

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Tuesday, January 20, 2009, 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. Mayor Swan read a letter he received from the University of North Texas in Denton announcing the completion of the Municipal Clerk Certification by City Secretary Christy Fath.**
3. **Citizens Participation.** Council Member Dee Ann Burns thanked Andra Streety, Dallas Gorman and Committee for a great New Year's Eve celebration.
4. **Pedernales Electric Cooperative -** A quarterly update and franchise check was presented by Donna Pollard. Donna Pollard introduced PEC General Manager Juan Garza. Mr. Garza spoke to Council and gave a brief history on himself and PEC.
5. **Financial Report.**
  - Staff report was presented by Al Tyson, City Treasurer.
  - Citizen participation - No one spoke during citizen participation.
  - Council discussion – **Council discussed the financial report.**
6. **Approve Amendment 1 to the Diseased Tree Ordinance #2006-12-18-1.**
  - Staff report and presentation was given by Carrie Burns, Forester.
  - Citizen participation/public hearing – No one spoke during citizen participation.
  - Council discussion. **Council discussed getting the ordinance out to pruners so they can follow it, the beetle survey and spray used to prevent oak wilt. Councilmember Don Karges made a motion to approve. Motion was seconded by Councilmember Bob Neighbors and passed by unanimous vote. Approved 7-0.**
7. **Annexation Hearing: Property adjacent to Highlands Boulevard.** A request from Las Ventanas Land Partners, the owner of approximately 20.43 acres located at various points along Highlands Boulevard, for annexation of the property into the City of Lakeway.  
**Annexation Hearing: Bee Creek Tracts.** A request from Las Ventanas Land Partners, the owner of approximately 10.94 acres located at the intersection of Highlands Boulevard and Bee Creek Road, for annexation of the property into the City of Lakeway.  
**Annexation Hearing: Highlands Irrigation Tract.** A request from Las Ventanas Land Partners, the owner of approximately 61.43 acres, located in the southwest corner of the Lakeway Highlands development (near Bee Creek Road and State Highway 71), for annexation of the property into the City of Lakeway.  
**Annexation Hearing: Highlands Lift Station.** A request from Las Ventanas Land Partners, the owner of approximately 0.63 acres, located at 601 Highlands Boulevard, for annexation of the property into the City of Lakeway.

- Public hearing was opened at 7:10 p.m. by Mayor Swan.
- Staff report was given by Shannon Burke, Director, Building and Development Services.
- Citizen participation/public hearing – No one spoke during citizen participation/public hearing.
- Public hearing was closed at 7:14 p.m. by Mayor Swan.
- Council discussion – **There was no discussion by Council.**

**8. A proposed policy regarding Public Improvement Districts, including requirements for presenting an application by petition.**

- Staff report was given by Chessie Blanchard, Deputy City Manager. She recommended that Council allow staff more time to do research on other cities with Public Improvement Districts.
- Council discussion – **Council discussed possible wording of policy, project being in ETJ, and limits of policy.**

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

**9. Approve Minutes:** Regular Council Meeting of December 15, 2008.

**10. Resolution 2009-01-20-01, Appointments to Boards and Commissions:**

- Philip Brown, Zoning and Planning Commission, Member.

**END CONSENT AGENDA**

**Councilman Bob Neighbors made a motion to approve Consent Agenda items 9 and 10 as listed above. Motion was seconded by Councilmember Dee Ann Burns and passed by unanimous vote. Approved 7-0. Mayor Swan introduced Philip Brown, new member of the Zoning and Planning Commission.**

**11. Meeting adjourned at 7:31 p.m.**

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**Steve Swan, Mayor**

**Attest:**

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**Christy Fath, City Secretary**