

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, July 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 Joe Bain, Mayor Pro Tem Haley, Councilmember Hennagin, Councilmember Massa, Councilmember Powell and Councilmember Trecker. Absent: Councilmember Bertram.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer – Report given by Assistant Treasurer Jim Nelson.
4. **Report from Lakeway Police Facility Building Committee** – Report given by City Manager Steve Jones.
5. **Annexation Request: Lakeway Highlands Phase 3, Section 4.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 34.85 acres of land located east of Bee Creek Road and north of Avena Trail, for annexation of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing – No one spoke.
 - Council discussion/action – Councilmember Massa moved to approve the request for annexation. Councilmember Haley seconded and the motion passed by unanimous vote.
6. **Zoning Request: Lakeway Highlands Phase 3, Section 4.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 34.85 acres of land located east of Bee Creek Road and north of Avena Trail, for approval of R-3 (Single-Family Residential - Zero Lot Line-Modified) zoning for the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing - No one spoke.
 - Council discussion/action - Councilmember Trecker moved to approve the request for zoning. Councilmember Haley seconded and the motion passed by unanimous vote.

7. **Annexation Request: Lakeway Highlands Phase 3, Section 8.** Consider a request from Malone/Wheeler, the agent for the owner of approximately 12.16 acres of land located east of Bee Creek Road and south of Crosswind, for annexation of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing - No one spoke.
 - Council discussion/action - Councilmember Haley moved to approve the request for annexation. Councilmember Trecker seconded and the motion passed by unanimous vote.

8. **Zoning Request: Lakeway Highlands Phase 3, Section 8.** Consider a request from Malone/Wheeler, the agent for the owner of approximately 12.16 acres of land located east of Bee Creek Road and south of Crosswind, for approval of GUI (Government, Utility and Institutional) zoning for the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing - No one spoke.
 - Council discussion/action - Councilmember Powell moved to approve the request for zoning. Councilmember Haley seconded and the motion passed by unanimous vote.

9. **Special Use Permit: Portable Building.** Consider a request from City of Lakeway, the owner of the property located at 1102 Lohmans Crossing Road, for approval of a Special Use Permit to install a temporary, portable building at this location.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing - No one spoke.
 - Council discussion/action - Councilmember Haley moved to approve the request for special use permit. Councilmember Trecker seconded and the motion passed by unanimous vote.

10. **Resolution:** Consider approving a resolution suspending the August 12, 2016 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within the Central Texas Service Area; and finding that the City's reasonable rate case expenses shall be reimbursed by the Company; and authorizing participation with the City of Austin and other Central Texas municipalities; and hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals.
 - Staff report from City Manager Steve Jones.
 - Citizens participation - No one spoke.
 - Council discussion/action - Councilmember Hennagin moved to approve the resolution. Councilmember Massa seconded and the motion passed by unanimous vote.

11. **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.

12. **Approve Minutes:** Regular Council Meeting of June 20, 2016.
13. **Quarterly Investment Report:** Investment report for quarter ended June 30, fiscal year 2016, submitted by Julie Oakley, Finance Director.
14. **Approve Contract:** Award bid for 2016 Information Technology Consultant Services and authorize the City Manager to execute a contract.
15. **Approve Ordinance:** An ordinance amending chapter 1, article 1.04, of the Lakeway Municipal Code, by revising section 1.04.005, "designation of records management officer."

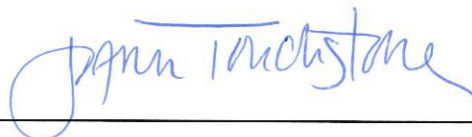
END CONSENT AGENDA

16. **Adjourn** – Meeting adjourned at 7:00 p.m.

Signed this the 17th day of August, 2016.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary