

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, April 16, 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 and Councilmember Trecker. Absent: Councilmember Powell.
 2. **Pledge of Allegiance.**
 3. **Financial Report.**
 - Staff report by Assistant City Manager Julie Oakley.
 4. **Resolution & Ordinance:** Consider approving a resolution declaring a vacancy on the City Council and approving an ordinance calling a special election.
 - Briefing by City Attorney Alan Bojorquez.
 - Council discussion/action. Council will adjourn to Executive Session to discuss this item with the City Attorney. No action will be taken in Executive Session.
- Mayor Bain called for Executive Session under 551.071 at 6:34 p.m. Reconvened to Regular Session at 7:36 p.m. No action was taken in Executive Session. Councilmember Trecker moved to approve the resolution declaring the vacancy initiating action to fill the vacancy in accordance with the city Charter and state law. Councilmember Haley seconded and the motion passed by unanimous vote. Mayor Pro Tem Massa moved to table any action on the ordinance calling a special election. Councilmember Haley seconded and the motion passed by unanimous vote.
5. **Report** on status of the new police station.
 6. **Hotel Occupancy Tax Request for Funds:** Consider approving request from TexARTS.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation – Louis Mastrangelo spoke.
 - Council discussion/action – Councilmember Haley moved to approve the request for HOT tax from TexArts for \$ 49,500. Mayor Pro Tem Massa seconded and the motion passed 5-1. Councilmember Hennagin opposed.
 7. **Preliminary Plan - Lakeway Medical Village:** Consider a request from Optimized

Engineering, representing Aqua Land Lakeway Medical, LLC, the owner of the property located at 100 – 400 Medical Parkway (Lakeway Medical Village), for approval of an amendment to the preliminary plan for the subject property.

- Staff Report by Building & Development Services Director Ray Miller.
- Citizen participation – Sandra Beaty spoke.
- Council discussion/action – Mayor Pro Tem Massa motioned to table the item. Councilmember Haley seconded and the motion passed unanimously. Mayor Pro Tem Massa moved to remove the item from the table. Councilmember Hennagin seconded and the motion passed unanimously. Councilmember Hennagin moved to approve the preliminary plan contingent upon the delivery of an agreement to the City between the condominium association and Aqualand. Mayor Pro Tem Massa seconded and the motion passed 5-1. Councilmember Trecker opposed.

8. Special Use Permit - Sales Trailer: Consider a request from Ash Creek Homes, the agent for the owner of the property located at 201 Honey Creek Court, Unit 1 (Honey Creek, Lot 5B) for a special use permit for a sales trailer to be installed and operated as a real estate sales office, and for accompanying temporary signage.

- Staff Report by Building & Development Services Director Ray Miller.
- Citizen participation – No one spoke
- Council discussion/action - Mayor Pro Tem Massa moved to approve the special use permit for a period of three years. Councilmember Hennagin seconded and the motion passed 5-1. Councilmember Bertram opposed.

9. Discuss and consider approving a mutual aid agreement with the City of Bee Cave regarding the provision of police services.

- Staff report by Police Chief Todd Radford.
- Citizen participation – No one spoke.
- Council discussion/action - Councilmember Haley moved to approve the agreement. Councilmember Trecker seconded and the motion passed unanimously.

10. Discuss method of selection and appointments to the Comprehensive Plan Steering Committee.

- Citizen participation – Sandy Cox spoke.
- Council discussion/action – Council gave directive for ZAPCO to appoint two members. City Council will appoint two councilmembers. The four members along with the City Manager or Assistant City Manager will then select five citizen members.

11. Resolution of the city of Lakeway, Texas authorizing the filing of a grant application with the Portal to Texas History at the University of North Texas for a rescuing Texas History Mini-grant.

- Staff report by Communications Coordinator Devin Monk.

- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Trecker moved to approve the resolution. Mayor Pro Tem Massa seconded and the motion passed by unanimous vote.

12. **Citizens Participation** – George Blume spoke. Louis Mastrangelo spoke.

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

13. **Approve Minutes:** Regular Council Meeting of March 19, 2018.
14. **Approve Quarterly Investment Report:** Investment report for second quarter fiscal year 2018, submitted by Julie Oakley, Assistant City Manager.
15. **Approve Contract: 2018 Landscaping Services.** Award the 2018 Landscaping Services contract to the successful bidder and authorize the City Manager to execute a contract.

Councilmember Hennagin asked to pull item 15. Mayor Pro Tem Massa moved to approve items 13 and 14. Councilmember Haley seconded and the motion passed unanimously. Councilmember Hennagin moved to approve item 15. Mayor Pro Tem Massa seconded and the motion passed unanimously.

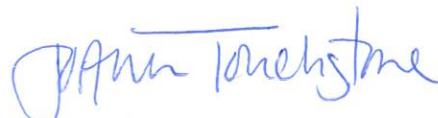
END CONSENT AGENDA

16. **Adjourn** – Meeting adjourned at 9:20 p.m.

Signed this the 30 day of May, 2018.



Sandra L. Cox., Mayor

Jo Ann Touchstone, City Secretary