

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**June 15, 2015 at 6:30 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation** – Bruce Samoya, 15208 Dorothy Drive, resident of the Preserve and president of HOA, stated difficulties of egress onto 620 from neighborhood and asked for city's support of a traffic light at Dave Drive and RM 620.
5. **Presentation from Emergency Management Coordinator Terry Browder** regarding emergency medical response to golf course calls.
6. **Proclamation by Mayor Joe Bain**, proclaiming the month of July, 2015, as Parks and Recreation Month in Lakeway – Mayor Bain read aloud and presented proclamation to Parks Director Andra Dearing.
7. **City Investment Policy.**
  - Staff report from Finance Director Julie Oakley.
  - Citizens participation – No one spoke.
  - Council discussion/action – Mayor Pro Tem Powell moved to approve the policy as presented. Councilmember Haley seconded and the motion passed by unanimous vote.
8. **Special Use Permit: Flexible Commercial Space.** Consider a request from Robert C. Laws, the owner of the property located at 2105 Ranch Road 620 South, for approval of a Special Use Permit to develop and operate indoor "build to suit" flexible commercial space at this location.
  - Staff report by, Deputy City Manager Chessie Zimmerman.
  - Citizens participation – No one spoke.
  - Council discussion/action – Councilmember Taylor moved to approve the ordinance as drafted with the additional condition that any bay doors only be opened for delivery and remain closed at other times. Councilmember Haley seconded and the motion passed by unanimous vote.

<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>
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9. **Approve Minutes:** Regular Council Meeting of May 18, 2015.

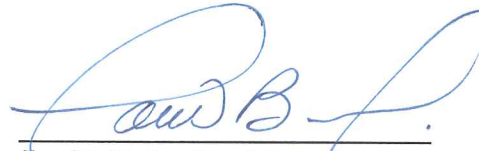
10. **Contract: 2015 Street Striping Project.** Award the 2015 Street Striping Project to the successful bidder, whom the City has determined will provide the best value and further the best interests of the City, and authorize the City Manager to execute a contract.
11. **Contract: Inspection Services.** Award the Inspection Services Contract to the successful proposer, whom the City has determined will provide the best value and further the best interests of the City, and authorize the City Manager to execute a contract.
12. **Contract: Bank Services.** Award the Bank Services Contract to the successful proposer, whom the City has determined will provide the best value and further the best interests of the City, and authorize the City Manager to execute a contract.

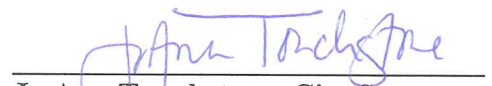
Councilmember Massa moved to approve the consent agenda. Councilmember Cox seconded and the motion passed by unanimous vote.

**END CONSENT AGENDA**

The meeting adjourned at 7:11 p.m.

Signed this the 28<sup>th</sup> day of July, 2015.

  
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Joe D. Bain, Jr., Mayor

  
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Jo Ann Touchstone, City Secretary

