

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, April 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. **Hotel Occupancy Tax Request for Funds:** Consider approving request from TexARTS.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Massa moved to approve the request for funding. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote.
5. **Final Plat: 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 Final Plat 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 Trecker moved to approve the request from Perales Engineering, LLC for the request of the final plat of Lakeway Estates. Councilmember Hennagin seconded and the motion passed by unanimous vote.
6. **Preliminary Plan Revision: Lakeway Medical Village.** Consider a request from McDonald Petroleum, the owner of the property located at 3106 Ranch Road 620 South (Lakeway Medical Village), for approval of a revised preliminary plan for the subject property.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation- Resident inquired regarding structured parking.
Council discussion/action – Councilmember Hennagin moved to approve

the revision of the preliminary plan for Lakeway Medical Village.
Councilmember Massa seconded and the motion passed by unanimous vote.

7. **Special Use Permit: Warehouse Facility.** A request from Professional StruCivil Engineers, the agent for the owner of the property located at 15507 Stroup Circle (Cardinal Hills Estates, Unit 12, Lot 16) for approval of a Special Use Permit to operate a warehouse at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the request from Professional StruCivil Engineers for the Special Use Permit for 15507 Stroup Circle. Mayor Pro Tem Haley seconded and motion passed by unanimous vote.

8. **Annexation and Zoning: Lakeway Highlands.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 5.81 acres of land located north of Highlands Boulevard on the east side of Peninsula Way, for annexation of the subject property and for approval of R-5 (Condominium) zoning.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation - No one spoke.
 - Council discussion/action – Councilmember Bertram moved to approve the request for annexation and zoning of R5 for the 5.81 acres of land located north of Highlands Boulevard on the east side of Peninsula Way. Councilmember Hennagin seconded and the motion passed by unanimous vote.

9. **Final Plat: Lakeway Highlands, Phase 1, Section 8E:** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 21.6 acres of land located north of Highlands Boulevard on the east side of Peninsula Way, for approval of a final plat of the subject property to hereinafter be known as Lakeway Highlands, Phase 1, Section 8E.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation - No one spoke.
 - Council discussion/action – Councilmember Massa moved to approve the request from Carlson, Brigance and Doering for the final plat of Lakeway Highlands, Phase 1, Section 8E. Councilmember Trecker seconded and the motion passed by unanimous vote.

10. **Annexation and Zoning: Lakeway Highlands.** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 4.36 acres of land located north of Highlands Boulevard on the east side of Schickel Terrace, for annexation of the subject property and for approval of R-1 (Single-Family Residential) zoning.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation - No one spoke.
 - Council discussion/action – Mayor Pro Tem Haley moved to approve request for the annexation of R1 Residential, zoning of approximately 4.36 acres of land located in the Lakeway Highlands Subdivision.

Councilmember Hennagin seconded and the motion passed by unanimous vote.

11. **Citizens Participation** – Liz Bradford spoke regarding Lakeway Park #1.
Misty Hillin spoke regarding city litigation.

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

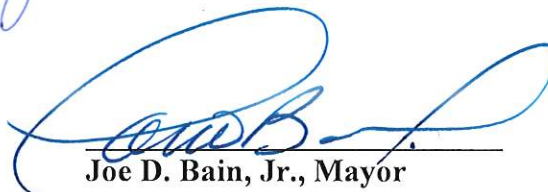
12. **Approve Minutes:** Regular Council Meeting of March 20, 2017.
13. **Approve Quarterly Investment Report:** Investment report for second quarter fiscal year 2017, submitted by Julie Oakley, Assistant City Manager.
14. **Consider approving an ordinance** suspending the implementation of an interim rate adjustment by Texas Gas Service Company.

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

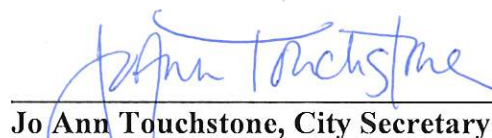
END CONSENT AGENDA

15. **Adjourn** – Meeting adjourned at 7:43 p.m.

Signed this the 18th day of May, 2017.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

