

CITY OF LAKEWAY
Action Minutes of Regular Session
Tuesday, February 20, 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, Julianne DeBower and Dave DeOme were present.
2. **Pledge of Allegiance.**
3. **Reports of Officers.** Bill Chandler, Treasurer, presented the Monthly Financial Report and Steve Jones, City Manager, presented his monthly City Manager's Report.
4. **Citizens Participation.** Carol Black, 109 Hazeltine, reported that Eddy Beckelhymer was given a "Certificate of Appreciation" by the Lake Travis Library for her service on the committee. Lou Suffredini, 109 Morning Cloud, spoke regarding his concern with IESI garbage cans being road hazards. Gerri Brown, 3807 Crosswind, stated her concern about being annexed into the city and suggested that a traffic study be done in the area of planned development near her home. Bob Weest reported he also had a problem with an IESI garbage can in the roadway.
5. **Approve Resolution 2007-02-20-1 supporting the passage of a Section 4B Economic Development Sales Tax.** Steve Jones, City Manager, recommended approval of the resolution.
Councilmember Foreman moved to approve. Councilmember DeBower seconded. Approved: Vote: 5-1, with Councilmember Rhue voting against.
6. **May 12th, 2007 General and Special Elections:**
 - A. Resolution 2007-02-20-2, Ordering a May 12th, 2007 General Election for the purpose of electing a Mayor and three (3) Councilmembers of the City of Lakeway.
Mayor Pro Tem Neighbors moved to approve. Councilmember Rhue seconded. Approved: Vote: 6-0.
 - B. Resolution 2007-02-20-3, Ordering a May 12th, 2007 Special Election for the purpose of adopting a Section 4B sales and use tax at the rate of one-half of one percent.
Councilmember DeBower moved to approve. Councilmember Foreman seconded. Approved: Vote: 5-1. Councilmember Rhue voted against.
 - C. Authorize the Mayor to issue a Notice of Election.
Mayor Pro Tem Neighbors moved to approve. Councilmember Foreman seconded. Approved: Vote: 6-0.
 - D. Resolution 2007-2-20-4, Appointment of City of Lakeway Election Officials for the May 12th, 2007 General and Special Election.
Councilmember DeBower moved to approve. Councilmember Foreman seconded. Approved: Vote: 6-0.

7. **Amendment #6 to the 1997 Development Agreement for Rough Hollow and the Lakeway Highlands:** To include revised provisions for Greenbelts, Sales Trailers, Park Dedications and Improvements, and Cut and Fill maximums. (ZAPCO recommends approval with revisions 7-0). Deputy City Manager Chessie Blanchard presented a staff report. Owner Haythem Dawlett was present to answer questions.
- A. Public Hearing - Bruce Harris, 705 Sunfish, spoke regarding Parks and Recreation Commission concerns.
- Councilmember Rhue moved to approve. Councilmember DeOme seconded. Approved: Vote: 6-0.**
8. **General Development Plan for Lakeway Highlands (1,390.47 acres):** A request from Rough Hollow Development, Ltd., the owners of the 1,390.47 acres of land comprising “Lakeway Highlands” for approval of the General Development Plan. (ZAPCO Recommends approval 7-0). Deputy City Manager Chessie Blanchard presented the staff report. Owner Haythem Dawlett and Developer Joe Diquinzio were present to answer questions.
- A. Public Hearing - Bruce Harris, 705 Sunfish, inquired how the irrigation buffer area of the development would impact future park trails.
- Councilmember DeBower moved to approve. Mayor Pro Tem Neighbors seconded. Approved: Vote: 6-0.**
9. **Resolution No. 2007-02-20-5: A Resolution of the City of Lakeway consenting to Boundary Changes affecting Travis County Municipal Utility Districts No. 11, 12, and 13.** Sue Potter, Director of Planning and Development, presented a staff report.
- A. Public Hearing – Gerri Brown, 3807 Crosswind, stated her concerns about a dangerous blind curve near the proposed school site.
- Mayor Pro Tem Neighbors moved to approve. Councilmember Rhue seconded. Approved: Vote: 6-0.**
10. **Resubdivision of Lots 189 and 190 in Flintrock at Hurst Creek Phase 7:** A request from Charles Steinman, P.E. on behalf of Five Star Development, the owners Lots 189 and 190, Amended Plat of Flintrock at Hurst Creek Phase 7, located at 601 and 603 Golden Bear Drive, to approve a Resubdivision Plat. (ZAPCO recommends approval 7-0). A staff report was presented by Sue Potter, Director, PD/CE.
- A. Public Hearing – No one spoke during the public hearing.
- Councilmember DeBower moved to approve. Councilmember DeOme seconded. Approved: Vote: 6-0.**
11. **Final Plat: Flintrock at Hurst Creek Phase 6:** A request from Charles Steinman, P.E. on behalf of Flintrock II Ltd., the owners of the 10.6 acres known as Flintrock at Hurst Creek, Phase 6, to approve a Final Plat for 20 single family residential lots. (ZAPCO recommends approval 7-0) A staff report was presented by Sue Potter, Director, PD/CE.
- A. Public Hearing – No one spoke during the public hearing.
- Councilmember DeOme moved to approve. Councilmember DeBower and Foreman seconded. Approved: Vote: 6-0.**

12. Ordinance No. 2007-02-20-X: Rezoning of Lot 151 in North Lakeway Village

Section 6: A request by Larry Niemann, Trustee and RH of Texas, the owners of Lot 151 in North Lakeway Village Section 6, to rezone the lot from “R-3, Single Family Residential, Zero Lot Line Modified” to “GUI, Governmental, Utility, Institutional”. (ZAPCO recommends approval 7-0) Sue Potter, Director, PD/CE presented a staff report.

A. Public Hearing - No one spoke during the public hearing.

Councilmember DeBower moved to approve. Councilmember Rhue seconded. Approved: Vote: 6-0.

13. Ordinance No. 2007-02-20-X: Annexation of 456.63 acres of land (The Heard Tract) bounded by Bee Creek Road on the west, The Lakeway Highlands on the north, and SH Hwy 71 West on the south. (ZAPCO recommends approval 7-0). Deputy City Manager Chessie Blanchard gave the staff report. Aaron Googins was present to answer questions.

A. Public Hearing - No one spoke during the public hearing.

Mayor Pro Tem Neighbors moved to approve. Councilmember DeOme seconded. Approved: Vote: 6-0.

14. Ordinance No. 2007-02-20-X: Original Zoning of 456.63 acres of land (The Heard Tract) bounded by Bee Creek Road on the west, The Lakeway Highlands on the north, and SH Hwy 71 West on the south, pursuant to a proposed general development plan for the property. (ZAPCO recommends approval 5-1). Staff report was presented. Aaron Googins answered Council’s questions.

A. Public Hearing - No one spoke during the public hearing.

Councilmember DeOme moved to approve. Mayor Pro Tem Neighbors seconded. Approved: Vote: 6-0.

15. Ordinance No. 2007-02-20-X: Amendment #7 to the City’s Building Ordinance No. 2002-10-21-3: An amendment to the Building Ordinance revising the requirements for safety railings and guardrails. (CBC recommends approval 7-0). Staff Report was presented by Sue Potter, Director, PD/CE.

A. Public Hearing - No one spoke during the public hearing.

Mayor Pro Tem Neighbors moved to approve. Councilmember Rhue seconded. Approved: Vote: 6-0.

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

16. Approve Action Minutes: Regular Session, January 22, 2007 and Special Session, February 8, 2007.

17. Appointment to Boards and Commissions:

Mike Raines, Parks and Recreation Commission, Member

END CONSENT AGENDA

Mayor Pro Tem Neighbors moved to approve Consent Agenda Items 16 and 17. Councilmember Foreman seconded. Approved: Vote: 6-0.

18. Comments – There was a short discussion regarding city flags.

19. Adjourn. Meeting adjourned at 8:35 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary