

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
January 20, 2015 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, Phil Brown, Sandy Cox, Dwight Haley, Jim Powell and Dave Taylor.
2. **Pledge of Allegiance.** Mayor DeOme led the pledge.
3. **Citizens Participation.**

Maria Bradley, 611 Sunfish, stated request of the City to install a playscape at Porpoise Park.

Kristi Plotkin, 928 Porpoise, stated request of the City to install a playscape at Porpoise Park.

4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Proclamation** Declaring January 18th through January 25th “Lakeway Police Department Appreciation Week”: Mayor DeOme presented the proclamation to Chief Radford.
6. **Zoning Change: The Laws Addition No. 2.** Consider a request from Robert C. Laws, the owner of properties described as 212 Far Vela Lane, 2105 Ranch Road 620 South and 2109 Ranch Road 620 South, for a zoning change from R-1 Temp (Single-Family Residential-Temporary) to R-6 (Single-Family Residential -Rural), C-1 (Office/Retail), C-2 (Commercial/Light Industrial), AG (Agricultural) and GB (Greenbelt) for the subject properties.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing:

Ron Zimbleman, 211 Farbella Lane, stated the Homeowners Association and other property owners are opposed to request for R6 zoning in addition to requesting there be no parking allowed behind the property owner’s home and added restriction of allowing RV to use neighborhood streets. Mr. Zimbleman stated he is not opposed to the RV being driven in the neighborhood and is supportive of the proposed request.
 - Council discussion: Council member Bain moved to approve the zoning requested with conditions stated in staff report. Council member Haley seconded and the motion passed by unanimous vote, 7-0.
7. **Discuss** zoning for proposed Arts District.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing:

Fred Newton, Chair of City of Lakeway Arts Committee, stated support for the concept and asked the Committee be used as a resource to support the project going forward.

- Council discussion: Mayor DeOme and Council expressed support for the concept and directed Deputy City Manager Chessie Zimmerman to move forward with the next steps.

8. **Ordinance No. 2015-01-20-02** authorizing the issuance of city of Lakeway, Texas general obligation bonds, series 2015; authorizing the levy of an ad valorem tax in support of the bond; approving a paying agent/registrar agreement; establishing procedures for selling and delivering the bonds; and authorizing other matters relating to the issuance of the bonds.

- Staff report by Julie Oakley, Finance Director.
- Citizen participation/public hearing: No one speaks.
- Council discussion: Council member Powell moved to approve the ordinance. Council member Haley seconded and the motion passed by unanimous vote, 7-0.

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 Minutes.** Regular Council Meeting of December 15, 2014.
10. **Approve Quarterly Investment Report:** Investment Report for First Quarter Fiscal Year 2015, submitted by Julie Oakley, Finance Director.
11. **Approve Resolution.** Appointment of alternate member to the City Building Commission.
- Bob Berry

Council member Haley 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 7:56 p.m.

Signed this the 18th day of February 2015.


David P. DeOme, Mayor




Jo Ann Touchstone, City Secretary