

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, December 21, 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. Guest: Patty Akers, City Attorney.
2. **Pledge of Allegiance was led by Mayor DeOme.**
3. **Citizens Participation** – Bill Chandler, 204 Timpanagos Dr., commended the Parks and Recreation Department for the Christmas Lights display and asked the City Manager to consider restriping the streets in the next year.
4. **Financial Report.**
 - Staff report was given by Al Tyson, City Treasurer.
5. **Building Ordinance Amendments.** Proposed amendments to the Building Ordinance amending various sections pertaining to project completion schedules, accessory structures, property maintenance, guardrails, deed restrictions, screening, solar energy requirements, utility requirements, driveway standards, landscaping, fencing, inspections and other matters pertaining thereto.
 - Staff report was given by Shannon Burke, Director, Building and Development Services.
 - Citizen participation – Harry Savio, 8140 Exchange Dr., expressed his thanks for Shannon Burke meeting with the Home Builders Association and making sure associates were aware of the proposed changes. Ernest Altgelt, 615 Flamingo Blvd., stated he would like to see the ordinance tightened on builders to complete projects.
 - Council discussion/action – Council discussed clarification of 30 days to complete projects, lattice work and driveways; existing construction, lighting at commercial establishments and detached structures. **Councilmember Tye made a motion to approve the Building Ordinance Amendments. Motion was seconded by Councilmember Burns-Farrell and it passed by unanimous vote. Approved 7-0.**
6. **Consultation with the City Attorney regarding the city’s authority** to regulate the development of marinas in the city’s extraterritorial jurisdiction.
 - Staff report was given by Steve Jones, City Manager. City Attorney, Patty Akers recommended Council go into executive session. **Council adjourned to Executive Session at 6:59 p.m. pursuant to Texas Government Code § 551.071. Consultation with City Attorney. Council reconvened into open session at 7:55 p.m.**
 - Citizen participation – Ernest Altgelt, 615 Flamingo Blvd., stated he was anti-marina and passed on speaking. Bob Weest, 206 Hurst Creek Rd., stated that the developers are a no show every time and hopes that the City won’t allow the marina and that it will be soon resolved. Diane Crumley Dee, resident, stated that the Marina had given the Fire Marshall a different plan than the City or Travis County was given and discussed problems that developers have done and messed up the neighborhood. Susan Brown,

1413 Oak Hurst Rd., stated that her court case with the Marina has not been ruled on and a decision has not been made on it and feels that the Marina needs to wait till a decision has been made. She discussed water quality and traffic issues from the Marina if it is allowed.

- Council discussion/action – Mayor DeOme stated that no action would be taken on this item.

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

- 7. Approve Minutes:** Regular Council Meeting of November 16, 2009.
- 8. Approve an amendment to the City’s Personnel Policies and Procedures Manual.**
- 9. Appointments to Boards and Commissions:**
 - Tom Brewer, Lakeway MUD Citizens Advisory Committee.

END CONSENT AGENDA

Councilmember Tye made a motion to approve Consent Agenda items 7-9 as listed above. Motion was seconded by Councilmember Harris and passed by unanimous vote. Approved 7-0.

Councilmember Burns-Farrell thanked staff for a great job on the Volunteer Dinner. She thanked ZAPCO for a timely and educated vote for no Speedy Stop and wished everyone a Merry Christmas and a Happy New Year.

- 10. Meeting was adjourned at 8:04 p.m.**

David P. DeOme, Mayor

Christy Fath, City Secretary