

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, August 20, 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.**
 - Bob Weest, 206 Hurst Creek, requested Council look at proposing an ordinance regarding use of golf carts operated by children.
4. **Reports of Officers.**
 - Bill Chandler, Treasurer, presented the monthly financial report.
 - Steve Jones City Manager, presented his monthly report.
5. **Amendment to the Zoning Ordinance: Major Medical Center District.** Staff proposes the adoption of a new zoning district to regulate the development of a major medical center. ZAPCO approved (5-1).
 - Staff report was given by Deputy City Manager Chessie Blanchard.
 - Citizen participation – No one spoke during citizen participation.
 - Council discussion/action – **Councilmember Bob Neighbors made a motion to approve; Councilmembers Bill Rhue and Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (7-0).**
6. **Rezoning: 15091 Dorothy Drive.** Applicant requests rezoning from “R-1 (Temporary), Single Family Residential” to “R-1, Single Family Residential” for construction of a new home. ZAPCO approved (6-0).
 - Staff report was presented by Deputy City Manager Chessie Blanchard.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Glenda Foreman made a motion to approve; Mayor Pro Tem Dave DeOme seconded the motion and it passed by unanimous vote. Approved (7-0).**
7. **Discuss community outreach program.**
 - Report was given by Councilmembers Alan Tye and Don Karges.
 - Citizen participation - No one spoke.
 - Council discussion/action – **Councilmember Bob Neighbors made a motion to table until the next council meeting which is scheduled for August 27th; Councilmember Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (7-0). Councilmember Tye reported he would not be present at that meeting.**

8. Consider ordinance prohibiting the use of engine brakes in Lakeway.

- Staff report - City Manager Steve Jones presented information regarding the proposed ordinance.
- Citizen participation
 - a. Robert Abbott, Assistant Fire Chief of ESD#6, reported some fire trucks use engine brakes during emergency calls.
 - b. Bob Weest, 206 Hurst Creek Road, stated that some of the culprits are the sand and gravel haulers. He also stated his opinion that we need to attack overweight trucks coming through Lakeway.
 - c. Jerry Hietpas, 403 Golf Crest Lane, stated he supported the ordinance.
- Council discussion/action - **Councilmember Bob Neighbors made a motion to approve, with the addition of this phrase at the end of Section 1, Prohibition. “unless the vehicle is an emergency services vehicle”; Councilmember Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (7-0).**

9. Discuss new legislation authorizing sales tax for emergency service districts.

- Staff report was given by City Manager Steve Jones.
- Citizen participation – No one spoke.
- Council discussion/action – **Mayor Pro Tem Dave DeOme made a motion to approve Resolution 2007-08-20-01, adding this as the sixth paragraph, “Also it is the intention of the City of Lakeway to call a referendum to adopt a sales tax for property tax relief in November 2007 if Travis County Emergency Services District #6 moves forward with its plan to call for a referendum to adopt a sales and use tax;”. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**

10. Consider resolution authorizing enforcement of traffic laws in Ridge at Alta Vista.

- Staff report was given by City Manager Steve Jones.
- Citizen participation – Gordon Bowers stated Toll Brothers requested approval of this resolution and the homeowners supported their request.
- Council discussion/action – **Mayor Pro Tem Dave DeOme made a motion to approve; Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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11. Consider a resolution appointing Shannon Burke, Director of Building and Development Services, to be the code Official for the City of Lakeway.

12. Approve Action Minutes: Special Work Sessions of July 9, 2007 and July 23, 2007 and Regular Meeting of July 16, 2007.

13. Appointment to Boards and Commissions:

- Dave Taylor, Chairman, Zoning and Planning Commission
- Frank Hinds, Member, Zoning and Planning Commission

END CONSENT AGENDA

Councilmember Don Karges made a motion to approve Consent Agenda Items 11, 12 and 13. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).

14. Comments by Mayor and Councilmembers. Councilmember Glenda Foreman welcomed Shannon Burke as Director of Building and Development Services and also welcomed back Councilmember Bob Neighbors, absent at the last meeting due to surgery.

15. Meeting adjourned at 8:05 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary