

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, March 16, 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, Bob Neighbors and Alan Tye were present. Councilmember Bruce Harris was absent.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.** No one spoke during citizen participation.
4. **Proclamation honoring Jean and Lee Blocker.** Mayor Swan spoke about Lee and Jean Blocker. Mayor Swan read the proclamation and presented it to the Blocker's family, Alice and Russell, Miriam and Mark Owen.
5. **City Manager Steve Jones introduced Sylvia Perez, the new Chief Court Clerk.**
6. **Financial Report.**
  - Staff report was presented by Al Tyson, City Treasurer.
  - Citizen participation - No one spoke during citizen participation.
  - Council discussion – Dave DeOme inquired about the collateral at Prosperity Bank on the \$2 million that was deposited.
7. **Approve Resolution 2009-03-16-01, Investment Policy.**
  - Staff report was given by Al Tyson, City Treasurer.
  - Citizen participation – No one spoke during citizen participation.
  - Council discussion/action - **Councilmember Bob Neighbors made a motion to approve the resolution. Motion was seconded by Councilmember Alan Tye and passed by unanimous vote. Approved 6-0.**
8. **Accept audit report for Fiscal Year ending September 30, 2008.** Gary Davis, West Davis and Company. Gary Davis presented the audit report. **Councilmember Dee Ann Burns made a motion to accept the audit report. Motion was seconded by Councilmember Dave DeOme and passed by unanimous vote. Approved 6-0.**
9. **Update on legislation related to amending state annexation law, or other state law, applicable to municipal utility districts located within the City's limits. Council adjourned to executive session pursuant to Texas State Government Code 551.071, Consultation with Attorneys at 7:02 p.m. Council reconvened into regular session at 7:37 p.m. No action was taken.**
10. **A presentation by the Lakeway Regional Medical Center** on the status of their project. Dan Brouillette and Kregg Elsass were present on behalf of the Lakeway Regional Medical Center. Kregg Elsass gave a presentation on what the hospital will contain and look like.

**11. Zoning Change: Marina Village.** A request from MV Lakeway Partners, Ltd., the owner of 5.8 acres located at 100 Marina Village Cove (adjacent to the Lakeway Resort and Spa), for approval of an amendment to the Lakeway Inn Planned Unit Development to allow six additional condominium units and to construct a parking garage in a location originally planned for a condominium building.

- Staff report was given by Shannon Burke, Director, Building and Development Services.
- Citizen participation – Bill Aidem, Developer spoke to council about his request and remained available for questions.
- Council discussion/action – Discussion was held on the boat ramp used by citizens. **Councilmember Don Karges made a motion to approve the zoning change. Motion was seconded by Councilmember Dave DeOme and passed by unanimous vote. Approved 6-0.**

**12. Development Ordinance Amendments.** Proposed amendments to the Development Ordinance amending various sections pertaining to Preliminary Plan requirements, parking requirements, and plan submittal requirements and other matters pertaining thereto.

- Staff report was given by Shannon Burke, Director, Building and Development Services.
- Citizen participation - No one spoke during citizen participation.
- Council discussion/action - **Councilmember Dave DeOme made a motion to approve Ordinance 2009-03-16-02 Amendment No. 14 to the Development Ordinance with the condition that in the parking section, drop out any reference to hospitals and in Section 203, Section E, ZAPCO can approve one year extensions but further extensions would require involvement of the City Council. Motion was seconded by Councilmember Bob Neighbors and passed by unanimous vote. Approved 6-0.**

**13. Fee Ordinance Amendments.** Proposed amendments to the Fee Ordinance modifying platting, development and building review fees, administrative fees, and health inspection fees.

- Staff report was given by Shannon Burke, Director, Building and Development Services.
- Citizen participation - No one spoke during citizen participation.
- Council discussion/action - **Councilmember Alan Tye made a motion to approve Ordinance 2009-03-16-03. Motion was seconded by Councilmember Dee Ann Burns and passed by unanimous vote. Approved 6-0.**

**14. Approve an amendment to the City's Personnel Policies and Procedures Manual.**

- Staff report was given by Chessie Blanchard, Deputy City Manager. She stated that the change was a FMLA change only.
- Citizen participation - No one spoke during the citizens participation.
- Council discussion/action - **Councilmember Bob Neighbors made a motion to approve the amendment to the City's Personnel Policies and Procedures**

**Manual. Motion was seconded by Councilmember Alan Tye and passed by unanimous vote. Approved 6-0.**

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

**15. Approve Minutes:** Regular Council Meeting of February 17, 2009.

**END CONSENT AGENDA**

**Councilman Bob Neighbors made a motion to approve Consent Agenda item 15 as listed above. Motion was seconded by Councilmember Dee Ann Burns and passed by unanimous vote. Approved 6-0.**

**Councilmember Alan Tye commended staff on the information provided in the property tax articles placed in the Austin American Statesman.**

**16. Meeting adjourned at 8:37 p.m.**

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**Steve Swan, Mayor**

**Attest:**

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**Christy Fath, City Secretary**