

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, May 19, 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, Mayor Pro Tem Dave Taylor and Councilmembers Phil Brown, Dee Ann Burns, Bruce Harris, Jim Powell and newly elected Councilmembers Sandy Cox and Dwight Haley. Absent: Councilmember Joe Bain.
2. **Pledge of Allegiance.**
3. **Citizens Participation** – Beverly Banfield, 1101 Lakeway Drive, expressed her concerns about safety and noise from speeding traffic in front of her home; she offered to sit on a committee to address these issues.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Oath of Office: 2014 Elected City Councilmembers.** Judge Kevin Madison administered the oath.
 - Councilmembers Sandy Cox, Dwight Haley, and Dave Taylor were sworn into office.
 - Mayor DeOme paid tribute to outgoing Councilmembers Dee Ann Burns and Bruce Harris for their service on City Council over the past six years and presented plaques to each of them.
6. **Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Powell moved to nominate Councilmember Brown as Mayor Pro Tem. Councilmember Cox seconded the motion, and it passed by a vote of 5-0, with Councilmember Brown abstaining.**
7. **Oath of Office: City Marshal.** Judge Madison administered the oath of office to City Marshal Thon Overstreet.
8. **Zoning: Cardinal Hills.** Consider a request for a permanent zoning classification of either R-1 (Single-Family Residential), R-4 (Duplex), or R-6 (Single-Family Residential Rural), and initiation of zoning classification change from R-4 (Duplex) to R-6 (Single-Family Residential Rural), for certain properties located in Cardinal Hills, Units 4, 4A, 5 and Unit 6.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Powell moved to approve a request for a permanent zoning classification of either R-1 (Single-Family Residential), R-4 (Duplex), or R-6 (Single-Family Residential Rural), and initiation of zoning classification change from R-4 (Duplex) to R-6 (Single-Family Residential Rural),**

for certain properties located in Cardinal Hills, Units 4, 4A, 5 and Unit 6. Councilmember Haley seconded the motion, and it passed by unanimous vote, approved 6-0.

9. **Executive Session: Real Estate.** At 6:51 p.m., the City Council entered into executive session as authorized by Texas Government Code Section 551.072 (Deliberations about Real Property) for discussion regarding procurement of a parcel of real property owned by the Lakeway MUD located at or near the 1900 block of Lohman's Crossing Road. The City Council reconvened in open session at 7:19 p.m., and Mayor DeOme stated that no action was taken in closed session.

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 Ordinance: Texas Gas Service**, implementing the February 11, 2014 interim rate adjustment filing pursuant to the Texas Utilities Code § 104.301 of Texas Gas Service Company.
11. **Approve Resolution: Appointments to the Lakeway Visitors Commission.**
- Jim Reiners, Chairman
 - John Dann, Member
12. **Approve Minutes: Regular Council Meeting of April 21, 2014.**

END CONSENT AGENDA


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

Councilmember Haley commented that he supports the Mayor's Emergency Order to defer installation of landscaping requirements on new construction due to the current drought conditions.

Meeting adjourned at 7:21 p.m.


Donna Boyle, City Secretary




David P. DeOme, Mayor