

CITY OF LAKEWAY
Action Minutes of Regular Session
Monday, January 22, 2007 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Mayor Steve Swan, Mayor Pro Tem Bob Neighbors and Councilmembers Bill Rhue, Glenda Foreman and Dave DeOme were present. Councilmember Julianne DeBower was absent.
2. **Pledge of Allegiance.**
3. **Reports of Officers.**
Bill Chandler, Treasurer – Monthly Financial Report
Steve Jones, City Manager – Monthly Report
Winston McInnis, Director, Parks & Recreation – Report on Activities
4. **Citizens Participation.** Mr. Bob Weest, 206 Hurst Creek Road, spoke, thanking Council and staff for their service.
5. **Presentation of Plaques of Appreciation** to Volunteer Associate Judges and Assistant Prosecutor, by Presiding Judge Kevin Madison
6. **Pedernales Electric Cooperative:** Quarterly Update presented by Sonny Ponce. The update included information regarding high school scholarships, a PEC speaker's bureau, and a slight rate reduction for PEC customers.
Citizens Participation. No one spoke during citizens participation.
7. **Approve a resolution supporting passage of legislation to require producer take-back and recycling of certain electronic waste products.** (Presented by Robin Schneider, Texas Campaign for the Environment)
Citizens Participation. *Lake Travis View* Editor Charles McClure spoke.
Mayor Pro Tem Neighbors moved to approve. Councilmember Foreman seconded. Approved: Vote: 5-0.
8. **Rezoning for the Palomba Addition #2 on Flint Rock Road @ Tonkawa Trail:** A request from Bo Bezdek on behalf of LGB Development Group, Inc., the owner of the 8.377 acres known as the Palomba Addition #2, located at the intersection of Flintrock Road and Tonkawa Trail, to rezone the property from "R-1, Single Family Residential" to R-1*, Single Family Residential, alternate". (ZAPCO recommends approval 7-0)
A. Public Hearing – No one spoke during the Public Hearing.
Councilmember DeOme moved to approve. Councilmember Foreman seconded. Approved: Vote: 5-0.
9. **Revised Final Resubdivision Plat - Palomba 2:** A request from LGB Development Ltd., the owner of the 8.377 acre Palomba Addition Subdivision located at the intersection of Flint Rock Road and Tonkawa Trail, in the City of Lakeway, for approval

of their Revised Final Plat. (ZAPCO recommends approval 7-0)

A. Public Hearing – No one spoke during the Public Hearing.

Councilmember Rhue moved to approve. Councilmember Foreman seconded.

Approved: Vote: 5-0.

10. Amendment #6 to the 1997 Development Agreement for Rough Hollow and the Lakeway Highlands: A request from Las Ventanas Land Partners, L.P.; Rough Hollow Development, Ltd.; and JH West Land Ventures, Ltd., the current landowners of the properties known as Rough Hollow, Lakeway Highlands, the Butler Tract, and Rough Hollow Cove, to amend the Development Agreement to include revised provisions for Greenbelts, Sales Trailers, Park Dedications and Improvements, and Cut and Fill maximums. *POSTPONED*

11. General Development Plan for Lakeway Highlands (1,390.47 acres): A request from Rough Hollow Development, Ltd., the owners of the 1390.47 acres of land comprising “Lakeway Highlands” for approval of the General Development Plan for their new community which consists of 1733 dwelling units, retail and commercial areas, parks and greenbelts, and public and private services. *POSTPONED*

12. Amendment #9 to the City’s Development Ordinance No. 2000-12-18-1 as amended:
A proposed amendment revising Section 9.03, Streets.

A. Presentation by Chessie Blanchard, Deputy City Manager

B. Public Hearing – No one spoke during the Public Hearing.

Mayor Pro Tem Neighbors moved to approve. Councilmember DeOme seconded.

Approved: Vote: 5-0.

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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13. Approve Action Minutes: Regular Session, December 18, 2006.

14. Appointment to Boards and Commissions:

Ken Aldrich, City Building Commission, Alternate Member

<p>END CONSENT AGENDA</p>

Mayor Pro Tem Neighbors moved to approve the consent agenda items.

Councilmember Foreman seconded.

Approved: Vote: 5-0.

15. Comments - Mayor and Councilmembers.

16. Adjourn. Meeting adjourned at 7:14 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary