

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, November 17, 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.** Mayor Swan welcomed Boy Scout Troop 159 and asked for questions from the troop. Several Troop members asked Council about various subjects.
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. **POSTPONED**

5. **A request from Lakeway Church,** the owner of the property located at 2203 Lakeway Blvd., to waive the required fees for a Site Development Permit application for a proposed facility expansion.
 - Staff report was given by City Manager Steve Jones.
 - Citizen participation– The following people spoke during citizen participation: David Leonard, Richard Eason, Don Walden, P.K. Chattejer, John Gillney, Wayne Seime, Bill Dickson, Father Samuel Hose, and Sylvia Jones.
 - Council discussion/action – **Councilmember Don Karges made a motion to deny the Lakeway Church request for waiver of fees and ask staff to examine current fee ordinance as it pertains to non profits and bring recommendations back to Council next month. Councilmember Alan Tye seconded the motion and it passed by unanimous vote.**

6. **Proposed amendments to the Building Ordinance** amending various sections pertaining to plan submittal requirements, parking requirements, construction standards and regulations and other matters pertaining thereto. **POSTPONED**

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

7. **Approve Minutes:** Regular Council Meeting of October 20, 2008.

END CONSENT AGENDA

Councilman Bob Neighbors made a motion to approve Consent Agenda item 7, as listed above. Motion was seconded by Councilmember Dee Ann Burns and passed by unanimous vote. Approved 7-0.

8. Meeting adjourned at 7:53 p.m.

Steve Swan, Mayor

Attest:

Christy Fath, City Secretary