ethics as proposed by the Board of Ethics.

- Presentation by Dick Drury, Board of Ethics Chairman, in which he cited the board’s reasons for revising the code of ethics that was adopted in 1998.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – After councilmembers thanked Mr. Drury for his service on the board, **Councilmember Bain moved to approve amending Article 2.04 of the Lakeway Code of Ordinances, which will revise the Code of Ethics as proposed by the Board of Ethics. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 5-0.**

8. **Lakeway Visitors Commission: Lakeway Branding RFP.** Consider authorizing City Manager Steve Jones to execute a contract with North Star Destination Strategies, Inc., recommended by the Lakeway Visitors Commission to create a Lakeway brand.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – Dave Point, 208 Timpanagos, expressed his concern for potential problems of bringing more tourists to the area, citing traffic and water.
 - Council discussion/action – Since a representative of North Star Destination Strategies, Inc. did not attend the meeting, City Manager Steve Jones answered questions fielded by councilmembers. **Councilmember Bain moved to approve authorizing City Manager Steve Jones to execute a contract with North Star Destination Strategies, Inc., recommended by the Lakeway Visitors Commission to create a Lakeway brand with additional language requiring accountability for the timeline laid out in the contract. Councilmember Powell seconded the motion, and it passed by unanimous vote, approved 5-0.**
9. **Amendment: Heavy Truck Ordinance.** Consider an amendment to the Heavy Truck Ordinance.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – Dick Drury commented on the useful information provided by DPS regarding their annual traffic study of Heavy Weight Vehicles.
 - Council discussion/action – After some questions about truck weight limits and other possible roads that may have to be included in the ordinance in the future, **Councilmember Harris moved to approve an amendment to the Heavy Truck Ordinance. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**

At this point, Mayor Pro Tem Taylor announced that agenda item 13 was withdrawn by the applicant.

10. **Annexation, Zoning, and Final Plat: Lakeway Highlands.** Consider requests from Las Ventanas Land Partners, Ltd., the owner of approximately 159.7 acres of land located north of Highlands Boulevard and along both sides of Peninsula Way, for annexation, zoning, and final plat of the subject property. (This is the second of the two required public hearings for the annexation requests. All items may be approved with a single vote.)
- A. Annexation of Phase 1 Section 7B (22.7 acres).
 - B. Approval of R-3 single-family residential zoning for Phase 1 Section 7B.
 - C. Approval of final plat for Phase 1 Section 7B.
 - D. Annexation of Phase 1 Section 8 (125.4 acres).
 - E. Approval of R-1 single-family residential (107.6 acres) and GB greenbelt (17.8 acres) zoning for Phase 1 Section 8.
 - F. Annexation of Phase 2 Section 3 (11.6 acres).
 - G. Approval of R-3 single-family residential zoning for Phase 2 Section 3.
 - 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 requests from Las Ventanas Land Partners, Ltd., the owner of approximately 159.7 acres of land located north of Highlands Boulevard and along both sides of Peninsula Way, for annexation, zoning, and final plat of the subject property. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 5-0.**
11. **Final Plats: Serene Hills Phase 3WA and Phase 3WB.** Consider requests from Serene Hills, Ltd., the owners of approximately 62.1 acres of land located west of the intersection of Serene Hills Drive and Serene Estates Drive, for approval of final plats of the subject property. (All items may be approved with a single vote.)
- A. Phase 3WA, approximately 62.1 acres of land located west of the intersection of Serene Hills Drive and Serene Estates Drive.
- B. Phase 3WB, approximately 20.1 acres of land located west of the intersection of Serene Hills Drive and Sweet Grass Lane.
- 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 requests from Serene Hills, Ltd., the owners of approximately 62.1 acres of land located west of the intersection of Serene Hills Drive and Serene Estates Drive, of final plats of the subject property. Councilmember Brown seconded the motion, and it passed by unanimous vote, approved 5-0.**
12. **Special Use Permit: Medical Office.** Consider a request from Lakeway Dermatology, the owner of approximately 1.0 acre of land located at 6 Lakeway Center Court, for approval of special use permit for medical office.
- 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 Lakeway Dermatology, the owner of approximately 1.0 acre of land located at 6 Lakeway Center Court, of special use permit for medical office. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 5-0.**
13. **Special Use Permit: Auto Showroom.** Consider a request from BZ Motors, agent for the owner of approximately 0.8 acres of land located at 1009 Ranch Road 620 North, for approval of a special use permit for auto showroom. **This item was withdrawn by applicant.**
- Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
14. **Executive Session** – Enter into executive session for consultation with legal counsel as authorized by Section 551.071 Texas Government Code. No action will be taken in

Executive Session. **This item was postponed due to broad wording on the agenda. A special meeting will be set for the next week.**

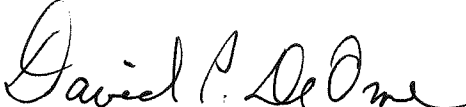
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

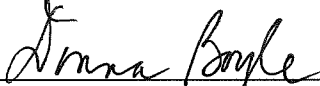
- 15. Approve Resolution: Household Hazardous Waste Facility.** For a joint ownership agreement and an operation and maintenance agreement with Hurst Creek MUD, WCID No. 17, Lakeway MUD, the City of Bee Cave, and the Village of the Hills for the household hazardous waste facility.
- 16. Approve Resolution: Public Health Services.** For an interlocal agreement with the City of Austin for the provision of public health services.
- 17. Approve Resolution: Appointment to Board of Ethics.**
 - Gerry Astorino, Member
- 18. Approve Minutes: Regular Council Meeting of July 15, 2013.**

END CONSENT AGENDA

Mayor Pro Tem Taylor called for consideration of the items on the Consent Agenda before going into executive session, item 14 on the regular agenda. Councilmember Harris pulled item 15 for further discussion. Councilmember Harris moved to approve Consent Agenda items 16-18 as listed. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 5-0. After Councilmember Harris received an explanation to his question of why the Rough Hollow MUD was not included in the joint ownership agreement for the Household Hazardous Waste Facility, Councilmember Bain moved to approve item 15. Councilmember Powell seconded the motion, and it passed by unanimous vote, approved 5-0.

Meeting adjourned at 8:04 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

