

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, November 21, 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, Councilmember Hennagin, Councilmember Massa, Councilmember Powell and Councilmember Trecker. Absent: Councilmember Bertram and Mayor Pro Tem Haley.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Final Plat: Paddocks at Bee Creek.** Consider a request from Bee Creek Stables, LP, owner of approximately 17.56 acres of land located at 4900 Bee Creek Road, for approval of a final plat for a single lot commercial subdivision to be known as Paddocks at Bee Creek.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Powell moved to approve the final plat. Councilmember Trecker seconded and the motion passed by unanimous vote.
5. **Special Use Permit: Short-Term Rental.** Consider a request from Peter and Susan McLaughlan, owners of the property located at 109 Edgewater Cove, for approval of a special use permit to allow short-term rental use at this location.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizen participation – Susan McLaughlin, applicant. Present and available for questions.
 - Council discussion/action – Councilmember Hennagin moved to approve the request for a special use permit for a short-term rental use. Councilmember Trecker seconded and the motion passed by unanimous vote.
6. **Consider approving a resolution dedicating to Lakeway MUD a public utility easement on city property located at 115 Trophy Lane.**
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Massa moved to approve the resolution. Councilmember Trecker seconded and the motion passed by unanimous vote.

7. **Citizens Participation** – Kay Andrews, resident on Challenger, paid compliment to BDS Building Official Alex Damgaard for his excellent customer service during her recent home repair.

8. **EXECUTIVE SESSION** – No action will be taken in Executive Session.

Convened to Executive Session at 7:00 p.m. Those present: Mayor Joe Bain, Councilmember Hennagin, Councilmember Massa, Councilmember Powell, Councilmember Trecker and City Manager Steve Jones. Reconvened to Open Session at 7:22 p.m. and took action on the following item:

Consider purchasing approximately 0.66 acres of land on Hurst Creek Drive. (551.072, *Deliberations about Real Property*) – Councilmember Trecker moved to approve authorizing the Mayor to negotiate a contract for the purchase of .66 acres of land on Hurst Creek Drive. Councilmember Massa seconded and the motion passed by unanimous vote.

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 October 17, 2016.
- 10. **Approve Resolution:** Appointment of Assistant City Treasurer Steve Swan.
- 11. **Approve Resolution:** Appointment of City Building Commission member Carolyn Nichols.
- 12. **Approve Budget Amendment #1** to FY2017 Budget.

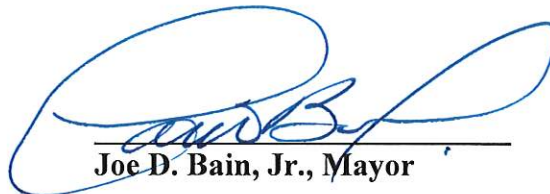
Councilmember Massa moved to approve the consent agenda. Councilmember Powell seconded and the motion passed by unanimous vote.

END CONSENT AGENDA


13. **Adjourn** –Meeting adjourned at 7:21 p.m.

Signed this the 19th day of December, 2016.





Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary