

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
April 20, 2015 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order.** All present. Also present, city attorney Alan Bojorquez.
2. **Pledge of Allegiance.** Mayor DeOme led the pledge.
3. **Citizens Participation.** Ross George, 2 Chandon Lane, requested to be placed on the May 18th, 2015 city council meeting regarding submittal of petition for annexation of Chandon Lane.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Presentation** from Commissioner Gerald Daugherty regarding the Travis County Civil and Family Courthouse Project. Commissioner Daugherty presented power point presentation of proposed plan. Belinda Powell, Strategic Planning Manager with Travis County and Jerimi Henry, P.E., URS presented project as well.
6. **Discuss and consider a resolution** ratifying a settlement of the condemnation proceedings pending against Cherry Knoll, LLC, authorizing the City Manager to proceed with the acquisition of land from Cherry Knoll, LLC for the Flint Rock Road Improvement Project, and directing the City Attorney to terminate the condemnation proceedings.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Council member Bain moved to approve the resolution ratifying a settlement of the condemnation proceedings pending against Cherry Knoll, LLC, authorizing the City Manager to proceed with the acquisition of land from Cherry Knoll, LLC for the Flint Rock Road Improvement Project, and directing the City Attorney to terminate the condemnation proceedings. Council member Cox seconded and the motion passed by unanimous vote.
7. **Subdivision Plat Vacation: Cherry Knoll Subdivision.** Consider a request from Kathryn Wolverton, the owner of approximately 23.01 acres of land known as Cherry Knoll Farms, located south of Flint Rock Road and north of Wild Cherry Drive, for approval of plat vacation.
 - Staff report by City Manager Steve Jones.

- Citizen participation – No one spoke.
 - Council discussion/action – Council member Haley moved to approve vacation of plat as requested by Kathryn Wolverton. Council member Bain seconded and the motion passed by unanimous vote.
8. **Subdivision Plat Vacation: Cherry Knoll Subdivision.** Consider a request from Kathryn Wolverton, the owner of approximately 4.69 acres of land known as Cherry Knoll Farms Commercial, located south of Flint Rock Road and north of Wild Cherry Drive, for approval of plat vacation.
- Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Council member Powell moved to approve vacation of plat as requested by Kathryn Wolverton. Council member Brown seconded and the motion passed by unanimous vote.
9. **Discuss and consider approving an ordinance** vacating and abandoning the public right-of-way as dedicated by the Cherry Knoll Farms (Residential) subdivision plat.
- Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Council member Bain moved to approve the ordinance vacating and abandoning the public right-of-way as dedicated by the Cherry Knoll Farms (Residential) subdivision plat. Council member Haley seconded and the motion passed by unanimous vote.
10. **Discuss and consider approving an ordinance** vacating and abandoning the public right-of-way as dedicated by the Cherry Knoll Farms commercial plat.
- Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Council member Bain moved to approve the ordinance vacating and abandoning the public right-of-way as dedicated by the Cherry Knoll Farms commercial plat. Council member Taylor seconded and the motion passed by unanimous vote.
11. **Approve ordinance** of the City of Lakeway, Texas, amending the Lakeway Municipal Code, chapter 18, “Traffic and Vehicles,” by adopting a new article 18.07, to be entitled “Hand-held Mobile Communication Devices”; prohibiting the use of hand-held mobile communication devices while operating a motor vehicle or bicycle.
- Staff report by City Manager Steve Jones. Report given by Deputy City Manager Chessie Zimmerman.
 - Citizen participation – No one spoke.

- Council discussion/action – Council member Bained moved to approve the ordinance. Council member Taylor seconded and the motion passed by unanimous vote.

The City Council will adjourn into Executive Session for discussion related to item number 12, as authorized by the Texas Government Code, Section: 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

Adjourned to Executive Session at 7:33 p.m. No action was taken.

12. **Approve Resolution** of the city of Lakeway, Texas, approving a shared settlement between the city of Lakeway and Texas Municipal League Intergovernmental Risk Pool (“TML-IRP”) regarding the dispute between the city of Lakeway and RW Austin Property, LLC dba Recovery Ways Austin. *(551.071, Consultation with City Attorney)*.
 - Citizen participation – No one spoke.
 - Council discussion/action – Council member Bain moved to approve the resolution approving a shared settlement between the city of Lakeway and Texas Municipal League Intergovernmental Risk Pool (“TML-IRP”) regarding the dispute between the city of Lakeway and RW Austin Property, LLC dba Recovery Ways Austin.

Reconvened to Regular Session at 8:11 p.m. to take action on item 12.

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 March 16, 2015 – Council member Taylor moved to approve the minutes of the March 16, 2015 meeting. Council member Brown seconded and the motion passed by unanimous vote.

Item 14 was removed from the consent agenda for a separate motion.

14. **Approve Quarterly Investment Report:** Investment report for first quarter fiscal year 2015, submitted by Julie Oakley, Finance Director – Council member Cox moved to approve the quarterly investment report for the second quarter fiscal year 2015. Council member Bain seconded and the motion passed by unanimous vote.

END CONSENT AGENDA

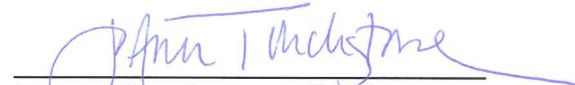
The meeting adjourned at 8:17 p.m.

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Signed this the 19 day of May, 2015.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

