

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session on Monday, August 16, 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** – No one spoke during citizen participation.
4. **Financial Report.**
 - Staff report was given by Al Tyson, City Treasurer
5. **Presentation on the Lohmans Crossing Rehabilitation Project and Serene Hills Project** by the City Engineer Paul Duncan.
 - Paul Duncan gave a slide show presentation of the process and progress to date of the road reconstruction project, which is on schedule for completion by Friday afternoon, August 20, 2010.
 - Paul Duncan also gave an update on Serene Hills which should be completed by August 27, 2010. Work being done by both AT&T and TXDOT has caused delays in opening the road.
6. **Briefing: Lakeway Regional Medical Center.** John Readyhough from Aqualand Development gave an update on the progress of Lakeway Regional Medical Center site, which included an approximate completion date of spring, 2012.
7. **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 by Shannon Burke, Director of Building and Development Services included background and a request received by email prior to the council meeting from applicant, Rene Arredondo, to reschedule the zoning application for the September agenda.
 - Citizen participation/public hearing – Rene Arredondo petitioned Council to grant his request.
 - Council discussion/action – Councilmember Bain asked to have item rescheduled on the October agenda since he would not be present at the September meeting. Councilmember Harris recommended that the developer and airpark form an agreement prior to further discussion. Councilmember Tye recommended that prospective property owners be invested in the Airpark. Councilmember Burns-Farrell asked about the developer's commitment to property owners after the contract

end date of 2076. Mayor DeOme also requested an agreement between the developer and airpark. **Councilmember Burns-Farrell moved to postpone the item for the October agenda. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**

8. **Approve an Interlocal Agreement with the City of Bee Cave for Police Dispatching and Communication Services.**
 - Staff report by Steve Jones, City Manager with his recommendation to approve the agreement.
 - Citizen participation/public hearing – No one spoke during citizen participation.
 - Council discussion/action – Councilmember Wallace requested Chief Radford's input, which concurred with the city manager's. Questions were raised by councilmembers regarding the technology of the two systems and how they will be coordinated for efficiency and safety; Chief Radford addressed these concerns. **Councilmember Wallace moved to approve the agreement. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

9. **Budget FY2011 Work Session.**
 - Council discussion/action – After City Manager Steve Jones gave an overview of the proposed balanced budget based on an effective tax rate of 20.50%, councilmembers asked for clarification of several line items. Councilmembers Bain and Tye recommended using the surplus in current budget to decrease tax rate to 19.20%. Mayor DeOme opened up the discussion to citizen participation
 - Citizens Participation – Dave Point, 208 Timpanagos, asked if the proposed budget avoid using the rollback rate. Mayor DeOme explained that the effective tax rate is lower than the rollback rate.

10. **Development Agreement, regarding Crosswater Yacht Club.**
 - Staff report by Steve Jones, City Manager – No staff report was given.
 - Council discussion/action - **Council adjourned to Executive Session at 7:40 p.m. pursuant to Texas Government Code § 551.071. Consultation with City Attorney. Council reconvened into open session at 8:31 p.m.**
 - Citizen participation/public hearing – Diane Crumley Dee petitioned Council to delay action on the marina until all the court cases are decided.

<p style="text-align: center;">CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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11. **Approve Minutes:** Regular Council meeting of July 19, 2010.
12. **Approve Minutes:** Special Council meeting of August 9, 2010.
13. **Approve Resolution No. 2010-08-16-01, Appointments to Boards and Commissions:**
 - Dwight Haley, Zoning and Planning Commission, Chair.

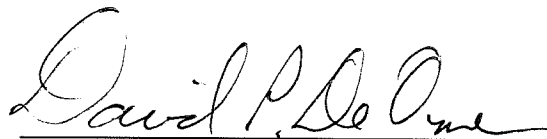
END CONSENT AGENDA

Councilmember Bain moved to approve Consent Agenda items as listed above. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.

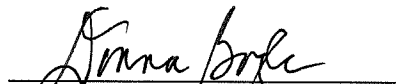
Councilmember Harris asked for status on the landscaping around the water tower on Lohmans Crossing. BDS Director Shannon Burke responded that various tree types are currently being considered.

Mayor DeOme requested that building at the airpark be put on hold until further research is done.

14. Meeting adjourned at 8:37 p.m.



David P. DeOme, Mayor



Donna Boyle, City Secretary

