


CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
Monday, May 23, 2011, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

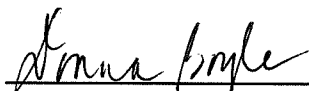
1. **Establish Quorum and Call to Order.** Present: Mayor Dave DeOme, Mayor Pro Tem Bruce Harris, Council Members Joe Bain, Dee Ann Burns-Farrell, Alan Tye, and Dennis Wallace. Councilmember Dave Taylor was absent.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Consider approval of a resolution supporting a Prohibition of Floating Habitable Structures on Lake Travis.**
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Tye moved to approve a resolution supporting a Prohibition of Floating Habitable Structures on Lake Travis. Councilmember Bain seconded the motion, and it passed by a unanimous vote, approved 6-0.**
4. **Consideration and approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith.**
 - Council discussion/action – **Councilmember Burns-Farrell moved to approve a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith. Councilmember Tye seconded the motion, and it passed unanimously, approved 6-0.**
5. **Public Hearing on Annexation: Consider proposed annexation by the City of Lakeway of the following areas:**
 - The subdivision known as The Overlook at Pawnee Pass, located along Pawnee Pass north of Flint Rock Road;
 - The subdivision known as The Bluffs of Flint Rock, located along Flint Rock Road between Tonkawa Trail West and Pawnee Pass;
 - Lot 1 of the subdivision known as Palomba Addition No. 2, located along Flint Rock Road east of Tonkawa Trail West;
 - A 4.06 acre tract along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock;
 - A 5.7 acre tract east of and adjacent to Lot 1, Palomba Addition No. 2;
 - Waterfront and submerged areas along the northern edge of the City; and
 - 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/public hearing – No one spoke from areas other than the North Brooks Hollow Road. The Mayor asked for speakers, who had not previously addressed Council at the first public hearing on May 16, 2011, to speak first; those who spoke at this time either opposed or supported the opposition to the proposed annexation of North Brooks Hollow Road. These speakers were: Lynn Robin, 126 Scorpion, Lakeway; Elaine Garner, 706 Duck Lake Court, Lakeway; Tim Van Ackeren, 909 Brooks Hollow Road, Austin; Doug Land, 5 San Savio, Lakeway; Diane Crumley Dee, 1525 Chipmonk

Drive, Austin. The following people, some for a second time, came before Council to express their opposition to the annexation of North Brooks Hollow Road: Margaret Ryan, 1204 Brooks Hollow Road, Austin; Steve Cokins, 805 Brooks Hollow Road, Austin; Gregory Vagshenian, 114 Crestview Drive, Lakeway; Darlene Marcum, 1219 Brooks Hollows Road, Austin; David Marcum, 1219 Brooks Hollow Road, Austin; Tommy Cokins, 805 Brooks Hollow Road, Austin; Austin Bauer, 18 Brooks Hollow, Austin; Doug Strubar, 815 Brooks Hollow Road, Austin; Kenneth Norman, 812 Brooks Hollow Road, Austin; Brenda Gerland, 810 Brooks Hollow Road, Austin; Kim McGee, 1205 Brooks Hollow Road, Austin; Erika Norman, 6804 N. Capital of Texas Highway #123, Austin; Scott Trimm, 113 Brooks Hollow Road, Austin; Dennis Fertsler, 913 Brooks Hollow Road, Austin; Terri Van Ackeren, 909 Brooks Hollow Road, Austin; Gayle Norman Baldwin, 12 Heather Bloom, The Hills; Antony Dell'Abate, 408 Seawind, Lakeway; Erik Eastburn, 1205 Brooks Hollow Road, Austin; Anita Cokins, 805 Brooks Hollow Road, Austin; Tom Keel, 808 Brooks Hollow Road, Austin; Sarah Logsdon 1105 Brooks Hollow Road, Austin; Chris Cokins, 806 Electra, Lakeway; Julie Collins, 2014 Lakeway Boulevard, Lakeway.

- Council discussion – Mayor Pro Tem Harris expressed a concern over possible unintended consequences this annexation might have for the City; he questioned the intention of the City with this annexation; finally, he urged the Council to follow ZAPCO's recommendation not to annex North Brooks Hollow Road. Councilmember Tye stated that he appreciated the passion of the Brooks Hollow residents, and that he doesn't believe the City will benefit from this annexation; he called for a dialogue between the City staff and the residents of this area for a compromise before the June Council meeting.

Meeting adjourned at 10:55 a.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

