

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, November 19, 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. Approve Resolution No. 2018-11-19-01** canvassing the returns and declaring the results of the City of Lakeway special election held on November 6, 2018 and other matters in connection therewith.
- 5. Oath of Office: 2018 Elected Officials.** Administer the oaths of office to Newly Elected Councilmembers.
 - Presentation to Outgoing Councilmember Dwight Haley.
- 6. Report** on status of previous business.
 - Update on Building & Development Services notifications
- 7. Report** on Police Station project.
- 8. Report** to City Council regarding proposed improvements to code enforcement ordinance and internal processes.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 9. Ordinance No. 2018-11-19-01: Amendment – Sec. 30.03.006** – City staff is requesting an amendment to Sec. 30.03.006, District R-6 (Single-Family Residential – Rural) of the Zoning Ordinance to clarify regulations for properties located in the FEMA Floodplain including but not limited to the height of buildings.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 10. Ordinance No. 2018-10-15-03 - Zoning Change – Rupen Drive.** A request from Drenner Group, the agent for the owner of approximately 5.464 acres of land located

at 570 Rupen Drive, for a zoning change from R-1 (Single Family Residential) to R-3 (Single-Family Residential - Zero Lot Line-Modified). – *Item postponed at request of applicant.*

11. Ordinance No. 2018-11-19-02: Re-Plat – Lakeway Highlands – A request from Carlson, Brigance & Doering, Inc., the agent for the owner of 0.890 acres of land, to re-plat Lot 54, Block A, Lakeway Highlands Phase 1, Section 8D.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

12. Ordinance No. 2018-11-19-03: Zoning Change – Lakeway Highlands – A request from Carlson, Brigance & Doering, Inc., the agent for the owner of 0.890 acres of land, for a zoning change from R-5 (Condominium) to R-1 (Single Family Residential) for lot 1 Lakeway Highlands, Phase 1, Section 8E.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

13. Special Use Permit – Short Term Rental – 104 World of Tennis – Consider a request from Maggie Ann 104 Management Service, the owner of the property at 104 World of Tennis Square (Lakeway World of Tennis Condominiums, Unit 104A, Building 2), for approval of a Special Use Permit to allow for a short-term rental use to operate at this location.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

14. Special Use Permit – 4936 Bee Creek Road – Ellis Oglesby, the owner of 4936 Bee Creek Road, is requesting a Special Use Permit for a Health Exercise Club.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

15. Contract: FY 2018 Request for Proposals for Comprehensive Plan Consulting Services. 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.

16. Ordinance No. 2018-11-19-04: Discuss and consider an ordinance amending Article 18.07 of the Code of Ordinances - Handheld Mobile Communication Devices.

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

17. Ordinance No. 2018-11-19-05: Discuss and consider an ordinance amending Article 6.03 of the Code of Ordinances – Solicitors.

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

18. Citizens Participation.

19. Executive Session. Enter into executive session to consult with the city attorney on the following topic(s), as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken by the Council in the Executive Session. Action, if any, will be taken in open session.

1. Discuss Pending Litigation

- a. *City of Lakeway v. Cherry Knoll, L.L.C.*, Cause No. D-1-GN-17-002896 (Travis County District Court) and *Cherry Knoll, L.L.C. v. City of Lakeway, et al.*, Cause No. 1850494 (United States Court of Appeal for the Fifth Circuit)

20. Executive Session. Enter into executive session to consult with the city attorney on the following topic(s), as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken by the Council in the Executive Session. Action, if any, will be taken in open session.

1. Discuss Pending Litigation

- a. *Kilgore v. City of Lakeway, et al.*, Cause No. 03-18-00598-CV
- b. *Kilgore v. City of Lakeway, et al.*, Cause No. D-1-GN-18-006225

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

21. Approve Minutes: Regular Council Meeting of October 15, 2018.

22. Approve Minutes: Special Council Meeting of November 7, 2018.

23. Approve Resolution No. 2018-11-19-02: Resolution appointing Wildlife Advisory Committee Chair.

24. Approve Resolution No. 2018-11-19-03: Resolution appointing members to the Zoning and Planning Commission.

25. Approve Resolution No. 2018-11-19-04: Casting of the City's ballot for the election of Travis Central Appraisal District Board Member.

26. Receive Treasurer's monthly report.

END CONSENT AGENDA

27. Adjourn.

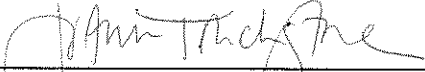
Signed this 16 day of Nov, 2018.


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 16 day of Nov, 2018 at 5 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

