

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
THURSDAY, MAY 31, 2018, 6:30 P.M.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. Establish Quorum and Call to Order - Mayor Sandy Cox, Mayor Pro Tem Massa, Councilmember Bertram, Councilmember Hennagin, Councilmember Smith and Councilmember Trecker. Absent: Councilmember Haley.
2. Pledge of Allegiance.
3. **Work Session** regarding matters related to city commissions and committees, including, but not limited to, appointments, membership, and continuance.
 - Council discussion/action – The following motions were made regarding various boards and commissions. These items will be brought back as amendments to the related resolution or ordinance at a future council meeting.

Mayor Pro Tem Massa moved to approve the recommended appointments to the Public Engagement Advisory Committee. Councilmember Trecker seconded and the motion passed unanimously. The recommended appointments are as follows:
Bridge Bertram – Mary Lynne Gibbs
Sandy Cox – Tammy Jo Stanley
Dwight Haley – Kevin Dailey
Jean Hennagin – None (tbd)
Ron Massa – Peter McCabe
Steve Smith – Nancy Clayton
Keith Trecker – Mike Laraca

Mayor Pro Tem Massa moved to change membership of Heritage Commission from “no more than 11” to “7”. Councilmember Hennagin seconded and the motion passed unanimously.

Councilmember Trecker moved to amend the Deer Management Committee ordinance to include a membership of seven members and change the name to Wildlife Committee. Mayor Pro Tem Massa seconded and the motion passed unanimously.

Councilmember Smith moved to amend the Board of Adjustment ordinance to change membership to seven regular members. Councilmember Trecker seconded and the motion passed unanimously. Councilmember Bertram moved that each member is to

be appointed by a councilmember and have their term run concurrent with the term of the appointing councilmember. Mayor Pro Tem Massa seconded and the motion passed unanimously.

Mayor Pro Tem Massa moved to amend the Board of Ethics ordinance deleting section 2.04.156 and adding language that a member must recuse himself from considering any complaint in which their appointing councilmember is named. Councilmember Smith seconded and the motion passed unanimously.


Councilmember Hennagin moved to amend the City Building Commission Ordinance and the Zoning and Planning Commission ordinance to add two alternate members (to each commission).

Councilmember Hennagin moved to reestablish the Parks and Recreation Commission. Mayor Pro Tem seconded and the motion passed unanimously.

4. Adjourn – Meeting adjourned at 9:33 p.m.

Signed this the 18th day of June, 2018.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

