

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, March 20, 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 Powell and Councilmember Trecker. Absent: Councilmember Massa.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizens participation – No one spoke.
 - Council discussion/action – No action taken. Council thanked and acknowledged work of city staff and auditors.
5. **Approve an Interlocal** cooperation agreement with the Central Texas Water Coalition.
 - Staff report by City Manager Steve Jones.
 - Citizens participation – Kay Andrews asked for clarification regarding the agreement and funding.
 - Presentation by Central Texas Water Coalition.
 - Council discussion/action – Mayor Pro Tem Haley moved to approve the interlocal cooperation agreement with the Central Texas Water Coalition. Councilmember Trecker seconded and the motion passed by unanimous vote.
6. **Special Use Permit:** Consider a request from K & R Land Holdings, LLC, owners of the property located at 1003 Ranch Road 620 south, for approval of a Special Use Permit to operate a 24-hour veterinary facility at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Powell moved to approve the special use permit. Councilmember Hennagin seconded and the motion passed by unanimous vote.
7. **Variance: Lakeway Estates:** Consider a request by Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of a variance to Lakeway Municipal Code Section 28.09.003 pertaining to street standards.
 - Staff report by Building & Development Services Director Ray Miller.

- Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the variance request with a minimum of 20 feet in the hairpin turn and include ribbon curbing. Mayor Pro Tem Haley seconded the motion. VOTE: 5-1, with Councilmember Hennagin opposed.
8. **Preliminary Plan: Lakeway Estates:** Consider a request by Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of the Preliminary Plan for the property to be known as Lakeway Estates.
- Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Powell moved to approve the preliminary plan. Councilmember Trecker seconded the motion. VOTE: 5-1, with Councilmember Hennagin opposed.
9. **Contract: Solid Waste Collection, Recycling and Disposal Services with Waste Connections, Inc.**
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Bertram moved to approve the contract for Solid Waste Collection, Recycling and Disposal Services with Waste Connections, Inc. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote.
10. **Code Amendment:** Consider approval of amendments to the Lakeway Code of Ordinances, Article 20.02, Solid Waste, updating definitions, setting rates and clarifying other sections.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Hennagin moved to approve the amendments to the Lakeway Code of Ordinances, Section 20.02, Division 1, Solid Waste. Councilmember Trecker seconded and the motion passed by unanimous vote.
11. **Budget Amendment # 2.**
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Haley moved to approve Ordinance No. 2017-03-20-04 amending the FY 2017 budget. Councilmember Powell seconded and the motion passed by unanimous vote.
12. **Discuss and consider** approving a resolution opposing legislation to limit revenues for Texas cities.

- Staff report by Assistant City Manager Julie Oakley.
- Council discussion/action – Mayor Pro Tem Haley moved to approve Resolution 2017-03-20-01 regarding opposing legislation that would limit revenues for Texas cities. Councilmember Hennagin seconded and the motion passed by unanimous vote.

13. **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.

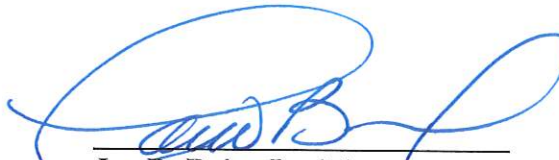
- 14. **Approve Minutes:** Special Council Meeting of February 13, 2017.
- 15. **Approve Minutes:** Special Council Meeting of February 14, 2017.
- 16. **Approve Minutes:** Regular Council Meeting of February 21, 2017.
- 17. **Approve Contract: FY 2017 Lakeway Activity Center Room Partition Project.** Award contract to the successful bidder, Hufcor, Inc., and authorize the City Manager to execute a contract.
- 18. **Approve Contract: FY 2017 Tennis Court Restoration.** Award contract to the successful bidder, Hellas Construction, Inc., and authorize the City Manager to execute a contract.

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

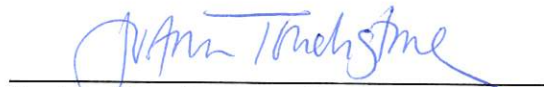
END CONSENT AGENDA

19. **Adjourn** – Meeting adjourned at 7:56 p.m.

Signed this the 19th day of April, 2017.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

