

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, December 16, 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, and Jim Powell. Absent: Mayor Dave DeOme and Councilmembers Dee Ann Burns and Bruce Harris.
2. **Pledge of Allegiance.**
3. **Citizens Participation** – No one spoke.
4. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
5. **Plat Vacation: Jazz and Gym Subdivision.** Consider a request from Larry Niemann, Trustee of approximately 4.0 acres of land located at 15506 Clara Van Trail, for approval of a plat vacation of the subject property.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing – No one spoke.
  - Council discussion/action – **Councilmember Bain moved to approve a request from Larry Niemann, Trustee of approximately 4.0 acres of land located at 15506 Clara Van Trail, for approval of a plat vacation of the subject property. Councilmember Powell seconded the motion, and it passed by unanimous vote, approved 4-0.**

**Items 6-9 were postponed to the January 21, 2014 Regular City Council Meeting.**

6. **Zoning Change: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 20.2 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a zoning change from C-1 (Office/Retail) to C-4 (Auto Sales and Service).
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
7. **Preliminary Plan: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 44.0 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a preliminary plan of the subject property.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.

8. **Final Plat: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 25.2 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a final plat of the subject property.
- Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
9. **Final Plat: Lakeway Medical Village.** Consider a request from KGP Holdings, the agent for the owner of approximately 65.9 acres of land located at 3000 Ranch Road 620 South, for approval of a revised preliminary plan of the subject property.
- Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.

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


10. **Approve Resolution:** Dissolving of the Personnel/Administrative Advisory Committee.


11. **Approve Minutes:** Regular Council Meeting of November 18, 2013.

**END CONSENT AGENDA**

**Councilmember Bain moved to approve Consent Agenda items 10 and 11 as listed. Councilmember Powell seconded the motion, and it passed by unanimous vote, approved 4-0.**

**Meeting adjourned at 6:40 p.m.**

  
**David P. DeOme, Mayor**

  
**Donna Boyle, City Secretary**

