

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, March 19, 2007, 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, Julianne DeBower and Dave DeOme were present. Councilmember Glenda Foreman was absent.
2. **Pledge of Allegiance** was led by Mayor Swan.
3. **Reports of Officers.** Bill Chandler, Treasurer, presented the Monthly Financial Report. Steve Jones, City Manager, presented his monthly City Manager's Report. Chief Bowers introduced new employee, Lt. Todd Radford. Judge Kevin Madison reported statistics of the recent Warrant Roundup.
4. **Citizens Participation.** Bob Weest of 206 Hurst Creek and David Lovelace of 103 Galaxy, candidates for Lake Travis ISD Board, were present to speak. Steve Richard, 319 Camino Largo, spoke regarding AARP tax preparation assistance.
5. **Accept audit report from West, Davis & Company, LLP, for FY 2005/2006.**
 - Gary Davis presented the audit and answered questions.
 - Citizens participation – No one spoke.
 - **Councilmember Rhue moved to approve. Councilmember DeOme seconded. Approved: Vote: 5-0.**
6. **Consider Resolution No. 2007-3-19-1, Reauthorization of the City's Investment Policy.**
 - Report by City Treasurer Bill Chandler
 - Citizens participation – No one spoke.
 - **Mayor Pro Tem Neighbors moved to approve. Councilmember DeBower seconded. Approved: Vote: 5-0.**
7. **Discuss municipal sales tax options.**
 - Requested by Councilmember Bill Rhue
 - Staff report was given by City Manager Steve Jones
 - Council discussion. No action was taken.
8. **Final Plat of Creekside at Flintrock:** A request from Captivity Investments, Corey Lieberman, and Austin Hills and Lake Development to approve a final plat. (**ZAPCO recommends approval 7-0**)
 - Staff report was presented by Deputy City Manager Chessie Blanchard.
 - Public hearing – Steve Wallace was present to answer questions. Thomas Shrader, 15107 Barrie Drive, asked about City engineering and drainage design and responsibility.

- **Councilmember Rhue moved to approve. Councilmember DeOme seconded. Approved: Vote: 5-0.**

9. **General Development Plan: The Heard Ranch.** A request from James Power Heard, Jr., et al, the owner of the 456.63 acres of land known as “The Heard Tract”, located on SH 71 West at Bee Creek Road for approval of a general development plan.
POSTPONED

10. **Ordinance No. 2007-03-19-1: Annexation of approx. 3 Acres of land located at 13719 Flint Rock Road:** A request from Harriette Wells, the owner of 23.05 acres of land located at 17002 Flint Rock Road, to annex approx. 3 acres of land as right-of-way for the extension of Serene Hills Drive. **(ZAPCO recommends approval 7-0)**

- Staff report was presented by Deputy City Manager Chessie Blanchard
- Public hearing – No one spoke.
- Council discussion/action - **Councilmember DeOme moved to approve. Mayor Pro Tem Neighbors seconded. Approved: Vote: 5-0.**

11. **Ordinance No. 2007-03-19-2: Annexation of 9.108 Acres of land known as the Winnett Tract and a portion of Tonkawa Trail West.** A petition from Jerry and Sherri Winnett located at 3910 and 3920 Pawnee Pass to annex 9.108 acres and the adjacent portion of Tonkawa Trail West, into the City of Lakeway. **(ZAPCO recommends approval 7-0)**

- Staff report was presented by PDCE Director Sue Potter.
- Public hearing – Owner Jerry Winnett was present to answer questions.
- Council discussion/action - **Councilmember DeBower moved to approve. Councilmember DeOme seconded. Approved: Vote: 5-0.**

12. **Ordinance No. 2007-03-19-3: Original Zoning of 9.108 Acres of land known as the Winnett Tract.** A request from Jerry and Sherri Winnett to zone the property located at 3910 and 3920 Pawnee Pass to “R-1, Single Family Residential” **(ZAPCO Recommends R-6, Vote 6-1)** and “AG, Agricultural” **(ZAPCO Recommends R-6, Vote 6-1)**

- Staff report was given by Sue Potter, Director, PDCE.
- Public hearing – No one spoke.
- Council discussion/action – **Mayor Pro Tem Neighbors moved to approve. Councilmember DeBower seconded. Approved: Vote: 5-0.**

13. **Final Plat: North Lakeway Village Sec. 2:** A request from Larry Niemann, Trustee and RH of Texas, the owners of 21.822 acres of land located on the north side of Clara Van Trail to plat the property for condominium development. **(ZAPCO recommends approval 7-0)**

- Staff report was given by Sue Potter, Director, PDCE.
- Public hearing – No one spoke.
- Council discussion/action - **Councilmember Rhue moved to approve. Mayor Pro Tem Neighbors seconded. Approved: Vote: 5-0.**

14. **Ordinance No. 2007-03-19-4: Annexation of 27.703 Acres located at 15617 Flint Rock Road plus a portion of Flint Rock Road:** A petition from Cherry Knoll LLC, the owners of the land located at 15617 Flint Rock Road (Hutto Tract) to annex the 27.703 acres, plus the adjacent portion of Flint Rock Road, into the City of Lakeway. **(ZAPCO recommends approval 7-0)**

- Staff report was given by Sue Potter, Director, PDCE.
- Public hearing – Larry Akin, representing Cherry Knoll LLC, was present to answer questions. Discussion followed regarding realignment of Flint Rock Road.
- Council discussion/action - **Councilmember DeBower moved to approve. Councilmember DeOme seconded. Approved: Vote: 5-0.**

15. **Ordinance No. 2007-03-19-5: Original Zoning of 27.703 Acres located at 15617 Flint Rock Road:** A request from Cherry Knoll LLC, the owners of the land located at 15617 Flint Rock Road (Hutto Tract), to zone the property to “R-1, Single Family Residential” and “C-1, Office/Light Retail” **(ZAPCO recommends approval 7-0)**

- Staff report was given by Sue Potter, Director, PDCE.
- Public hearing – No one spoke.
- Council discussion/action - **Councilmember DeOme moved to approve. Councilmember DeBower seconded. Approved: Vote: 5-0.**

16. **General Development Plan: Cherry Knoll Farms, 15617 Flint Rock Road.** A request from Cherry Knoll L.L.C., the owners of the 27.703 acres of land located south of Flint Rock Road and north of Cherry Mountain Road (Hutto Tract), for approval of their General Development Plan. **POSTPONED**

17. **Ordinance No. 2007-03-19-6: Rezoning Lot 28, Blk A., Rough Hollow Section 1:** A request by Las Ventanas Partners, the owners of Lot 28 in Rough Hollow Section 1, Block A, to rezone the lot from “GB, Greenbelt” to “GUI, Governmental, Utility, Institutional” for the use of propane infrastructure to serve the development. **(ZAPCO recommends approval 7-0)**

- Staff report was given by Sue Potter, Director, PDCE.
- Public hearing – No one spoke.
- Council discussion/action - **Mayor Pro Tem Neighbors moved to approve the request for the use of propane tanks below ground to serve the development. Councilmember Rhue seconded. Approved: Vote: 5-0.**

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

18. **Approve Action Minutes:** Regular Session, February 20, 2007.

19. **Appointment to Boards and Commissions:**

Ken Aldrich, City Building Commission, Member

Joe Bain, City Building Commission, Alternate Member

END CONSENT AGENDA

Councilmember Rhue moved to approve Consent Agenda Items #18 and 19. Mayor Pro Tem Neighbors seconded. Approved: Vote: 5-0.

20. **Comments** – No comments were made.
21. **Adjourn.** Meeting adjourned at 8:35 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary