

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, August 15, 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 Hennagin, Councilmember Massa, Councilmember Powell and Councilmember Trecker.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Presentation** on the Zika Virus, *Dr. Philip Huang, Medical Director/Health Authority, Austin/Travis County Health and Human Services Department*
5. **Special Use Permit: Private School.** Consider a request from AESA Prep Academy, representing the owner of 107 Ranch Road 620 South, Suite 300, for approval of a Special Use Permit to operate a private school at this location.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action – Item withdrawn by request of applicant.
6. **Consider approving an ordinance** amending the Lakeway Municipal Code, Chapter 24, Building Regulations, Article 24.02.087 to adopt the 2015 International Building Code.
 - Staff report by Building and Development Services Director Ray Miller.
 - Citizen participation – Steve Smith, 1205 Lakeway Drive, inquired whether this increases (compliance) costs to homeowners.
 - Council discussion/action – Councilmember Trecker moved to approve the adoption of the 2015 International Building Code ordinance amendment. Councilmember Massa seconded and the motion passed by unanimous vote, 7-0.
7. **Consider approving an ordinance** amending the Lakeway Municipal Code Chapter 18, “Traffic and Vehicles” by adopting an amendment to Article 18.07, Section 18.07.004, entitled “Hand-held Mobile Communication Devices”; removing the maximum fine amount for first offenses.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Massa moved to approve the ordinance removing the maximum fine amount for first offenses. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote, 7-0.

8. **Consider approving a resolution** approving a First Amendment to the Purchase and Sale Agreement between the City of Lakeway and ClubCorp Golf of Texas regarding the Live Oak Tennis Courts.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the resolution. Councilmember Powell seconded and the motion passed by unanimous vote, 7-0.

9. **Consider approving an ordinance** amending the City of Lakeway Code of Ordinances, Chapter 1, General Provisions, Article 1.03.031 adopting a Meeting Decorum Policy.
 - Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Hennagin moved to approve the ordinance with revision to make language consistent within ordinance amendment and the Exhibit regarding city council, boards, commissions and committees. Councilmember Bertram seconded and the motion passed by unanimous vote, 7-0.

10. **Budget Amendment #2** to FY2016 Budget.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Powell moved to approve the budget amendment. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote, 7-0.

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 July 18, 2016.
13. **Approve Minutes:** Special Council Meeting of July 28, 2016.
14. **Approve Minutes:** Special Council Meeting of August 3, 2016.
15. **Approve Resolution:** Appointing city representatives to the CAMPO Technical Advisory Committee.

Mayor Pro Tem Haley moved to approve the consent agenda. Councilmember Massa seconded and the motion passed by unanimous vote, 7-0.

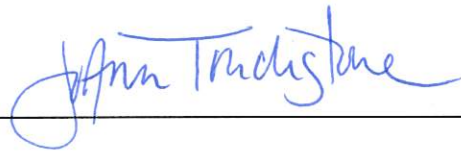
END CONSENT AGENDA

16. **Adjourn** – Meeting adjourned at 7:45 p.m.

Signed this the 23rd day of September, 2016.

A handwritten signature in blue ink, appearing to read "Joe D. Bain, Jr.", written over a horizontal line.

Joe D. Bain, Jr., Mayor

A handwritten signature in blue ink, appearing to read "Jo Ann Touchstone", written over a horizontal line.

Jo Ann Touchstone, City Secretary

