

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Special Work Session**  
**Tuesday, February 23, 2010 1:00 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **1:00 p.m. 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. **1:00 p.m. Presentation from Police Department on reorganization of department, and new mission/goals for PD.** (Police Chief Todd Radford) - Police Chief Todd Radford gave a presentation of the reorganization of the department and discussed the department's new vision, mission, values, tasks and challenges. Some challenges discussed were the CAD/RMS software issues and problems, staffing of patrol, staffing special programs, equipment, facilities and salaries/pay scale.
  
3. **1:30 p.m. Discuss Mc Mansion ordinance.** (Staff) – Chessie Blanchard, Deputy City Manager, reviewed the concerns associated with the ordinance of remodeling, septic going to sewer and protecting the Lakeway look and feel. She reviewed the different approaches that were looked at which were: limiting lot coverages, increasing setbacks, requiring articulation on the sides of structures, comparison of our City to other Cities, and the possibility of using an architectural review board. No recommendations were made on this item.
  
4. **2:00 p.m. Discuss facilities plan & capital improvements plan.** (Mayor/Staff/Dee Ann Burns-Farrell) – City Manager Steve Jones stated that they have a draft of the plan. He reviewed and discussed that the plan looks at where the City is at and where the City is going, projected population, projected staffing levels, current staffing levels, architectural standards, and how much floor space you should have for different functions you will have to provide in the future.
  
5. **2:30 p.m. Break** – Council took a ten minute break.
  
6. **2:45 p.m. Discuss general annexation policy and long-range plans for the western edge of Lakeway across Bee Creek Rd.** (Mayor/Staff/Dave Taylor) – Chessie Blanchard discussed the annexation policy that was originally covered in the comprehensive plan and the purpose of the plan and the revision of the plan and how annexations have been done traditionally. Mrs. Blanchard discussed possible plans for the western edge and would it be in compliance with our existing ordinances, would new zoning category need to be created and the tax revenue versus cost of service. After some discussion, Mrs. Blanchard stated she would develop a report that would have three parts: guidance and history from the comprehensive plan; criteria to use; and an evaluation of each area.

- 7. 3:15 p.m. Discussion of Lake Travis Youth Association needs and City of Lakeway involvement.** (Mayor/Staff) – Mayor DeOme introduced Suzette Blackburn of the association. Ms. Blackburn gave a presentation on Lake Travis Youth Association (LTYA) needs. She explained what LTYA was. Richard Williams, LTYA President, talked about where LTYA comes from and the challenges for the association to move forward. Suzette Blackburn discussed ideas of uses for property LTYA is interested in purchasing. Charles Mabry, a land design partner, discussed current jobs he’s working on and what he can do for LTYA. Suzette Blackburn discussed what was needed from the City is help to acquire part of the property needed. Mayor DeOme stated that he and City Manager Steve Jones would individually help the association to move forward with purchasing tracts of land needed however they could.
- 8. 3:45 p.m. Discuss no smoking ordinance.** (Bruce Harris) – Councilmember Harris discussed possibilities of moving forward with a no smoking ordinance. Council felt no need to move forward with an ordinance.
- 9. 4:15 p.m. Discuss hotel occupancy tax.** (Bruce Harris/Dee Ann Burns Farrell) – Councilmember Burns-Farrell discussed possibility of a hotel occupancy tax. Council talked about the possibility of the tax and where the tax can be spent due to regulations. Steve Bollo, manager of The Inn, discussed his feelings about the tax and suggested the Council put together a task force for input on the tax prior to developing the tax.
- 10. Meeting was adjourned at 4:45 p.m.**

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**David P. DeOme, Mayor**

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**Christy Fath, City Secretary**