

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Monday, December 19, 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. **Establish Quorum and Call to Order.**
3. **Pledge of Allegiance.**
4. **Financial Report.**
  - Staff report by David P. DeOme, City Treasurer.
5. **Code Amendments: Short-Term Rental Use.** Consider an amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (Zoning”), Lakeway Municipal Code.
  - Staff report by Deputy City Manager Chessie Zimmerman.
  - Citizen participation – Cindy Kittle spoke regarding short-term rental use. Robert Farr spoke regarding short-term rental use. Jamie Hourihan spoke regarding short-term rental use.
  - Council discussion/action Councilmember Bertram moved to table the item until the January city council meeting. Councilmember Powell seconded and the motion passed by unanimous vote.

Councilmember Bertram exited the meeting.

6. **Citizens Participation** - No one spoke.

<b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b>
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7. **Approve Minutes:** Regular Council Meeting of November 21, 2016.
8. **Approve Resolution:** Appointment of Wayne Seime to serve on Deer Management Committee.
9. **Approve Resolution:** A resolution supporting Citizens for Scenic Highways


beautification project, Central Texas – Gateway to Hill Country Burnet County – Texas Highway 281 and 71 Intersection.

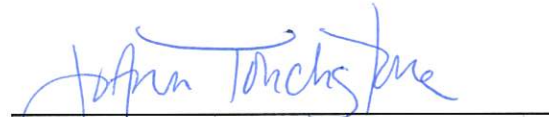
Mayor Pro Tem Haley moved to approve the consent agenda. Councilmember Massa seconded and the motion passed by unanimous vote.

**END CONSENT AGENDA**

10. **Adjourn** – Meeting adjourned at 7:10 p.m.

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

  
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**Joe D. Bain, Jr., Mayor**

  
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**Jo Ann Touchstone, City Secretary**

