

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
Monday, May 21, 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 Cox, Mayor Pro Tem Massa, Councilmember Bertram, Councilmember Haley, Councilmember Hennagin, Councilmember Powell, Councilmember Smith and Councilmember Trecker.
2. **Establish Quorum and Call to Order.**
3. **Pledge of Allegiance.**
4. **Financial Report.**
 - Staff report by Controller Darren Henson.
4. **Oath of Office: 2018 Elected Officials.** Judge Kevin Madison will administer the oaths of office to Councilmembers Steve Smith and Keith Trecker and Mayor Sandy Cox – Judge Madison administered the oaths of office for Councilmembers Steve Smith and Keith Trecker and Mayor Sandy Cox.
 - Presentation to Councilmember Jim Powell – Mayor Bain thanked Councilmember Powell for his service.
5. **Report on Police Station project.**
6. **Special Use Permit - Lake Travis Middle School:** Consider a request from Cunningham/Allen, Inc., representing Lake Travis ISD, the owner of the property located at 4932 Bee Creek Road, for a special use permit to place 3 portable buildings on site to be used as classrooms.
 - Staff Report by Building and Development Services Director Ray Miller.
 - Citizen participation – Claire Ford spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the request for a special use permit for Lake Travis Middle School to place 3 portable buildings on site to be used as classrooms. Mayor Pro Tem Massa seconded and the motion passed unanimously.
7. **Short Term Rental Ordinance – Amendments:** Consider proposed amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (Zoning”), amending the existing provision of the Lakeway Municipal Code pertaining to permit renewals; violations of conditions of permit; and violations of existing ordinances and regulations.
 - Staff Report by Building and Development Services Director Ray Miller.

- Citizen participation – Carol Farree spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to table the item. Councilmember Haley seconded and the motion passed unanimously.
8. **Street Vacation – Flint Rock Trace:** Consider a request from the Overlook at Lakeway, LLC for approval of a street vacation for a 0.1512 acre portion of Flint Rock Trace right-of-way that exists between the old alignment of Flint Rock Trace and the new alignment of the “new” Flint Rock Road.
- Staff Report by Building and Development Services Director Ray Miller.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to vacate the portion of Flint Rock Trace. Councilmember Haley seconded and the motion passed unanimously.
9. **Discuss** and consider matters related to structure of city committees and commissions – a work session will be scheduled to further discuss this item.
10. **Resolution:** A Resolution appointing councilmembers to the Comprehensive Plan Steering Committee.
- Staff Report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Haley moved to nominate Mayor Pro Tem Ron Massa and Councilmember Trecker to serve on the committee. Councilmember Hennagin seconded and the motion passed unanimously.
11. **Update** from Communications Coordinator Devin Monk on the Public Engagement Advisory Committee – No update given.
12. **Discuss and consider** appointing members to the Public Engagement Advisory Committee.
- This item requested by Councilmember Hennagin
 - Citizen participation- Georgia Miqliuri, Sandra Lewis, Dallas Richard, Carol Ferree Vivian Craft, Annette Brown, Julie Reichert, Elizebeth Etheridge, Ben Reichert and Larry Harlanspoke.
 - Council discussion/action- Councilmember Smith moved to have each councilmember choose an appointment from the list of volunteer applications and to make those appointments at the work session to be scheduled within the next ten days. Mayor Pro Tem Massa seconded and the motion passed 5-2 with Councilmember Bertram and Councilmember Hennagin opposed.
13. **Review** of all open volunteer positions and plans to fill them.
- This item requested by Councilmember Hennagin

- Citizen participation.
- Council discussion/action – Item withdrawn, no action taken.

14. Discuss and consider the Bojorquez Law Firm’s involvement in the 2014 charter amendments and resulting issues. Council will adjourn to Executive Session to discuss this item. No action will be taken in Executive Session. Adjourned to Executive Session at 8:22 p.m. Reconvened to open session at 8:56 p.m. Mayor Pro Tem Massa moved to approve accepting the resignation and authorize the City Manager and Mayor to provide an expedient and orderly transition for future service through the city’s RFP process. Citizens participation: Annette Brown. Councilmember Hennagin seconded and the motion passed unanimously.

15. Citizens Participation-The following persons spoke: Gil Johnson 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.

- 16. Approve Minutes:** Special Council Meeting of February 12, 2018.
- 17. Approve Minutes:** Joint Work Session Meeting of April 11, 2018.
- 18. Approve Minutes:** Regular Council Meeting of April 16, 2018.
- 19. Approve Minutes:** Special Council Meeting of April 23, 2018.

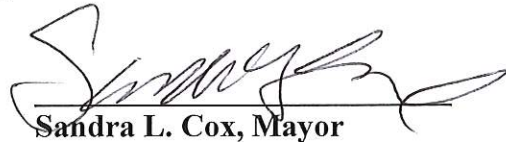
Mayor Pro Tem Massa pulled item 18. Mayor Pro Tem Massa moved to correct item ten in the April 16, 2018 minutes to have appointment process include the city manager or assistant city manager. Councilmember Trecker seconded and the motion passed unanimously.

Mayor Pro Tem Massa moved to approve consent agenda minus item 18. Councilmember Haley seconded and the motion passed unanimously.

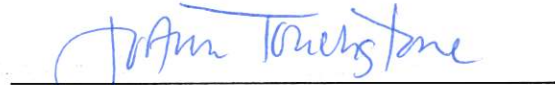
END CONSENT AGENDA

20. Adjourn – Meeting adjourned at 9:06 p.m.

Signed this the 18th day of June, 2018.


Sandra L. Cox, Mayor




Jo Ann Touchstone, City Secretary