

CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
August 17, 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 Bertram, Councilmember Cox, Councilmember Haley, Councilmember Massa, Councilmember Powell and Councilmember Taylor.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation** – Mr. Regis Ingram, 48 Troon Drive, stated request to city council to consider approval of a ten thousand dollar homestead exemption for residents age 65 and up.

Mr. Steve Shannon, Progressive Waste Solutions, presented a check for two thousand dollars to the city to be used for high school scholarships.

5. **Presentation** of a Preliminary Program and Business Planning Report for a Performing Arts Center.
 - Report by Gary Shoemaker, committee member.
 - Presentation by Janis Barlow with Janis A. Barlow & Associates.

No action taken.

6. **Hear a proposal** from Mr. Tom DeCicco regarding the removal and relocation of a self-storage facility and construction of a new office building on Lohmans Crossing.
 - Staff report by Steve Jones, City Manager.
 - Citizens participation.
 - Council discussion/action – No action taken.
7. **Hotel Occupancy Tax Request for Funds:** Consider approving request from Lake Travis Chamber of Commerce.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Haley moved to approve the request for funding. Councilmember Taylor seconded and the motion passed by unanimous vote.
8. **Advance Funding Agreement: Texas Department of Transportation.** Consider approving a resolution relating to an Advance Funding Agreement with the Texas Department of Transportation regarding a traffic signal at RM 620 and Clara Van Road.

- Staff report by Steve Jones, City Manager.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Ron Massa moved to approve the resolution. Councilmember Haley 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.

9. **Approve Minutes:** Regular Council Meeting of July 20, 2015.
10. **Approve Minutes:** Special Council Meeting of July 29, 2015.
11. **Resolution: Appointing Mayor Joe Bain and Councilmember Sandy Cox to serve as City of Lakeway General Assembly Representatives for Capitol Area Council of Governments.**
12. **Resolution: Appointing member to City Building Commission.**
 - Dave DeOme

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

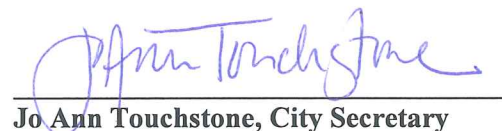
END CONSENT AGENDA

13. Adjourn – The meeting adjourned at 7:47 p.m.

Signed this the 25 day of September, 2015.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

