

NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, July 16, 2018 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 Assistant City Manager Julie Oakley.
- 4. Report on status of previous business.**
 - Training for new volunteers - Mayor Cox
 - Public Engagement Advisory Committee launch with consultant - Mayor Cox
 - Amendments to the city's sign ordinance - City Manager Steve Jones
 - Remaining committee appointments - Arts Committee, Board of Ethics, Heritage Commission and Parks and Recreation Commission - Mayor Cox
- 5. Report on Police Station project.**
- 6. Appoint a City Attorney pursuant to Section 4.05 of the City Charter and authorize the Mayor to execute a letter of engagement for legal services.**
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
- 7. Discuss and consider appointing a member to fill a vacancy on the city council.**
- 8. Ordinance No. 2018-07-16-01 – An ordinance of the City of Lakeway, Texas, ordering a special election for the purpose of electing two (2) council members, such election is to be held on the 6th of November, 2018, in the City of Lakeway, Texas; making provision for the conduct of the elections; providing for other matters incidental and related to such election.**
 - Staff report by City Secretary Jo Ann Touchstone
 - Citizen participation.
 - Council discussion/action.
- 9. Ordinance No. 2018-07-16-03 an ordinance of the city of Lakeway, Texas amending the city of Lakeway code of ordinances chapter 2, by adopting new provisions under division 2, section 2.03; establishing the structure, objectives, and duties of the city's Wildlife Advisory Committee; and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.**

- Staff report.
- Citizen participation.
- Council discussion/action.

10. Resolution No. 2018-07-16-02 – A resolution of the City of Lakeway appointing members to the City Building Commission.

- Staff report.
- Citizen participation.
- Council discussion/action.

11. Ordinance No. 2018-07-16-03 – An ordinance of the city of Lakeway, Texas, amending the code of ordinances “short-term rentals”, chapter 22: general regulations; article 22.02 definitions; and chapter 30: zoning; article 30.05 special use permits; and providing for severability, repealer, and an effective date.

- Staff report by Interim Director of Building & Development Services Erin Carr.
- Citizen participation.
- Council discussion/action.

12. Contract: FY 2018 Request for Proposals for Lakeway Swim Center Lap Pool Re-Plaster. Award contract to the successful respondent and authorize the City Manager to execute a contract.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation.
- Council discussion/action.

13. Contract: FY 2018 Request for Proposals for Lakeway Swim Center Concrete Pool Deck Resurfacing. Award contract to the successful respondent and authorize the City Manager to execute a contract.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation.
- Council discussion/action.

14. Citizens Participation.

15. Discuss and consider litigation with the city’s attorney regarding Cherry Knoll vs. Lakeway and Lakeway vs. Cherry Knoll. The City Council will retire into executive session to discuss these legal matters with the attorney.

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 June 18, 2018.

17. Approve Minutes: Special Council Meeting of July 2, 2018.

18. Approve Quarterly Investment Report: Investment report for quarter ended

June 30, fiscal year 2018, submitted by Assistant City Manager Julie Oakley.

19. **Approve Ordinance No. 2018-07-16-02** an ordinance of the city of Lakeway, Texas amending the city of Lakeway code of ordinances chapter 30, by adopting new provisions under division 2, section 30.07; establishing the structure, objectives, and duties of the city's Zoning and Planning Commission; providing for amendments to certain sections within article 30.07 and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.
20. **Approve Ordinance No. 2018-07-16-04** - an ordinance of the city of Lakeway, Texas amending the city of Lakeway code of ordinances chapter 16, by adopting new provisions under division 1, section 16.02; establishing the structure, objectives, and duties of the city's Parks and Recreation Committee; and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.
21. **Approve Ordinance no. 2018-07-16-05** -an ordinance of the city of Lakeway, Texas amending the city of Lakeway code of ordinances chapter 30, by adopting new provisions under division 3, section 30.07; establishing the structure, objectives, and duties of the City Building Commission; and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.
22. **Approve Ordinance no. 2018-07-16-06** - an ordinance of the city of Lakeway, Texas amending the city of Lakeway code of ordinances chapter 2, by adopting new provisions under division 3, section 2.03; regarding meeting procedures and establishing the structure, objectives, and duties of the city's Heritage Commission; and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.
23. **Approve Ordinance No. 2018-07-16-07** - an ordinance of the city of Lakeway, Texas amending the city of Lakeway code of ordinances chapter 30, by adopting new provisions under division 4, section 30.07; establishing the structure, objectives, and duties of the city's Board of Adjustment; providing for amendments to certain sections within article 30.07 and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.
24. **Approve Ordinance No. 2018-07-16-08** - an ordinance of the city of Lakeway, Texas amending the city of Lakeway code of ordinances chapter 2, by adopting new provisions under division 6, section 2.04; establishing the structure, objectives, and duties of the city's Board of Ethics; and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.
25. **Approve Ordinance No. 2018-07-16-09** - an ordinance of the city of Lakeway, Texas repealing the Development Committee as defined in chapter 2, section 2.03, under division 4 of the city's code of ordinances and providing for: amendment; repealer; severability; effective date; and proper notice & meeting.
26. **Approve Resolution No. 2018-07-16-01** - A resolution of the city of Lakeway, Texas adopting a policy providing the selection process for filling vacancies on the city's boards, commissions, and committees.

END CONSENT AGENDA

27. Adjourn.

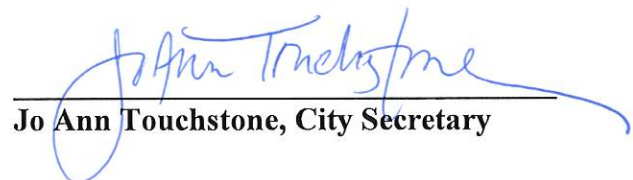
Signed this 12 day of July, 2018.


Sandra L. Cox, 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 13th day of July, 2018 at 9 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

