

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, May 16, 2011, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Dee Ann Burns-Farrell, Council Members Joe Bain, Bruce Harris, Dave Taylor, Alan Tye, and Dennis Wallace.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – No one spoke.
4. **Financial Report.**
 - Staff report by Ward Beebe, Assistant City Treasurer
5. **Oath of Office for re-elected City Officials.** Judge Kevin Madison administered the Oath of Office, swearing in Mayor David P. DeOme and Councilmembers Joe Bain, Alan Tye, and Dennis Wallace for another two-year term.
6. **Consider Resolution 2011-05-16-01, appointing a Mayor Pro Tem,** pursuant to City Charter Section 3.06.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Mayor Pro Tem Burns-Farrell moved to approve Resolution 2011-05-16-01, appointing Councilmember Bruce Harris Mayor Pro Tem for 2011. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**
7. **Consider Resolution 2011-05-16-02, supporting a proposal for the establishment of Vote Centers for Travis County Joint Election Day Voting.**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Taylor moved to approve Resolution 2011-05-16-02, supporting a proposal for the establishment of Vote Centers for Travis County Joint Election Day Voting. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
8. **Consider Resolution 2011-05-16-03, approving the City's investment policy.**
 - Staff report by Julie Oakley, Finance Director.
 - Citizen participation – No one spoke.
 - Council discussion/action - **Councilmember Burns-Farrell moved to accept Resolution 2011-05-16-03, approving the City's investment policy. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

9. Annexation. Consider proposed annexation by the City of Lakeway of the following areas:

- a) The subdivision known as The Overlook at Pawnee Pass, located along Pawnee Pass north of Flint Rock Road;
 - b) The subdivision known as The Bluffs of Flint Rock, located along Flint Rock Road between Tonkawa Trail West and Pawnee Pass;
 - c) Lot 1 of the subdivision known as Palomba Addition No. 2, located along Flint Rock Road east of Tonkawa Trail West;
 - d) A 4.06 acre tract along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock;
 - e) A 5.7 acre tract east of and adjacent to Lot 1, Palomba Addition No. 2;
 - f) Waterfront and submerged areas along the northern edge of the City; and
 - g) The area known as North Brooks Hollow Road, located along Brooks Hollow Road north of the intersection of Brooks Hollow Road and Robin Dale Drive.
- Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation – The following people spoke in opposition to the proposed annexation, or in support of the opposition: Margaret (Peg) Ryan, 1204 Brooks Hollow Road, Austin; Erik Eastburn, 1205 Brooks Hollow Road, Austin; Kim McGee, 1205 Brooks Hollow Road, Austin; Gonzalo Vasquez, 545 Brooks Hollow Road, Austin; Guillermo Vasquez, 545 Brooks Hollow Road, Austin; LeAnne Ciola, 803 Hurst Creek Road, Lakeway; Tom Keel, 808 Brooks Hollow Road, Austin; Doug Strubar, 815 Brooks Hollow Road, Austin; Brenda Gerland, 810 Brooks Hollow Road, Austin; Sarah Logsdon, 1105 Brooks Hollow Road, Austin; Joe Bailey, 802 Brooks Hollow Road, Austin; Todd Hynes, 27 Stoney Creek Cove, Lakeway; Lance Morgan, 208 Finn Street, Lakeway; Justin Haslan, 801C Brooks Hollow Road, Austin; Gayle Baldwin, 12 Heatherbloom, The Hills; Gregory Vagshenian, 114 Crestview Drive, Lakeway; Erika Norman, 6804 N. Capital of Texas Highway #123, Austin; Kenneth Norman, 812 Brooks Hollow Road, Austin; Terri Van Ackeren, 909 Brooks Hollow Road, Austin; 913 Brooks Hollow Road, Austin; Lisa Trimm, 1113 Brooks Hollow Road, Austin; Scott Trimm, 1113 Brook Hollow Road, Austin; Tony Dell’Abate, 408 Seawind, Lakeway; Tom McElroy, 848 Sunfish, Lakeway; Tommy Cokins, 805 Brooks Hollow Road, Austin; Steve Cokins, 805 Brooks Hollow Road, Austin; Anita Cokins, 805 Brooks Hollow Road, Austin; Kay Sconci, 15005 Mettle Drive, Austin; Julie Fertsler, 913 Brooks Hollow Road, Austin; Layten Searight, 1105 Brooks Hollow Road, Austin.
 - Council discussion – There was no discussion by Council.

10. Update from special counsel regarding East El Paso vs. City of Lakeway. City Council adjourned to executive session to discuss this agenda item pursuant to Section 551.072 of the Texas Government Code at 8:28 p.m. and reconvened in open session at 9:17 p.m. The Mayor stated that no action was taken during executive session.

11. Special Use Permit: All-Ways Storage. A request from All-Ways Self Storage, LP, the owner of All-Ways Self Storage located at 15402 Kollmeyer Drive (Wooten Estates, Lot 1), for an extension to an existing Special Use Permit authorizing storage facilities at that location.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation – No one spoke.
- Council discussion/action – **Councilmember Burns-Farrell moved to approve a request from All-Ways Self Storage, LP, the owner of All-Ways Self Storage located**

at 15402 Kollmeyer Drive (Wooten Estates, Lot 1), for an extension to an existing Special Use Permit authorizing storage facilities at that location. Mayor Pro Tem Harris seconded the motion, and it passed by unanimous vote, approved 7-0.

- 12. Zoning Change: Lakeway Highlands Mail Kiosk.** A request from RHDP, Ltd., the owner of 315 Peninsula Way (Lakeway Highlands Phase 1, Section 3, Block A, Lot 159), for approval to change the zoning of the lot from GB (Greenbelt) to R-3 (Single Family Residential – Zero Lot Line – Modified) to accommodate a mail kiosk and associated parking.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation – No one spoke.
 - Council discussion/action – **Councilmember Bain moved to approve a request from RHDP, Ltd., the owner of 315 Peninsula Way (Lakeway Highlands Phase 1, Section 3, Block A, Lot 159), for approval to change the zoning of the lot from GB (Greenbelt) to R-3 (Single Family Residential – Zero Lot Line – Modified) to accommodate a mail kiosk and associated parking. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

- 13. Annexation: Rough Hollow Section 7 Greenbelt.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 7.86 acres located west of Rough Hollow Drive and southwest of Canyon Turn Trail for annexation of the property.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation – No one spoke.
 - Council discussion/action - **Councilmember Tye moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 7.86 acres located west of Rough Hollow Drive and southwest of Canyon Turn Trail for annexation of the property. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**

- 14. Original Zoning: Rough Hollow Section 7 Greenbelt.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 7.86 acres located west of Rough Hollow Drive and southwest of Canyon Turn Trail for original zoning of GB (Greenbelt) for the property.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation – No one spoke.
 - Council discussion/action - **Councilmember Tye moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 7.86 acres located west of Rough Hollow Drive and southwest of Canyon Turn Trail for original zoning of GB (Greenbelt) for the property. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**

- 15. Final Plat: Rough Hollow Section 7 Greenbelt.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 7.86 acres located west of Rough Hollow Drive and southwest of Canyon Turn Trail for approval of the final plat for the property.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation - No one spoke.
 - Council discussion/action - **Councilmember Burns-Farrell moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 7.86 acres located west of Rough Hollow Drive and southwest of Canyon Turn Trail for approval of the final plat for the property. Councilmember Taylor seconded the**

motion, and it passed by unanimous vote, approved 7-0.

16. Zoning Change: Rough Hollow Section 1 and Section 5 Greenbelts. A request from Las Ventanas Land Partners, Ltd., the owner of two tracts of land totaling approximately 18.663 acres located along Highlands Boulevard and Rough Hollow Drive (Rough Hollow Section 5A, Lot 359A, and Rough Hollow Section 1, Block A, Lot 27A), for approval of a change in zoning of the tracts from R-3 (Single Family Residential – Zero Lot Line – Modified) to GB (Greenbelt) to accommodate greenbelt use.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation No one spoke.
- Council discussion/action – **Councilmember Bain moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of two tracts of land totaling approximately 18.663 acres located along Highlands Boulevard and Rough Hollow Drive (Rough Hollow Section 5A, Lot 359A, and Rough Hollow Section 1, Block A, Lot 27A), for approval of a change in zoning of the tracts from R-3 (Single Family Residential – Zero Lot Line – Modified) to GB (Greenbelt) to accommodate greenbelt use. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**

17. Subdivision and Site Development Amendments. Proposed amendments to the Subdivision and Site Development chapter of the City of Lakeway Code of Ordinances pertaining to landscaping, impervious cover, streets, and other matters pertaining thereto.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation – No one spoke.
- Council discussion/action – **Councilmember Tye moved to approve proposed amendments to the Subdivision and Site Development chapter of the City of Lakeway Code of Ordinances pertaining to landscaping, impervious cover, streets, and other matters pertaining thereto. Councilmember Bain seconded the motion, 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.

18. Approve Special Use Permit, authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on June 11, 2011, as requested by Starlight Fireworks & FX, LLC.

19. Approve Minutes: Regular Council Meeting of April 18, 2011.

END CONSENT AGENDA

Councilmember Burns-Farrell moved to approve the Consent Agenda items 18 and 19 as listed above. Councilmember Taylor seconded the motion, and it passed by a unanimous vote, approved 7-0.

Meeting adjourned at 9:35 p.m.

David P. DeOme
David P. DeOme, Mayor

Donna Boyle
Donna Boyle, City Secretary

