

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, December 18, 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 Darren Henson, Controller.
4. **Preliminary Plan Revision #5: Lakeway Regional Medical Village.** Consider a request from Optimized Engineering, the agent for the owner of the property located at 3000 Ranch Road 620 South, for approval of a revised preliminary plan for the subject property.
 - Presentation by Building & Development Services Director Ray Miller.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the preliminary plan. Councilmember Hennagin seconded and the motion passed 6-1, with Councilmember Bertram opposed.
5. **Presentation: Charter Review Committee.** Consider approving the committee's recommendations to amend the Lakeway City Charter, for submission to the voters in the May 5, 2018 Special Election.
 - Presentation by Steve Smith, Chair of Charter Committee.
 - Citizen participation – Dave DeOme, citizen, spoke. Tiffany McMillan, citizen, spoke.
 - Council discussion/action –

(Recommendations from Committee)

Section 3.01 - Mayor Pro Tem Massa moved to remove section 3.01 in its' entirety. Councilmember Trecker seconded and the motion passed unanimously.

Section 3.05 – Councilmember Powell moved to modify section 3.04 to indicate the Mayor is entitled to receive \$1.50 per regular city council meeting attended and each councilmember is entitled to receive \$1.00 per regular city council meeting attended. Councilmember Haley seconded and the motion passed 6-1 with councilmember

Bertram opposed.

3.09 – Mayor Pro Tem Massa moved to change section 3.09 to change term of office for a councilmember who fills a vacancy to the remainder of the term and one consecutive term. Councilmember Powell seconded and the motion passed unanimously.

6.03 – Councilmember Trecker moved to approve the change as recommended. Councilmember Hennagin seconded and the motion passed unanimously.

7.01 – Mayor Pro Tem Massa moved to table any action on 7.01 and 7.07 until the next city council meeting. Councilmember Haley seconded and the motion passed unanimously.

8.09 (a) – Councilmember Hennagin moved to approve the changes as recommended. Mayor Pro Tem Massa seconded and the motion passed unanimously.

11.06 – Councilmember Trecker moved to approve the changes as recommended. Councilmember Hennagin seconded and the motion passed unanimously.

Non-substantive changes – Mayor Pro Tem Massa moved to approve all non-substantive changes. Changes read into record.

Section 3.17 eliminate extra period “.” (typo)

Section 3.17 replace “and” with “or” delete “ / or” (typo)

Section 4.04(c) remove gender pronoun

Section 4.04 (d) correct reference to 4.04 (b)

Section 6.05 (b) delete 5 extra spaces “permitted ___by” (typo)

Councilmember Bertram seconded and the motion passed unanimously.

6. **Contract:** Discuss and consider approving an agreement with Travis County regarding the development, operation, maintenance, and management of the Bee Creek Sports Complex, a proposed multiuse sports complex located on Bee Creek Road at Highlands Boulevard.
 - Presentation by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Bertram moved to approve the agreement. Mayor Pro Tem Massa seconded and the motion passed unanimously.

7. **Resolution:** Establishing a Public Engagement Committee.
 - Presentation by Councilmember Jean Hennagin.
 - Citizen participation – The following citizens spoke in support: George Blume, Tiffany McMillan, Dennis Hogan, Judy Holloway, Steve Smith and Carol Farree.
 - Council discussion/action – Councilmember Trecker moved to approve the resolution, removing the requirement for two council liaisons and appointing the

Communications Coordinator as coordinator of the committee. Councilmember Haley seconded and the motion passed 4-3 with Mayor Bain, Councilmember Bertram and Councilmember Powell opposed.

8. Citizens Participation –

Pam Bilderbeck spoke regarding the deer management program.

Rita Cross spoke regarding the deer management program.

George Blume inquired regarding a meeting date for a proposal from Legends.

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


9. **Approve Minutes:** Regular Council Meeting of November 20, 2017.
10. **Approve Minutes:** Special Council Meeting of November 20, 2017.
11. **Approve Resolution:** A resolution reappointing Councilmember Ron Massa to serve as City of Lakeway representative on the Clean Air Coalition Advisory Committee.
12. **Approve Resolution:** A resolution of the city of Lakeway, Texas approving submission of the grant application with the Capital Area Council of Governments for a Regional Solid Waste Grants Program Grant.

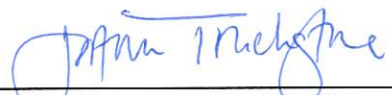
Councilmember Haley moved to approve the consent agenda. Councilmember Trecker seconded and the motion passed unanimously.

END CONSENT AGENDA

13. **Adjourn** – Meeting adjourned at 9:11 p.m.

Signed this the 31st day of January, 2018.


Joe D. Bain, Jr., Mayor


Jo Ann Touchstone, City Secretary

