

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 19, 2017 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Approve a resolution** supporting the Lakeway 300 Project and the installation of “Old Lakeway” signs in certain public streets.
 - Presentation by Lakeway 300 Project.
 - Citizens participation.
 - Council discussion/action.
5. **Presentation** by Pedernales Electric Cooperative regarding an upcoming system upgrade and expected impacts on Lakeway residents.
6. **Consideration and action** with respect to ordinance authorizing the issuance of City of Lakeway, Texas general obligation bonds, series 2017; authorizing the levy of an ad valorem tax in support of the bonds; approving an official statement, a paying agent/registrar agreement, and other documents related to the issuance of the bonds; establishing procedures for selling and delivering the bonds; and authorizing other matters relating to the issuance of the bonds.
 - Presentation from Financial Advisor Jennifer Douglas and Bond Counsel Bart Fowler.
 - Citizen participation/public hearing.
 - Council discussion/action.
7. **Approve a resolution** establishing a date and time for meetings of the Zoning and Planning Commission.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.

8. **Preliminary Plan Revision #4 (Lot 18): Lakeway Regional Medical Center.** Consider a request from Optimized Engineering, representing Aqua Land Lakeway Medical, LLC, the owner of the property located at 3000 Ranch Road 620 South (Lakeway Medical Village), for approval of a revised preliminary plan for the subject property.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

9. **Special Use Permit – Drive Through Bank:** A request from GSC Architects, the agent for the owner of the property located at 16738 State Hwy 71 West, for approval of a Special Use Permit to operate a bank with a drive-through facility at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

10. **Street Vacation – Sparrow Lane:** A request from Canaan International for approval of a street vacation for approximately 5,278 square feet of undeveloped right-of-way on Sparrow Lane located at the southwest corner of Sparrow Lane adjacent to the easterly property line of 15229 Dave Drive (Lot 99).
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

11. **Special Use Permit – Child Protection Services:** A request from Center for Child Protection, the agent for the owner of the property located at 1927 Lohman’s Crossing Road, for approval of a Special Use Permit to operate a Children’s Advocacy Center at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

12. **Preliminary Plan Revision #8 – Lakeway Highlands – Phase 1:** A request from Carlson, Brigance and Doering, the agent for the owner of the property located west of Rough Hollow subdivision and east of Bee Creek Road, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 Subdivision.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

13. **Approve an agreement** with the Lower Colorado River Authority regarding the management and administration of storm water pollution and water quality management practices in the City of Lakeway.

- Staff report by City Manager Steve Jones.
- Citizens participation.
- Council discussion/action.

14. **Consideration and possible action** to authorize the initiation and pursuit of litigation against Cherry Knoll, LLC and any other necessary parties for breach of contract and any other associated causes of action, for the violation of the terms of the Memorandum of Understanding executed by and between Cherry Knoll, LLC on or about February 2015 and by the City of Lakeway on February 18, 2015, and for the violation of the terms of the Mutual Release Agreement executed by and between Cherry Knoll, LLC on September 1, 2015 and by the City of Lakeway on September 3, 2015, and to authorize the City Manager to retain the services of the law firm of Bickerstaff Heath Delgado Acosta, LLP to those ends.

- Staff report by City Manager Steve Jones.
- Citizens participation.
- Council discussion/action.

15. **Citizens Participation.**

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:** Regular Council Meeting of May 15, 2017.

17. **Approve Resolution:** Adopting prevailing wage rates for construction projects.

18. **Approve Resolution:** Ratifying the appointment of Councilmember Ron Massa to serve as city representative on the Central Texas Clean Air Coalition for a term from June 1, 2016 to December 31, 2017.

19. **Approve Resolution:** Appointing Councilmember Ron Massa to serve as City of Lakeway General Assembly Representative for Capitol Area Council of Governments.

END CONSENT AGENDA

20. **Adjourn.**

Signed this the 15th day of June, 2017.


Ron Massa, Mayor Pro Tem

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 15th day of June, 2017 at 1/30 a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

