

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, January 29, 2018 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 Assistant City Manager Julie Oakley.
4. **Update on Police Facility Project.**
 - Staff report by City Manager Steve Jones.
5. **Update on City of Lakeway Comprehensive Plan.**
 - Staff report by City Manager Steve Jones.
6. **Special Use Permit – Short Term Rental:** Consider a request from John and Shuwen Reger, the owner of the property located at 219 Corinthian (Lakeway Section 2, Lot 250) for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
 - Staff report by Building and Development Services Director Ray Miller.
 - Citizen participation – Joh and Shuwen Reger spoke. Bob Rivet spoke.
 - Council discussion/action – Councilmember Trecker moved to accept the recommendation from the Zoning and Planning Commission to deny the request for a special use permit to operate a short-term rental at 219 Corinthian. Councilmember Haley seconded and the motion passed unanimously.
7. **Resolution:** Approve a resolution supporting the Texas Department of Transportation's design and construction plans for improvements to RM 620 in the Lakeway Area.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor ProTem Massa moved to approve the resolution. Councilmember Haley seconded and the motion passed unanimously.
8. **May 5, 2018 General Election.** Consider approving Ordinance 2018-01-16-02 calling a General Election in the City of Lakeway on May 5, 2018, for the purpose of electing the

mayor and two (2) Councilmembers, and authorizing the Mayor to issue a Notice of Election.

- Staff report by City Secretary Jo Ann Touchstone.
- Citizen participation – No one spoke.
- Council discussion/action - Mayor ProTem Massa moved to approve the ordinance. Councilmember Powell seconded and the motion passed unanimously.

5 de mayo de 2018 Elección General. Considerar la aprobación de la Ordenanza 2018-01-16-02 para convocar una Elección General en la Ciudad de Lakeway para el 5 de mayo de 2018, con el propósito de elegir al Alcalde y a dos (2) Concejales, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por la Secretaria Municipal Jo Ann Touchstone.*
- *Participación de los ciudadanos*
- *Medidas tomadas por el Concejo*

9. **May 5, 2018 Special Election.** Consider approving Ordinance 2018-01-16-03 calling a Special Election in the City of Lakeway on May 5, 2018, for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway, and authorizing the Mayor to issue a Notice of Election.

- Staff report by City Manager Steve Jones.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Hennagin moved to approve the ordinance with the exception of 7.01 and 7.07. Mayor ProTem Massa seconded and the motion passed unanimously.

5 de mayo de 2018 Elección Especial. Considerar la aprobación de la Ordenanza 2018-01-16-03 para convocar una Elección Especial en la Ciudad de Lakeway para el 5 de mayo de 2018, con el propósito de presentarles enmiendas propuestas a los Estatutos de la Ciudad de Lakeway a los votantes, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por el Gerente Municipal Steve Jones.*
- *Participación de los ciudadanos*
- *Medidas tomadas por el Concejo*

10. **Resolution** establishing a date and time for meetings of the Zoning and Planning Commission.

- Citizen participation – Bruce Harris spoke.
- Council discussion/action – Councilmember Hennagin moved to deny the resolution and leave meeting time at 6:30 p.m. on the first Wednesday of each month. Motion failed for lack of a second. Councilmember Powell moved to approve the resolution moving the time to 9:10 a.m. on the first Wednesday of each month. Councilmember Haley seconded and the motion passed 6-1 with Councilmember Hennagin opposed.

11. Citizens Participation – The following persons spoke regarding the city’s deer management program: Dana Kelley, Rita Cross, Irene Mees, Pam Bilderback, Judy Holloway and Ted Windecker.

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 December 18, 2017.
- 13. Approve Quarterly Investment Report** for First Quarter Fiscal Year 2018, submitted by Julie Oakley, Assistant City Manager.

Councilmember Powell moved to approve the consent agenda. Councilmember Haley seconded and the motion passed by unanimous vote.

END CONSENT AGENDA

14. Adjourn – Meeting adjourned at 7:44 p.m.

Signed this the 21st day of March, 2018.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

