

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, May 16, 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 Joe Bain, Mayor Pro Tem Powell, Councilmember Bertram, Councilmember Cox, Councilmember Haley, Councilmember Massa, and Councilmember Taylor.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Code Amendment: Zoning.** Consider a proposed amendment to Section 30.03.009(d) of Chapter 30 (“Zoning”) of the Lakeway Municipal Code to include indoor storage facility as a type of business that may be approved as a special use in District C-1 (Office/Retail).
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing – No one spoke.
 - Council discussion/action – Councilmember Massa moved to approve the amendment to the zoning ordinance to provide for the Special Use Permit in C-1 zoning as requested. Councilmember Haley seconded and the motion passed by unanimous vote.
5. **Special Use Permit: Storage Facility.** Consider a request from Lakeway Plaza Partners II, the owner of the property located at 2111 Lohmans Crossing Road, for approval of a Special Use Permit to operate an indoor storage facility.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing – No one spoke.
 - Council discussion/action – Councilmember Haley moved to approve the request from for a special use permit to construct and operate an indoor storage facility subject to the conditions included. Councilmember Cox seconded and the motion passed by unanimous vote.
6. **Oath of Office: 2016 Elected City Councilmembers.** Judge Kevin Madison will administer the oaths of office.
 - Swear in Councilmembers Dwight Haley, Jean Hennagin and Keith Trecker.

- Tribute to outgoing Councilmember Sandy Cox.
 - Tribute to outgoing Councilmember Dave Taylor.
7. **Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Powell moved to approve the resolution appointing Dwight Hayley to serve as Mayor Pro Tem. Councilmember Massa seconded and the motion passed by unanimous vote.
 8. **Hotel Occupancy Tax Request for Funds:** Consider approving request from TexARTS.
 - Staff report by Finance Director Julie Oakley.
 - Citizen participation – Richard Alan, resident, stated opposition and asked the council to deny the request.
 - Council discussion/action – Councilmember Powell moved to approve the request for funding. Councilmember Haley seconded and the motion passed by unanimous vote.
 9. **Consider approving a resolution approving:** a purchase and sale agreement for the Live Oak tennis courts, an assignment of impervious cover, and a parking area use agreement with ClubCorp Golf of Texas.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Bertram moved to approve the resolution approving the purchase of the Live Oak tennis courts and the associated agreements. Councilmember Hennagin seconded and the motion passed by unanimous vote.
 10. **Consider approving an agreement** with Lakeway Airpark Inc. relating to a drainage improvement project.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the agreement with Lakeway Airpark for drainage improvements. Councilmember Massa seconded and the motion passed by unanimous vote.
 11. **Citizens Participation.**

Sandy Futterman, resident, gave an update regarding communication with the city about the deer management program.

Judy Monroe, gave an update regarding communication with the city about 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.

- 12. **Approve Minutes:** Regular Council Meeting of April 18, 2016.
- 13. **Approve Minutes:** Special Council Meeting of May 2, 2016.
- 14. **Approve Resolution:** Appointment of member to Zoning and Planning Commission.
 - Steve Smith
- 15. **Approve Resolution:** Appointment to the Zoning and Planning Commission.
 - Dave Taylor, Chair
- 16. **Approve Resolution:** Ratifying the appointment of Councilmember Dwight Haley to serve as city representative on the Central Texas Clean Air Coalition for a term expiring December 31, 2017.
- 17. **Approve Resolution:** Appointing Councilmember Dwight Haley to serve as City of Lakeway General Assembly Representative for Capitol Area Council of Governments.

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

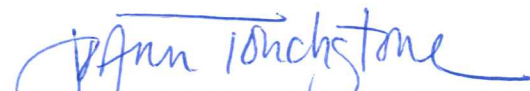
END CONSENT AGENDA

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

Signed this the 22nd day of June, 2016.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

