

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Tuesday, January 19, 2016 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 David P. DeOme, City Treasurer.
4. **Citizens Participation** – Judy Holloway, 207 Explorer, stated request to be provided the balance of the city’s hotel tax fund and expenditures.
5. **Resolution:** Approve a resolution supporting the Texas Department of Transportation’s design and construction plans for improvements to RM 620 in the Lakeway and Bee Cave Area.
 - Staff report by City Manager Steve Jones.
 - Presentation by Texas Department of Transportation.
 - Public comment – No one spoke.
 - Council discussion/action – Councilmember Taylor moved to approve the resolution. Councilmember Massa seconded and the motion passed by unanimous vote.
6. **Resolution:** Approve a resolution establishing the Justice Center Advisory Committee and appointing members.
 - Staff report by City Manager Steve Jones.
 - Public comment - No one spoke.
 - Council discussion/action - Councilmember Massa moved to approve the resolution as drafted with Councilmember Bertram and Councilmember Powell serving and naming David. P. DeOme as committee chair. Councilmember Haley seconded and the motion passed by unanimous vote.
7. **Approve an interlocal** cooperation agreement with the Central Texas Water Coalition.
 - Staff report by City Manager Steve Jones.
 - Public comment - No one spoke.

- Presentation by Central Texas Water Coalition.
- Council discussion/action – Councilmember Taylor moved to approve the agreement. Councilmember Haley seconded and the motion passed by unanimous vote.

8. **Approve a professional services agreement** with Janis A. Barlow & Associates to complete a Business and Architectural Feasibility Study of a Performing Arts Center.
- Staff report by City Manager Steve Jones.
 - Public comment

Jim Shannahan, Vitex Drive, stated citizens have not been asked what they want and have not been provided an open forum to discuss the matter.

Kay Andrews, 1135 Challenger, inquired whether the city’s survey was regarding the Arts District or the Performing Arts Center and stated citizens are confused on the matter.

- Council discussion/action – Councilmember Haley moved to approve the agreement. Councilmember Taylor seconded and the motion passed by unanimous vote.

Mayor called for five minute recess. Meeting reconvened at 7:50 p.m.

9. **Presentation** from Robert Kleeman, Sneed, Vine & Perry, PC, of conceptual development plan for approximately 130 acres located south of Flint Rock Road across from Tonkawa Trail Road East.
- Staff report by Deputy City Manager Chessie Zimmerman.
 - Council discussion/no action - Council stated support for the concept. No action taken.

10. **Final Plat: Highlands Phase 3, Sections 1, 2, and 3.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 66 acres of land located west of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of final plats to hereinafter to be known as Lakeway Highlands Phase 3, Sections 1, 2 and 3.

- Staff report by Deputy City Manager Chessie Zimmerman.
- Public hearing - No one spoke.
- Council discussion/action – Councilmember Massa moved to approve the final plat with the conditions the developer provide an updated tree survey as previously discussed, and that no building permits be issued for Phase 3 until a commitment is made regarding the construction of the final Bee Creek-Highlands connection. Councilmember Cox seconded and the motion passed by unanimous vote.

11. **Special Use Permit:** Consider a request from Professional StruCivil Engineers, the agent for the owner of the property located at 15507 Stroup Circle for approval of a Special Use Permit for a building contractor.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing - No one spoke.
 - Council discussion/action – Councilmember Taylor moved to approve the special use permit. Councilmember Cox seconded. VOTE: 7-0. The motioned failed with all councilmembers opposed.

12. **Special Use Permit: Medical Use.** Consider a request from Hill Country Allergy and Asthma, LLC, the owner of the property located at 4 Lakeway Centre Court (Lakeway Centre Subdivision, Lot 4) for approval of a Special Use Permit for a medical office use.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing - No one spoke.
 - Council discussion/action – Councilmember Massa moved to approve the special use permit. Councilmember Haley seconded and the motion passed by unanimous vote.

13. **Special Use Permit: Medical Use.** Consider a request from Dr. Jeannique Norbert, Norbert Enterprises PLLC, representing the owner of the property located at 1202 Lakeway Drive, Suite 14 (Hurst Creek Square, Lot 3425), for approval of a Special Use Permit for a medical office use.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing - No one spoke.
 - Council discussion/action – Councilmember Powell moved to approve the special use permit. Councilmember Taylor seconded and the motion passed by unanimous vote.

14. **Contract: 2016 Hamilton Greenbelt/Canyonlands Restroom Project.** Award the 2016 Hamilton Greenbelt/Canyonlands Restroom Project to the successful bidder, Underground Water Solutions Company, in the amount of \$446,661.00, and authorize the City Manager to execute a contract.
 - Staff report by City Manager Steve Jones.
 - Public hearing - No one spoke.
 - Council discussion/action – Councilmember Bertram moved to approve the award of contract to Underground Water Solutions Company, in the amount of \$446,661.00. Councilmember Cox seconded and the motion passed by unanimous vote. Councilmember Bertram moved to authorize the inclusion

of the overage to be paid from the capital improvement reserve fund.
Councilmember Cox 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.

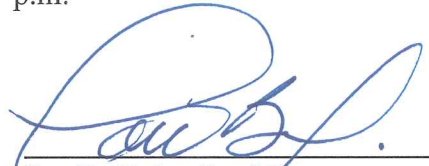
15. **Approve Minutes:** Regular Council Meeting of December 21, 2015.
16. **Approve Quarterly Investment Report:** Investment Report for First Quarter Fiscal Year 2016, submitted by Julie Oakley, Finance Director.
17. **Resolution:** Approving Amendments to City's Procurement Policy and Procedures Manual regarding signature authority and pre-payment.
18. **Resolution:** Ratifying the appointment of Councilmember Sandy Cox to serve as city representative on the Central Texas Clean Air Coalition for a term from January 1, 2016 to December 31, 2017.

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

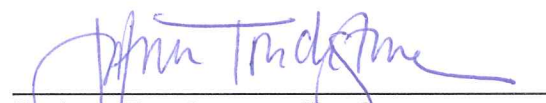
END CONSENT AGENDA

19. **Adjourn** – Meeting adjourned at 8:47 p.m.

Signed this the 17 day of February, 2016.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

