

**CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action minutes of Regular Session**  
**Monday, August 21, 2017 at 6:30 p.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **Establish Quorum and Call to Order** - Present: Mayor Bain, Councilmember Haley, Mayor Pro Tem Massa, Councilmember Powell and Councilmember Trecker.  
Absent: Councilmember Bertram and Councilmember Hennagin.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by David P. DeOme, City Treasurer.
4. **Proclamation** recognizing “Education Connection Literacy Partners.” – Mayor Bain presented proclamation.
5. **Special Use Permit – Short Term Rental:** A request from Jamie and Teresa Hourahan, the owner of the property located at 410 A Sailmaster (Lohmans Crossing Estates Section 1, Resubdivision of Lot 41 Block B) 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 – No one spoke.
  - Council discussion/action – Councilmember Trecker moved to approve the request for a short term rental permit at 410 A Sailmaster. Councilmember Powell seconded and the motion passed by unanimous vote.
6. **Special Use Permit – Short Term Rental:** A request from Margaret Parker, the owner of the property located at 206 Lido Street (Lakeway Section 16-B, Lot 1374A) 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 – Jim Shanahan spoke. Jon Coppel spoke.
  - Council discussion/action - Councilmember Powell moved to approve the request for a short term rental permit at 206 Lido Street. Mayor Pro Tem Massa seconded and the motion passed by unanimous vote.
7. **Special Use Permit – Short Term Rental:** A request from Ken and Julie Ortolon, the owners of the property located at 122 Acapulco Drive (Lakeway Section 2, Lot 3768) 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 – Gigi Cappello spoke.

- Council discussion/action – Councilmember Trecker moved to approve the request for a short term rental permit at 122 Acapulco. Councilmember Haley seconded and the motion passed by unanimous vote.
8. **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 – No one spoke.
    - Council discussion/action – Mayor Pro Tem Massa moved to approve the request for a short term rental permit at 103 Triton Court. Councilmember Haley seconded and the motion passed by unanimous vote.
  9. **Special Use Permit – Short Term Rental:** A request from John and Lou Black, the owner of the property located at 817 Mariner (Lakeway Section 6, Lot 758) 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 – Jeff Whitworth spoke. Russ Eitel Spoke. Joly Tinsman spoke.
    - Council discussion/action - Councilmember Powell moved to approve the request for a short term rental permit at 817 Mariner. Councilmember Trecker seconded and the motion passed by unanimous vote.
  10. **Citizens Participation** – Judy Holloway spoke. Rita Cross spoke. Jordan Locklear 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.**


11. **Approve Minutes:** Regular Council Meeting of July 17, 2017.
12. **Approve Minutes:** Special Council Meeting of July 24, 2017.
13. **Approve Minutes:** Special Council Meeting of August 7, 2017.
14. **Approve Resolution:** Appointing member to Charter Review Committee.
15. **Approve Resolution:** Appointing member to Arts Committee.

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

**END CONSENT AGENDA**

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

Signed this the 20<sup>th</sup> day of September, 2017.

  
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Joe D. Bain, Jr., City Manager

  
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Jo Ann Touchstone, City Secretary

