

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Tuesday, February 19, 2008, 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.** Mr. Carl Joiner of Leander asked for support in his campaign for Precinct 2 Constable for Travis County.
4. **Reports of Officers.**
 - Bill Chandler, Treasurer, presented the year end financial report.
 - Judge Kevin Madison presented information regarding new court programs.
 - Steve Jones, City Manager, presented his monthly report. He introduced Andra Streety, new Director of Parks and Recreation.
5. **Ordinances relating to the General Election to be held May 10th, 2008.**
 - Ordinance 2008-02-19-01, Ordering a May 10th, 2008 General Election for the purpose of electing three (3) Councilmembers.
 - Ordinance 2008-2-19-02, Appointment of City of Lakeway Election Officials for the May 10th, 2008 General Election.
 - Authorize the Mayor to issue a Notice of Election.

Councilmember Alan Tye made a motion, seconded by Councilmember Don Karges, to approve Ordinance 2008-02-19-01, Ordinance 2008-2-19-02 and authorizing the Mayor to issue a Notice of Election. Motion passed by unanimous vote. Approved 7-0.

6. **Final Plat: 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 Final Plat for the property to be known as Madrone Canyon subdivision. ZAPCO unanimously recommends approval.
 - Staff report was presented by BDS Director Shannon Burke who recommended approval of the final plat.
 - Citizen participation/public hearing – No one spoke during the public hearing.
 - Council discussion/action – **Councilmember Don Karges made a motion which was seconded by Councilmembers Bill Rhue and Bob Neighbors to approve the final plat for Madrone Canyon as requested. Motion passed by unanimous vote. Approved 7-0.**
7. **Revised General Development Plan: Lakeway Highlands.** A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow

subdivision and east of Bee Creek Road, for approval of a revision to the previously approved General Development Plan for the approximately 1,540-acre Lakeway Highlands subdivision. ZAPCO unanimously recommends approval.

- Staff report was presented by BDS Director Shannon Burke who noted the proposed revisions.
- Citizen participation/public hearing – Developer Haythem Dawlett was present and answered questions regarding directional signs to the public park, the issue of park stickers and the road completion schedule.
- Council discussion/action – **Councilmember Bob Neighbors made a motion to approve the Revised General Development Plan for Lakeway Highlands. Motion was seconded by Councilmember Glenda Foreman with an accepted amendment made by Mayor Pro Tem Dave DeOme to include notation on the plat of the new location of the entry feature/gate. A second amendment was rejected. The motion passed with a 5-2 count, with Mayor Steve Swan, Mayor Pro Tem Dave DeOme and Councilmembers Bob Neighbors, Glenda Foreman and Don Karges voting for the motion. Councilmembers Bill Rhue and Alan Tye voted against the motion. Approved 5-2.**

8. Annexation: Lakeway Highlands Irrigation Lot. A petition from Las Ventanas Land Partners, the owner of approximately 163 acres located west of Rough Hollow subdivision, south of Highlands Boulevard and east of Bee Creek Road, to annex the tract into the City of Lakeway. ZAPCO unanimously recommends approval.

- Staff report was presented by Shannon Burke.
- Citizen participation/public hearing – Developer Haythem Dawlett was present to answer questions.
- Council discussion/action – **Councilmember Don Karges made a motion, seconded by Councilmember Glenda Foreman, to approve. Motion passed by unanimous vote. Approved 7-0.**

9. Zoning: Lakeway Highlands Irrigation Lot. A request from Las Ventanas Land Partners, the owner of approximately 163 acres located west of Rough Hollow subdivision, south of Highlands Boulevard and east of Bee Creek Road, for zoning of “GUI, Governmental, Utility and Institutional” for the tract. ZAPCO unanimously recommends approval.

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

10. Final Plat: Lakeway Highlands Irrigation Lot. A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow subdivision, south of Highlands Boulevard and east of Bee Creek Road, for approval of the Final Plat for the approximately 300-acre Lakeway Highlands Irrigation lot. ZAPCO unanimously recommends approval.

- Staff report was presented by Shannon Burke.
- Citizen participation/public hearing – No one spoke.

- Council discussion/action - **Councilmember Bill Rhue made a motion, seconded by Councilmember Bob Neighbors, to approve. Motion passed by unanimous vote. Approved 7-0.**

11. Annexation: Lakeway Highlands Phase 1 Section 3 and Phase 1 Section 4. A petition from Las Ventanas, the owner of approximately 22.08 acres located west of Rough Hollow subdivision and north of Highlands Boulevard, to annex the tract into the City of Lakeway. 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, seconded by Councilmember Don Karges, to approve. Motion passed by unanimous vote. Approved 7-0.**

12. Zoning: Lakeway Highlands Phase 1 Section 3. A request from Las Ventanas Land Partners, the owner of approximately 22.08 acres west of Rough Hollow subdivision and north of Highlands Boulevard, for zoning of “R-3, Single Family Residential” and “GB, Greenbelt” for the tract. ZAPCO unanimously recommends approval.

- Staff report was given by Shannon Burke.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action - **Councilmember Don Karges made a motion, seconded by Councilmember Bill Rhue, to approve. Motion passed by unanimous vote. Approved 7-0.**

13. Final Plat: Lakeway Highlands Phase 1 Section 3. A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow subdivision and north of Highlands Boulevard, for approval of the Final Plat for the approximately 22-acre Lakeway Highlands Phase 1 Section 3 subdivision. ZAPCO unanimously recommends approval.

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

14. Zoning: Lakeway Highlands Phase 1 Section 4. A request from Las Ventanas Land Partners, the owner of approximately 14.5 acres west of Rough Hollow subdivision and north of Highlands Boulevard, for zoning of “R-1*, Single Family Residential” for the tract. ZAPCO unanimously recommends approval.

- Staff report was given by Shannon Burke.
- Citizen participation/public hearing – No one spoke
- Council discussion/action – **Councilmember Glenda Foreman made a motion, seconded by Mayor Pro Tem Dave DeOme, to approve. Motion passed by unanimous vote. Approved 7-0.**

15. Final Plat: Lakeway Highlands Phase 1 Section 4. A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow subdivision and north

of Highlands Boulevard, for approval of the Final Plat for the approximately 14.5-acre Lakeway Highlands Phase 1 Section 4 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, seconded by Councilmember Glenda Foreman, to approve. Motion passed by unanimous vote. Approved 7-0.**

16. Zoning Ordinance Amendment. A proposed amendment to the Zoning Ordinance requiring Special Use Permits for all proposed drive-through facilities located in C-1 and C-2 zoning districts. 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 Alan Tye made a motion, seconded by Councilmember Bob Neighbors, to approve. Motion passed by unanimous vote. Approved 7-0.**

17. Development Ordinance Amendment. A proposed amendment to the Development Ordinance providing an expiration date for permits that were approved prior to May 11, 2000 and for which no progress has been made toward completion. ZAPCO unanimously recommends approval.

- Staff report was presented by Deputy City Manager Chessie Blanchard.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action - **Mayor Pro Tem Dave DeOme made a motion, seconded by Councilmembers Bill Rhue and Alan Tye, to approve. Motion passed by unanimous vote. Approved 7-0.**

18. Approve a policy regarding expenditures from the city’s Capital Reserve Fund.

- Report by presented by Councilmember Alan Tye.
- Citizen participation – No citizens spoke.
- Council discussion/action – **Councilmember Bob Neighbors made a motion to approve the policy if the words “if deemed appropriate” were deleted. Councilmember Don Karges seconded the motion. After discussion, another motion was made: Mayor Pro Tem Dave DeOme made a motion to table the first motion and revisit at a later meeting with new wording everyone can agree upon. Councilmember Bill Rhue seconded the motion and it passed with a 6-1 vote, as follows: For: Mayor Steve Swan, Mayor Pro Tem Dave DeOme and Councilmembers Bill Rhue, Don Karges, Alan Tye, and Glenda Foreman. Against: Councilmember Bob Neighbors voted against the motion. Approved 6-1.**

<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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19. Approve the appointment of Andra Streety as the city’s Parks and Recreation Director.

20. Appointment to Commissions, Committees and Boards:

- Al Tyson, City Treasurer
- Bill Chandler, Assistant City Treasurer
- Ernie Palmay, Assistant City Treasurer

21. Authorize the expenditure of \$1,500 from the Court Technology Fund.

22. Approve Action Minutes: Regular Meeting of January 22, 2008.

END CONSENT AGENDA

Councilmember Bill Rhue made a motion to approve Consent Agenda Items 19 through 22 listed above, with the notation to a change in the amount of \$750 in agenda item #21. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.

23. Comments by Mayor and Councilmembers. Mayor Swan recognized Al Tyson in the audience and stated appreciation for Al agreeing to serve as City Treasurer starting in March 2008. Councilmember Don Karges asked staff to examine all city policy statements and bring to Council for possible adoption by resolution or ordinance.

24. Adjourn. Meeting adjourned at 8:00 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary