

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Monday, June 20, 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 Haley, Councilmember Bertram, Councilmember Haley, Councilmember Hennagin, Councilmember Massa, and Councilmember Powell.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by David P. DeOme, City Treasurer.
4. **Report and recommendation** from Justice Center Advisory Committee, *Chair David P. DeOme.*

Following report, Mayor Bain called for citizens participation.

Kenny Burns, resident, stated current detaining area with bench and cuffs is a liability to the city.

Bob Stubbs, Lakeway Police Foundation, states support and agreement a new facility for the police is needed.

Charlie McCullough, committee member, states the current center is in need of immediate attention until a new center can be built.

5. **Resolution.** Consider approving a resolution establishing a Police Facility Building Committee.
  - Staff report from City Manager Steve Jones.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Massa moved to approve the resolution. Councilmember Haley seconded and the motion passed by unanimous vote.
6. **Zoning Change: Lakeway Highlands.** A request from Carlson, Brigance and Doering, representing the owner of two tracts, approximately 4.51 acres and approximately 4.54 acres in size, located east of Bee Creek Road along the northwestern side of Highlands Boulevard, for a zoning change from R-1 Temp (Single-family Residential Temporary) to C-1 (Office/Retail).
  - Staff report from Deputy City Manager Chessie Zimmerman.

- Public hearing – No one spoke.
- Council discussion/action – Councilmember Trecker moved to approve the ordinance. Councilmember Powell seconded and the motion passed by unanimous vote.

7. **Resolution.** Approving Travis County Appraisal District Land Purchase for Expansion of Offices.

- Staff report from City Manager Steve Jones.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Hennagin moved to approve the resolution. Councilmember Massa seconded and the motion passed by unanimous vote.

8. **Citizens Participation** – No one spoke.

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

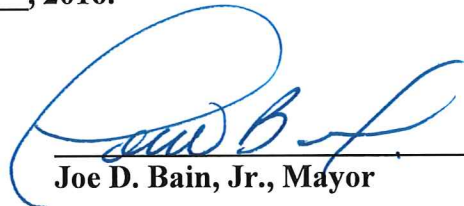
9. **Approve Minutes:** Regular Council Meeting of May 16, 2016.
10. **Approve Resolution:** Appointment of Building and Development Services Director.
- Ray Miller
11. **Reject Bids:** Reject all bid(s) received for 2016 Lakeway Boulevard Irrigation Services and rebid the project.

Councilmember Powell moved to approve the consent agenda. Councilmember Haley seconded and the motion passed by unanimous vote.

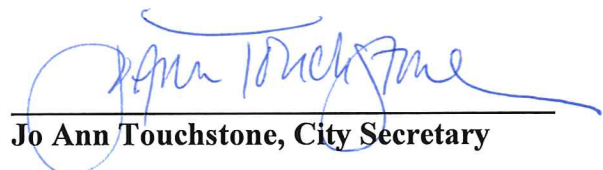
**END CONSENT AGENDA**

12. **Adjourn** – Meeting adjourned at 7:52 p.m.

Signed this the 20<sup>th</sup> day of July, 2016.

  
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 Joe D. Bain, Jr., Mayor



  
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 Jo Ann Touchstone, City Secretary