

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, November 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 Dave DeOme and Councilmembers Glenda Foreman, Bill Rhue, Bob Neighbors, Don Karges and Alan Tye were present. No Councilmembers were absent from the meeting.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.** Mr. Bob Weest was present to discuss LCRA approving the marina permit for Crosswater Yacht Club.
4. **Presentation honoring Winston McInnis.** Mayor Steve Swan presented retiring Parks and Recreation Director Winston McInnis an engraved clock and wished him well in his future endeavors.
5. **Presentation on Patriot Fest/Patriot Fund** by Committee Members Mike Boston and Mike Jackson. After a brief report given by Mike Jackson, Mayor Steve Swan presented the committee with a proclamation, honoring the organizers and supporters of the Patriot Fund.
6. **Reports of Officers:**
 - The Financial Report was presented by Bill Chandler, City Treasurer
 - The City Manager's Monthly Report was given by City Manager Steve Jones.
7. **Approve a Resolution canvassing the returns and declaring the results of the Special Election of November 6, 2007.**

After Mayor Swan read Resolution 2007-11-19-01, **Councilmember Alan Tye made a motion to approve. Councilmember Glenda Foreman seconded the motion. It passed by unanimous vote. Approved (7-0) vote.**
8. **Ratify the following Appointments to the Community Outreach Committee:**

Mike Jansen, Mike Jackson, Chris McKinzie, Cindy Johnson, Valerie Bissett, Deb Delaney, and Scott Barley.

 - Council report was given by Mayor Swan and Councilmember Alan Tye.
 - Citizen participation/public hearing – No one spoke during citizen participation.
 - Council discussion/action – **Councilmember Don Karges made a motion, which was seconded by Councilmember Bill Rhue, to approve the appointments listed above. Motion passed with the following vote: For: Mayor Steve Swan and Councilmembers Glenda Foreman, Alan Tye, Don Karges, Bob Neighbors and Bill Rhue. Mayor Pro Tem Dave DeOme recused himself from voting.**

- 9. Zoning: Madrone Canyon.** A request from Linda Vista, LLC, to zone a 46.01 acre tract located west of Serene Hills Drive “R-1, Single Family Residential”. ZAPCO unanimously recommends approval.
- Staff report was given by Building and Development Services Director Shannon Burke.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Bob Neighbors made a motion to approve and Councilmember Bill Rhue seconded the motion. Motion passed by unanimous vote. Approved (7-0) vote.**
- 10. Development Ordinance Amendment.** Proposed changes to the Development Ordinance reflecting the recently adopted LCRA Highland Lakes Watershed Ordinance and other related matters. ZAPCO unanimously recommends approval.
- Staff report was presented by Deputy City Manager Chessie Blanchard.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Bill Rhue made a motion, which was seconded by Councilmember Bob Neighbors, to approve the amendment. Motion passed by unanimous vote. Approved (7-0) vote.**
- 11. Consider cost-share initiative for tree replacement in oak wilt centers.** Presented by Carrie Burns, City Forester.
- Staff report was presented by City Forester Carrie Burns.
 - Citizen participation/public hearing – Mr. and Mrs. Mike Jackson asked for clarification on information.
 - Council discussion/action – **Councilmember Alan Tye made a motion to approve the policy. Mayor Pro Tem Dave DeOme seconded the motion and it passed by unanimous vote. Approved (7-0) vote.**

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

- 12. Approve Action Minutes:** Regular Meeting of October 15, 2007.
- 13. Approve a Lease Agreement with the Lakeway Civic Corporation and the Greater Lakeway Residents Association, and authorize the City Manager to execute the agreement.**

END CONSENT AGENDA

Councilmember Bob Neighbors made a motion to approve Consent Agenda Items 12 and 13 listed above. Mayor Pro Tem Dave DeOme seconded the motion and it passed by unanimous vote. Approved (7-0).

14. Comments by Mayor and Councilmembers. Council wished everyone a Happy Thanksgiving.

15. Meeting adjourned at 7:45 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary