

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, March 19, 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 and Councilmember Trecker. Absent: Councilmember Bertram and Councilmember Powell.
- 2.
3. **Pledge of Allegiance.**
4. **Financial Report.**
 - Staff report by Assistant City Manager Julie Oakley.
4. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action taken.
5. **Approve an Interlocal** cooperation agreement with the Central Texas Water Coalition.
 - Staff report by City Manager Steve Jones.
 - Presentation by Central Texas Water Coalition.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Hennagin moved to approve the interlocal cooperation agreement with the Central Texas Water Coalition. Councilmember Haley seconded and the motion passed unanimously.
6. **Update on Police Facility Project** from City Manager Steve Jones.
7. **Special Use Permit: Warehouse / Storage Facility:** Consider a request from Edward and Esther Trevino, the owners of the property located at 1009 Ranch Road 620 North (Lots 9-10 and Lot 36 Cardinal Hills Estates, Unit 11), for approval of a Special Use Permit to operate warehouse / privately owned garage units to be known as Garages of Texas.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the special use permit to operate warehouse / privately owned garage units to be known as Garages of Texas at 1009 Ranch Road 620 North. Mayor Pro Tem Massa seconded and the motion passed unanimously.

8. **City Center PUD (Mixed Use Development):** Consider a request from Lakeway Municipal Utility District, the owner of a 56.918 acre tract and Lake Travis Church of Christ, the owner, the owner of a 6.061 acre tract for a combined 62.979 acres of land located at 1801 and 1931 Lohmans Crossing and situated west and northeast of the Lakeway Police Facility for a change in Zoning Classification from Government, Utility, Institutional (GUI) to Planned Unit Development (PUD).
- Staff report by Building & Development Services Director Ray Miller.
 - Citizen participation – The following persons spoke: Elizabeth Ethridge, Tiffany McMillan, Wendi Severance, Tony Severance, Karen Greer, Cindy Kittle, Don Stevenson, Richard Salinas, Judy Holloway, Greg Holloway, Jim Hench, Phillip Kadlecek, Bob Schooler, Louis Mastrangelo, Jerry Cooper, Lou Kilgore and Leah Crenwelge.
 - Council discussion/no action to be taken.
9. **Ordinance:** An ordinance repealing Chapter 1, Article 1.02, Section 1.02.002 of the Lakeway Code of Ordinances, designating the location of the polling place in the election precinct established for municipal elections.
- Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to approve the ordinance repealing repealing Chapter 1, Article 1.02, Section 1.02.002 of the Lakeway Code of Ordinances, designating the location of the polling place in the election precinct established for municipal elections. Councilmember Haley seconded and the motion passed unanimously.
10. **Ordinance:** Repealing the creation of a comprehensive plan committee as defined in Division 2, Section 2.03 of the city’s code of ordinances and providing for provisions for approval of a comprehensive plan committee by resolution.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation – The following persons spoke: Wendi Severance, Steve Smith and Richard Salinas.
 - Council discussion/action – Councilmember Trecker moved to approve the ordinance repealing Division 2, Section 2.03 of the city’s code of ordinances. Councilmember Haley seconded and the motion passed unanimously.
11. **Resolution:** Approving the creation of the Comprehensive Plan Steering Committee.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to approve the resolution with the construction of the committee being comprised of 5 city residents, 2 ZAPCO members and 2 councilmembers for a total of 9 members. Councilmember Hennagin seconded and the motion passed unanimously.

12. Citizens Participation – The following persons spoke regarding the city’s deer management program: Rita Cross, Pam Bilderbeck, Will McKinney, Julie Reichert and Vanessa Leggett. George Blume spoke regarding city parkland.

13. Discuss and consider purchasing Lot 10, Block B, and Lot 2, Block C, Oaks of Lakeway. *(The City Council will adjourn to executive session to discuss this item.)*

Adjourned to Executive Session at 9:11 p.m. Reconvened to regular session at 9:52 p.m. No action was taken in Executive Session.

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 January 29, 2018.
- 15. Approve Minutes:** Regular Council Meeting of February 20, 2018.
- 16. Approve City Investment Policy.**
- 17. Approve Resolution:** Approving submission of the grant application for the Alternative Fueling Facilities Program to the Texas Commission on Environmental Quality.
- 18. Approve Contract:** Capital Area Council of Governments Interlocal Contract for Implementation of Solid Waste Management Activities, FY 2018-2019.

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


END CONSENT AGENDA

19. Adjourn – Meeting adjourned at 9:54 p.m.

Signed this the 23rd day of April, 2018.



Joe D. Bain, Jr., Mayor



Jo Ann Touchstone, City Secretary

