

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, JULY 2, 2018 AT 1:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. **Resolution No. 2018-07-02-01** - A resolution appointing members to the Board of Adjustment.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
3. **Resolution No. 2018-07-02-02** - A resolution appointing members to the Lakeway Police Facility Building Committee.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
4. **Resolution No. 2018-07-02-03** - A resolution creating and appointing members to the Lakeway Wildlife Advisory Committee.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
5. **Resolution No. 2018-07-02-04** - A resolution appointing members to the Lakeway Zoning and Planning Commission.
 - Staff report.
 - Citizens participation.
 - Council discussion/action.
6. **Interview** prospective law firms for service as the city's general counsel (city attorney).
 - Staff report.
 - Bickerstaff Heath Delgado Acosta, LLP
 - Denton Navarro Rocha Bernal & Zech, P.C.
 - Russell Rodriguez Hyde Bullock, LLP
 - Citizens participation.
 - Council discussion/action.
7. **Adjourn.**

Signed this the ____ day of _____, 2018.

Sandra L. Cox, Mayor

All items are subject to action by the 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 Bulletin Board on the ____ day of _____ 2018 at ____ o'clock 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 314-7516 at least 48 hours in advance of the meeting.

Jo Ann Touchstone, City Secretary

Item # 2

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Resolution No. 2018-07-02-01

**A RESOLUTION OF THE CITY OF LAKEWAY, TEXAS
APPOINTING MEMBERS TO THE
BOARD OF ADJUSTMENT**

WHEREAS, Section 211.008 of the Texas Local Government Code provides for appointment of a Board of Adjustment; and

WHEREAS, the City Charter of the City of Lakeway, Article VII, Section 7.04 creates the Board of Adjustment; and

WHEREAS, Section 30.07.062 of the Lakeway Code of Ordinance provides that each five members and two alternates shall be appointed by the City Council to the Board of Adjustment; and

WHEREAS, Section 211.008 of the Texas Local Government Code requires that each member serve for a term of two years; and

WHEREAS, there are vacancies on the Board of Adjustment; and

WHEREAS, Charles Koenig has been nominated to become a member of the City of Lakeway's Board of Adjustment; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWAY, TEXAS:

That the below named person is hereby appointed as a member of the Board of Adjustment for a term of two years, and shall continue until a successor is appointed, unless otherwise determined by the City Council:

Charles Koenig, appointed by Dwight Haley

All provisions of any Resolution of the City of Lakeway in conflict with the provisions of this Resolution are hereby repealed. All provisions of any Resolution of the City of Lakeway not in conflict with this Resolution shall remain in full force and effect.

PASSED AND APPROVED this 2nd day of July, 2018.

Sandra L. Cox, Mayor

ATTEST:

Jo Ann Touchstone, City Secretary

Item # 3

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CITY OF LAKEWAY

RESOLUTION No. 2018-07-02-02

**A RESOLUTION APPOINTING MEMBERS TO THE
LAKEWAY POLICE FACILITY BUILDING COMMITTEE**

WHEREAS, on June 20, 2016 the City Council created the Lakeway Police Facility Building Committee (the Committee); and

WHEREAS, on June 18, 2018, the City Council amended the purpose of the Committee to include observing the construction phase of the Project, representing the interest of the City during the construction phase of the Project, and monitoring the Project schedule and budget to assure timely and cost effective delivery of the facility.

WHEREAS, the City Council desires to appoint a citizen member to the Committee; Now Therefore;

BE IT RESOLVED by the City Council of Lakeway, Texas, that:

1. The City Council appoints Ron Carter as a citizen member of the Lakeway Police Facility Building Committee.
2. The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.
3. All provisions of any Resolution of the City of Lakeway in conflict with the provisions of this Resolution are hereby repealed. All other provisions of any Resolution of the City of Lakeway not in conflict with this Resolution shall remain in full force and effect.
4. This resolution shall become effective from and after its passage.
5. The meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED AND APPROVED this _____ day of _____, 2018.

CITY OF LAKEWAY:

ATTEST:

Sandra L. Cox, Mayor

Jo Ann Touchstone, City Secretary

Item # 4

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Resolution No. 2018-07-02-03

A resolution creating the Lakeway Wildlife Advisory Committee and appointing members.

WHEREAS, The City of Lakeway has a significant population of whitetail deer that contribute to the uniqueness and quality of life in Lakeway; and

WHEREAS, The City Council desires to manage the city's population of whitetail deer in order to protect the safety and welfare of the public and to protect the health and safety of the deer; and

WHEREAS, The City of Lakeway has other wildlife that may be or may become a cause of concern for both the safety of the public and the health of such animals; and

WHEREAS, The City Council desires to receive advice and guidance on the management of wildlife and related matters in order to formulate and adopt public policy.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Lakeway, Texas, that:

1. The City Council hereby creates and establishes a standing committee to be known as the Lakeway Wildlife Advisory Committee to offer advice and guidance to the City Council in adopting policies and programs that provide for the safety of the public and the health of the city's wildlife.
2. The Lakeway Wildlife Advisory Committee shall perform such other duties related to wildlife control and management as may be assigned by the City Council from time to time.
3. The terms of the Lakeway Wildlife Advisory Committee members shall run concurrently with the term of the Mayor, and the members shall serve at the will of the City Council.
4. The following persons are hereby appointed as members of the Lakeway Wildlife Advisory Committee: Pam Bunn, George Cornwell, Charles Edwards, Dennis Hogan, Ted McKnight and Ted Windecker.
5. The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.
6. All provisions of any Resolution of the City of Lakeway in conflict with the provisions of this Resolution are hereby repealed. All other provisions of any Resolution of the City of Lakeway not in conflict with this Resolution shall remain in full force and effect.

7. This resolution shall become effective from and after its passage.
8. The meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED & APPROVED this, the 2nd day of July, 2018, by the City Council of Lakeway, Texas.

CITY OF LAKEWAY:

by: _____
Sandra L. Cox , Mayor

ATTEST:

Jo Ann Touchstone, City Secretary

Item # 5

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Resolution No. 2018-07-02-0X

**A RESOLUTION OF THE CITY OF LAKEWAY, TEXAS
APPROVING THE APPOINTMENT OF MEMBERS TO
THE ZONING AND PLANNING COMMISSION**

WHEREAS, Sec. 30.07.032 of the Code of Ordinances provides that the zoning and planning commission shall consist of seven (7) members, each to be nominated by the mayor and approved by the city council in accordance with the requirements established in the city's charter; and

WHEREAS, Chris Forton, Bruce Harris, Don Kotrady, Louis Mastrangelo, Carolyn Nichols, Dave Point and Dave Taylor have been nominated by Mayor Sandy Cox to become members of the City of Lakeway Zoning and Planning Commission; and

WHEREAS, Mayor Sandy Cox has appointed Dave Taylor to serve as Chair of the City of Lakeway Zoning and Planning Commission; and

WHEREAS, the City Council seeks to amend Sec. 30.07.032 of the Code of Ordinances to include the addition of two alternate members each to be nominated by the mayor and approved by the city council in accordance with the requirements established in the city's charter; and

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Lakeway, Texas, that:

1. That Chris Forton, Bruce Harris, Don Kotrady, Louis Mastrangelo, Carolyn Nichols, Dave Point and Dave Taylor are appointed as members of the Zoning and Planning Commission for a term coinciding with the term of the Mayor, and shall continue until a successor is appointed.
2. Scott Olson and Gary Walker are appointed to be alternate members of the City of Lakeway Zoning and Planning Commission. Such appointments are contingent upon passage of an amendment to Sec. 30.07.032 adding two alternate members.
3. The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.
4. All provisions of any Resolution of the City of Lakeway in conflict with the provisions of this Resolution are hereby repealed. All other provisions of any Resolution of the City of Lakeway not in conflict with this Resolution shall remain in full force and effect.

5. This resolution shall become effective from and after its passage.
6. The meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED & APPROVED this, the 2nd day of July, 2018, by the City Council of Lakeway, Texas.

CITY OF LAKEWAY:

by: _____
Sandra L. Cox , Mayor

ATTEST:

Jo Ann Touchstone, City Secretary