

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Tuesday, February 16, 2016 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 David P. DeOme, City Treasurer.
4. **Hotel Occupancy Tax Request for Funds:** Consider approving request from Lake Travis Chamber of Commerce.
  - Staff report by Finance Director Julie Oakley.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Cox moved to approve the request. Mayor Pro Tem Powell seconded and the motion passed by unanimous vote.
5. **Special Use Permit: Assisted Living Use.** Consider a request from Belmont Village LP, the agent for the owner of the property located at 107 Bella Montagna Circle (Bella Montagna Estates, Lot 89) for approval of a Special Use Permit to construct and operate an assisted living facility.
  - Staff report by Deputy City Manager Chessie Zimmerman.
  - Public hearing – Brandy Meeks, 107 Long Wood Cove stated she wanted more information on the project, including the impervious cover, run off, and ambulance lane.
  - Council discussion/action – Mayor Pro Tem Powell moved to approve the special use permit. Councilmember Haley seconded and the motion passed by unanimous vote.
6. **Zoning Amendment-Oaks PUD.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 89 acres of land located at the intersection of Ranch Road 620 and Main Street, for approval of an amendment to the Oaks at Lakeway Planned Unit Development Ordinance (Ordinance No. 2014-01-21-01, Section 3.9) increasing the allowed height for a hotel that is located on the mixed use tract from 50

feet to 60 feet while maintaining the four story restriction.

- Staff report by Deputy City Manager Chessie Zimmerman.
- Public hearing – No one spoke.
- Council discussion/action – Councilmember Massa moved to approve the amendment as drafted, allowing 60 feet and maintaining four stories. Councilmember Haley seconded and the motion passed by unanimous vote.

7. **Proposed Code Amendments.** Consider proposed amendments to Section 24.02, Building Code, of the Lakeway Code of Ordinances, related to signatures required for permit issuance, yard fences facing golf courses, and placement of permanently installed recreational equipment on residential lots.

- Staff report by Deputy City Manager Chessie Zimmerman.
- Public hearing – No one spoke.
- Council discussion/action – Councilmember Cox moved to approve the amendments as proposed. Councilmember Massa seconded and the motion passed by unanimous vote.

8. **Proposed Code Amendments.** Consider proposed amendments to Section 30.03.023, Zoning Ordinance, District VPCO (View Protection Conditional Overlay) related to establishing staff-level approval for certain roofline alterations.

- Staff report by Deputy City Manager Chessie Zimmerman.
- Public hearing – No one spoke.
- Council discussion/action - Councilmember Bertram moved to approve the amendments as proposed. Councilmember Massa seconded and the motion passed by unanimous vote.

9. **May 7, 2016 General Election.** Consider approving Ordinance 2016-02-16-01 calling a General Election in the City of Lakeway on May 7, 2016, for the purpose of electing three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.

- Council action – Councilmember Cox moved to approve the ordinance. Councilmember Massa seconded and the motion passed by unanimous vote.

*May 7, 2016 Elección General. Considerar la aprobación del decreto 2016-02-16-01 llamando a Elecciones Generales en la Ciudad de Lakeway en Mayo 7, 2016, con el propósito de elegir tres Consejales, y autorizar al Alcalde el emitir un Aviso de Elección.*

- Action del Consejo.

10. **Contract: 2016 Rolling Green Culvert Improvement Project.** Award the 2016 Rolling Green Culvert Improvement Project to the successful bidder, Austin Underground, in the amount of \$ 811,778.72, and authorize the City Manager to execute

a contract.

- Staff report by City Manager Steve Jones.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Powell moved to award the bid to Austin Underground in the amount of \$811,778.72. Councilmember Cox seconded and the motion passed by unanimous vote.

11. **Authorize** city staff to advertise for bids for the Lohmans Crossing/Lohmans Spur Traffic Signal Project.

- Staff report by City Manager Steve Jones.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Jim Powell moved to approve authorizing city staff to advertise for bids. Councilmember Taylor seconded and the motion passed by unanimous vote.

12. Consider approving a resolution authorizing the City Attorney to initiate eminent domain proceedings for the acquisition of a property interest in 0.145 acres (approximately 6,300 sq. ft.) in the Albert Beck Survey No. 54, Abstract No. 2241, Travis County, Texas, being all of Lot 2 of Flintrock Trace Office Park, a subdivision of record in Document No. 200400361 of the Official Public Records of Travis County, Texas.

- Staff report by City Manager Steve Jones.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Haley moved the City Council of the City of Lakeway authorize the use of the power of eminent domain to acquire a property interest in 0.145 acres (approximately 6,300 sq. ft.) in the Albert Beck Survey No. 54, Abstract No. 2241, Travis County, Texas, being all of Lot 2 of Flintrock Trace Office Park, a subdivision of record in Document No. 200400361 of the Official Public Records of Travis County, Texas, for its use in the Flint Rock Road Improvement Project, and that it authorize the City Attorney to initiate eminent domain proceedings to acquire such property interest. Councilmember Massa seconded the motion. Mayor Bain took a roll call vote with the following votes:

Councilmember Bridge Bertram	Aye
Councilmember Ron Massa	Aye
Councilmember Dwight Haley	Aye
Councilmember Dave Taylor	Aye
Mayor Pro Tem Jim Powell	Aye

Councilmember Sandy Cox           Aye  
Mayor Joe Bain                        Aye

The motion passed unanimously.

Recess at 8:05 p.m. Reconvened at 8:10 p.m.

**13. Citizens Participation.**

Rita Cross, Schooner Drive - spoke regarding Deer Management program and submitted a petition to the City Secretary.

Pam Bilderback, Rolling Green, spoke regarding the Deer Management program.

Sandy Futterman, Mariner, spoke regarding the Deer Management program.

Micheal Conley, citizen, spoke regarding the Deer Management program.

Richard Alan, citizen, spoke regarding a performing arts center.

Greg Holloway, Explorer – spoke regarding signage requirements of HB 910.

Judy Monroe, spoke regarding the Deer Management program.

Citizen, spoke regarding the Deer Management program.

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


**14. Approve Minutes:** Regular Council Meeting of January 19, 2016.

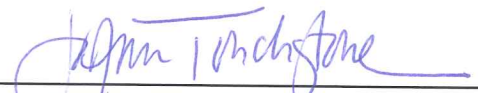
Councilmember Taylor moved to approve the consent agenda. Councilmember Massa seconded and the motion passed by unanimous vote.

**END CONSENT AGENDA**

**15. Adjourn** – Meeting adjourned at 8:36 p.m.

Signed this the 13rd day of March, 2016.

  
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Joe D. Bain, Jr., Mayor

  
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Jo Ann Touchstone, City Secretary

