

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, June 18, 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 Dave DeOme and Councilmembers Glenda Foreman, Bob Neighbors, Bill Rhue, Don Karges and Alan Tye were present.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.**
  - Ron Courtney, 105 Meadowland, representing Yaupon Creek HOA, stated opposition to apartment development near their subdivision.
  - Thomas Shrader, 15107 Barrie Drive, reported he is participating in a writer's forum, a grant funded, 2 year monograph project.
  - Judge Kevin Madison discussed a community service project and presented "Buckle Up" and "If you Drink, Don't Drive" DVD's which are shown at each Lakeway court session.
4. **Reports of Officers.**
  - Bill Chandler, Treasurer, presented the Monthly Financial Report.
  - Chessie Blanchard, Deputy City Manager, presented the City Manager's Monthly Report.
5. **Annexation: 20.747 acres located at 16103 Flint Rock Road (Lot 1A, Cielito de Cabros), plus the adjacent portion of Flint Rock Road.** Applicant Danny Martin, Malone/Wheeler, Inc., on behalf of Larry Hendrix, the owner of the property, requests annexation of this property into the City of Lakeway. (*POSTPONED*)
6. **Zoning: 20.747 acres located at 16103 Flint Rock Road (Lot 1A, Cielito de Cabros).** Applicant Danny Martin, Malone/Wheeler, Inc., on behalf of Larry Hendrix, the owner of the property, requests zoning of "R-1, Single Family Residential" for his newly annexed property. (*POSTPONED*)
7. **Resolution 2007-06-18-1:** Supporting development of a Lakeway Regional Medical Center within the city limits.
  - Citizen participation – Dan Brouillette, 2010 Lakeway Blvd., presented information regarding a proposed development for a medical center in Lakeway. Dr. Sam DeMaio and Mr. Gary Call were also present to answer questions.
  - Council discussion/action – **Councilmember Bob Neighbors made a motion to approve and Councilmember Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (7-0).**
8. **Amendment to the Zoning Ordinance:** Consider changes to Section 3.09, District C-1, Office/Retail, amending Special Uses to include vehicle rental.
  - Staff Report was presented by Deputy City Manager Chessie Blanchard.

- Public Hearing – No one spoke during the public hearing.
- Council discussion/action - **Councilmember Alan Tye made a motion to approve. Councilmember Don Karges 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.**

**9. Approve Action Minutes:** Special Work Sessions with ZAPCO of May 2, 2007 and May 17, 2007, and Regular Meeting of May 21, 2007.

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

- Dennis Wallace, Member, Zoning and Planning Commission
- Jesse Griffith, Member, City Building Commission
- Polly Lee, Member, Personnel Committee
- Al Hagedorn, Alternate Member, City Building Commission

**END CONSENT AGENDA**

**Councilmember Bill Rhue made a motion to approve Consent Agenda Items 9 and 10. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**

**11. Comments by Mayor and Councilmembers. –Councilmember Bob Neighbors requested clarification and information regarding a few items discussed at the work session on June 15th.**

**12. Meeting adjourned at 7:35 p.m.**

Signed this the \_\_\_\_\_ day of July 2007.

\_\_\_\_\_  
**Steve Swan, Mayor**

**Attest:**

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**Linda Winn, City Secretary**