

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, April 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 and Alan Tye were present. Councilmember Bob Neighbors was absent.
2. **Pledge of Allegiance was led by Mayor Swan.**
3. **Citizens Participation.** No one spoke during citizen participation.
4. **Pedernales Electric Cooperative,** A quarterly update and franchise check presented by Rudy Farwagi, District Coordinator.
5. **Financial Report.**
 - Staff report was presented by Al Tyson, City Treasurer.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion – Councilmember Bruce Harris inquired about the park land fund.
6. **Sign Ordinance Amendments.** Proposed amendments to the Sign Ordinance amending various sections pertaining to applications, approvals, penalties, design guidelines, permitted signs, exempted signs, prohibited signs, maintenance, variances and waivers, and other matters pertaining thereto.
 - Staff report was given by Shannon Burke, Director, Building and Development Services.
 - Citizen participation – 1.) Gayle Berkbigler, 4817 Pecan Chase, gave a presentation on real estate signs reduced from 12 sq. ft. to 8 sq. ft. 2.) Buck DeBree, 900 RR 620 S., voiced his concern about signs going from 12 sq. ft. to 8 sq. ft. and about logo signs. 3.) Bill Rhue, 306 Golf Crest Ln., spoke about open house signs along 620. 4.) Ken Ford, owner of Franklin Bank building, voiced opinion about signs along 620.
 - Council discussion/action – Council discussed the open house signs and various options, and grandfathering of signs. **Councilmember Dee Ann Burns made a motion to table the amendments to the sign ordinance and give ZAPCO and staff a chance to go back and look and see if they can come up with a happy ground on these three issues. Motion was seconded by Councilmember Bruce Harris and passed with a vote of five (5) for and one (1) against with Councilmember Don Karges voting no and Councilmember Bob Neighbors absent. Approved 5-1.**
7. **Approve a letter to Senator Kirk Watson** requesting that he no longer pursue the passage of Senate Bill 2023.
 - Staff report was given by City Manager Steve Jones.
 - Citizen participation - No one spoke during citizen participation.

- Council discussion/action – **Councilmember Alan Tye made a motion to approve the letter. Motion was seconded by Councilmember DeAnn Burns 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.

- 8. Approve Minutes:** Regular Council Meeting of March 16, 2009.
- 9. A resolution affirming the City of Lakeway’s support** of and partnership with the 2010 Census.
- 10. Consider a special permit** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on May 16, 2009.

END CONSENT AGENDA

Councilmember DeeAnn Burns made a motion to approve Consent Agenda items 8-10 as listed above. Motion was seconded by Councilmember Dave DeOme and passed by unanimous vote. Approved 6-0.

Mayor Swan expressed his thanks for the opportunity to serve the community. Councilmember Don Karges announced that by May 8th he will no longer be a resident of Lakeway and has been honored to serve on the Council.

- 11. Meeting adjourned at 7:48 p.m.**

Steve Swan, Mayor

Attest:

Christy Fath, City Secretary