

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, April 16, 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 Glenda Foreman, Bill Rhue, Julianne DeBower and Dave DeOme were present.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Reports of Officers.**
 - Judge Kevin Madison presented information on a proposed Community Service Program.
 - Bill Chandler, Treasurer, presented the monthly and six-month financial reports.
 - Steve Jones, City Manager, presented his monthly report.
 - Sonny Ponce, PEC, presented the quarterly franchise check to the City.
 - Councilmember Bill Rhue commended Public Works Director David Ferry and his department for doing a great job of cleaning the greenbelt.
4. **Citizens Participation.** No one spoke.
5. **Hear a presentation from the Lakeway Beautification Committee regarding city gateway sculptures.**
 - Janet Wright, Chair, presented information regarding proposed sculptures for the two entrances into the city on RR 620. Council thanked committee for their work.
 - Citizens Participation – Thomas Shrader, 15107 Barrie Drive, and Tasha Yacktman, 119 Sebastian’s Run, asked questions regarding the sculpture design and its maintenance.
6. **Ordinance No. 2007-04-16-1:** Amendment No. 10 to the Development Ordinance, 2000-12-18-1, regarding cut and fill regulations, and related matters. (ZAPCO recommends approval 7-0)
 - Staff Report was presented by Deputy City Manager Chessie Blanchard.
 - Public Hearing – No one spoke.
 - Council discussion/action – **Mayor Pro Tem Bob Neighbors made a motion to approve. Councilmember Bill Rhue seconded the motion and it passed by unanimous vote. Approved (6-0).**
7. **General Development Plan: The Heard Ranch: 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.** The City of Lakeway has received 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 Hwy 71 West at Bee Creek Road for approval of a general development plan which contains areas for single family residential, commercial, utility, greenbelt and multi-family uses. (ZAPCO recommends approval with concerns, 7-0)
 - Staff Report was presented by Deputy City Manager Chessie Blanchard.

- Public Hearing – Aaron Googins and Alan Weiss were present to answer questions. The following people spoke during the Public Hearing: Steve Wallace, Jeff Alt, John Hoopingarner, Artie Burn and Timothy Sullivan.
- Council discussion/action – **Councilmember Julianne DeBower made a motion to approve. Mayor Pro Tem Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (6-0).**

8. **General Development Plan: Cherry Knoll Farms, 15617 Flint Rock Road.** A request from Larry Aiken on behalf of 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 which includes 28 single family lots and 4.280 acres of commercial land. **POSTPONED**

9. **Ordinance No. 2007-04-16-2: Rezoning of 0.375 Acres from Residential to Utility and 6.182 Acres from Residential to Greenbelt in the Travis Oaks Trails East Subdivision:** A request from Texas Toll V, L.P., the owners of the Travis Oaks Trails East Subdivision (9.649 Acres of land) at the end of Strader Circle, to rezone Lot 6 (0.375 Acres) from “R-1, Single Family Residential” to “GUI, Governmental, Utility, Institutional” to permit the construction of a water quality pond, and to rezone Lot 9 (0.799 Acres) and Lot 10 (5.383 Acres) from “R-1, Single Family Residential” to “GB, Greenbelt”. (ZAPCO recommends approval, 6-0)

- Staff Report was presented by Deputy City Manager Chessie Blanchard.
- Public Hearing - No one spoke.
- Council discussion/action – **Councilmember Bill Rhue moved to approve. Councilmember Dave DeOme seconded. Approved: Vote: 6-0.**

10. **Ordinance No. 2007-04-16-3: Annexation of Rough Hollow Section 3:** A petition from Rough Hollow Development, Ltd, the owner of the land in Rough Hollow, on Highlands Blvd. and Rough Hollow Drive, to annex 19.294 acres (Rough Hollow Section 3). (ZAPCO recommends approval, 6-0)

- Staff Report was presented by Deputy City Manager Chessie Blanchard.
- Public Hearing – Project Manager Joe Longton was present to answer questions. The following citizens were present to speak: Shauna Misch, 119 Schooner, and Eric and Stacey Vaughn, 121 Schooner. Sue Collyer-Potter, Director Planning and Development, stated notices were sent to property owners as required by ordinance.
- Council discussion/action - **Mayor Pro Tem Bob Neighbors made a motion to approve. Councilmembers Dave DeOme and Bill Rhue seconded the motion and it passed by unanimous vote. Approved (6-0).**

11. **Ordinance No. 2007-04-16-4: Original Zoning of Rough Hollow Section 3:** A request from Rough Hollow Development, Ltd, the owner of the land in Rough Hollow, on Highlands Blvd. and Rough Hollow Drive, to zone the newly annexed 19.294 acres “R-5, Condominium”. (ZAPCO recommends approval 6-0)

- Staff Report was presented by Deputy City Manager Chessie Blanchard.
- Public Hearing – Tasha Yacktmann, 119 Sebastian’s Run, asked Council to take into account the needs of citizens.
- Council discussion/action - **Councilmember Dave DeOme moved to approve. Councilmember Julianne DeBower seconded. Approved: Vote: 6-0.**

12. **Final Plat of Rough Hollow Section 3:** A request from Rough Hollow Development, Ltd, the owner of the land in Rough Hollow, on Highlands Blvd. and Rough Hollow Drive, to approve their final plat for one lot for condominiums. (ZAPCO recommends approval 6-0)
- Staff Report was presented by Deputy City Manager Chessie Blanchard.
 - Public Hearing – No one spoke.
 - Council discussion/action - **Councilmember Julianne DeBower moved to approve. Mayor Pro Tem Bob Neighbors seconded. Approved: Vote: 6-0.**

13. **Proposed Rezoning of the La Piazza Subdivision, 3102 RR 620 South.** The Zoning and Planning Commission is proposing to rezone the 30.5 acre La Piazza Subdivision, located at 3102 RR 620 South, from “R-8, Multi-Family” to “C-1, Office/Retail”. ***POSTPONED***

14. **Ordinance No. 2007-04-16-5: Amendment No. 8 to Ordinance 98-02-16-1:** Amending Section 5.03 of the Code of Ethics, recommended by the Ethics Commission.
- Staff Report was presented by City Manager Steve Jones.
 - Citizens Participation – No one spoke.
 - Council discussion/action – **Councilmember Bill Rhue made a motion to approve. Mayor Pro Tem Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (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.

15. **Resolution 2007-04-16-1:** Appointing Steve Jones, City Manager, as the Lakeway Code Official.
16. **Resolution 2007-04-16-2:** Authorizing the renewal of the Local Government Purchasing Cooperative Agreement.
17. **Approve Action Minutes:** Regular Session, March 19, 2007.

END CONSENT AGENDA

Mayor Pro Tem Bob Neighbors made a motion to approve consent agenda items 15, 16 and 17. Councilmember Julianne DeBower seconded the motion and it passed by unanimous vote. Approved (6-0).

18. **Comments** - Mayor Swan invited everyone to an Open House April 25th honoring retiring Sue Collyer-Potter, Director of Planning Development and Code Enforcement, for 20 years of service to the City. Councilmember DeOme requested staff re-examine zoning districts discussed several months ago and bring back to ZAPCO and Council for consideration.

19. Meeting adjourned at 8:40 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary