

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, May 21, 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. **Canvass results of the General and Special Elections held on May 12, 2007.** Mayor Swan read the following resolutions for the record:
 - **Resolution No. 2007-05-21-1:** A Resolution canvassing the returns and declaring the results of a General Election; and other matters in connection therewith.
 - **Resolution No. 2007-05-21-2:** A Resolution canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
 - Citizens participation - No one spoke during citizens participation
 - Council discussion/action - **Councilmember Bill Rhue made a motion to approve Resolution No. 2007-05-21-1. Councilmembers Julianne DeBower and Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (6-0).**

Councilmember Glenda Foreman made a motion to approve Resolution No. 2007-05-21-2. Councilmember Bill Rhue seconded the motion and it passed by unanimous vote. Approved (6-0).
4. **Ceremonies: Swear-in new Councilmembers and Appreciation for Outgoing Councilmember:**
 - Swear In Councilmembers – City Secretary Linda Winn gave the Oath of Office to newly elected Mayor Steve Swan and Councilmembers Bob Neighbors, Alan Tye and Don Karges.
 - Outgoing: Councilmember Julianne DeBower was presented a plaque in appreciation of her outstanding service to the City from May 2005 to May 2007.
5. **Citizens Participation.** Bill Chandler thanked Councilmember Julianne DeBower for her service to the City.
6. **Resolution 2007-05-21-3: Appointing a Mayor Pro Tem:** Pursuant to City Charter Section 3.06.
 - Citizens participation – No one spoke.
 - Council discussion/action – **Mayor Pro Tem Bob Neighbors made a motion to appoint Councilmember Dave DeOme as Mayor Pro Tem for one year, pursuant to City Charter Section 3.06. Councilmembers Glenda Foreman and Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).**
7. **Presentation of Certificate of Recognition:** Mayor Steve Swan recognized Tom Smith, Outgoing Chair of Parks and Recreation Commission, for his dedicated service to the City from 2004 to present.

8. **Reports of Officers.**
 - Treasurer Bill Chandler presented the monthly financial report.
 - City Manager Steve Jones presented his monthly report.

9. **General Development Plan: Cherry Knoll Farms, 15617 Flint Rock Road.** A request from Cherry Knoll L.L.C., for approval of their General Development Plan. (postponed from April)
 - Staff report – Deputy City Manager Chessie Blanchard presented the staff report.
 - Public Hearing – No one spoke during the public hearing.
 - Council discussion/action - **Councilmember Bill Rhue made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**

10. **Final Plat: Creekside at Lakeway, 2050 Lohmans Spur:** A request from Penco, Inc. for approval of the final plat for their condominium project, “Creekside at Lakeway”.
 - Staff report - Deputy City Manager Chessie Blanchard presented the staff report.
 - Public Hearing – No one spoke during the public hearing.
 - Council discussion/action - **Councilmember Bob Neighbors made a motion to approve. Councilmembers Glenda Foreman and Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).**

11. **Ordinance - Rezoning from Residential to Commercial; 105-205 Whippoorwill Street South:** A request from Redbird Investors, Ltd., to rezone their lots from “R-1*, Single Family Residential” to “C-1, Office/Retail”.
 - Staff report – Deputy City Manager Chessie Blanchard presented the staff report.
 - Public Hearing – No one spoke during the public hearing.
 - Council discussion/action – **Mayor Pro Tem Dave DeOme made a motion to approve. Councilmember Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (7-0).**

12. **Ordinance - Rezoning of 15091 Joseph Dr. from “R-1, Temp” to “R-1”:** A request from Mark and Michelle Graham to change the zoning of their property from “R-1,Temp, Single Family Residential- Temporary” to “R-1, Single Family Residential”.
 - Staff report – Deputy City Manager Chessie Blanchard presented the staff report.
 - Public Hearing – No one spoke during the public hearing.
 - Council discussion/action – **Councilmember Glenda Foreman made a motion to approve. Councilmembers Bob Neighbors and Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).**

13. **Rezoning from Planned Unit Development to “R-7, Retirement” and “C-1, Office/Retail” at 1930 Lohmans Crossing Road (approx. 42 Acres) for ‘Tuscan Village’:** A request from Brookhaven/American Retirement Corp., the sellers, and HSD Lakeway Holdings, the buyers, of approx. 42 acres of land located at 1930 Lohmans Crossing Road, to rezone the property from “PUD, Planned Unit Development” to “C-1, Office/Retail” and “R-7, Retirement” for future development as a Retirement Living Community. (*POSTPONED*)

14. Consider appointing a proxy for the annual meeting of Pedernales Electric Cooperative which will be held on June 16, 2007.

- Staff report – City Manager Steve Jones presented information to Council.
- Citizen participation – No one spoke during citizen participation.
- Council discussion/action – **Councilmember Glenda Foreman made a motion to name Ken Kennedy as the City’s proxy at the annual meeting of PEC on June 16, 2007. Councilmember Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).**

15. Consider ordinance establishing legal speed limits on RM 620 in Lakeway.

- Staff report - City Manager Steve Jones presented information.
- Citizen participation – Steve Steinman stated his opinion that the speed limit should be lowered due to high traffic on 620.
- Council discussion/action – **Councilmember Bill Rhue made a motion to approve the ordinance. Mayor Pro Tem Dave DeOme seconded the motion and it passed by unanimous vote. Approved (7-0).**

16. Hear request from Police Chief Gordon Bowers regarding implementation of Corporal program within the Police Department.

- Staff report – Police Chief Gordon Bowers presented a staff report and slide show for his request.
- Citizen participation – No one spoke.
- Council discussion/action – **Councilmember Bob Neighbors made a motion to approve the request. Councilmember Don Karges seconded the motion. Motion failed (3-4) with the following vote: For: Mayor Steve Swan and Councilmembers Don Karges and Bob Neighbors. Against: Mayor Pro Tem Dave DeOme and Councilmembers Alan Tye, Bill Rhue and Glenda Foreman.**

Mayor Pro Tem Dave DeOme made a motion to postpone discussion until the 2007-2008 budget process begins. Councilmember Glenda Foreman seconded the motion. Motion failed (3-4) with the following vote: For: Mayor Pro Tem Dave DeOme and Councilmembers Bill Rhue and Glenda Foreman. Against: Mayor Steve Swan, Councilmembers Bob Neighbors, Alan Tye and Don Karges.

Councilmember Alan Tye made a motion to authorize Chief Bowers to proceed with establishing a corporal program on a temporary basis until this can be further discussed during next year’s budget process. Councilmember Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).

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

17. Approve Action Minutes: Regular Session, April 16, 2007.

18. Appointment to Boards and Commissions:

- Bruce Harris, Parks and Recreation Commission, Chairman

END CONSENT AGENDA

Councilmember Bob Neighbors made a motion to approve Consent Agenda Items 17 and 18. Councilmember Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (7-0).

19. Comments by Mayor and Councilmembers. – Mayor Swan stated a Council Work Session will be held on Friday, June 15th. Councilmember Glenda Foreman congratulated the newly elected councilmembers.

20. Meeting adjourned at 8:07 p.m.

Signed this the _____ day of May 2007.

Attest:

Steve Swan, Mayor

Linda Winn, City Secretary