

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Tuesday, December 2, 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, Bruce Harris, Bob Neighbors and Alan Tye.
2. **3:04 p.m. Executive Session.** Adjourn to Executive Session pursuant to Texas Government Code § 551.071. CONSULTATION WITH ATTORNEYS. Discuss 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.
3. **3:30 p.m. Reconvene in Open Session** to discuss and take action, if deemed appropriate, regarding the Executive Session item.
 - Council discussion/action – No action was taken by City Council.
4. **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 Shannon Burke, Director, Building and Development Services. Tom Rogers of Lakeway MUD gave a presentation on the water storage tank.
 - Citizen participation – The following people spoke during citizen participation: Ike Herrick, Ron Courtney, Frank Black, Elsa Hopkins, Alan Phillips, Owen Cook, Mary Cay Murray. Richard Eason and Tom Rogers were present for questions.
 - Council discussion/action – **Councilmember Bob Neighbor made a motion to support the ZAPCO recommendation for the MUD request for zoning change and approve the zoning change. Councilmember Dave DeOme seconded the motion and it passed by a vote of 5 for and 2 against with Councilmembers Alan Tye and Dee Ann Burns voting no. Approved 5-2.**
5. **Meeting Adjourned at 5:00 p.m.**

Steve Swan, Mayor

Attest:

Christy Fath, City Secretary