

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, June 16, 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 Phil Brown and Councilmembers Joe Bain, Sandy Cox, Dwight Haley, Jim Powell and Dave Taylor.
2. **Pledge of Allegiance.**
3. **Citizens Participation** – No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Presentation: Certificate of Appreciation.** Mayor Dave DeOme presented a certificate of appreciation to Keller Williams Realty for their assistance with the City's Firewise Fuel Reduction program. Gayla McGowan, Team Leader of Keller Williams Lake Travis accepted the certificate.
6. **Proclamation:** Mayor Dave DeOme proclaimed the month of July, 2014 as Parks and Recreation Month in Lakeway and presented the proclamation to Parks and Recreation Director Andra Dearing.
7. **Preliminary Plan: Oaks at Lakeway.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 90.7 acres of land located at 1900 RR 620 South, for approval of a preliminary plan of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation – Donald Little, 506 Rolling Green Drive, thanked the police for extra patrols on Rolling Green and stated that he is filing for further environmental impact assessments of the area. John Brecht, 516 Rolling Green Drive, opposes the pedestrian access in the plan due to lack of parking and speeding in the area. Wendy Severance, 404 Rolling Green Drive, opposes the pedestrian access out of concern for public safety. Ted Doyle, 501 Rolling Green Drive, has a concern for speeding and increased traffic a pedestrian access could bring. Terry Guilbert, 101 Crestview, opposes the pedestrian access from a public safety point of view. Yvonne Walkup, 106 Rogues Roost Drive, suggested that a percentage of the sales tax revenue from the Lakeway Center be earmarked for ongoing maintenance of the greenbelt and a pedestrian entry only at the southern end of Rolling Green Drive. Krystyna Aitala, 402 Rolling Green Drive, opposes the pedestrian access.
 - Council discussion/action – After councilmembers discussed the option to delay the proposed pedestrian access from Rolling Green Drive until after the retail is built, **Councilmember Taylor moved to approve a request from Stratus Lakeway Center,**

LLC, the owner of approximately 90.7 acres of land located at 1900 RR 620 South, for approval of a preliminary plan of the subject property with the exception of the access trail to Rolling Green Drive which will be postponed to a later date. Councilmember Powell seconded the motion, and it passed by a vote of 6-1, with Councilmember Haley opposing.

8. **Plat Vacation: Oaks at Lakeway.** Consider a request from Bury-AUS, Inc., the agent for the owner of approximately 36.5 acres of land located at 1900 RR 620 South, for approval of plat vacations.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Powell moved to approve a request from Bury-AUS, Inc., the agent for the owner of approximately 36.5 acres of land located at 1900 RR 620 South, for approval of plat vacations. Councilmember Haley seconded the motion, and it passed by unanimous vote, approved 7-0.**

9. **Final Plat: Oaks at Lakeway.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 90.7 acres of land located 1900 RR 620 South, for approval of a final plat of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Bain moved to approve a request from Stratus Lakeway Center, LLC, the owner of approximately 90.7 acres of land located 1900 RR 620 South, for approval of a final plat of the subject property. Councilmember Haley seconded the motion, and it passed by unanimous vote, approved 7-0.**

10. **Agreement: Janis A. Barlow & Associates.** Approve an agreement with Janis A. Barlow & Associates to perform a feasibility analysis and market assessment for a conference and or event center, and authorize the City Manager to execute the agreement.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action – After some questions about the terms and cost of the agreement, **Councilmember Bain moved to approve an agreement with Janis A. Barlow & Associates to perform a feasibility analysis and market assessment for a conference and or event center, and authorize the City Manager to execute the agreement. Councilmember Haley seconded the motion, and it passed by unanimous vote, approved 7-0.**

11. **Contract: Explorer & Brooks Hollow Drainage Improvement Project.** Award the Explorer & Brooks Hollow Drainage Improvement Project to low bidder Joe Bland Construction, and authorize the City Manager to execute a contract with Joe Bland

Construction, and authorize the use of money from the Capital Reserve Fund to fund the project.

- Staff report by Steve Jones, City Manager.
- Citizen participation – Donald Little, 506 Rolling Green Drive, disagrees with the pipe sizes being used on the Rolling Green and Cold Water Culvert Project, another City project already underway. Larry Harlan, 201 Brooks Hollow Road, requested that work on the collapsed culvert begin as soon as possible to eliminate a potential safety hazard and liability for the City.
- Council discussion/action – Once council received details regarding the location of the new culvert and the start date of the project, **Councilmember Bain moved to award the Explorer & Brooks Hollow Drainage Improvement Project to low bidder Joe Bland Construction, and authorize the City Manager to execute a contract with Joe Bland Construction, and authorize the use of money from the Capital Reserve Fund to fund the project. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

12. Permanent Irrigation Easement: Portion of the right-of-way of Serene Hills Drive.

Approve a Permanent Irrigation Easement for a portion of the right-of-way of Serene Hills Drive, granting Travis County Water Control and Improvement District #17 permission to install, operate, and maintain a water system to irrigate the right-of-way with treated wastewater effluent.

- Staff report by Steve Jones, City Manager.
- Citizen participation – No one spoke.
- Council discussion/action – **Councilmember Taylor moved to approve a Permanent Irrigation Easement for a portion of the right-of-way of Serene Hills Drive, granting Travis County Water Control and Improvement District #17 permission to install, operate, and maintain a water system to irrigate the right-of-way with treated wastewater effluent. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**

13. Zoning Request: 318 Acres North & West of State Highway 71 & Bee Creek Rd.

Consider a request for zoning of approximately 318.2 acres of land located immediately north and west of State Highway 71 and Bee Creek Road.

- Staff report by Chessie Zimmerman, Deputy City Manager.
- Citizen participation – No one spoke.
- Council discussion/action – **Councilmember Bain moved to approve a request for zoning of approximately 318.2 acres of land located immediately north and west of State Highway 71 and Bee Creek Road. Councilmember Haley seconded the motion, and it passed by unanimous vote, approved 7-0.**

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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14. Approve Resolution: City of Lakeway Investment Policy.

15. **Approve Special Use Permit**, authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on July 12, 2014, as requested by Wolf Stuntworks, LLC.
16. **Approve Minutes:** Regular Council Meeting of May 19, 2014.
17. **Approve Minutes:** Special Council Meeting of May 28, 2014.

END CONSENT AGENDA

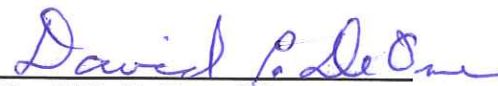
Councilmember Haley moved to approve Consent Agenda items as listed. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.

Councilmember Haley requested that more detail, regarding cash flow, be provided on the Financial Report next month.


Meeting adjourned at 8:05 p.m.



Donna Boyle, City Secretary



David P. DeOme, Mayor


The seal is circular with a dotted border. The text "CITY OF LAKEWAY" is written along the top inner edge, "STATE OF TEXAS" along the bottom inner edge, and "SEAL" is centered in the middle.