

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Tuesday, January 17, 2017 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 and Councilmember Trecker. Absent: Councilmember Powell.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by David P. DeOme, City Treasurer.
4. **Final Plat: Serene Hills – Phase 4W.** Consider a request from Serene Hills, Ltd., the owner of approximately 59.49 acres of land located on the west side of Serene Hills Drive and north of State Highway 71, for approval of a final plat of the subject property to hereinafter be known as Serene Hills Phase 4W.
  - Staff report by Building and Development Services Director Ray Miller.
  - Citizen participation- No one spoke.
  - Council discussion/action – Councilmember Massa moved to approve the final plat. Mayor Pro Tem Haley seconded and the motion passed unanimously.
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 City Manager Steve Jones.
  - Citizen participation – The following persons spoke regarding short term rental use: Bill Higgins, Robert Farr, Tom Walsh, Katie Tacket and Bryan Adams.
  - Council discussion/action – Councilmember Trecker moved to approve the ordinance as drafted, exempting the World of Tennis Condominiums and other condominiums from the cap number, and include the definition of adult as a person 18 years or older. Councilmember Massa seconded and the motion passed unanimously.
6. **Citizens Participation** – George Blume spoke regarding park improvements.

<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 December 19, 2016.
8. **Approve Quarterly Investment Report** for First Quarter Fiscal Year 2017, submitted by Julie Oakley, Finance Director.
9. **Approve City Investment Policy.**

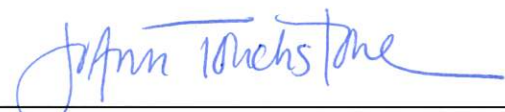
Mayor Pro Tem Haley moved to approve the consent agenda. Councilmember Massa seconded and the motion passed unanimously.

<b>END CONSENT AGENDA</b>
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10. **Adjourn** – Meeting adjourned at 7:09 p.m.

Signed this the 22nd day of February, 2017.

  
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Joe D. Bain, Jr., Mayor

  
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Jo Ann Touchstone, City Secretary

