

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, April 19, 2010 at 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** – Mike Boston, 209 Phlox Dr., addressed the American Veterans Traveling Tribute being brought to town. He thanked the community, City, School District, etc. for their support. Steve Jones, City Manager, thanked Mike Boston for all his hard work on the Tribute.
4. **Proclamation by Mayor DeOme proclaiming the week of May 10, 2010** as Price of Freedom Week in Lakeway. Mayor DeOme read and presented the proclamation to Mike Boston.
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. **Statement from Mayor DeOme honoring Ray Norris for his service to Lakeway.** Mayor DeOme gave a background on Ray Norris and his many volunteer positions with the City of Lakeway. Dave Benson, former City Manager, spoke regarding Ray and his hard work as a volunteer during Mr. Benson's time as City Manager.
8. **Zoning Change: Lakeway Airpark South.** A request from East El Paso Medical Group, LP, the owner of approximately 7.4 acres located at 2910 Lakeway Boulevard (Lakeway Airpark South Subdivision, Lot 1), for approval of a change in zoning of approximately 2.7 acres of the property from AV (Aviation) to R-1 (Single Family Residential) to accommodate six proposed residential lots.
 - Staff report was given by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing – Fred Wells, 314 Explorer St., Jim Rose, 165 World of Tennis, and Kirk Russman, Lakeway resident, spoke in support of the zoning change. Patrick Courier, 109 Bluejay Dr., spoke opposing the zoning change and on behalf of a group opposed to the zoning change. William Robertson, 115 Bluejay Dr., spoke about concerns of building houses and hangars and the amount of time it would take to build. Jesse Beckett, 937 Vanguard, spoke regarding expenses related to operating airport and about safety issues. Cindy Courier, 109 Bluejay Dr., opposing zoning change and questioned intent when property was purchased.

- Council discussion/action – Council discussed safety concerns and requirements, the preference of houses over hangars and the agreement between the airport Board and Mr. Arredondo, property owner. **Councilmember Burns-Farrell made a motion to postpone the zoning change until next month until all documentation has been looked at by staff. Motion was seconded by Councilmember Wallace and it passed by unanimous vote with Councilmember Bain recusing himself. Approved 6-0.**

9. Approve an ordinance granting an electric utility franchise to Pedernales Electric Cooperative (First Reading).

- Staff report was given by Steve Jones, City Manager.
- Citizen participation/public hearing - No one spoke during citizen participation.
- Council discussion/action - **Councilmember Bain made a motion to approve the first reading of the ordinance. Motion was seconded by Councilmember Harris and it passed by unanimous vote. Approved 7-0.**

10. Ordinance 2010-04-19-03, Amending Ordinance No. 2010-02-16-03 Ordering a Special Election to revise the ballot language by which the voters of the City will consider ten (10) proposed amendments to the Charter of the City of Lakeway.

- Staff report was given by Steve Jones, City Manager.
- Citizen participation/public hearing - No one spoke during citizen participation.
- Council discussion/action - **Councilmember Tye made a motion to approve the 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.

11. Approve Minutes: Regular Council Meeting of March 15, 2010.

12. Resolution 2010-04-19-01, Appointment of Julie Oakley as Finance Director.

13. Resolution 2010-04-19-02, Appointments to Boards and Commissions:

- Bobbie Caldarelli, Board of Adjustment, Alternate.

14. Resolution 2010-04-19-03, Appointments to Boards and Commissions:

- Eric Mulloy, Deer Control Committee, Member.

END CONSENT AGENDA

Mayor DeOme pulled item #12 and introduced Julie Oakley, new Finance Director. City Manager Steve Jones gave a short bio on Julie Oakley and welcomed her to the staff. Councilmember Burns-Farrell made a motion to approve item #12 as listed above. Motion was seconded by Councilmember Tye and it passed by unanimous vote. Approved 7-0.

Councilmember Tye made a motion to approve Consent Agenda items 11, 13-14 as listed above. Motion was seconded by Councilmember Bain and passed by unanimous vote. Approved 7-0.

Former Mayor Steve Swan wished Mayor DeOme a Happy Birthday.

15. Meeting was adjourned at 7:45 p.m.

David P. DeOme, Mayor

Donna Boyle, Interim City Secretary