

CITY OF LAKEWAY COUNCIL MEETING
Action Minutes of Regular Session
Monday, September 15, 2014 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order.** Present: Mayor Pro-Tem Phil Brown, and Councilmembers Joe Bain, Dwight Haley, Jim Powell and Dave Taylor.
2. **Pledge of Allegiance.**
3. **Citizens Participation.** Mike Boston, of the Lakeway Heritage Commission, invited Council and public to Lakeway Heritage Park on Friday, September 19, 2014 at 6:30 p.m. for National POW/MIA Recognition Day.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Proclamation:** Mayor Pro-Tem Brown proclaimed October 7th, 2014 as National Night Out in Lakeway and presented the proclamation to City of Lakeway Police Officer Eric Barto.
6. **Presentation by Albert Castro**, consultant, of Travis County Land, Water and Transportation Plan – Wendy Scarapeta and Charlie Watts presented power point presentation and handouts for Council and public.
7. **Presentation by Jim Reiners**, Lakeway Visitor’s Commission Chair, of branding strategy recommendations – Jim Reiners presented the proposed logo and requested Council to consider approval at their next meeting.
8. **Zoning Request:** 570 Rupen Drive. Consider a request from Frie Planning, Development and Construction, the agent for the owner of approximately 5.4 acres of land located at 570 Rupen Drive, for a permanent zoning classification of R-3 (Single Family-Zero Lot Line Modified) and R-1 (Single-Family Residential) for the subject property.
 - Staff report by Troy Anderson, Director of Building & Development Services.
 - Citizen participation/public hearing:

Citizens who spoke in opposition of the request:

Rob Herd, Tom Crider, Mary Hickey, Jim Mapes, Anita Mapes, Steven Parrish, Sara Collins, Jerry Cooper, and Paul Brown.

Mike Boston suggested the developer would consider having the tract “swept” with metal detectors to determine the presence of 19th century artifacts.

Glenn Merchant asked of BDS Director Troy Anderson to clarify staff recommendations.

- Council discussion – Councilmember Taylor moved to approve ZAPCO recommendations. Councilmember Haley seconded the motion. Motion failed, 4-1 (Against: Councilmembers Bain, Brown, Haley and Powell; For: Councilmember Powell.)

9. Special Use Permit: Gas Station. Consider a request from Circle K, the agent for the owner of the property located at 1303 Ranch Road 620 North, for approval of a Special Use Permit to operate a gas station at this location.

- Staff report by Chessie Zimmerman, Deputy City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion – Councilmember Bain moved to approve the Special Use Permit. Councilmember Taylor seconded and the motion passed by unanimous vote, 5-0.

10. Final Plat: Highlands Phase 1 Section 8A. Consider a request from Carlson, Brigrance and Doering, the agent for the owner of approximately 21.6 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1 Section 8A.

- Staff report by Troy Anderson, Director of Building & Development Services.
- Citizen participation/public hearing – No one spoke.
- Council discussion – (Councilmember Cox joined the meeting at 8:20 p.m.) Councilmember Taylor moved to approve the final plat as presented with the caveat that no gate be included. Councilmember Bain seconded the motion. Motion passed, 5-1-1 (Against: Councilmember Powell; For: Councilmembers Taylor, Bain, Brown and Haley. Abstentions: Councilmember Cox.)

11. Fiscal Year 2015 Budget. This is the first of two public hearings required by statute.

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion – None, no action taken.

12. Property Tax Rate for 2014. This is the first of two public hearings required by statute.

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing – Greg Holloway, asked for clarification on the approval process.
- Council discussion – None, no action taken.

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

13. **Approve Resolution:** Appointment of City Secretary.

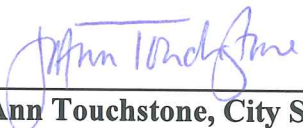
14. **Approve Minutes:** Regular Council Meeting of August 18, 2014.

END CONSENT AGENDA

Councilmember Bain moved to approve the consent agenda. Councilmember Haley seconded, and the motion passed by unanimous vote, 6-0.

Meeting was adjourned at 8:49 p.m.


Phil Brown, Mayor Pro Tem


Jo Ann Touchstone, City Secretary

