

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Monday, July 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 Bain, Councilmember Bertram, Councilmember Haley, Councilmember Hennagin, Mayor Pro Tem Massa, Councilmember Powell and Councilmember Trecker.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by David P. DeOme, City Treasurer.
4. **Consider approving an interlocal agreement** with the Capital Area Council of Governments for continuation and support of the CAPCOG Regional Air Quality Program.
  - Staff report by City Manager Steve Jones.
  - Citizens participation – Andrew Hoekzema, Director of Regional Services, Capital Area Council of Governments, briefed council on program, history and agreement.
  - Council discussion/action – Councilmember Haley moved to approve the interlocal agreement with the Capital Area Council of Governments for continuation and support of the CAPCOG Regional Air Quality Program and issue a check for \$1,673.00. Mayor Pro Tem Mass seconded and the motion passed by unanimous vote.
5. **Consider approving an agreement** with the Lake Travis Youth Association that would rescind the extant Memorandum of Understanding between the City of Lakeway and Lake Travis Youth Association dated October 2014.
  - Staff report by City Manager Steve Jones.
  - Citizens participation – Pat Vanderford, resident, inquired what the alternative plan is if the bond does not pass.
  - Council discussion/action – Councilmember Trecker moved to approve the agreement resending the extant Memorandum of Understanding between the City of Lakeway and Lake Travis Youth Association. Councilmember Hennagin seconded and the motion passed by unanimous vote.

6. **Consider approving an ordinance** amending Chapter 2, Article 2.04, Division 2, enacting Section 2.04.031(8) of the Lakeway Code of Ordinances; prohibiting misrepresentations of identity by city officials and other amendments regarding non-substantive procedural matters for processing complaints, including notice and staffing.
  - Staff report by Board of Ethics Chair Laurie Higginbotham.
  - Citizens participation – No one spoke.
  - Council discussion/action – Councilmember Trecker moved to approve the amendments as drafted and also include that all persons named in the complaint be included in all notifications along with corrections noted as typographical errors. Councilmember Hennagin seconded and the motion passed by unanimous vote.
  
7. **Bee Creek Road Annexation:** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 1.271 acres of land along Bee Creek Road located southeast of Sean Avery Path, for annexation of the subject property.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation – No one spoke.
  - Council discussion/action – Councilmember Hennagin moved to approve the request for annexation. Councilmember Haley seconded and the motion passed by unanimous vote.
  
8. **Short Term Rental Ordinance – Amendment:** Consider approving a proposed amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (“Zoning”), amending the existing provision of the Lakeway Municipal Code pertaining to deed restrictions on residential properties.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation – Russ Eitel, stated at the time of the original adoption of the amendments the total number of permits in the city was not 25 and while he supports the condominium exception, the number originally agreed upon was higher.
  - Council discussion/action – Mayor Pro Tem Massa moved to approve the ordinance removing the deed restriction and adding that applicants with an active HOA/POA must submit an approval letter with their application. Councilmember Powell seconded and the motion passed by unanimous vote.
  
9. **Consider** conducting a fireworks display as part of the City’s Independence Day celebration.
  - Staff report by City Manager Steve Jones.
  - Citizens participation – Bob McFarland, stated support for a committee to look into a viable solution to have fireworks in the Lakeway area.
  - Council discussion/action – Mayor Pro Tem Massa moved to approve having Councilmember Trecker move forward in having a committee explore conducting a fireworks display as part of the city’s Independence Day celebration. Councilmember Trecker seconded and the motion passed by unanimous vote.
  
10. **Contract - Lakeway Boulevard Irrigation Project:** Award the Lakeway Boulevard

Irrigation project to the successful bidder, Weigelt Enterprises, LLC, in the amount of \$366,216.00 and authorize the City Manager to execute a contract.

- Staff report by City Controller Darren Henson.
- Citizens participation – No one spoke.
- Council discussion/action – Councilmember Powell moved to approve awarding the Lakeway Boulevard Irrigation project to the successful bidder, Weigelt Enterprises, LLC, in the amount of \$366,216.00 and authorizing the City Manager to execute a contract. Mayor Pro Tem Massa seconded and the motion passed by unanimous vote.

11. **Citizens Participation** – Darra Rightner, spoke and asked the council to consider approving an ordinance banning the use of single-use plastic bags.

**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 June 19, 2017.  
13. **Approve Quarterly Investment Report:** Investment report for quarter ended June 30, fiscal year 2017, submitted by Assistant City Manager Julie Oakley.  
14. **Approve Contract:** FY 2017 Building Inspection Services. Award contract to the successful bidder, I.O. Inspections, and authorize the City Manager to execute a contract.

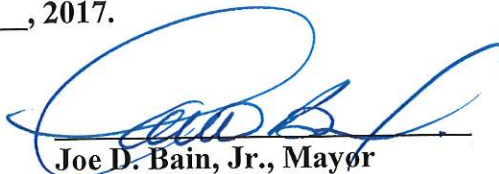
Mayor Pro Tem Massa motioned to pull item 12 and correct item 15 in the minutes to reflect he abstained on the vote for that item. Councilmember Haley seconded and the motion passed by unanimous vote.

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

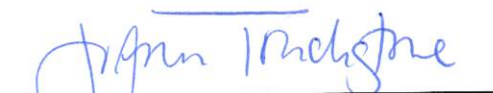
**END CONSENT AGENDA**

15. **Adjourn** – Meeting adjourned at 8:40 p.m.

Signed this the 23rd day of August, 2017.

  
Joe D. Bain, Jr., Mayor



  
Jo Ann Touchstone, City Secretary