

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Special Session
Monday, February 13, 2017 at 2:00 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. **May 6, 2017 General Election.** Consider approving Ordinance 2017-02-13-01 calling a General Election in the City of Lakeway on May 6, 2017, for the purpose of electing two (2) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation – No one spoke.
4. Council action – Mayor Pro Tem Haley moved to approve Ordinance 2017-02-13-01 calling a General Election in the City of Lakeway on May 6, 2017, for the purpose of electing two (2) Councilmembers, and authorizing the Mayor to issue a Notice of Election. Councilmember Trecker seconded and the motion passed by unanimous vote.

6 de mayo de 2017 Elección General. Considerar la aprobación de la Ordenanza 2017-02-13-01 para convocar una Elección General en la Ciudad de Lakeway para el 6 de mayo de 2017, con el propósito de elegir a dos (2) Concejales, y autorizar al Alcalde a emitir un Aviso de Elección.

 - *Informe del personal por la Secretaria Municipal Jo Ann Touchstone.*
 - *Participación de los ciudadanos*
 - *Medidas tomadas por el Concejo*
5. **May 6, 2017 Special Election.** Consider approving Ordinance 2017-02-13-02 calling a Special Election in the City of Lakeway on May 6, 2017, for the purpose of reauthorizing the road maintenance sales tax, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – Steve Swan inquired whether or not the city will continue to crack seal.
 - Council action – Councilmember Hennagin moved to approve Ordinance 2017-02-13-02 calling a Special Election in the City of Lakeway on May 6, 2017, for the purpose of reauthorizing the road maintenance sales tax, and authorizing the

Mayor to issue a Notice of Election. Councilmember Massa seconded and the motion passed by unanimous vote.

6 de mayo de 2017 Elección Especial. Considerar la aprobación de la Ordenanza 2017-02-13-02 para convocar una Elección Especial en la Ciudad de Lakeway para el 6 de mayo de 2017, con el propósito de reautorizar el impuesto sobre las ventas para el mantenimiento de calles, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por el Gerente Municipal Steve Jones.*
- *Participación de los ciudadanos*
- *Medidas tomadas por el Concejo*

6. **May 6, 2017 Bond Election.** Consider approving Ordinance 2017-02-13-03 calling a Bond Election to be held in the City of Lakeway on May 6, 2017; making provision for the conduct of a joint election; and resolving other matters incident and related to such election, and authorizing the Mayor to issue a Notice of Election.

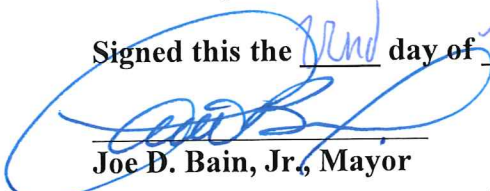
- Staff Report by City Manager Steve Jones.
- Citizen participation – Steve Swan stated support for proposed site. Kay Andrews inquired whether or not the municipal court is included in the new facility and when voters will see more details.
- Council discussion/action – Councilmember Massa moved to approve Ordinance 2017-02-13-03 calling a Bond Election in the amount of 23,065,000.00 to be held in the City of Lakeway on May 6, 2017; making provision for the conduct of a joint election; and resolving other matters incident and related to such election, and authorizing the Mayor to issue a Notice of Election. Councilmember Haley seconded and the motion passed by unanimous vote.

6 de mayo de 2017 Elección de Bonos. Considerar la aprobación de la Ordenanza 2017-02-13-03 para convocar una Elección de Bonos que se celebrará en la Ciudad de Lakeway el 6 de mayo de 2017; para proporcionar la celebración de una elección conjunta; y resolver otros asuntos incidentes y relacionados con tal elección, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por el Gerente Municipal Steve Jones.*
- *Participación de los ciudadanos.*
- *Discusión/acción del Concejo.*


6. Adjourn – Meeting adjourned at 3:25 p.m.

Signed this the 2nd day of March, 2017.



Joe D. Bain, Jr., Mayor





Jo Ann Touchstone, City Secretary