

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, March 21, 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, Councilmember Powell and Councilmember Taylor.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation – No one spoke.
 - Council discussion/action – no action taken.
5. **Consider approving an ordinance** regulating the operation of aircraft by prohibiting aircraft takeoff and landing between the hours of sunset and sunrise.
 - Staff report from City Manager Steve Jones.
 - Citizen participation - No one spoke.
 - Council discussion/action – Councilmember Haley moved to approve the ordinance regulating the operation of aircraft in Lakeway, limiting the time of day aircraft may take off and land. Councilmember Massa seconded and the motion passed by unanimous vote.
6. **Consider approving an ordinance** enacting a temporary ban on thru truck traffic on Flint Rock Road while the road is under construction.
 - Staff report from City Manager Steve Jones.
 - Citizen participation - No one spoke.
 - Council discussion/action - Councilmember Cox moved to approve subject to the removal of section 18.01.005. Councilmember Haley seconded and the motion passed by unanimous vote.

7. **Discuss proposed amendment** to C-1 Office/Retail zoning district regarding special use permit for storage facilities and redevelopment plan for Stow-A-Way Storage.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Citizen participation - No one spoke.
 - Council discussion/action – Council, by show of hands, unanimously supported applicant moving forward with project submitting a zoning amendment request to C-1.

8. **City Secretary certification** of petition submitted to City by Rita Cross on February 16, 2016.
 - Staff report from City Secretary Jo Ann Touchstone. (No action taken by Council.)

9. **May 7, 2016 General Election.** Consider approving Ordinance 2016-03-21-01 declaring the unopposed candidates for the office of three (3) Councilmembers as elected, and cancelling the General Election on May 7, 2016.
 - Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation/public hearing - No one spoke.
 - Council action – Councilmember Massa moved to approve the ordinance. Councilmember Taylor seconded and the motion passed by unanimous vote.

10. Citizens Participation

Rita Cross, citizen, stated she has formed a non-profit group, Citizen Advocates for Animals.

Richard Alan, citizen, stated there is a problem with dog owners not picking up after their dogs on city walking trails and stated support for an ordinance requiring dog owners to register their pet DNA for enforcement purposes.

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

11. Approve Minutes: Regular Council Meeting of February 16, 2016.

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

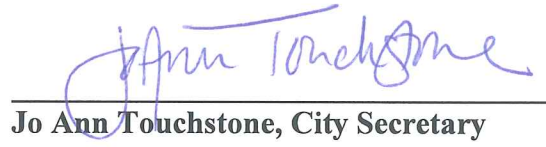
END CONSENT AGENDA

12. **Adjourn** – Meeting adjourned at 7:33 p.m.

Signed this the 27th day of April, 2016.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

