

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, October 17, 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, Councilmembers 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** – Anita Cokins, 805 Brooks Hollow Road, explained why she and her husband are pursuing a lawsuit against the City of Lakeway over the recent annexation of the North Brooks Hollow area; Susan Bohn, Interim Superintendent of the Lake Travis Independent School District, provided information on the school district’s upcoming Bond Election.
4. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
5. **Proclamation.** Mayor DeOme proclaimed the week of October 19 through October 23, 2011 as Chamber of Commerce Week in Lakeway. Laura Mitchell, President of the Lake Travis Chamber of Commerce, accepted the proclamation.
6. **Proclamation.** Mayor DeOme proclaimed the week of November 7 through November 11, 2011 as Municipal Court Week in Lakeway. Lakeway Municipal Court Judge Kevin Madison accepted the proclamation and extended an invitation to the court’s upcoming Open House and “Saving your Teen Driver’s Life” program on November 10, 2011 at 6:00 p.m.
7. **Petition.** Consider a petition from Kay Sconci, requesting that the City of Lakeway include the Travis Oak Trails subdivision in the city’s annexation plan pursuant to Section 43.052(i) of the Texas Local Government Code.
  - Staff report by Steve Jones, City Manager.

Pursuant to Texas Government Code 551.071, at 6:52 p.m., Mayor DeOme announced that City Council would adjourn to executive session where they would consult with the City Attorney on this item but take no action; City Council reconvened in open session at 6:59 p.m.

- Citizen participation/public hearing – No one spoke.
  - Council discussion/action – **Mayor DeOme called for a motion that the City deny the request of Kay Sconci to include the Travis Oaks Trail subdivision in the City’s annexation plan and to deny her request for arbitration under Section 43.052 of the Texas Local Government Code; Councilmember Burns-Farrell so moved. Councilmember Taylor seconded the motion, and it passed by unanimous vote, approved 7-0.**
8. **Annexation.** Consider proposed annexation by the City of Lakeway of the following areas:
    - a) Laws Addition No. 2, located east of RR 620 and north of Far Vela Lane;

- b) The subdivision known as Travis Oak Trails, located east of Kohler's Trail and south of Gebron Drive;
- c) A portion of the subdivision known as The Preserve at Lakeway, located along Gebron Drive;
- d) Portions of the subdivisions known as Cardinal Hills No. 6 and No. 7, located along Gebron Drive, Hawk Street, Farris Drive, Warbler Drive, Sparrow Lane, and Barrie Drive;
- e) The subdivision known as Lochan Ora, located east of Hurst Creek Road and north of Lakeway City Park;
- f) Three adjacent tracts of land totaling 14.228 acres, including the subdivision known as Lago Acres, located west of Hurst Creek Road and north of and adjacent to the Coves at Lakeway.
- Staff report by Chessie Blanchard, Deputy City Manager.

Mayor DeOme stated that he would like to go down the list and consider each of the areas proposed for annexation individually, with consideration of the Travis Oaks Trails subdivision after the others.

- a) Laws Addition No. 2, located east of RR 620 and north of Far Vela Lane.
  - Citizen participation/public hearing – No one spoke.
  - Council discussion/action – **Councilmember Tye moved to approve the proposed annexation by the City of Lakeway of the area of Laws Addition No. 2, located east of RR 620 and north of Far Vela Lane. Councilmember Bain seconded the motion, and it passed by unanimous vote, approve, 7-0.**
- c) A portion of the subdivision known as The Preserve at Lakeway, located along Gebron Drive;
  - Citizen participation/public hearing – No one spoke.
  - Council discussion/action – **Councilmember Burns-Farrell moved to approve the proposed annexation by the City of Lakeway of the area of a portion of the subdivision known as The Preserve at Lakeway, located along Gebron Drive. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 7-0.**
- d) Portions of the subdivisions known as Cardinal Hills No. 6 and No. 7, located along Gebron Drive, Hawk Street, Farris Drive, Warbler Drive, Sparrow Lane, and Barrie Drive;
  - Citizen participation/public hearing – No one spoke.
  - Council discussion/action – **Councilmember Bain moved to approve the proposed annexation of Portions of the subdivisions known as Cardinal Hills No. 6 and No. 7, located along Gebron Drive, Hawk Street, Farris Drive, Warbler Drive, Sparrow Lane, and Barrie Drive. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 7-0.**
- e) The subdivision known as Lochan Ora, located east of Hurst Creek Road and north of Lakeway City Park;
  - Citizen participation/public hearing – No one spoke.
  - Council discussion/action – **Councilmember Burns-Farrell moved to approve the proposed annexation of the subdivision known as Lochan Ora, located east of Hurst**

**Creek Road and north of Lakeway City Park. Councilmember Bain seconded the motion, and it passed by a vote of 6-1, with Mayor Pro Tem Harris opposing.**

f) Three adjacent tracts of land totaling 14.228 acres, including the subdivision known as Lago Acres, located west of Hurst Creek Road and north of and adjacent to the Coves at Lakeway.

- Citizen participation/public hearing – No one spoke.
- Council discussion/action – **Councilmember Bain moved to approve the proposed annexation of Three adjacent tracts of land totaling 14.228 acres, including the subdivision known as Lago Acres, located west of Hurst Creek Road and north of and adjacent to the Coves at Lakeway. Councilmember Tye seconded the motion, and it passed by unanimous vote, 7-0.**

b) The subdivision known as Travis Oak Trails, located east of Kohler’s Trail and south of Gebron Drive;

- Citizen participation/public hearing – The following residents of the Travis Oak Trails subdivision spoke in opposition to the proposed annexation of the subdivision known as Travis Oak Trails, located east of Kohler’s Trail and south of Gebron Drive: Dennis Hogan, 1407 Parker Bend; Robyn Young, 1500 Parker Bend; Rick Dielman, 15103 Strader Circle; Kurt Carson, 1401 Parker Bend; Kay Sconci, 15005 Mettle Drive, on behalf of Camilla Bolch, 1503 Parker Bend, who was unable to attend.
- Council discussion/action – **Councilmember Burns-Farrell moved to approve the proposed annexation of the subdivision known as Travis Oak Trails, located east of Kohler’s Trail and south of Gebron Drive. Councilmember Taylor seconded the motion, and it passed by a vote of 5-2, with Mayor Pro Tem Harris and Councilmember Tye opposing.**

9. **Health and Sanitation Amendment: Litter, Refuse and Weeds.** Consider a proposed amendment to the Health and Sanitation chapter of the Lakeway Code of Ordinances pertaining to the enforcement of litter, refuse and weeds.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – After questions regarding what constitutes litter violations, particularly in terms of fire hazards and how this ordinance would address unimproved lots and vacant areas, Mayor DeOme called for a motion. **Councilmember Bain moved to approve the proposed amendment to the Health and Sanitation chapter of the Lakeway Code of Ordinances pertaining to the enforcement of litter, refuse and weeds. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

<p><b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b></p>
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10. **Approve an amendment to the City’s Personnel Policies and Procedures Management Manual.**

11. **Approve Resolution 2011-10-17-01, appointing Don Stevenson as Emergency Management**

Coordinator.

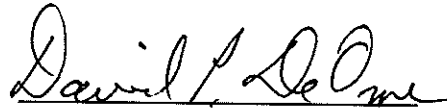
12. Approve Resolution 2011-10-17-02, appointing Regis Ingram to the Board of Ethics.
13. Approve Minutes: Regular Council Meeting of September 19, 2011.
14. Approve Minutes: Special Council Meeting of September 26, 2011.

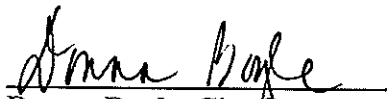
**END CONSENT AGENDA**

Councilmember Tye moved to approve the Consent Agenda items 10, 11, 12, 13, and 14 as listed above. Councilmember Bain seconded the motion, and it passed by a unanimous vote, approved 7-0.

Given the forecast for windy weather, Mayor DeOme asked that everyone be mindful of the potential threat of fires.

Meeting adjourned at 7:50 p.m.

  
David P. DeOme, Mayor

  
Donna Boyle, City Secretary

