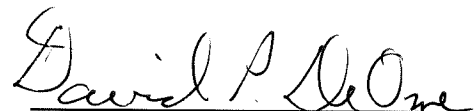


**CITY OF LAKEWAY CITY COUNCIL**  
**Minutes of Special Session**  
**Monday, November 22, 2010, at 9:00 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas 78734**

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Dee Ann Burns-Farrell, and Councilmembers Joe Bain, Dave Taylor, Alan Tye and Dennis Wallace. Absent: Councilmember Bruce Harris
  
2. **Annexation: Villas at The Hills.** Conduct Second Public Hearing regarding proposed annexation by the City of Lakeway of the area known as the Villas at The Hills, located along Double Eagle Drive, south of Lakeway Boulevard and east of Hayden Ridge Lane. A map depicting the area covered by the proposed annexation is available at Lakeway City Hall and is further described in Volume 12887, Pages 11-16, of the Real Property Records of Travis County, Texas.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing – No one spoke during citizen participation.
  - Council discussion – Councilmember Bain requested a copy of the contract which Don Stevenson, HOA President of the Villas at The Hills, referenced at the City Council meeting on November 15, 2010. Mr. Stevenson maintains that by annexing the Villas, the city would be in breach of a 1996 contract with Lakeway MUD and would therefore be acting “unethically”. Mayor DeOme stated that it is the city’s opinion that Lakeway is not in violation of the contract, and that the attorney for The Hills concurs that its action of releasing the Villas from its ETJ does not violate this contract. Councilmember Tye asked for further clarification of the parties involved with the contract. Mayor DeOme explained that the contract specifies that the Hills would not object to Lakeway’s annexation of Rough Hollow and The Highlands, and Lakeway would not object to The Hills being formed; there is no reference to the Villas in the contract at all.
  
3. **Approve Resolution No. 2010-11-22-01, Appointments to Boards and Commissions:** Jack Wright, Heritage Commission, Member.

**Mayor Pro Tem Burns-Farrell moved to approve the Consent Agenda as presented. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**
  
4. **Meeting Adjourned at 9:10 p.m.**

  
**David P. DeOme, Mayor**

*Donna Boyle*  
\_\_\_\_\_  
Donna Boyle, City Secretary

