

CITY OF LAKEWAY CITY COUNCIL
Minutes of Special Session
Friday, May 29, 2009, at 9:30 a.m.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Councilmembers Joe Bain, Dee Ann Burns, Bruce Harris, Alan Tye, and Dennis Wallace.

2. **Zoning Ordinance Amendment.** A proposed amendment to the Zoning Ordinance revising the maximum height allowed for a hospital building in the MMC (Major Medical Center) zoning district.
 - Staff report was given by Shannon Burke, Director, Building and Development Services. Shannon Burke stated that Dan Brouillette was present for questions.
 - Citizen participation – No one spoke during citizen participation.
 - Council discussion/action – **Councilmember Alan Tye made a motion to approve the Zoning Ordinance Amendment. Councilmember DeeAnn Burns seconded and it passed by unanimous vote. Approved 6-0.**

3. **Resolution 2009-05-29-01, Fill vacancy for the unexpired term** of Councilmember Dave DeOme.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke during citizen participation.
 - Council discussion/action – **Councilmember DeeAnn Burns nominated Dave Taylor. There were no further nominations. Councilmember DeeAnn Burns made a motion appoint Dave Taylor to fill the vacancy for the unexpired term of Councilmember Dave DeOme. Councilmember Dennis Wallace seconded and it passed by unanimous vote. Approved 6-0. Mayor DeOme stated that Dave Taylor would be sworn in on June 15, 2009.**

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

4. **Appointments to Boards and Commissions:**
 - **Resolution 2009-05-29-02**, David Point, Zoning and Planning Commission, Member.
 - **Resolution 2009-05-29-03**, LaNell Edwards, Personnel Committee, Member.

END CONSENT AGENDA

Councilmember Alan Tye made a motion to approve Consent Agenda item 4 as listed above. Motion was seconded by Councilmember Joe Bain and passed by unanimous vote. Approved 6-0.

5. Meeting Adjourned at 9:41 p.m.

City Manager Steve Jones announced that the Bill filed by Senator Watson passed the Senate. Senator Watson picked up the Bill and added it as an amendment to another Bill and kept it alive. He stated that the Municipal Court received a Traffic Safety Award from the TMCA and commended Judge Madison on a job well done.

David P. DeOme, Mayor

Attest:

Christy Fath, City Secretary