

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, July 21, 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** – Deborah Hopps, CEO, Vibra Rehabilitation Hospital of Lake Travis, introduced herself and provided a brief update. Vibra Healthcare has leased the vacant facility located on Medical Drive, and will operate a rehabilitation hospital for patients recovering from stroke, cardiac surgery, spinal cord injuries, etc.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Financial Advisory Agreement.** Consider approving a financial advisory agreement with Specialized Public Finance Inc.
 - Staff report by Steve Jones, City Manager. Jennifer Douglas, SPFI, introduced herself and provided an overview of the firm’s experience and abilities.
 - Citizen participation – no one spoke.
 - Council discussion/action – **Councilmember Cox moved to approve the agreement with SPFI. Councilmember Haley seconded the motion, and it passed by unanimous vote, 7-0.**
6. **Zoning Amendment: Drive-Through.** Consider a request from Chessney Morales and Associates, the agent for the owner of the property located at 3100 Ranch Road 620 South, for approval of a Special Use Permit to operate a bank with a drive-through facility at this location.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation – no one spoke.
 - Council discussion/action – After discussion regarding the necessity of constructing the fire lane/drive aisle connecting the two ends of Medical Parkway, **Councilmember Bain moved to approve the request from Chessney Morales and Associates, the agent for the owner of the property located at 3100 Ranch Road 620 South, for approval of a Special Use Permit to operate a bank with a drive-through facility, with the condition that the fire lane/drive aisle be completed prior to issuance of a certificate of occupancy. Councilmember Haley seconded the motion, and it passed by unanimous vote, 7-0.**

7. **Discussion:** Discuss permitted hours for construction activity (Section 24.02.202, Municipal Code).
- Citizen participation/public hearing – no one spoke.
 - Council discussion – Councilmember Cox commented that she would prefer lengthened hours all year, rather than reduced hours at any time. Councilmember Taylor explained the concerns that were expressed to him by a resident regarding noise related to construction activity, and expressed a desire to see the city better publicize concerns such as this in order to encourage input from the community. Councilmember Haley commented that the city should strictly enforce its nuisance ordinance, and focus on educating construction managers. He expressed concerns about the impact that reduced hours would have on construction workers in the area. Councilmember Taylor stated that he appreciated the open and thorough discussion.
8. **Executive Session.** At 7:09 p.m., the City Council entered into executive session as authorized by Texas Government Code Section 551.071 for consultation with legal counsel on the matter of RW Austin Property, LLC v. City of Lakeway. The City Council reconvened in open session at 8:07 p.m., and Mayor DeOme stated that no action was taken during executive 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.

9. **Approve Ordinance:** Amendment #1 to FY2014 Budget.
10. **Approve Special Use Permit,** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on August 23, 2014, as requested by Wolf Stuntworks, LLC.
11. **Approve Quarterly Investment Report:** Investment Report for Third Quarter Fiscal Year 2014, submitted by Julie Oakley, Finance Director.
12. **Approve Resolution:** Appointments to the Heritage Commission.
- Gary Wood, Chairman
 - Sue Wright, Member
13. **Approve Resolution:** Appointment to the Board of Adjustment.
- Katie Levy, Member
14. **Approve Resolution:** Appointment to the Lakeway Visitors Commission.
- Tom Armstrong, Member
15. **Approve Minutes:** Regular Council Meeting of June 16, 2014.

END CONSENT AGENDA

Councilmember Cox pulled Item #9 from the consent agenda for discussion.

**Councilmember Haley moved to approve the consent agenda, excluding Item #9.
Councilmember Taylor seconded, and the motion passed by unanimous vote, 7-0.**

Councilmember Cox requested clarification on Item #9. Following the response from staff,
**Councilmember Taylor moved to approve Amendment #1 to the FY2014 Budget.
Councilmember Bain seconded, and the motion passed by unanimous vote, 7-0.**

Mayor Pro Tem Brown expressed concern about the documentation provided with Item #10,
Special Use Permit authorizing a fireworks display, and asked that staff research the matter.

Meeting was adjourned at 8:12 p.m.



David P. DeOme, Mayor



Chessie Zimmerman, Deputy City Manager

