

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Tuesday, February 18, 2014, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, and Councilmembers Joe Bain, Phil Brown, Dee Ann Burns, Bruce Harris, and Jim Powell. Absent: Mayor Pro Tem Dave Taylor.
2. **Pledge of Allegiance.**
3. **Citizens Participation** – Judge Kevin Madison introduced Lakeway’s new city marshal, Thon Overstreet, to the city council. Marshal Overstreet will work full time with the municipal court, serving warrants and performing other court-related duties. Also, the judge announced that the Lakeway Municipal Court received the Traffic Safety Initiative Award for the fifth year, and he then updated council on the court’s newly implemented instructional programs on safe driving.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Presentation: Charter Review Committee.** Consider approving the committee’s recommendations to amend the Lakeway City Charter, for submission to the voters in the May 10, 2014 Special Election.
 - Presentation by Alan Tye, Chair of Charter Committee.
 - Citizen participation – No one spoke.
 - Council discussion/action – After councilmembers thanked the members of the Charter Review Committee, **Councilmember Burns moved to approve the committee’s recommendations to amend the Lakeway City Charter. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**
6. **May 10, 2014 General Election.** Consider approving Ordinance 2014-02-18-01 calling a General Election in the City of Lakeway on May 10, 2014, for the purpose of electing three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Council action – When there was no comment from the public or council, **Councilmember Bain moved to approve Ordinance 2014-02-18-01 calling a general election in the City of Lakeway on May 10, 2014, for the purpose of electing three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**
7. **May 10, 2014 Special Election.** Consider approving Ordinance 2014-02-18-02 calling a Special Election in the City of Lakeway on May 10, 2014, for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway, and authorizing the Mayor to issue a Notice of Election.

- Council action – Although there was no comment from the public, City Manager Steve Jones discussed with council the cost involved with holding a special election in May if the general election were cancelled due to an uncontested race. **Councilmember Bain moved to table this item and proceed with a special city council meeting on February 28, 2014 to decide whether to have a special election in May or November. Councilmember Burns seconded the motion, and it passed by unanimous vote, approved 6-0.**
8. **Utility Franchise: Texas Gas Service.** First reading of an ordinance, granting a gas utility franchise to Texas Gas Service, a division of One Gas.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – Jim Schwendinger, 230 Golden Bear Drive, as the City’s project manager for the Flintrock Road Improvement project, suggested that any consideration of conversion to gas in that area be accelerated, noting that the redesign of the road is scheduled for completion in the next several months.
 - Council discussion/action – After Texas Gas Services representatives Larry Graham and Margaret Von Flatern answered various questions by council regarding conversion from propane to natural gas, **Councilmember Powell moved to approve the first reading of an ordinance, granting a gas utility franchise to Texas Gas Service, a division of One Gas. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**
9. **Presentation: Street Overlay Program.** Sledge Engineering will give a presentation of the Lakeway Pavement Management Program.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After Stephen Dorman of Sledge Engineering presented the details of the Lakeway Pavement Management Program, councilmembers had some questions regarding the various methods of road repair as determined by the survey results and classification of city streets. **No action was required.**
10. **Zoning Change: Highlands Phase 2 Section 5.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 25.66 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for a zoning change from R-1* (Single-Family Residential) to R-3 (Single-Family Residential - Zero Lot Line-Modified) for 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 25.66 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for a zoning change from R-1* (Single-Family Residential) to R-3 (Single-Family Residential - Zero Lot Line-Modified) for the subject property. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.**

11. **Annexation: Timeline.** Discuss and consider annexation timeline and authorize city staff to initiate annexation process, regarding property located northwest of the intersection of SH 71 and Bee Creek Road.
- Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Bain moved to approve the annexation timeline as presented and to authorize city staff to start the annexation process, regarding property located northwest of the intersection of SH 71 and Bee Creek Road. Councilmember Burns seconded the motion, and it passed by unanimous vote, approved 6-0.**

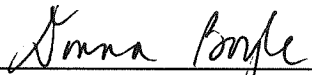
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.


12. **Approve Sign Code Amendment,** allowing approval of locations for a public school electronic marquee sign to be located on Bee Creek Road.
13. **Approve Quarterly Investment Report:** Investment Report for First Quarter Fiscal Year 2014, submitted by Julie Oakley, Finance Director.
14. **Approve Minutes:** Regular Council Meeting of January 21, 2014.


END CONSENT AGENDA

Councilmember Burns moved to approve Consent Agenda items 12, 13 and 14 as listed. Councilmember Harris seconded the motion, and it passed by unanimous vote, approved 6-0.

Meeting adjourned at 8:10 p.m.


Donna Boyle, City Secretary


David P. DeOme, Mayor



The seal is circular with a double-line border. The outer ring contains the text "CITY OF LAREWAY" at the top and "STATE OF TEXAS" at the bottom. In the center of the seal, the word "SEAL" is written in a bold, sans-serif font.