

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, November 20, 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 Julie Oakley, Assistant City Manager.
- 4. Ordinance:** Increasing the maximum combined rates of the city's normal contributions and prior service contributions to the Texas Municipal Retirement System.
  - Staff report by Assistant City Manager Julie Oakley.
  - Citizens participation.
  - Council discussion/action.
- 5. Update** regarding Engagement Committee by City Councilmember Jean Hennagin.
- 6. Special Use Permit – Short Term Rental:** A request from LHS Plaza, LLC, owners of the property located at 112 Marina View Way (Villas at Rough Hollow South Shore Amended, Lot 7) for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action
- 7. Special Use Permit – Short Term Rental:** Consider a request from HollandCO Ventures, LLC, owners of the property located at 334 Explorer (Lakeway Section 32, Lot 3360), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
- 8. Street Vacation – Flint Rock Trace:** Consider a request from The Overlook at Lakeway, LLC for approval of a street vacation for approximately 36,295 square feet of right-of-way (450' LF) associated with the original alignment of Flint Rock Trace between "old" Flint Rock Road and "new" Flint Rock Road.

- Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
9. **Zoning: Request: Cherry Peak Condo:** A request from Cherry Peak, Ltd., the owner of approximately 3.87 acres of land located north of Wild Cherry Road and situated northwest from the Lakeway Medical Village, for a change in Zoning Classification from R-1 (Single Family) to C-1 (Office/Retail).
- Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
10. **Authorize the city manager** to execute an impervious cover transfer agreement with Lakeway Plaza Partners IV.
- Staff report by City Manager Steve Jones.
  - Citizens participation.
  - Council discussion/action.
11. **Discuss and consider** a settlement offer in the matter of the City of Lakeway vs. Flintrock Trace Office Park Condominium Association.
- This item will be discussed in Executive Session.
  - Citizens participation.
  - Council discussion/action.
12. **Contract:** FY 2017 Request for Qualifications for Civil Engineering Services. Award contracts to the successful respondents and authorize the City Manager to execute contracts.
- Staff report by Assistant City Manager Julie Oakley.
  - Citizens participation.
  - Council discussion/action.
13. **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.**

14. **Approve Minutes:** Regular Council Meeting of October 16, 2017.
15. **Approve Special Use Permit – Short Term Rental:** Consider a request from Randy Dietel, the representative for the owners of the property located at 1007 Challenger (Lakeway Section 9, Lot 1016), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.

16. **Approve Special Use Permit – Short Term Rental:** Consider a request from Billy C. Dyer, the owner of the property located at 720 Bermuda (Lakeway Section 5, Lot 695), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
17. **Approve Resolution:** Appointing Steve Swan as Treasurer.

**END CONSENT AGENDA**

18. **Adjourn.**

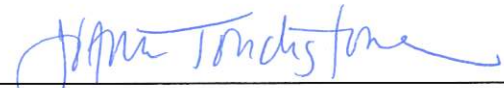
Signed this the 16th day of November, 2017.

  
**Joe D. Bain, Jr., Mayor**

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 16th day of Nov., 2017 at 5: a.m./0 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**

