

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, November 16, 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** - No one spoke during citizen participation.

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. **Approve Minutes:** Regular Council Meeting of October 19, 2009.
5. **Resolution 2009-11-16-03, Appointments to Boards and Commissions:**
 - Bill Rhue, Board of Ethics, Member.
6. **Resolution 2009-11-16-04, Appointments to Boards and Commissions:**
 - Sue Ellen Knolle, Arts & Beautification Committee, Member.
7. **Approve an employment agreement with Chief of Police Todd Radford.**

END CONSENT AGENDA

Councilmember Tye pulled item 7 for approval in order to proceed with the swearing in of new Chief of Police Todd Radford. Councilmember Tye made a motion to approve Consent Agenda item 7 as listed above. Motion was seconded by Councilmember Burns-Farrell and passed by unanimous vote. Approved 7-0. Councilmember Burns-Farrell made a motion to approve Consent Agenda items 4-6 as listed above. Motion was seconded by Councilmember Bain and passed by unanimous vote. Approved 7-0.

8. **Administer the Oath of Office to Chief of Police Todd Radford.**
 - Oath was administered by Christy Fath, City Secretary. Mayor DeOme pinned the Chief badge on Todd Radford.
9. **Financial Report.**
 - Staff report was given by Al Tyson, City Treasurer.
10. **Update on TexARTS activities.**
 - Presentation was given by Todd Dillinger, Executive Vice Chairperson of TexARTS.
 - Citizen participation – Glenda Foreman, 519 Laden Ln., spoke regarding her support of TexARTS and about the sales tax revenue being up and how TexARTS contributes to it.
 - Council Discussion – Council held discussion on involvement and progress of TexARTS.

- 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 increase the height of a proposed condominium building by 3 feet.
- Staff report was given by Shannon Burke, Director, Building and Development Services.
 - Citizen participation – Bill Ladem, Developer, spoke about the increase in height.
 - Council discussion/action - **Councilmember Harris made a motion to approve the zoning change. Motion was seconded by Councilmember Tye and it passed by unanimous vote. Approved 7-0.**
- 12. Zoning Change: Holiday Inn Express.** A request from Willow Springs Development, LP, the owner of four acres located at 1602 RR 620 North (Bella Terra Subdivision, Lot 1), for approval of a change in zoning of approximately 2.7 acres of the property from C-1 (Office/Retail) to HM (Hotel Motel) to accommodate a proposed Holiday Inn Express on the property. (*THIS ITEM WAS POSTPONED*)
- 13. Fee Waiver: Zbranek Custom Homes.** A request from Zbranek Custom Homes for a waiver of all City fees related to the construction and advertisement of a home that will benefit the Lake Travis Youth Association.
- Staff report was given by Shannon Burke, Director, Building and Development Services.
 - Citizen participation – Tony Holt, representative of Zbranek Homes spoke regarding the background of Zbranek Homes and the benefit home.
 - Council discussion/action – Council discussed cost of fees and consistency of waiving fees. Mayor DeOme stated that the City Attorney suggested that the City not get involved with contributions. **Councilmember Tye made a motion to waive the fees for Zbranek Homes. Motion was seconded by Councilmember Harris and it passed with a vote of five for and two against with Councilmember Burns-Farrell and Councilmember Taylor voting no. Approved 5-2.**
- 14. Approve Ordinance 2009-11-16-02, Amending the Code of Ethics Ordinance No. 98-02-16-1.**
- Staff report was given by Steve Jones, City Manager. Steve Jones introduced Dick Drury, Chair of the Board of Ethics. Mr. Drury explained the changes to Section 4.01 and Section 4.07 of the Code of Ethics (C.O.E.) making all employees covered by the C.O.E.
 - Citizen participation - No one spoke during citizen participation.
 - Council discussion/action - **Councilmember Bain made a motion to approve the Ordinance amending the Code of Ethics. Motion was seconded by Councilmember Burns-Farrell and passed by unanimous vote. Approved 7-0.**
- 15. Approve Resolution 2009-11-16-01, to pursue funding allocated through the Energy Efficiency and Conservation Block Grant (EECBG) program.**
- 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 approve the resolution. Motion was seconded by Councilmember Tye and passed by unanimous vote. Approved 7-0.**

16. Approve Resolution 2009-11-16-02, casting a vote in the election of a member of the Board of Directors of Travis Central Appraisal District.

- Staff report was given by Steve Jones, City Manager. Steve Jones suggested Tom Buckle to the Council as a nominee.
- Citizen participation - No one spoke during citizen participation.
- Council discussion/action – Council discussed Michael Murphy and Tom Buckle as candidates. **Councilmember Wallace made a motion to nominate Michael Murphy to the Travis Central Appraisal District. Motion was seconded by Councilmember Bain and passed by unanimous vote. Approved 7-0.**

Councilmember Harris stated that he was looking forward to all the Holiday activities the Parks and Recreation Department would be putting on. He stated that on November 30th the Lights On Ceremony will be at 6:30 p.m. at the Activity Center parking lot.

17. Meeting was adjourned at 7:52p.m.

David P. DeOme, Mayor

Christy Fath, City Secretary