

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Monday, October 19, 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, Mayor Pro Tem Powell and Councilmember Taylor.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation** – No one spoke.
5. **Final Plat: Highlands Phase 1 Section 8B.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 14.57 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat.
  - Staff report from Deputy City Manager Chessie Zimmerman – City Manager Steve Jones gave report.
  - Public hearing – No one spoke.
  - Council discussion/action – Councilmember Powell moved to approve the final plat. Councilmember Cox seconded and the motion passed by unanimous vote.
6. **Code Amendments: Short-term rental use.** Consider proposed amendments to Article 6.05 (“Short-term rental use”) of Chapter 6 (“Business regulations”) and Article 30.05 (“Special use permits”) of Chapter 30 (“Zoning”), Lakeway Municipal Code, to create a special use permit for short-term rental use.
  - Staff report from Deputy City Manager Chessie Zimmerman - City Manager Steve Jones gave report.
  - Public hearing

T.J. Clark with Turnkey Vacation Rental- comments on file.  
Tony DellAbate, 406 Seawind, spoke in opposition.  
Robert Farr, 1010 Challenger, spoke in opposition.  
Diane Manchester, 1010 Challenger, spoke in opposition.  
Bob Krimse, 229 Corinthian, spoke in opposition.  
Dave Point, 208 Timpanagos, chair of ZAPCO, stated the commission will still be reviewing the materials and took no action.  
Tom White, 12 Stoney Creek Cove, spoke in favor.

- Council discussion – Council discussed points voiced during the public hearing and asked staff to gather data regarding the number of active, licensed rentals as well as the number of related calls on record to the police department. No action taken.

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

7. **Approve Minutes:** Regular Council Meeting of September 21, 2015.
8. **Approve Minutes:** Special Council Meeting of September 28, 2015.
9. **Approve Quarterly Investment Report:** Investment report for quarter ended September 30, fiscal year 2015, submitted by Julie Oakley, Finance Director.
10. **Contract: 2016 Janitorial Services.** Award the 2016 Janitorial Services contract to the successful bidder, American Facility Services, in the amount of \$33,100, and authorize the City Manager to execute a contract.
11. **Contract: 2015 Asphalt Overlay Improvements Project** Award the 2015 Asphalt Overlay Improvements Project to the successful bidder, Lone Star Paving, in the amount of \$845,036.76, and authorize the City Manager to execute a contract.
12. **Resolution:** Appointing alternate member to City Building Commission.
  - Carolyn Nichols
13. **Resolution:** Appointing member to the Deer Management Committee.
  - Stacy Bray

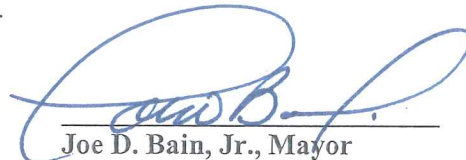
Mayor Bain pulled item 12. Councilmember Haley moved to approve the consent agenda. Councilmember Massa seconded and the motion passed by unanimous vote.

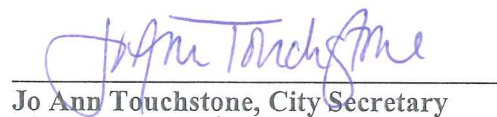
Councilmember Bain introduced Carolyn Nichols. Councilmember Massa moved to approve item 12. Councilmember Haley seconded and the motion passed by unanimous vote.

**END CONSENT AGENDA**

14. **Adjourn** – Meeting adjourned at 7:41 p.m.

Signed this the 18 day of November, 2015.

  
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Joe D. Bain, Jr., Mayor

  
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Jo Ann Touchstone, City Secretary

