

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, December 17, 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 Bob Neighbors, Glenda Foreman, Bill Rhue, Don Karges and Alan Tye were present. No Councilmembers were absent.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.** No one spoke during citizens participation
4. **Presentation and Proclamation** honoring John Zuercher for his service as Emergency Management Coordinator. Mayor Steve Swan read the proclamation declaring December 17<sup>th</sup>, 2007 John Zuercher Day in Lakeway and presented him with a key to the City.
5. **Reports of Officers:**
  - Monthly Financial Report was given by Bill Chandler, City Treasurer.
  - City Manager's Monthly Report was presented by City Manager Steve Jones.
6. **Consider and approve a proposed settlement agreement** disposing of claims asserted in Winborn v. Board of Adjustment et al.
  - Staff report was given by Steve Jones.
  - Citizen participation – No one spoke
  - Council discussion/action - **Councilmember Bob Neighbors made a motion to approve. Councilmember Don Karges seconded the motion and it passed by unanimous vote. Approved (7-0).**
7. **Ratify the appointment of Patty Akers as City Attorney** and authorize the City Manager to execute a legal services agreement with Bickerstaff Heath Delgado Acosta LLP.
  - City Manager Steve Jones introduced Patty Akers and recommended that she be appointed City Attorney.
  - Citizen participation – No one spoke
  - Council discussion/action - **Councilmember Alan Tye made a motion to approve. Councilmember Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).**
8. **Consider a request** from the Beautification Committee to fund a landscaped retaining wall on Lohmans Crossing.
  - Staff report was given by City Manager Steve Jones
  - Citizen participation – Janet Wright, Chair, Beautification Committee, was present to answer questions regarding the proposed project.

- Council discussion/action – **Mayor Pro Tem Dave DeOme made a motion to amend the budget to add \$50,000 to be spent on construction of a landscaped retaining wall on Lohmans Crossing. Councilmembers Bob Neighbors and Glenda Foreman seconded the motion and it passed with the following vote: For: Mayor Steve Swan, Mayor Pro Tem Dave DeOme, and Councilmembers Bob Neighbors, Don Karges and Glenda Foreman. Voting Against: Councilmembers Alan Tye and Bill Rhue. Approved (5-2).**
9. **General Development Plan: Madrone Canyon.** A request by Linda Vista of Lakeway, LLC, the owner of approximately 46 acres located west of Serene Hills Court, for approval of the General Development Plan for the property to be known as Madrone Canyon subdivision. ZAPCO unanimously recommends approval.
    - Staff report was presented by Building Development and Services Director Shannon Burke
    - Citizen participation/public hearing – No one spoke
    - Council discussion/action - **Councilmember Don Karges made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**
  10. **Zoning Change: Lakeway Towne Centre.** A request by Lakeway Plaza Partners III, the owner of approximately 3.7 acres located at 2051 Lohmans Spur, for approval of a change in zoning of the property from C-2 (Commercial/Light Industrial) to C-1 (Office/Retail). ZAPCO unanimously recommends approval.
    - Staff report was given by Shannon Burke.
    - Citizen participation/public hearing – No one spoke
    - Council discussion/action - **Councilmember Bob Neighbors made a motion to approve. Councilmember Glenda Foreman and Mayor Pro Tem Dave DeOme seconded the motion and it passed by unanimous vote. Approved (7-0).**
  11. **General Development Plan: Lakeway Towne Centre.** A request by Lakeway Plaza Partners III, the owner of the property located at the southwest and northwest corners of Lohmans Crossing Road and RR 620 South, for approval of revisions to the 23-acre General Development Plan of Lakeway Towne Centre subdivision. ZAPCO unanimously recommends approval.
    - Staff report was given by Shannon Burke.
    - Citizen participation/public hearing – No one spoke
    - Council discussion/action – **Councilmember Bill Rhue made a motion to approve. Councilmember Glenda Foreman seconded the motion and it passed by unanimous vote. Approved (7-0).**
  12. **General Development Plan: Lakeway Regional Medical Center.** A request by Lakeway Regional Medical Center Development, LLC, owner of the property located at 3000 RR 620 South, for approval of the 54-acre General Development Plan of Lakeway Regional Medical Center subdivision. ZAPCO unanimously recommends approval.
    - Staff report was given by Shannon Burke.
    - Citizen participation/public hearing – No one spoke

- Council discussion/action - **Councilmember Alan Tye made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**

13. **Zoning Change: Serene Hills.** A request by Serene Hills Ltd., the owner of the property located at 17500 West SH 71, for approval of proposed changes in the configuration of the current zoning districts in the 456-acre Serene Hills subdivision. ZAPCO unanimously recommends approval.

- Staff report was presented by Shannon Burke.
- Citizen participation/public hearing – No one spoke
- Council discussion/action – **Mayor Pro Tem Dave DeOme made a motion to approve. Councilmember Bill Rhue seconded the motion and it passed by unanimous vote. Approved (7-0).**

14. **Revised General Development Plan: Serene Hills.** A request by Serene Hills Ltd., the owner of the property located at 17500 West SH 71, for approval of revisions to the 456-acre General Development Plan of Serene Hills subdivision. ZAPCO unanimously recommends approval.

- Staff report was given by Shannon Burke.
- Citizen participation/public hearing – No one spoke
- Council discussion/action - **Councilmember Bob Neighbors made a motion to approve. Mayor Pro Tem Dave DeOme seconded the motion and it passed by unanimous vote. Approved (7-0).**

15. **Approve City of Lakeway Personnel Policies & Procedures Manual.**

- Staff report was presented by Deputy City Manager Chessie Blanchard.
- Citizen participation/public hearing – Carol Black, Chair, Personnel Committee, thanked city staff and committee members for their assistance in preparing the new manual.
- Council discussion/action – **Councilmember Don Karges made a motion to approve, upon legal review and approval. 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.**

16. **Approve Action Minutes:** Regular Meeting of November 19, 2007.

**END CONSENT AGENDA**

**Councilmember Glenda Foreman made a motion to approve Consent Agenda Item 16 listed above. Councilmembers Bill Rhue and Bob Neighbors seconded the motion and it passed by unanimous vote. Approved (7-0).**

**17. Comments by Mayor and Councilmembers – Everyone was wished a Merry Christmas and Happy Holiday Season.**

**18. Meeting was adjourned at 8:00 p.m.**

---

**Steve Swan, Mayor**

**Attest:**

---

**Linda Winn, City Secretary**