

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, June 16, 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 Don Karges and Councilmembers Dee Ann Burns, Dave DeOme, Bruce Harris, Bob Neighbors and Alan Tye were present. No Councilmembers were absent.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.** No one asked to speak during Citizens Participation.
4. **Reports of Officers:**
 - Monthly Financial Report was presented by Al Tyson, City Treasurer.
 - City Manager's Monthly Report was given by Steve Jones.
5. **Plat Vacation: Lavon Subdivision.** A request from Lakeway Regional Medical Center Development Company, LLC, the owner of approximately 53 acres located in the 3000 block of RR 620 South, for approval of the vacation of the existing Lavon subdivision located at 3012 and 3016 RR 620 South.
 - Staff report was given by Shannon Burke, Director of Building and Development Services (BDS). He stated staff and ZAPCO recommended approval.
 - Citizen participation – Ernest Altgelt, 615 Flamingo Blvd, stated he does not believe that the city should give tax incentives of any kind for this type project. He also made comment regarding the financial credibility and viability of large projects of this nature.
 - Council discussion/action – **Mayor Pro Te Don Karges made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.**
6. **Plat Vacation: La Piazza Subdivision.** A request from Lakeway Regional Medical Center Development Company, LLC, the owner of approximately 53 acres located in the 3000 block of RR 620 South, for approval of the vacation of the existing LaPiazza subdivision located at 3102 RR 620 South.
 - Staff report was given by Shannon Burke, Director of BDS, who stated staff and ZAPCO recommended approval.
 - Citizen participation – Ernest Altgelt - see comments listed under Item #5 above.
 - Council discussion/action - **Councilmember Bob Neighbors made a motion to approve. Councilmember Dave DeOme seconded the motion and it passed by unanimous vote. Approved 7-0.**
7. **Final Plat: Lakeway Regional Medical Center.** A request from Lakeway Regional Medical Center Development Company, LLC, the owner of approximately 53 acres located in the 3000 block of RR 620 South, for approval of the final plat for the Lakeway Regional Medical Center subdivision.
 - Staff report by presented by Shannon Burke, Director of BDS, who stated staff and ZAPCO recommended approval.

- Citizen participation – No one spoke during citizen participation.
 - Council discussion/action - **Councilmember Dave DeOme made a motion to approve. Councilmembers Alan Tye, Bob Neighbors and Bruce Harris seconded the motion and it passed by unanimous vote. Approved 7-0.**
- 8. General Development Plan: Tuscan Village.** A request from JH Tuscan Village, LP, the owner of the property located at 1930 Lohmans Crossing Road, for approval of the General Development Plan of the approximately 42-acre Tuscan Village subdivision.
- Staff report by presented by Shannon Burke, Director of BDS. Shannon stated staff and ZAPCO approved the plan.
 - Citizen participation – 1) Chris Wittmayer, 4 Daybreak Cove, stated his concerns of high density and height limits. 2) Jon Champeny, 1023 Challenger, stated his opinion that this is a good project with correct zoning.
 - Council discussion/action - **Councilmember Alan Tye made a motion to approve. Councilmember Dee Ann Burns seconded the motion and it passed by unanimous vote. Approved 7-0.**
- 9. Approve Resolution 2008-06-16-01,** adopting the City’s Annexation Plan pursuant to Section 43.052 of the Texas Local Government Code.
- Staff report was presented by Deputy City Manager Chessie Blanchard.
 - Citizen participation – 1) Jon Champeny, 1023 Challenger, remarked the city adopted an annexation plan in 2000. 2) Joyce Champeny, 1023 Challenger, asked how close the area is located to an elementary school.
 - Council discussion/action - **Councilmember Dave DeOme made a motion to approve. Councilmember Alan Tye seconded the motion and it passed by unanimous vote. Approved 7-0.**
- 10. Approve Ordinance 2008-06-16-01, reducing the City’s Extraterritorial Jurisdiction**
- Staff report by given by Deputy City Manager Chessie Blanchard.
 - Citizen participation – Ernest Altgelt, 615 Flamingo Blvd, stated his opinion that Lakeway does not need any more condos or apartments.
 - Council discussion/action – After discussion, the following motion was made: **Councilmember Bob Neighbors made a motion to table, giving staff additional time to provide pros and cons and data regarding tax revenue and other ramifications. Councilmember Dave DeOme seconded the motion and it passed by unanimous vote. Approved 7-0.**
- 11. Approve Resolution 2008-06-16-02, authorizing the filing of a grant application with CAPCOG** for a regional solid waste grant program for City of Lakeway, Texas.
- Staff report was presented by City Manager Steve Jones.
 - Citizen participation – Public Works Director David Ferry was present to answer questions regarding details about the grant.
 - Council discussion/action - **Councilmember Bob Neighbors made a motion to approve. Councilmembers Alan Tye and Dee Ann Burns 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.

12. Approve Ordinance 2008-06-16-02, Amendment No. 10 to the Code of Ethics Ordinance No. 98-02-16-1.

13. Approve Resolution 2008-06-16-03, Appointments to Boards and Commissions:

- Gayle Leonard, Parks and Recreation Commission, Chair
- Mike Sekel, Parks and Recreation Commission, Member
- Scott Tracy, Parks and Recreation Commission, Member
- Glenda Foreman, Heritage Commission, Member
- Cynthia Weichsel, Heritage Commission, Member
- Fred Hazen, Heritage Commission, Member

14. Approve Minutes: Regular Meeting of May 19, 2008 and Work Session of April 28, 2008.

END CONSENT AGENDA

Councilmember Dee Ann Burns made a motion to approve Consent Agenda Items #12, 13 and 14, as listed above. Councilmember Dave DeOme seconded the motion and it passed by unanimous vote. Approved 7-0.

15. Comments - Mayor and Councilmembers. – Residents Jon Champeny and Bill Chandler reported that LCC may be able to help with landscaping and monument projects for the City, as they recently assisted with some city digitizing costs.

Councilmember Alan Tye asked when the Parks and Recreation Report/Survey would be finished.

16. Meeting adjourned at 7:32 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary