

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, November 21, 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, Councilmembers Joe Bain, Dee Ann Burns-Farrell, Alan Tye, and Dennis Wallace. Mayor Pro Tem Bruce Harris and Councilmember Dave Taylor were absent.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – Bob Kirmse, 229 Corinthian, requested notification to all neighboring property owners regarding the possible sale of Rebel Park as well as a stipulation clause in the sales agreement, if the sale occurs, that all neighbors in the area will be guaranteed lake access. Dave Point, 208 Timpanagos, thanked the City Council for the job they do for the City and wished them a happy holiday season.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Pedernales Electric Cooperative**, Jamie Smith, Community Development Representative, presented an update on current grant programs that PEC offers to the community, such as Youth Livestock, Project Graduation, Light the Way, and Partners in Learning.
6. **Original Zoning: Annexed Properties.** Proposed zoning by the City of Lakeway of the following areas:

- Staff report and presentation by Chessie Blanchard, Deputy City Manager.

Mayor DeOme announced that the zoning for each area would be considered individually, as follows:

- a) The subdivisions known as the Overlook at Flintrock Falls and the Overlook at Pawnee Pass, located along Pawnee Pass north of Flint Rock Road as R-1 Single-Family Residential;
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – Mayor DeOme called for a motion; **Councilmember Tye moved to approve R-1 Single-Family Residential for the subdivisions known as the Overlook at Flintrock Falls and the Overlook at Pawnee Pass, located along Pawnee Pass north of Flint Rock Road. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 5-0.**
- b) The subdivision known as The Bluffs of Flint Rock, located along Flint Rock Road between Tonkawa Trail West and Pawnee Pass as R-6, Single-Family Residential - Rural;
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – Mayor DeOme called for a motion; **Councilmember Burns-Farrell moved to approve R-6, Single-Family Residential – Rural for the subdivision known as The Bluffs of Flint Rock, located along Flint Rock Road**

between Tonkawa Trail West and Pawnee Pass. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 5-0.

- c) Lot 1 of the subdivision known as Palomba Addition No. 2, located along Flint Rock Road east of Tonkawa Trail West as R-6, Single-Family Residential - Rural;
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action - Mayor DeOme called for a motion; **Councilmember Burns-Farrell moved to approve R-6, Single-Family Residential – Rural for Lot 1 of the subdivision known as Palomba Addition No. 2, located along Flint Rock Road east of Tonkawa Trail West. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**

- d) A 5.7 acre tract east of and adjacent to Lot 1, Palomba Addition No. 2 as R-6, Single-Family Residential - Rural;
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action - Mayor DeOme called for a motion; **Councilmember Tye moved to approve R-6, Single-Family Residential – Rural for a 5.7 acre tract east of and adjacent to Lot 1, Palomba Addition No. 2. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**

- e) A 4.06 acre tract along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock as R-6, Single-Family Residential - Rural;
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action - Mayor DeOme called for a motion; **Councilmember Wallace moved to approve R-6, Single-Family Residential – Rural for a 4.06 acre tract along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 5-0.**

- f) 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 as R-6, Single-Family Residential – Rural;
 - Citizen participation/public hearing – Kim McGee, 1205 Brook Hollow Road, expressed her disapproval of the proposed zoning for the Brooks Hollow area. Margaret Ryan, 1204 Brooks Hollow Road, continued to protest the annexation of the Brooks Hollow area.
 - Council discussion/action – Mayor DeOme called for a motion; **Councilmember Burns-Farrell moved to approve R-6, Single-Family Residential – Rural for 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. Councilmember Bain seconded the motion, and it passed by a vote of 4-0, with Councilmember Tye abstaining.**

- g) The subdivision known as Travis Oak Trails, located east of Kohler’s Trail and south of Gebron Drive as R-6, Single-family Residential - Rural;
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – Mayor DeOme called for a motion; **Councilmember Bain moved to approve R-6, Single-family Residential – Rural for the subdivision known as Travis Oak Trails, located east of Kohler’s Trail and south of Gebron Drive.**

Councilmember Wallace seconded the motion, and it passed by a vote of 4-0, with Councilmember Tye abstaining.

- h) A portion of the subdivision known as The Preserve at Lakeway, located along Gebron Drive as R-4, Duplex;
- Citizen participation/public hearing – No one spoke.
 - Council discussion/action – Mayor DeOme called for a motion; **Councilmember Tye moved to approve R-4, Duplex for 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 5-0.**
- i) 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 as R-6, Single-family Residential - Rural;
- Citizen participation/public hearing – No one spoke.
 - Council discussion/action – Mayor DeOme called for a motion; **Councilmember Burns-Farrell moved to approve R-6, Single-family Residential – Rural for 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 Bain seconded the motion, and it passed by unanimous vote, approved 5-0.**
- j) The subdivision known as Lochan Ora, located east of Hurst Creek Road and north of Lakeway City Park as R-1, Single-family Residential; and
- Citizen participation/public hearing – No one spoke.
 - Council discussion/action – Mayor DeOme called for a motion; **Councilmember Wallace moved to approve R-1, Single-family Residential for 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 unanimous vote, approved 5-0.**
- k) 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 as R-1, Single-family Residential.
- Citizen participation/public hearing – Anita Cokins, 805 Brooks Hollow Road, began by asking Mayor DeOme if she could speak on this item even though she does not reside in Lago Acres, and then stated that she believed this area should have the same zoning as the Brook Hollow Road area. Steve Cokins, 805 Brooks Hollow Road, requested that that this area be zoned the same as the Brooks Hollow Road area.
 - Council discussion/action – After Councilmember Bain was assured that none of the residents in the Lago Acres subdivision had requested different zoning than that proposed, Mayor DeOme called for a motion. **Councilmember Bain moved to approve R-1, Single-family Residential for 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 Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 5-0.**

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

7. **Approve Quarterly Investment Report** for the fourth quarter of Fiscal Year 2011 submitted by Julie Oakley, Finance Director.
8. **Approve Resolution 2011-11-21-01**, adopting ethical and training standards for juvenile case managers employed by the City of Lakeway, and providing for implementation of said standards.
9. **Approve Resolution 2011-11-21-02**, appointing Bridget Bertram to the Zoning and Planning Commission.
10. **Approve Minutes:** Regular Council Meeting of October 17, 2011.
11. **Approve Minutes:** Special Council Meeting of October 24, 2011.
12. **Approve Minutes:** Special Council Meeting of November 7, 2011.

END CONSENT AGENDA

Councilmember Wallace pulled item 9 from the consent agenda. Councilmember Bain moved to approve the Consent Agenda items 7, 8, 10, 11, and 12 as listed above. Councilmember Burns-Farrell seconded the motion, and those items passed by a unanimous vote, approved 5-0. With regard to item 9, Councilmember Wallace stated that he considered Bridget Bertram an excellent choice for the Zoning and Planning Commission, as she replaces Mike Jackson who resigned from the commission due to other obligations. Councilmember Burns-Farrell then moved to approve item 9 of the consent agenda. Councilmember Wallace seconded the motion, and it passed by unanimous vote, approved 5-0.

Councilmember Tye congratulated resident Leigh Naftolin for his efforts regarding the Travis County Bond Election and City Manager Steve Jones for his efforts regarding the relocation of the Liebelt Cabin to the grounds of city hall.

Councilmember Burns-Farrell complimented Parks and Recreation Director Andra Streety for decoration and preparations for the Lights On event on December 1, 2011, as well as the new walking trail on Lakeway Boulevard.

Councilmember Wallace also commented positively on the improvements to the Lakeway Activity Center ballroom.

Meeting adjourned at 7:18 p.m.

David P. DeOme
David P. DeOme, Mayor

Donna Boyle
Donna Boyle, City Secretary

