

**CITY OF LAKEWAY CITY COUNCIL**  
**Minutes of Special Session**  
**Monday, December 1, 2008, at 3:00 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734**

1. **Establish Quorum and Call to Order.** Present: Mayor Steve Swan, Mayor Pro Tem Don Karges and Councilmembers Dee Ann Burns, Dave DeOme and Bruce Harris. Absent were Councilmembers Bob Neighbors and Alan Tye. Let the record show that City Attorney Patti Akers was present.
  
2. **Zoning Change: Lakeway MUD.** A request from Lakeway Municipal Utility District, the owner of approximately 1.04 acres located at 1931 Lohmans Crossing Road, for approval of a change in zoning of the property from PUD (Planned Unit Development) to GUI (Governmental, Utility and Institutional) to accommodate a proposed water storage tank.
  - Staff report was given by City Manager Steve Jones.
  - Citizen participation – None.
  - Council discussion/action – **Councilmember Dave DeOme made a motion to table this item until the December 2, 2008 special meeting. Councilmember Dee Ann Burns seconded the motion and it passed by unanimous vote with Councilmembers Bob Neighbors and Alan Tye absent. Approved 5-0.**
  
3. **Meeting Adjourned at 3:05 p.m.**

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**Steve Swan, Mayor**

**Attest:**

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**Christy Fath, City Secretary**