

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, April 18, 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 Pro Tem Powell, Councilmember Bertram, Councilmember Cox, Councilmember Haley, Councilmember Massa, and Councilmember Taylor. Absent: Mayor Bain.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Preliminary Plan Revision: Lakeway Medical Village.** Consider a request from Aqua Land Lakeway Medical Development LLC, the owner of the property located at 3000 Ranch Road 620 South (Lakeway Medical Village), for approval of a revision of the approved preliminary plan.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing – No one spoke.
 - Council discussion/action – Councilmember Taylor moved to approve the preliminary plan. Councilmember Cox seconded and the motion passed by unanimous vote.
5. **Special Use Permit: Convenience Store and Gas Station.** Consider a request from Vince Wood, the owner of approximately 6.0 acres located at the northeast corner of Ranch Road 620 North and Debba Drive, for approval of a Special Use Permit to allow construction and operation of a convenience store and gas station.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing – No one spoke.
 - Council discussion/action – Councilmember Massa moved to approved the Special Use Permit. Councilmember Haley seconded and the motion passed by unanimous vote.
6. **Special Use Permit: Short-Term Rental.** Consider a request from Khaled Saffouri, the owner of the property located at 613 Robin Dale Drive, for approval of a Special Use Permit to allow short-term rental use at this location.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing – Sandy Futterman inquired if the City allows short-term rentals.

- Council discussion/action – Councilmember Cox moved to approve the Special Use Permit. Councilmember Taylor seconded and the motion passed 5-1, with Councilmember Bertram opposed.

7. **Approve Ordinance.** Amendment #1 to FY2016 Budget.

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

8. **Citizens Participation –**

Judy Monroe and Sandy Futterman, CAFA (Citizen Advocates for Animals), stated the group has submitted a business plan to the city and is available to discuss or answer any questions.

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 Quarterly Investment Report:** Investment report for second quarter fiscal year 2016, submitted by Julie Oakley, Finance Director.
10. **Contract: Lohmans Crossing/Lohmans Spur Traffic Signal Project.** Award bid for the Lohmans Crossing Road and Lohmans Spur Traffic Signal Project to Austin Traffic Signal, and authorize the City Manager to execute a contract for the project in the amount of \$236,495.
11. **Approve Minutes:** Special Council Meeting of March 21, 2016.
12. **Approve Minutes:** Regular Council Meeting of March 21, 2016.

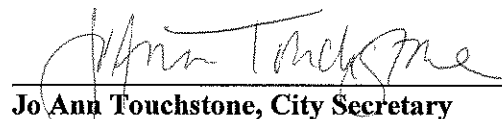
Councilmember Cox moved to approve the consent agenda. Councilmember Massa seconded and the motion passed by unanimous vote.

END CONSENT AGENDA

13. **Adjourn** – Meeting adjourned at 7:35 p.m.

Signed this the 15th day of May, 2016.


 Joe D. Bain, Jr., Mayor


 Jo Ann Touchstone, City Secretary

