

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, October 19, 2009, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme and Councilmembers Joe Bain, Dee Ann Burns-Farrell, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Citizens Participation** – Bob Weest, 206 Hurst Creek Rd., spoke regarding the dog ordinance and about a neighbors dog being a nuisance and he has made complaints. He stated that he would appreciate a follow up call on the complaints.
4. **Approve City Manager’s appointment of Todd Radford as Chief of Police.**
 - Staff report was given by Steve Jones, City Manager. He gave an introduction and history on Todd Radford.
 - Citizen participation – Bob Weest, 206 Hurst Creek Rd.; Haythem Dawlett, Developer; and Noel Johnson, Lakeway Reserve Officer, spoke in support of selection process and in support of Todd Radford for Chief of Police.
 - Council discussion/action – Council expressed their support of Todd Radford.
Councilmember Tye made a motion to appoint Todd Radford as Chief of Police subject to approval of an employment agreement. Motion was seconded by Councilmember Burns-Farrell and it passed by unanimous vote. Approved 7-0.
5. **Pedernales Electric Cooperative**, Quarterly Update presented by Rudy Farwagi, District Coordinator. A quarterly update and franchise check was presented by Rudy Farwagi.
6. **Financial Report.**
 - Staff report was given by Al Tyson, City Treasurer.
7. **Mayoral Proclamation**, Chamber of Commerce Week. Mayor DeOme read the proclamation and presented it to the Lake Travis Chamber of Commerce.
8. **Adopt a Resolution** opposing any change to the Texas Commission on Environmental Quality (TCEQ) rule prohibiting the discharge of treated effluent into the Highland Lakes.
 - Staff report was given by Steve Jones, City Manager. Richard Eason, Board Member of Protect Lake Travis, spoke about water quality and discharging into Lake Travis.
 - Citizen participation – Cole Rowland, 711 Mariner, spoke regarding risk of polluting lakes and supports the resolution; Lucy Oglesby, 506 Ladin Ln., read a resolution passed by the Lake Travis Democrats to support the City of Lakeway to protect the water of Lake Travis; Haythem Dawlett, land owner and developer, spoke regarding land applications existing and effluent water and supports the resolution; Aaron Googins, King Engineering, spoke supporting the resolution.
 - Council discussion/action - **Councilmember Tye made a motion to approve the resolution and endorse our city efforts to represent us with TCEQ. Motion was seconded by Councilmember Bain and it passed by unanimous vote. Approved 7-0.**

9. **Approve an interlocal agreement with Travis County** providing for emergency services within the City of Lakeway.
- Staff report was given by Steve Jones, City Manager.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion/action - **Councilmember Burns-Farrell made a motion to approve the interlocal agreement with Travis County. Motion was seconded by Councilmember Taylor and it passed by unanimous vote. Approved 7-0.**
10. **Zoning Change: Tuscan Village PUD.** A request from JH Tuscan Village, LP, the owner of approximately 61.7 acres located at 1930 and 1935 Lohmans Crossing (Tuscan Village), for approval of a proposed amendment to the Planned Unit Development zoning clarifying maximum residential occupancies 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 Bain made a motion to approve the zoning change. Motion was seconded by Councilmember Burns-Farrell and it passed by unanimous vote. Approved 7-0.**
11. **Zoning Change: Lakeway Inn PUD.** A request from TSTV Corporation, the owner of approximately 1.7 acres located at 117 Star (Lakeway Section 1, Lots 43, 64, 65, 66 and 67), for approval of a change in zoning of the property from R-1 (Single Family Residential) to Lakeway Inn Planned Unit Development to accommodate a proposed parking lot on the property.
12. **Consider adopting an ordinance regulating the operation of golf carts** on public streets.
- Staff report was given by Steve Jones, City Manager for Chessie Blanchard, Deputy City Manager.
 - Citizen participation – Bob Duplantis, 122 Rocket St. and Bob Weest, 206 Hurst Creek Rd. spoke regarding the ordinance and only licensed drivers operating carts, hours of operation, and streets that can or can't be used.
 - Council discussion/action – Council discussed kids driving carts, over restricting the use, requirement of carrying of golf clubs on carts and open containers. **No action was taken. Council agreed to allow staff to take comments and work on the ordinance and bring back to Council.**
13. **Consider an amendment to the Solid Waste Collection Ordinance**, revising Section 2 Duties of Residential Customers, Section 6 Residential Collection Service and Limitations, and Section 8 Rates and Fees for Residential Service.
- Staff report was given by Steve Jones, City Manager for Chessie Blanchard, Deputy City Manager.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion/action - **Councilmember Burns-Farrell made a motion to consider the amendment to the Solid Waste Ordinance. Motion was seconded by Councilmember Harris and it passed by unanimous vote. Approved 7-0.**

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

14. Approve Minutes: Regular Council Meeting of September 21, 2009.

15. Approve Minutes: Special Council Meeting of September 28, 2009.

16. Approve Minutes: Special Council Meeting of October 5, 2009.

17. Approve Minutes: Special Council Meeting of October 16, 2009.

END CONSENT AGENDA

Councilmember Tye made a motion to approve Consent Agenda items 14-17 as listed above. Motion was seconded by Councilmember Bain and passed by unanimous vote. Approved 7-0.

Councilmember Harris thanked Kristen Cole for her hard work on a successful Goblin Glow.

Councilmember Tye announced that PEC brought free light bulbs to please pick one up on the way out.

18. Meeting adjourned at 7:55 p.m.

David P. DeOme, Mayor

Christy Fath, City Secretary