

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, March 19, 2012, 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** – No one spoke.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer
5. **Proclamation: Wildfire Awareness Week.** Mayor Dave DeOme proclaimed April 9 – 13, 2012, Wildfire Awareness Week. City Forester Carrie Burns was present to receive the proclamation.
6. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C. Preston Singleton presented the audit report for FY 2011 to the City Council.
 - Citizen participation – No one spoke.
 - Council discussion/action – After Mayor Pro Tem Harris, Councilmembers Burns-Farrell and Tye congratulated staff for safeguarding the City’s funds, **Councilmember Tye moved to accept the audit report as presented. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**
7. **Household Hazardous Waste: Resolutions.** Consider adopting resolutions authorizing Julie Oakley, Finance Director, to represent the City in applying for funding from CAPCOG’s Regional Solid Waste Grants Program, and supporting the construction of a permanent household hazardous waste facility in Lakeway.
 - Staff report by Julie Oakley, Director of Finance.
 - Citizen participation/public hearing – Carrie Burns, 239 A Mooring Circle, anticipates potential traffic problems for the facility site location.
 - Council discussion/action – After Councilmembers discussed the details of the program including the costs and the proximity of the prospective facility to a nearby elementary school, **Councilmember Tye moved to adopt the resolutions authorizing Julie Oakley, Finance Director, to represent the City in applying for funding from CAPCOG’s Regional Solid Waste Grants Program, and supporting the construction of a permanent household hazardous waste facility in Lakeway with the understanding that the final cost and site location will be approved City Council at a later date. Councilmember Taylor seconded the motion, and it passed by a unanimous vote, approved 7-0.**
8. **Budget Amendment:** Consider amending FY2012 Budget.
 - Staff report by Chessie Blanchard, Deputy City Manager.

- Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Taylor moved to approve the FY2012 Budget Amendment as presented. Councilmember Burns-Farrell seconded the motion, and it passed by unanimous vote, approved 7-0.**
9. **Annexation: Lakeway Highlands Section 7A.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for annexation of the property.
- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – **Councilmember Burns-Farrell moved to approve the request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for annexation of the property. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
10. **Original Zoning: Lakeway Highlands Section 7A.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for original zoning of R-3 (Single Family Residential) for the property.
- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After questions concerning possible future subdivision of the lots and the effect of such a change to zoning, **Councilmember Taylor moved to approve a request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for original zoning of R-3 (Single Family Residential) for the property. Councilmember Bain seconded the motion, and it passed by unanimous vote, approved 7-0.**
11. **Final Plat: Lakeway Highlands Section 7A.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for approval of the final plat of the property. *This item has been postponed.*
12. **Zoning Code Amendment: C-1, C-2 and MMC.** A proposed amendment to the Zoning chapter of the Lakeway Code of Ordinances to clarify permitted uses and special uses within certain non-residential zoning districts and other matters pertaining thereto.
- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council discussion/action – After Councilmembers expressed reservations about the Lakeway Regional Medical Center moving forward with retailers without City Council approval, **Councilmember Bain moved to approve the proposed amendment to the Zoning chapter of the Lakeway Code of Ordinances to clarify permitted uses and special uses within certain non-residential zoning districts and other matters pertaining thereto with the condition that the amenities of Independent Living Facility must be onsite and integrated with in the facility. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

13. Zoning Change: 3230 RR 620 South. A request from Phin-Ker Ventures, LLC, the owner of approximately 12.698 acres located at 3230 RR 620 South, for approval of a change in zoning of the property from C-1 (Office/Retail) to MMC (Major Medical Center).

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation/public hearing – Sue Collyer-Potter, a representative of Aqualand Developers and Phin-Ker Ventures, asked City Council to consider and approve the proposed zoning change, since it would meet the goals of the City’s Comprehensive Plan and present less problems with potential traffic in the area.
- Council discussion/action – **Councilmember Burns-Farrell moved to approve a request from Phin-Ker Ventures, LLC, the owner of approximately 12.698 acres located at 3230 RR 620 South, for approval of a change in zoning of the property from C-1 (Office/Retail) to MMC (Major Medical Center). Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

14. Landscaping Improvements: Consider authorizing funding for landscaping improvements on Lohmans Crossing and Lakeway Boulevard.

- Staff report by Andra Dearing, Director of Parks and Recreation.
- Citizen participation/public hearing – No one spoke.
- Council discussion/action – After discussing the costs involved with the landscaping projects presented, **Mayor Pro tem Harris moved to authorize funding for landscaping improvements on Lohmans Crossing and Lakeway Boulevard. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.**

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

15. Resolution No. 2012-03-19-03, Appointments to Boards and Commissions:

- Gary Wood, Heritage Commission, Member.

16. Approve Minutes: Special Council Meeting of February 17, 2012.

17. Approve Minutes: Regular Council Meeting of February 21, 2012.

18. Approve Minutes: Special Council Meeting of February 27, 2012.

END CONSENT AGENDA

Councilmember Burns-Farrell moved to approve Consent Agenda items 15, 16, 17, and 18 as listed above. Councilmember Tye seconded the motion, and it passed by unanimous vote, approved 7-0.

Councilmember Tye requested that Council be presented with details on the sale of Sailfish Park prior to the election.

Meeting adjourned at 8:14 p.m.

David P. DeOme
David P. DeOme, Mayor

Donna Boyle
Donna Boyle, City Secretary

