

**THE CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Monday, November 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 Massa, Councilmember Bertram, Councilmember Haley, Councilmember Hennagin, Councilmember Powell and Councilmember Trecker.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by Julie Oakley, Assistant City Manager.
4. **Ordinance:** Increasing the maximum combined rates of the city's normal contributions and prior service contributions to the Texas Municipal Retirement System.
  - Staff report by Assistant City Manager Julie Oakley.
  - Citizens participation – No one spoke.
  - Council discussion/action – Mayor Pro Tem Massa moved to approve ordinance no. 2017-11-20-02 adopting the 15.5 percent stat meetings. Councilmember Haley seconded and the motion passed unanimously.
4. **Update** regarding Engagement Committee by City Councilmember Jean Hennagin.

Mayor Bain opened citizen communication: Louis Mastrangelo spoke in support of the city doing a citizen survey.

6. **Special Use Permit – Short Term Rental:** A request from LHS Plaza, LLC, owners of the property located at 112 Marina View Way (Villas at Rough Hollow South Shore Amended, Lot 7) for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation – No one spoke.
  - Council discussion/action – Councilmember Hennagin moved to approve the ordinance issuing the special use permit at 112 Marina Way. Councilmember Powell seconded and the motion passed, 6-1. Councilmember Trecker opposed.
7. **Special Use Permit – Short Term Rental:** Consider a request from HollandCO Ventures, LLC, owners of the property located at 334 Explorer (Lakeway Section 32, Lot 3360), for renewal of a Special Use Permit to allow for a short-term rental use to continue 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 renewal for the short term rental permit at 334 Explorer. Councilmember Hennagin seconded and the motion passed unanimously.
8. **Street Vacation – Flint Rock Trace:** Consider a request from The Overlook at Lakeway, LLC for approval of a street vacation for approximately 36,295 square feet of right-of-way (450’ LF) associated with the original alignment of Flint Rock Trace between “old” Flint Rock Road and “new” Flint Rock Road.
- Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation – No one spoke.
  - Council discussion/action – Councilmember Haley moved to approve the ordinance to vacate the undeveloped portion of Flint Rock Trace between the alignments of Old Flint Rock Road and New Flint Rock Road. Councilmember Trecker seconded and the motion passed unanimously.
9. **Zoning: Request: Cherry Peak Condo:** A request from Cherry Peak, Ltd., the owner of approximately 3.87 acres of land located north of Wild Cherry Road and situated northwest from the Lakeway Medical Village, for a change in Zoning Classification from R-1 (Single Family) to C-1 (Office/Retail).
- 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 zoning request for 3.87 acres of land located north of Wild Cherry Road and situated northwest from the Lakeway Medical Village, for a change in Zoning Classification from R-1 (Single Family) to C-1 (Office/Retail). Councilmember Hennagin seconded and the motion passed unanimously.
10. **Authorize the city manager** to execute an impervious cover transfer agreement with Lakeway Plaza Partners IV.
- Staff report by City Manager Steve Jones.
  - Citizens participation- No one spoke.
  - Council discussion/action – Councilmember Bertram moved to approve impervious cover transfer agreement with Lakeway Plaza Partners IV. Councilmember Trecker seconded and the motion passed unanimously.
11. **Discuss and consider** a settlement offer in the matter of the City of Lakeway vs. Flintrock Trace Office Park Condominium Association.
- This item will be discussed in Executive Session. Convened to Executive Session at 8:22 p.m. Returned to open session at 8:51 p.m.
  - Citizens participation- No one spoke.
  - Council discussion/action – No action was taken.
12. **Contract:** FY 2017 Request for Qualifications for Civil Engineering Services.

Award contracts to the successful respondents and authorize the City Manager to execute contracts.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation – No one spoke.
- Council discussion/action – Councilmember Trecker moved to approve awarding the contracts for civil engineering services to Huitt-Zollars and Malone Wheeler for 2017-18. Mayor Pro Tem Massa seconded and the motion passed unanimously.

- 13. Citizens Participation** – Diane Dee spoke regarding deer management program. Pam Bilderback, spoke regarding deer management program. Ted Windecker, spoke regarding deer management program.

**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:** Regular Council Meeting of October 16, 2017.
- 15. Approve Special Use Permit – Short Term Rental:** Consider a request from Randy Dietel, the representative for the owners of the property located at 1007 Challenger (Lakeway Section 9, Lot 1016), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
- 16. Approve Special Use Permit – Short Term Rental:** Consider a request from Billy C. Dyer, the owner of the property located at 720 Bermuda (Lakeway Section 5, Lot 695), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
- 17. Approve Resolution:** Appointing Steve Swan as Treasurer – Councilmember Hennagin pulled item.  
Moved to approve the consent agenda. Seconded and the motion passed unanimously.

Councilmember Hennagin pulled item # 17 for discussion.


Councilmember Powell moved to approve the consent agenda minus item # 17. Mayor Pro Tem Massa seconded and the motion passed unanimously.

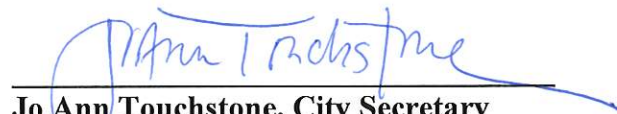
(Item # 17) Mayor Pro Tem Massa moved to approve appointing Steve Swan as Treasurer with term expiring with the mayor's term and either reappoint or substitute at that time. Councilmember Haley second and the motion passed unanimously.

**END CONSENT AGENDA**

18. Adjourn – Meeting adjourned at 9:04 p.m.

Signed this the 21<sup>st</sup> day of Dec., 2017.

  
\_\_\_\_\_  
Joe D. Bain, Jr., Mayor

  
\_\_\_\_\_  
Jo Ann Touchstone, City Secretary

