

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Regular Session
MONDAY, AUGUST 20, 2018, 6:30 P.M.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

- 1. Establish Quorum and Call to Order** – Present: Mayor Cox, Mayor Pro Tem Massa, Councilmember Bertram, Councilmember Haley, Councilmember Smith and Councilmember Trecker.
- 2. Pledge of Allegiance.**
- 3. Financial Report.**
 - Staff report by Assistant City Manager Julie Oakley.
- 4. Report on status of previous business.**
 - Knowledge transfer for new volunteers - Mayor Cox
 - Remaining committee appointments - Comprehensive Plan Committee and Heritage Commission - Mayor Cox
 - Sign Ordinance update – City Manager Steve Jones
 - Discussion regarding complaint of property maintenance and code enforcement – Mayor Cox
- 5. Report on Police Station project.**
- 6. Special Use Permit – 15301 Pheasant Lane.** Consider a request from Brice Group Architects, agent for the owners of the property located at 15301 Pheasant Lane, for a Special Use Permit to operate a retail shop, office and small woodwork assembly area within 300' of property zoned R-1 (Single-Family Residential).
 - Staff report by Interim Director of Building & Development Services Erin Carr.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve the special use permit. Councilmember Haley seconded and the motion passed unanimously.
- 7. Boat Docks - Ordinance No. 2018-08-20-02** - An ordinance of the City of Lakeway, Texas, amending the code of ordinances, chapter 24, sec. 24.02.447; boat docks; and providing for severability, repealer, and an effective date.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Bertram moved to approve Ordinance No. 2018-08-20-02 as drafted. Mayor Pro Tem Massa seconded and the motion passed unanimously.

8. **Heritage Commission - Ordinance No. 2018-08-20-03** - An ordinance of the City of Lakeway, Texas, amending the code of ordinances, chapter 2, article 2.023 boards, commissions, and committees; heritage commission; and providing for severability, repealer, and an effective date.
 - Citizen participation – Peggy Point spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to table the item. Councilmember Smith seconded and the motion passed unanimously.

9. **Resolution No. 2018-08-20-01** - Adopting an operating procedure for the City of Lakeway's boards, committees, and commissions.
 - Citizen participation – Judy Holloway spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to approve Resolution No. 2018-08-20-01. Councilmember Trecker seconded and the motion passed 5-1 with Councilmember Smith being opposed.

10. **Resolution No. 2018-08-20-02** – A resolution authorizing the temporary suspension of the City of Lakeway deer control program.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – The following persons spoke: Nicky Crager, Craig Nazer, Pam Bilderback, Julie Martenson and Nellie Davis.
 - Council discussion/action – Councilmember Haley moved to approve Resolution No. 2018-08-20-02 authorizing the temporary suspension of the City of Lakeway deer control program for a period of 12 months. Councilmember Smith seconded and the motion passed unanimously.

11. **Award contract to the successful bidder** for improvements at Lakeway Park #1.
 - Staff report by Parks Director Andra Bennett.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Bertram moved to award the contract to the successful bidder, WLE, LLC. Councilmember Trecker seconded and the motion passed unanimously.

12. **Interlocal Agreement** between the City of Lakeway and Capital Area Emergency Communications District for the operation and maintenance of the Lakeway Public Safety Answering Point.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Bertram moved to approve the interlocal agreement. Councilmember Haley seconded and the motion passed unanimously.

13. **Discuss and consider** process for public input related to future development projects.
 - Citizen participation – The following persons spoke: Louis Mastrangelo, Laurie Higginbotham, Annette Brown, Julie Martenson and Julie Reichert.
 - Council discussion/action – No action taken.

14. Citizens Participation – The following persons spoke: Rita Cross, Mel Neese, John Kapral and Julie Riechert.

15. Executive Session. Enter into executive session to discuss City Manager’s annual performance review and compensation as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session.

16. Executive Session. Enter into executive session to discuss legal issues relating to a request from ROR Real Estate Holdings to release property located at 19618 and 19726 Bee Creek Tavern Road from the Lakeway Extraterritorial Jurisdiction as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

17. Executive Session. Enter into executive session to discuss legal issues relating to the matter of Thomas Kilgore vs. City of Lakeway et al. as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

Convened to Executive Session at 8:48 p.m. Reconvened to regular session at 10:31 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.

18. Approve Minutes: Regular Council Meeting of July 16, 2018.

19. Approve Minutes: Special Council Meeting of July 23, 2018.

20. Approve Minutes: Special Council Meeting of August 6, 2018.

21. Approve Addendum #1 to Interlocal between the City of Lakeway and the City of Bee Cave for dispatch services.

22. Approve Resolution No. 2018-08-20-03 appointing Joel Borden as an alternate member on the Wildlife Advisory Committee.

23. Receive Treasurer’s monthly report.

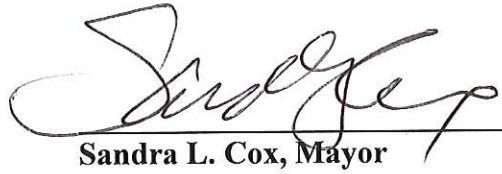
Councilmember Smith pulled items 20 and 21. Councilmember Smith moved to approve item 20 with corrections noted. Mayor Pro Tem Massa seconded and the motion passed unanimously. Mayor Pro Tem Massa moved to approve item 21. Councilmember Haley seconded and the motion passed unanimously.

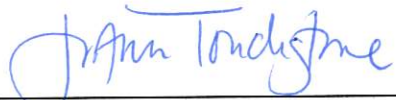
Councilmember Bertram moved to approve the consent agenda. Mayor Pro Tem Massa seconded and the motion passed unanimously.

END CONSENT AGENDA

24. Adjourn – Meeting adjourned at 10:45 p.m.

Signed this 18 day of Sept, 2018.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

