

CITY OF LAKEWAY COUNCIL MEETING
Action Minutes of Regular Session
November 17, 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 David DeOme, Mayor Pro-Tem Phil Brown, Councilmembers Joe Bain, Sandy Cox, Dwight Haley, Jim Powell and Dave Taylor.
2. **Pledge of Allegiance.** Mayor DeOme leads the pledge.
3. **Citizens Participation.** No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Resolution: Results of the November 4, 2014 Election.**
 - Consider approving Resolution No. 2014-11-17-01, canvassing the returns and declaring the results of the City of Lakeway bond election held Tuesday, November 4, 2014; and other matters in connection therewith – Councilmember Bain moved to approve the resolution. Councilmember Taylor seconded and the motion passed by unanimous vote, 7-0.
 - Consider approving Resolution No. 2014-11-17-02, canvassing the returns and declaring the results of the City of Lakeway charter amendment election held Tuesday, November 4, 2014; and other matters in connection therewith - Councilmember Haley moved to approve the resolution. Councilmember Brown seconded and the motion passed by unanimous vote, 7-0.
6. **Casting of the City's ballot** for the election of Travis Central Appraisal District Board Member.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion – Councilmember Bain moved to cast the City's vote for Tom Buckle. Councilmember Haley seconded and the motion passed by unanimous vote, 7-0.
7. **Reconsider request** for approval of a gated community in Lakeway Highlands Phase I, Section 8.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion – Councilmember Haley moved to approve the final plat with gated entry. Councilmember Bain seconded and the motion passed by unanimous vote, 7-0.

8. **Discuss proposed** amendment to the Lakeway Municipal Code, defining and adding “senior living” as a special use in the C-1 office/retail zoning district.
- Staff report by Chessie Zimmerman, Deputy City Manager.
 - Presentation by Mark Lowen, Land Use Manager, Lenity Architecture – Mr. Lowen presented request.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion – Council directed staff to move forward with zoning amendment.
9. **Executive Session.** Enter into Executive Session. No action will be taken in Executive Session. Convened to Executive Session at 7:20 p.m. Reconvened to Regular session at 8:50 p.m.
- Consultation with City Attorney regarding R.W. Austin Property versus Lakeway. (551.071, *Consultation with City Attorney*).
 - Discuss possible purchase of real property (551.073, *Deliberations about Real Property*).

In open session Councilmember Bain moved to approve the purchase of approximately 5 acres including tennis courts on Flamingo Drive for \$225,000 and to amend the offer to include consideration of shared parking. Councilmember Taylor seconded and the motion passed by a vote of 5-2 with Councilmembers Cox and Haley opposed.

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

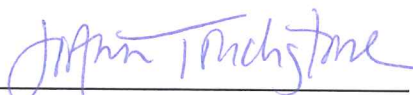
10. **Approve Minutes.** Regular Council Meeting of October 20, 2014.
11. **Approve Ordinance.** Amendment #2 to FY2014 Budget.
12. **Approve Resolution.** Appointing Brooke Toeller to serve on the City of Lakeway Board of Adjustment.
13. **Approve Resolution.** Appointing Tim Toler to serve on the City of Lakeway Heritage Commission.
14. **Approve Resoution.** Consider approving a resolution requesting the TCEQ to renew a wastewater permit for Lakeway Municipal Utility District.

Councilmember Bain moved to approve the consent agenda. Councilmember Taylor seconded and the motion passed by unanimous vote, 7-0.

END CONSENT AGENDA

Meeting was adjourned at 8:59 p.m.


David P. DeOme, Mayor


Jo Ann Touchstone, City Secretary

