

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**May 18, 2015 at 6:30 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

1. **Establish Quorum and Call to Order.** Present: Mayor DeOme, Councilmember Bain, Councilmember Cox, Councilmember Haley, Councilmember Powell and Councilmember Taylor. Absent: Mayor Pro Tem Phil Brown.
2. **Pledge of Allegiance.** Mayor DeOme led the pledge.
3. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
4. **Approve Resolution** canvassing the returns and declaring the results of the City of Lakeway General Election held on May 9, 2015. Mayor DeOme read the resolution. Councilmember Cox moved to approve the resolution. Councilmember Haley seconded and the motion passed by unanimous vote.
5. **Oath of Office: 2015 Elected Mayor and City Councilmembers.** Judge Kevin Madison will administer the oaths of office.
  - Swear in Councilmembers Bridget Bertram, Ron Massa and Jim Powell.
  - Tribute to outgoing Councilmember Phil Brown.
  - Swear in Mayor Joe Bain.
  - Tribute to outgoing Mayor David DeOme.

Judge Madison administered the oaths of office to Joe Bain, Bridget Bertram, Ron Massa and Jim Powell. Newly elected Mayor Bain presented a plaque and gavel to Mayor DeOme.

Mayor DeOme exited the meeting. Mayor Bain chaired the meeting and councilmembers Bertram, Massa and Powell took their seats at the dais.
6. **Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
  - Citizen participation: No one spoke.
  - Council discussion/action: Councilmember Taylor moved to approve the resolution. Councilmember Hayley seconded and the motion passed by unanimous vote.
7. **Presentation from Central Texas Regional Mobile Authority (CTRMA)** regarding upcoming transportation projects: Mario Espinoza and Melissa Hurst briefed the council on upcoming transportation projects.
8. **Citizens Participation:** Rosemary Kinman, 209 Majestic Arroyo Way, submitted comments regarding pet waste in the Rough Hollow area and requested city funding for installation and maintenance of pet waste stations. Comments on file.

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


9. **Approve Minutes:** Regular Council Meeting of April 20, 2015.
10. **Approve Resolution:** Appointment of member to the Heritage Commission.
  - Diana Hall
11. **Approve Resolution:** Appointment of members to Board of Ethics.
  - Gerald Astorino
  - Matt Boucher
  - Tom Brewer
  - Laurie Higginbotham
  - John Levy
  - Ed Metcalf
  - Jessica Putonti
12. **Approve Resolution:** Appointment of members to Zoning and Planning Commission.
  - Don Goff
  - Bruce Harris
13. **Approve Resolution:** Appointment to the Zoning and Planning Commission.
  - Keith Trecker, Chair
14. **Approve Resolution:** Appointment of member to City Building Commission.
  - Bob Berry

Councilmember Haley moved to approve the consent agenda. Councilmember Cox seconded and the motion passed by unanimous vote.

**END CONSENT AGENDA**

15. **Adjourn:** Meeting adjourned at 7:10 p.m.

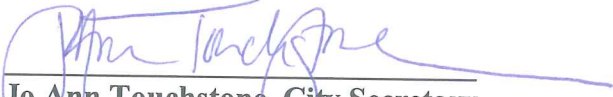
Signed this the 16<sup>th</sup> day of May 2015.

  
**Joe D. Bain, Jr., Mayor**

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 7 day of May. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

  
Jo Ann Touchstone, City Secretary

