

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, December 19, 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, Dave Taylor, and Dennis Wallace. Mayor Pro Tem Bruce Harris was absent.
2. **Pledge of Allegiance** was led by Mayor DeOme.
3. **Citizens Participation** – No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **A Purchase and Sale Agreement and a License Agreement with Lakeway Municipal Utility District.** Consider approving a Purchase and Sale Agreement and a License Agreement with Lakeway Municipal Utility District for the purchase of Lot 2579, Lakeway Section Twenty-Three (129 Schooner Drive), two public pedestrian easements, and one public pedestrian trail license.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After discussing the purchase price, the value that owning this parcel of land would add to the City’s trail system, and details on the bio filter provided by Lakeway MUD General Manager Earl Foster, **Councilmember Burns-Farrell moved to approve a Purchase and Sale Agreement and a License Agreement with Lakeway Municipal Utility District. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 6-0.**
6. **Final Plat: Serene Hills Phase 2E.** Consider approving a request from Serene Hills, Ltd., the owner of approximately 32.2 acres located east of Serene Hills Drive and south of Flint Rock Road for approval of the proposed final plat of Serene Hills Phase 2E to accommodate 68 residential lots, two utility lots and associated right-of-way.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After discussing concerns and reservations about the suggested use of alleyways and hearing Operating Partner in Serene Hills, Ltd. Doug Hunter’s commitment to resolve any safety, drainage, and water quality issues before proceeding with construction, **Councilmember Burns-Farrell moved to approve a request from Serene Hills, Ltd., the owner of approximately 32.2 acres located east of Serene Hills Drive and south of Flint Rock Road for approval of the proposed final plat of Serene Hills Phase 2E to accommodate 68 residential lots, two utility lots and associated right-of-way. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 6-0.**
7. **Code Amendment: Noise Regulations.** Proposed revisions to the noise regulations of the City of Lakeway pertaining to definitions, prohibited acts, motor vehicle sound levels, outdoor amplified sound, and other matters pertaining thereto.

- Staff report by Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation/public hearing – Scott Hamilton, 40 Water Front Avenue, expressed his appreciation to City Council for their efforts regarding noise regulation of outdoor venues and requested further restriction on the frequency of events allowable by the proposed ordinance. Terry Pitchford, 34 Water Front Avenue, also thanked the City Council for the proposed noise regulations but wanted the 200 ft. range limit to be expanded.
- Council discussion – Councilmembers thanked staff for their work on the proposed noise regulations. Their comments centered on commercial compliance and location-specific nature of the ordinance, and they recommended eliminating the four-day allowance for amplified sound and using of OSHA standards for the Continuous Sound Levels, Table 1.

8. Original Zoning: Lakeway Highlands Multifamily Tract. A request from Las Ventanas Land Partners, Ltd., the owner of approximately 9.264 acres located on the south side of Highlands Boulevard west of Tavish Trail for original zoning of R-8 (Multifamily Residential) for the property. *This agenda item has been postponed until January 17th.*

9. Zoning Change: Lakeway Highlands Multifamily Tract. A request from Las Ventanas Land Partners, Ltd., the owner of approximately 20.059 acres located on the south side of Highlands Boulevard west of Tavish Trail for a change of zoning from GUI (Government, Utility and Institutional) to R-8 (Multifamily Residential) for the property. *This agenda item has been postponed until January 17th.*

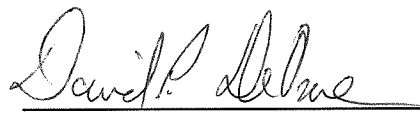
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

10. Approve Minutes: Regular Council Meeting of November 21, 2011.

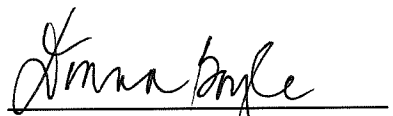
END CONSENT AGENDA

Mayor DeOme called for a motion to approve the Consent Agenda, which required approval of the minutes from the Regular Council Meeting on November 21, 2011, item 10; Councilmember Tye so moved. Councilmember Wallace 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

