

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
July 20, 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 Bain, Councilmember Cox, Councilmember Haley, Councilmember Massa and Councilmember Powell.
Absent: Councilmember Bertram and Councilmember Taylor.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation** – Mr. Gant Johnson, 124 Medalist Street, stated the lot next door to his property has weeds three to four feet tall and is in need of mowing. Mr. Johnson also stated the lights at 620 and Lohmans Crossing need adjusting to allow more cars to pass through, and lastly stated the speed limit on Lohmans Crossing should be lowered, as people drive too fast.

Greg Holloway, 207 Explorer, inquired if the HUD ruling related to city's due diligence regarding racial discrimination will affect the City of Lakeway?
5. **Annexation Request: Lakeway Highlands Phase I, Sections 8C and 8E.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 30.95 acres of land located north of Highlands Boulevard and east of Peninsula Way, for annexation of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizens Participation – No one spoke.
 - Council discussion/action – Councilmember Cox moved to approve the request. Councilmember Massa seconded and the motion passed by unanimous vote.
6. **Zoning Request: Lakeway Highlands Phase I, Sections 8C and 8E.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 30.95 acres of land located north of Highlands Boulevard and east of Peninsula Way, for approval of R-1 (Single-Family Residential) zoning for 17.61 acres and R-5 (Condominium) zoning for 13.34 acres of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizens Participation – No one spoke.
 - Council discussion/action - Councilmember Massa moved to approve the request. Councilmember Haley seconded and the motion passed by unanimous vote.

7. **An ordinance** amending chapter 30 (“zoning”) article 30.05 (“special use permits”) of the Lakeway Code of Ordinances at section 30.05.004 (“criteria applicable to individual home occupation permits”).
 - Staff report by City Manager Steve Jones.
 - Citizens participation – No one spoke.
 - Council discussion/action - Councilmember Cox moved to approve the request. Councilmember Massa seconded and the motion passed by unanimous vote.

8. **Authorize** city staff to advertise and receive bids for construction of a restroom at Canyonlands Park and a restroom and parking lot at Hamilton Greenbelt.
 - Staff report by City Manager Steve Jones.
 - Citizens participation – No one spoke.
 - Council discussion/action - Councilmember Cox moved to approve the request. Councilmember Massa seconded and the motion passed by unanimous vote.

9. **Approve Quarterly Investment Report:** Investment report for quarter ended June 30, fiscal year 2015, submitted by Julie Oakley, Finance Director - Councilmember Haley moved to approve the report. Councilmember Massa seconded and the motion passed by unanimous vote.

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 June 15, 2015.
11. **Approve Minutes:** Special Council Meeting of July 7, 2015.
12. **Ordinance:** Amending Article 6.06 of city code, repealing the ordinance that created the Lakeway Visitor’s Commission.
13. **Ordinance:** Amending terms office for Board of Ethics – Councilmember Cox stated the terms should not be for the duration of the Mayors’ term, but for the duration of the appointing councilmember’s term. Councilmember Haley moved to approve the amendment with term being for the duration of the appointing councilmember. Councilmember Cox seconded and the motion passed by unanimous vote.
14. **Ordinance:** Amending terms office for Zoning and Planning Commission – Councilmember Cox inquired of the purpose of the amendment. Mayor Bain stated the amendment makes language consistent with the city charter. Councilmember Haley moved to approve the amendment. Councilmember Cox seconded and the motion passed by unanimous vote.
15. **Ordinance:** Amending membership for Board of Adjustment - Councilmember Cox inquired of the purpose of the amendment. Mayor Bain stated the amendment makes language consistent with the city charter. Councilmember Cox moved to approve the amendment. Councilmember Massa seconded and the motion passed by unanimous vote.
16. **Resolution:** Dissolving the Emergency Preparedness Committee – Councilmember Cox stated the resolution had an error naming “Lakeway Visitors Commission”. Councilmember Cox moved to approve with corrections. Councilmember Haley seconded and the motion passed by unanimous vote.
17. **Resolution:** Appointing alternate member to City Building Commission.
 - Dave DeOme
18. **Resolution:** Appointing members to Board of Adjustment.
 - Bill Dickson, Chair


- Dan Hall
 - Katie Levy
 - Bob Schooler
 - Brooke Toeller
 - Bobbie Caldarelli, Alternate
 - Jesse Griffith, Alternate
19. **Resolution:** Appointing member to Arts Committee.
- Wendi Severance

Items 13, 14, 15 and 16 pulled for discussion. Councilmember Massa moved to approve consent agenda with exception of item 13, 14, 15 and 16. Councilmember Haley seconded and the motion passed by unanimous vote.

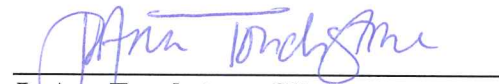
END CONSENT AGENDA

20. **Adjourn** – Meeting adjourned at 7:20 p.m.

Signed this the 21st day of August, 2015.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

