

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
December 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 DeOme, Councilmembers Joe Bain, Sandy Cox, Dwight Haley, Jim Powell and Dave Taylor. Absent: Mayor Pro Tem Phil Brown.
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. **Annual Arts Committee Report,** Fred Newton, Arts Committee Chair.
6. **Receive a presentation** of the feasibility study (part one) for an arts and conference center from Janis Barlow and Associates. Ms. Janis Barlow presented the report.
7. **Consider approving an agreement** for professional services with Janis Barlow & Associates for part two of a feasibility study for an arts and conference center.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing. Fred Newton, 111 Top O the Lake Drive, spoke. Comments on file. Jim Schwendinger, 230 Golden Bear Drive, stated the study should include a competitive study and risk assessment.
 - Council discussion. Councilmember Cox moved to approve the agreement. Councilmember Haley seconded and the motion passed by unanimous vote, 6-0.
8. **Consider approving a letter of agreement** with Peters Group Public Relations regarding marketing and public relations services.
 - Presentation and report by Jim Reiners, Chairman, Lakeway Visitor's Commission.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion – Councilmember Cox moved to postpone action for 30 days. Councilmember Bain seconded and the motion passed by unanimous vote, 6-0.
9. **Approve a resolution** relating to establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to the purchase of land approved by the voters November 4, 2014 from the proceeds of tax- exempt obligations to be issued by the city

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion- Councilmember Bain moved to approve the resolution. Councilmember Haley seconded and the motion passed by unanimous vote, 6-0.

10. **Zoning Change: Cherry Mountain.** Consider a request from Aqualand Lakeway Medical Development, the agent for the owner of approximately 6.2 acres of land located behind Lakeway Regional Medical Center on Wild Cherry Drive, for a zoning change from R-1 (Single Family Residential) to C-1 (Office/Light Retail).

- Staff report by Chessie Zimmerman, Deputy City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion – Councilmember Cox moved to approve the request for zoning change as presented. Councilmember Bain seconded and the motion passed by unanimous vote, 6-0.

11. **Approve an ordinance** amending the city of Lakeway code of ordinances chapter 6, business regulations; to adopt amendments to article 6.06, entitled hotel occupancy tax, to provide for a commission that promotes tourism and provides oversight of the hotel occupancy tax in accordance with state law.

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing – No one spoke.
- Council discussion – Councilmember Hayley moved to approve with the language “at least quarterly” added. Councilmember Bain seconded and the motion passed by unanimous vote, 6-0.

12. **Executive Session.** Enter into Executive Session. No action will be taken in Executive Session. Convened to Executive Session at 8:16 p.m. Reconvened to Regular Session at 9:06 p.m.

- Consultation with City Attorney regarding a resolution authorizing the filing of eminent domain proceedings for the acquisition in Parcel 16A of: the fee simple interest for ±0.910 acres (±39,639 SF) in the CW Waldron Survey No. 78, Abstract No. 821 and the JP Warnock Survey No. 56, Abstract No. 2204, in Travis County, Texas, being a portion of Lots 1-4 and Lots 26-28 of Cherry Knoll Farms, a Subdivision of record in Document No. 201400176 of the official public records Travis County, Texas, and a portion of Com 2, Cherry Knoll Farms Commercial Plat, a Subdivision of record in Document No. 201400177 of the official public records Travis County, Texas, and a temporary construction easement for ±0.023 acres (±1,003 SF), in the JP Warnock Survey No. 56, Abstract No. 2204, in Travis County, Texas being a portion of Com 1, Cherry Knoll Farms Commercial Plat, a Subdivision of record in Document No. 201400177 of the official public records Travis County, Texas, both for the Flint Rock Road Improvement Project; situated in the City of Lakeway, Travis County, Texas. (551.071, Consultation with City Attorney).

In open session: Councilmember Haley moved to approve version "B" of a resolution of the City of Lakeway, Texas, to authorize the filing of a condemnation petition to acquire necessary right-of-way for the Flint Rock Road improvement project. Councilmember Bain seconded the and the motion passed by unanimous vote, 6-0.

- Consultation with City Attorney regarding the timing and estimated debt structure of pending general obligation bonds and the method of the sale. (551.071, *Consultation with City Attorney*).


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

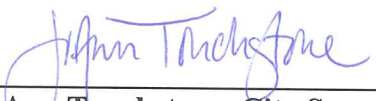
13. **Approve Minutes.** Regular Council Meeting of November 17, 2014.

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

END CONSENT AGENDA

Meeting was adjourned at 9:09 p.m.


David P. DeOme, Mayor


Jo Ann Touchstone, City Secretary

