

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**March 16, 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 Pro Tem Phil Brown, council members Joe Bain, Dwight Haley, Jim Powell and Dave Taylor. Absent: Mayor David DeOme and council member Sandy Cox.
2. **Pledge of Allegiance.** Mayor Pro tem Brown led the pledge.
3. **Presentation** of the Texas Best Practices Re-recognition Certificate to the Lakeway Police Department by the Texas Police Chief's Association. Mr. Max Westbrook, Program Director, presented the certificate to Chief Radford.

4. **Citizens Participation.**

Ross George, 2 Chandon Lane, stated a petition was submitted to the City Manager to ask the City to take over maintenance of Chandon Lane.

Regis Ingram, 48 Troon Drive, stated he would like the city to fund crime prevention due to the increase in crime.

Jim Shanahan, 207 Vitex Drive, stated support for Mr. Ingram's comment.

Betty Pilkington, 411 Rolling Green Drive, inquired what development is proposed behind her property.

Cindy Sacony, 413 Rolling Green Drive, stated her vehicle was burglarized and asked for more support for crime prevention.

5. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
6. **Presentation of Audit Report.**
  - Presentation by Singleton, Clark & Company, P. C., Mr. Preston Singleton presented audit report.
  - Citizen participation: No one spoke.
  - Council discussion/action: Council member Joe Bain moved to accept the audit. Council member Taylor seconded and the motion passed by unanimous vote, 5-0.
7. **Discuss** zoning for proposed Arts District.
  - Staff report by Deputy City Manager Chessie Zimmerman.
  - Citizen participation:

Regis Ingram, 48 Troon Drive, inquired how much acreage is involved and how the city will acquire the property.

George Blume, 107 Morning Cloud Cove, stated parkland is not a proper use adjacent to Rolling Green Drive, as residents would prefer a private greenbelt.

Jim Shanahan, 207 Vitex Drive, inquired why the city needs an Art District and stated he is not supportive of the concept.

Lawrence Christian, 1408 Lakeway Drive, stated the survey is slanted in favor of the project.

Bruce Harris, 15329 Origins Lane, stated the MUD could sell their property to a developer that could develop under C1 zoning and the question is whether the Arts District is a better proposal.

Vincent Maggio, 302 Copperleaf Road, stated the city should wait for developers to submit proposals and not zone the property prior to development.

Janet Wright, 108 Vinca Drive, stated support for the arts community and stated another strip mall is not needed.

- Council discussion: No action taken.

8. **Discuss and consider** approving a resolution opposing legislation to limit revenues for Texas cities.
  - Staff report by City Manager Steve Jones.
  - Citizen participation: No one spoke.
  - Council discussion/action: Council member Bain moved to approve the resolution. Council member Haley seconded and the motion passed by unanimous vote, 5-0.

9. **Discuss and consider** approving a resolution opposing Senate Bill 343 and any other legislation that would erode the authority of a home rule municipality.

- Staff report by City Manager Steve Jones.
- Citizen participation:

Greg Holloway, 207 Explorer, stated support of the resolution with the exception of including water, mineral, oil and gas rights.

- Council discussion/action: Council member Taylor moved to approve the resolution. Council member Powell seconded and the motion passed by unanimous vote, 5-0.

<p><b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b></p>
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10. **Approve Minutes.** Regular Council Meeting of February 17, 2015.
11. **2015 Lakeway Signage Project.** Approve recommendation from Lakeway Visitor's Commission to reject bid(s) received for the Request for Proposals for the 2015 Lakeway Signage Project and authorize the issuance of a revised request for proposals.

12. **Approve Ordinance** Suspending the implementation of the interim rate adjustment by Texas Gas Service Company under section 104.301 of the Texas Utilities Code within the City of Lakeway, Texas.

Council member Bain moved to approve the consent agenda. Council member Haley seconded and the motion passed by unanimous vote, 5-0.

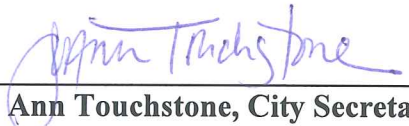
END CONSENT AGENDA

The meeting adjourned at 8:45 p.m.

Signed this the 2nd day of April 2015.

  
David P. DeOme, Mayor



  
Jo Ann Touchstone, City Secretary