

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Tuesday, February 21, 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. **Proclamation by Mayor Bain**, proclaiming support for Lakeway to participate in the development of a citywide community Wildfire Protection Plan in accordance with the Healthy Forest Restoration Act – Mayor Bain read the proclamation aloud and presented to Will Boettner.
5. **Ordinance No. 2017-02-21-01:** An ordinance extending and authorizing enforcement of traffic laws to the roads in The Pinnacle at North Lakeway and The Overlook at North Lakeway subdivisions.
  - Staff report by City Manager Steve Jones.
  - Citizens participation – Steven McCarthy, stated support for ordinance.
  - Council discussion/action – Councilmember Trecker moved to approve Ordinance No. 2017-02-21-01 extending and authorizing enforcement of traffic laws to the roads in The Pinnacle at North Lakeway and The Overlook at North Lakeway subdivisions. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote.
6. **Award Solid Waste Collection, Recycling and Disposal Services Request for Proposals** to Waste Connections, Inc. and authorize the city manager to negotiate the terms of the contract.
  - Staff report by Finance Director Julie Oakley.
    - Citizens participation-
    - Steve Shannon, Progressive Waste Solutions
    - Tom Everhouse, Progressive Waste Solutions
    - Jay Howard, Texas Disposal Systems
    - Rick Fraumann, Texas Disposal Systems
    - James Smith, Waste Management
  - Council discussion/action – Councilmember Massa moved to approve the award of the contract for Solid Waste Collection, Recycling and Disposal Services to Waste Connections, Inc. and authorize the city manager to

negotiate the terms of the contract. Councilmember Hennagin seconded and the motion passed by unanimous vote.

7. **Presentation** by Mike Threinen on Project 300.
8. **Code Enforcement: Unlawful Sign.** Consider approving a resolution authorizing the City Attorney to file suit against LMV-AL Ventures, LLC (d/b/a the *Harbor at Lakeway*) to civilly enforce the City's zoning and sign ordinances and abate an unlawful sign erected at 300 Medical Parkway.
  - Staff Report by City Manager Steve Jones.
  - Executive Session with City Attorney Alan Bojorquez. *Tex. Gov't Code §551.071 (Consultation with Attorney) – Adjourned to Executive Session at 7:33 p.m. Reconvened to Regular Session at 8:01 p.m.*
  - Council discussion/action – Councilmember Trecker moved to approve the resolution authorizing the City Attorney to file suit against LMV-AL Ventures, LLC (d/b/a the *Harbor at Lakeway*) to civilly enforce the City's zoning and sign ordinances and abate an unlawful sign erected at 300 Medical Parkway. Councilmember Hennagin seconded and the motion passed by unanimous vote.
9. **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.**

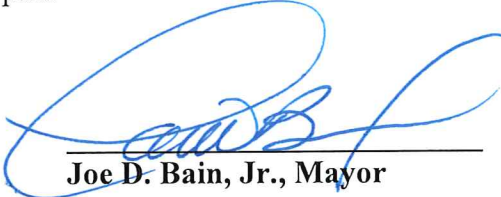
10. **Approve Minutes:** Regular Council Meeting of January 17, 2017.
11. **Approve an amendment** to the City's Personnel Policies and Procedures Manual.
12. **Approve a resolution** appointing members to the Charter Review Committee.

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

**END CONSENT AGENDA**

13. **Adjourn** – Meeting adjourned at 8:02 p.m.

Signed this the 20<sup>th</sup> day of March, 2017.

  
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Joe D. Bain, Jr., Mayor



  
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Jo Ann Touchstone, City Secretary