

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, January 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** – 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. **Proclamation declaring February 1, 2010** as Lake Travis Cavalier Day in the City of Lakeway.
 - Presentation by Mayor Dave DeOme. Mayor DeOme read the Proclamation then presented it to Marco Alvarado of Lake Travis ISD.
5. **Pedernales Electric Cooperative**, Quarterly Update presented by Rudy Farwagi, District Coordinator. A quarterly update and franchise check was presented by Rudy Farwagi, District Coordinator.
6. **Financial Report.**
 - Staff report was given by Al Tyson, City Treasurer.
7. **Approve adopting an ordinance** relating to the operation of golf carts on public streets.
 - Staff report was given by Chessie Blanchard, Deputy City Manager.
 - Citizen participation – 1) Bob Weest, 206 Hurst Creek Rd., thanked Chessie and staff for drafting the ordinance. He stated his main concern was the safety factor. 2) Bob Duplantis, 122 Rocket St., made points on the ordinance such as supporting the requirement of a drivers license to operate and opposes the operation of golf carts on public streets not more than 30 mph because not all communities have access to golf courses; thinks the ordinance needs to be broader.
 - Council discussion/action –Council discussed speed of golf carts, effective date of ordinance, open containers and other motorized vehicles. **Councilmember Burns-Farrell made a motion to approve the ordinance. Motion was seconded by Councilmember Tye and it passed by unanimous vote. Approved 7-0.**
8. **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.
 - Staff report was given by Shannon Burke, Director, Building and Development Services. He stated that staff recommended approval of the zoning change with the following conditions: 1) building must be oriented so that no guest room windows face directly toward the adjacent neighborhood; 2) building must be a minimum of 135 feet from the

property line bordering the adjacent neighborhood; 3) parking may not be any closer than 80 feet from the property line bordering the adjacent neighborhood; 4) parking between the hotel and the property line bordering the adjacent neighborhood must be reserved for employees only; 5) Parking spaces that face directly toward the adjacent neighborhood must have mature plantings or other screening installed prior to the issuance of the Certificate of Occupancy such that vehicle headlights are completely obstructed from projecting toward the adjacent neighborhood; 6) Pool must be closed no later than 9:00 p.m.; 7) Developer must make improvements to Oak Grove Blvd. if warranted by a traffic impact analysis and approved by the applicable authorities (City of Lakeway, Travis County and the TX Department of Transportation).

- Citizen participation – 1) Sarah Crocker, applicant, stated they were in complete agreement with staff. 2) Russell Eppright, developer of Bella Strada, discussed developing and stated he would like a continuance till next meeting; gave suggestions of what he would like to see done. 3) David Painter, 102 Bella Strada Cv., stated he opposes the zoning change, three story building and traffic study. 4) Randel Hill, 107 Bella Cima Dr., voiced opposition and discussed concerns of zoning change, security, traffic and lodging needs for Lakeway. 5) Aden Lasseter, 1614 Bruton Springs, opposed the rezoning. 6) Wayne Harris, 210 Bella Cima Dr., stated his concerns on traffic issue and the school bus stop near the property.
- Council discussion/action – Council discussed hours of trash pick-up, color of exterior of building, Mr. Eppright’s requests and how to proceed. Council asked that the following conditions be added: 1) Trash pick-up, linen deliveries, and other similar actions are limited to a “maintenance window” of 11:00 a.m. to 3:00 p.m. 2) The color of the building is subject to the approval of the City Building Commission. **Councilmember Wallace made a motion to approve the rezoning from C-1 to HM and include the nine (9) conditions enumerated in the staff write up. Motion was seconded by Councilmember Tye 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.

9. Approve Minutes: Regular Council Meeting of December 21, 2009.

END CONSENT AGENDA

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

10. Meeting was adjourned at 7:35 p.m.

David P. DeOme, Mayor

Christy Fath, City Secretary