

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, June 20, 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 Bruce Harris, Council Members Joe Bain, Dee Ann Burns-Farrell, Dave Taylor, Alan Tye, and Dennis Wallace.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – A representative from The Summit at Lakeway, 1915 Lohmans Crossing came before Council to inform them of a recent situation during their annual Pancake Breakfast to benefit the Lakeway/Lake Travis Rotary, which involved a person wearing a pancake costume, who was stopped by a City's code enforcement officer from continuing to advertise the event; a signed petition protesting the action was also presented to Council.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer
5. **Recognition of Detective David Davis** for twenty years of dedicated service to the City of Lakeway, presented by Mayor Dave DeOme.
6. **Proclamation by Mayor Dave DeOme**, proclaiming the month of July, 2011, as Parks and Recreation Month in Lakeway.
7. **Annexation: Consider proposed annexation by the City of Lakeway of the following areas:**
 - a) The subdivision known as The Overlook at Pawnee Pass and The Overlook at Flint Rock Falls, located along Pawnee Pass, north of Flint Rock Road and adjacent to the Flint Rock Falls subdivision;
 - b) The Bluffs of Flint Rock, located along Flint Rock Road, east of Tonkawa Trail West and west of Pawnee Pass;
 - c) Lot 1 of Palomba Addition No. 2, located along Flint Rock Road, east of Tonkawa Trail West;
 - d) A 5.7 acre tract located along Flint Rock Road, east of and adjacent to Palomba Addition No. 2;
 - e) A 4.06 acre tract located along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock;
 - 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. **Mayor DeOme stated that locations described in a–g would be grouped into three areas to be considered for possible annexation; Area #1 includes a) The subdivision known as The Overlook at Pawnee Pass and The Overlook at Flint Rock Falls, located along Pawnee Pass, north of Flint Rock Road and adjacent to the Flint Rock Falls subdivision; b) The Bluffs of Flint Rock, located along Flint Rock Road, east of Tonkawa Trail West and west of Pawnee**

Pass; c) Lot 1 of Palomba Addition No. 2, located along Flint Rock Road, east of Tonkawa Trail West; d) A 5.7 acre tract located along Flint Rock Road, east of and adjacent to Palomba Addition No. 2; e) A 4.06 acre tract located along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock; **Area #2 includes** f) Waterfront and submerged areas along the northern edge of the City; **Area #3 includes** 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.

- Citizen participation/public hearing – No one spoke from Areas #1 and #2. Roger Borgelt, an attorney representing residents from Area #3 North Brooks Hollow Road, thanked Mayor DeOme and City Council for their expressed interest in further discussion over property issues of the North Brooks Hollow Road residents.
- Council discussion/action – **Councilmember Burn-Farrell moved to approve annexation of Area #1 as proposed. Councilmember Wallace seconded the motion and it passed by unanimous vote, approved 6-0.**
Councilmember Wallace moved to approve annexation of Area #2 as proposed. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.
Mayor DeOme called for a motion to postpone a vote on the proposed annexation of Area #3 until September 19, 2011. Councilmember Tye moved to postpone a vote on the proposed annexation of Area #3 until September 19, 2011. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 6-0.

8. Consider a Ground Lease Agreement with the Lake Travis Community Library District.

- Staff report by Steve Jones, City Manager.
- Citizen participation – Carol Black, President of the Lake Travis Library Community Board, stated that she has been authorized by the board to sign the Ground Lease Agreement.
- Council discussion/action – **Councilmember Burn-Farrell moved to approve the Ground Lease Agreement with the Lake Travis Community Library. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

9. Special Use Permit: Enterprise Rent-A-Car. A request from Enterprise Rent-A-Car for a Special Use Permit to operate a vehicle rental facility at 2300 Lohmans Spur (Lohmans Crossing Shopping Center, Lot 1A).

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation – No one spoke.
- Council discussion/action – **After expressing some concerns to Enterprise representatives, who were present, over parking of rental cars and possible effect on other merchants in the shopping center, Councilmember Tye moved to approve a Special Use Permit from Enterprise Rent-A-Car to operate a vehicle rental facility at 2300 Lohmans Spur (Lohmans Crossing Shopping Center, Lot 1A) with the condition that there is no overnight parking of rental cars in front of the storefront location. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**

10. Special Use Permit: Rough Hollow Yacht Club. A request from Rough Hollow Yacht Club, Ltd., the owner of the Rough Hollow Yacht Club located at 108 Yacht Club Cove

(Rough Hollow, Section 11, Lot 1), for a Special Use Permit to conduct weddings and similar events at that location. **Mayor DeOme stated that this item was postponed at the request of the applicant.**

11. Sign Code Amendment. A proposed amendment to the sign regulations of the City of Lakeway Code of Ordinances pertaining to builder directional signs.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation – No one spoke.
- Council discussion/action – **Councilmember Bain moved to approve the proposed amendment to the sign regulations of the City of Lakeway Code of Ordinances pertaining to builder directional signs. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 6-0.**

12. Zoning Code Amendment. A proposed amendment to the Zoning chapter of the City of Lakeway Code of Ordinances pertaining to the time period required between similar applications on the same property.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation – No one spoke.
- Council discussion/action – **After agreeing that this amendment provides “good government policy” providing flexibility in the Zoning Code, Councilmember Tye moved to approve the proposed amendment to the Zoning chapter of the City of Lakeway Code of Ordinances pertaining to the time period required between similar applications on the same property. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 6-0.**

13. Reallocation of funding for landscape beautification: Consider approving the reallocation of \$40,000 within the landscape maintenance line to fund the installation of xeriscape plantings.

- Staff report by Andra Dearing, Director of Parks and Recreation – Parks and Recreation Director Dearing presented this item as part of a five-year plan landscape beautification project.
- Citizen participation – Dave Point, 208 Timpanagos, expressed a concern regarding the long range plan to replace trees and shrubbery around the City’s gateway monument on 620 S and possible interference with the new P. Terry’s Burger Stand sign. Carol Black, 109 Hazeltine, wanted assurance that new plantings for the beds at Lakeway Boulevard and Lohmans Crossing would not present safety issues for those in the crosswalk, particularly with children walking to school.
- Council discussion/action – **After favorable responses to the plan, Councilmember Taylor moved to approve the reallocation of \$40,000 within the landscape maintenance line to fund the installation of xeriscape plantings in three landscaping beds on the medians of Lakeway Boulevard; one on each side of Lohmans Crossing, and the other at Lakeway Drive. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 6-0.**

<p>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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14. Approve Quarterly Investment Report for the second quarter of Fiscal Year 2011

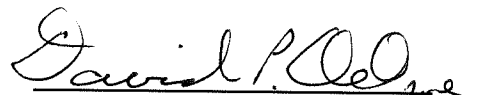
submitted by Julie Oakley, Finance Director.

15. **Resolution 2011-06-20-01, Appointments to Boards and Commissions:**
 - William Hawkins, Heritage Commission, Member.
16. **Resolution 2011-06-20-02, Appointments to Boards and Commissions:**
 - Don Stevenson, Board of Ethics, Member.
17. **Resolution 2011-06-20-03, Appointment to Community Advisory Committee:**
 - Tom Armstrong, Lakeway MUD Community Advisory Committee, Member.
18. **Approve Minutes:** Regular Council Meeting of May 16, 2011.
19. **Approve Minutes:** Special Council Meeting of May 23, 2011.

END CONSENT AGENDA

Councilmember Burns-Farrell commented for the record that Don Stevenson is a resident of Lakeway; he lives on Double Eagle Drive, a recently annexed area. Councilmember Tye moved to approve the Consent Agenda items 14 through 19 as listed above. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.

Meeting adjourned at 7:30 p.m.


David P. DeOme, Mayor


Donna Boyle, City Secretary

