

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, May 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.** Doug Land, of 35 San Savio, was present to speak for the realty community and to comment on the City's current sign ordinance. He stated that their recommended changes would be presented to Council in the near future.
4. **Presentation of Plaques** in recognition of service were presented to Councilmembers Glenda Foreman and Bill Rhue.
5. **Swearing in and Administering Oaths of Office to newly elected Councilmembers Bruce Harris and Dee Ann Burns and re-elected Councilmember Dave DeOme.** After City Secretary Linda Winn administered the Oaths of Office, the large audience applauded the new members for their commitment to serve their community.
6. **Resolution 2008-05-19-01: Appointment of Mayor Pro Tem,** in accordance with City Charter, Section 3.06. **Mayor Pro Tem Dave DeOme made a motion to appoint Don Karges as Mayor Pro Tem. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.**
7. **Reports of Officers:**
 - Monthly Financial Report was presented by Bill Chandler, Assistant City Treasurer.
 - City Manager's Monthly Report was given by Steve Jones.
8. **Presentation of award for Municipal Court poster contest.** Judge Kevin Madison presented 1st place, 2nd place, 3rd place and Honorable Mention awards to the winners of a poster contest he initiated in regards to teen safe driving.
9. **Accept audit report for Fiscal Year ending September 30, 2007.** Gary Davis, West Davis and Company, presented the audit prepared by his staff and stated all adjustments were cited and that the report had a clean opinion.
10. **Final Plat: Tonkawa Place.** A request from Joseph and Leilani Connors, the owners of the property located at 402 and 406 Tonkawa Trail, for approval of the Final Plat for the approximately 4.6-acre Tonkawa Place subdivision. ZAPCO unanimously recommends approval.
 - Staff report was given by Shannon Burke, Director, Building and Development Services.
 - Citizen participation – No one spoke during citizen participation.
 - 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.

11. Final Plat: Serene Hills Phase 1B. A request from Serene Hills, Ltd., the owner of the property located at 17500 State Highway 71, for approval of the Final Plat for the approximately 12.8-acre Serene Hills Phase 1B subdivision. ZAPCO unanimously recommends approval.

- Staff report was presented by Shannon Burke.
- Citizen participation - No one spoke during citizen participation.
- Council discussion/action – **Mayor Pro Tem Don Karges made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.**

12. Fee Ordinance Amendment. A proposed amendment to the Fee Ordinance amending the fee schedule for maps sold by the City of Lakeway.

- Staff report was presented by Shannon Burke.
- Citizen participation - No one spoke during citizen participation.
- Council discussion/action - **Councilmember Dave DeOme made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.**

13. Amendment to the City’s Parking Ordinance, prohibiting parking on any portion of a residential lot other than a driveway or the shoulder of a paved street.

- Staff report was presented by Deputy City Manager Chessie Blanchard.
- Citizen participation – The following citizens spoke during citizen participation: 1) Eric Schwarz, 202 Finn; 2) Jim Hord, 221 Clubhouse Drive; and 3) Bill Chandler, 204 Timpanagos Drive.
- Council discussion/action – After discussion of the purpose of the amendment and enforcement issues, the following motion was made: **Councilmember Dave DeOme made a motion to approve. Councilmember Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.**

14. Authorize City Manager to proceed with the Lakeway Boulevard turn lane project.

- Staff report was given by City Manager Steve Jones.
- Citizen participation - No one spoke during citizen participation.
- Council discussion/action - **Councilmember Dave DeOme made a motion to approve. Councilmembers Alan Tye and Bob Neighbors seconded the motion and it passed by unanimous vote. Approved 7-0.**

15. Approve Resolution 2008-05-19-02, establishing a policy for appropriations from the Capital Reserve Fund.

- Staff report by presented by City Manager Steve Jones.
- Citizen participation - No one spoke during citizen participation.
- Council discussion/action - **Mayor Pro Tem Don Karges made a motion to approve. Councilmember Alan Tye seconded the motion and it passed by unanimous vote. Approved 7-0.**

16. Approve Ordinance 2008-05-19-03, amending Fiscal Year 2007/2008 Budget.

- Staff report – Mayor Swan announced this item was removed from discussion by City Manager Steve Jones.
- Citizen participation – None.
- Council discussion/action – No action was taken.

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

17. Resolution 2008-05-19-03, Appointments to Boards and Commissions:

- Glenda Foreman, Zoning and Planning Commission, Member

18. Request to allow fireworks at weddings to be held at Lakeway Resort and Spa on May 24th and June 21st, requested by John Davison.

19. Approve Minutes: Regular Meeting of April 21, 2008 and Work Session of January 24, 2008.

END CONSENT AGENDA

Councilmember Bob Neighbors made a motion to approve Consent Agenda Items #17, 18 and 19 as listed above. Councilmember Dave DeOme seconded the motion and it passed by unanimous vote. Approved 7-0.

20. Comments - Mayor and Councilmembers. – Mayor Pro Tem Don Karges commented on the great maps being produced by the new GIS system. Newly elected Councilmember Dee Ann Burns stated she feels honored to serve on the council.

21. Meeting adjourned at 7:47 p.m.

Steve Swan, Mayor

Attest:

Linda Winn, City Secretary