

**THE CITY OF LAKEWAY CITY COUNCIL MEETING**  
**Action Minutes of Regular Session**  
**Tuesday, February 20, 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 Haley, Councilmember Hennagin, Councilmember Powell and Councilmember Trecker. Absent: Councilmember Bertram.
2. **Establish Quorum and Call to Order.**
3. **Pledge of Allegiance.**
4. **Financial Report.**
  - Staff report by Assistant City Manager Julie Oakley – report given by Controller Darren Henson.
4. **Special Use Permit - Short Term Rental:** A request from Rick and Gina Rogers, the owners of the property located at 833 Sunfish (Lakeway Section 14, Lot 809), for of a Special Use Permit to allow for a short-term rental use to operate at this location.
  - Staff Report by Building & Development Services Director Ray Miller.
  - Citizen participation –Diane Vercher, Mike Stotts and Michael Newmann spoke.
  - Council discussion/action – Councilmember Haley moved to approve the request for a special use permit to operate a short term rental at 833 Sunfish. Councilmember Powell seconded and the motion passed unanimously.
5. **Preliminary Plan Revision - Lakeway Church:** Consider a request from O'Brien Engineering, the agent for the owner of the property located at 2203 Lakeway Boulevard, for approval of a revised preliminary plan for the subject property.
  - Staff Report by Building & Development Services Director Ray Miller.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Powell moved to approve the preliminary plan. Mayor Pro Tem Massa seconded and the motion passed unanimously.
6. **Amended Final Plat:** A request from Carlson, Brigance & Doering, the agent for Lakeway Municipal Utility District, the owner of 12.499 acres located on the north side of Lohmans Crossing Road just east of Yaupon Creek, for an amended final plat of Lot 1, Lakeway MUD E5 Tank Subdivision.
  - Staff Report by Building & Development Services Director Ray Miller.

- Citizen participation – Perry Martin spoke.
- Council discussion/action – Councilmember Haley moved to approve the amended final plat. Councilmember Hennagin seconded and the motion passed unanimously.

7. **Citizens Participation** – The following citizens spoke: Judy Holloway regarding recent school shooting in Florida, Perry Martin regarding the Comprehensive Plan, Rita Cross, Jordan Locklear, and Windecker regarding the 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.**

- 8. **Approve Minutes:** Special Council Meeting of January 29, 2018.
- 9. **Approve Minutes:** Regular Council Meeting of January 29, 2018.

Mayor Pro Tem Massa moved to table the minutes from the regular meeting of January 29, 2018. Councilmember Hennagin seconded and the motion passed unanimously.

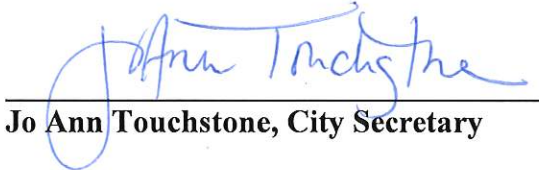
Councilmember Powell moved to approved the special session minutes of January 29, 2018. Councilmember Haley seconded and the motion passed unanimously.

**END CONSENT AGENDA**

10. **Adjourn** – Meeting adjourned at 7:27 p.m.

Signed this the 21st <sup>March</sup> day of February, 2018.

  
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 Joe D. Bain, Jr., Mayor

  
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 Jo Ann Touchstone, City Secretary

