

CITY OF LAKEWAY CITY COUNCIL MEETING
Action minutes of Regular Session
Monday, May 15, 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 Powell. Absent: Councilmember Trecker.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Approve Resolution No. 2017-05-15-01** canvassing the returns and declaring the results of the City of Lakeway general election held on May 6, 2017 and other matters in connection therewith – Councilmember Massa moved to approve Resolution No. 2017-05-15-01. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote, 6-0.
5. **Approve Resolution No. 2017-05-15-02** canvassing the returns and declaring the results of City of Lakeway bond election held on May 6, 2017 and other matters in connection therewith - Councilmember Powell moved to approve Resolution No. 2017-05-15-02. Councilmember Bertram seconded and the motion passed by unanimous vote, 6-0.
6. **Approve Resolution No. 2017-05-15-03** canvassing the returns and declaring the results of the City of Lakeway special election held on May 6, 2017 and other matters in connection therewith - Councilmember Massa moved to approve Resolution No. 2017-05-15-03. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote, 6-0.
7. **Oath of Office: 2017 Elected City Councilmembers.** Judge Kevin Madison will administer the oaths of office.
 - Swear in Councilmembers Bridge Bertram and Ron Massa.
8. **Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Bertram motioned to nominate Ron Massa to serve as Mayor Pro Tem. Mayor Pro Tem Haley seconded and the motion passed 5-1-0 with Councilmember Massa abstaining.

9. **Authorize** financial advisor to prepare offering documents for General Obligation Bonds, Series 2017.
 - Presentation by Jennifer Douglas, Specialized Public Finance, Inc.
 - Citizen participation – Cynthia Kettle, resident, inquired about sale.
 - Council discussion/action – No action taken.

10. **Special Use Permit – Short Term Rental:** A request from Dr. Steven Klayman, the owner of the property located at 103 Triton Court (Lakeway Section 20, Lot 2139) for approval of a Special Use Permit to allow for a short-term rental use at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation – Tommy Haydon, business partner, spoke.
Steven Wright, citizen, spoke regarding deed restrictions.
 - Council discussion/action – Councilmember Hennagin moved to table the item until the next city council meeting. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote, 6-0.

11. **Preliminary Plan - Whippoorwill Business Park.** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 2.2 acres located along Whippoorwill Street between Pheasant Lane and Nightingale Lane for approval of the preliminary plan for Whippoorwill Business Park
 - 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 Hennagin seconded and the motion passed by unanimous vote, 6-0.

12. **Final Plat - Lakeway Highlands, Phase 1, Section 8F:** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 8.326 acres of land located north of Highlands Boulevard on the east side of Schickel Terrace, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1, Section 8F.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation – No one spoke.
 - Council discussion/action - Councilmember Powell moved to approve the final plat. Councilmember Hennagin seconded and the motion passed by unanimous vote, 6-0.

13. **Re- Plat - Lakeway Highlands, Phase 1, Section 8C:** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 10.109 acres of land located northwest of Highlands Boulevard on the east side of Peninsula Way, for approval of a re-plat of lots 31-35, Block A, Lakeway Highlands, Phase 1, Section 8C.
 - Staff report by Building & Development Services Director Ray Miller.

- Citizens participation – No one spoke.
- Council discussion/action – Councilmember Massa moved to approve the re-plat. Mayor Pro Tem Haley seconded and the motion passed by unanimous vote, 6-0.

14. **Contract: 2017 Hurst Creek Road Pavement Improvements Project**, Award the 2017 Hurst Creek Overlay Project to the successful bidder, Lone Star Paving, in the amount of \$ 291,000.79 and authorize the City Manager to execute a contract.

- Staff report by City Manager Steve Jones.
- Citizens participation – No one spoke.
- Council discussion/action – Councilmember Bertram moved to award the contract to Lone Star Paving in the amount of \$291,000.79 and authorize the city manager to negotiate a contract.

15. **Citizens Participation – 6:40 p.m.** - Mayor Bain passed the gavel to Mayor Pro Tem Haley to chair the “citizen participation” portion of the meeting. The following persons spoke: Tiffany McMillan, Alyssa Magnum, Melanie DeMayo, Louis Mastrangelo, Ann Neighbors, Gretchen Vance, Richard Drury, Jerry Hippas, Joann Anderson, Julie Martenson, Dave DeOme, Nancy Bain, Al Tyson and Wendi Severance.

7:14 p.m. – 5 minute recess

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

16. **Approve Minutes:** Regular Council Meeting of April 17, 2017.

Councilmember Hennagin moved to approve the consent agenda. Councilmember Bertram seconded and the motion passed by unanimous vote, 6-0.


END CONSENT AGENDA

17. **Adjourn** – Meeting adjourned at 8:29 p.m.

Signed this the 20th day of June, 2017.



 Joe D. Bain, Jr., Mayor



 Jo Ann Touchstone, City Secretary

