

**.NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, March 18, 2019 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

1. **Establish Quorum and Call to Order– Present:** Mayor Sandy Cox, Mayor Pro Tem Massa, Councilmember Higginbotham (via videoconference), Councilmember Mastrangelo and Councilmember Smith. **Absent:** Councilmember Trecker.
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by Assistant City Manager Julie Oakley.
4. **Report** on status of previous business.
 - Code Compliance Policy Update – Building & Development Services Director Charlotte Hodges
 - Solid Waste & Recycling Services Contract Update – Assistant City Manager Julie Oakley
 - Police Facility Fencing Update – Police Chief Todd Radford
5. **Report** on Police Station project.
6. **Discuss and consider** approving an agreement with the Central Texas Water Coalition to advance and promote the City's economic and public safety interest in matters relating to the sale and use of water from lakes Travis and Buchanan.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to approve the \$5,000.00 payment for services to the Central Texas Water Coalition pursuant to the agreement. Councilmember Smith seconded and the motion passed unanimously.
7. **Update from Texas Department of Transportation (TxDOT)** regarding 620 and Flintrock Trace Improvements – Update given by Epigmenio Gonzalez,
8. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action taken.
9. **Parks and Recreation Survey Results**

- Presentation by Parks & Recreation Committee Chair Erwin Boettcher.
- Citizen participation – John Capal spoke.
- Council discussion/action – No action taken.

At 7:37 Councilmember Higginbotham lost connection.

Mayor Cox moved item 15 to follow item 9.

10. Annexation Request- A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approx. 33.061 acres of land located south of the Crosswind Dr. and Hornsby Ln. intersection for annexation into the City of Lakeway with proposed zoning of R-1 (Single-Family Residential).

- **Postponed and re-noticed for April 3, 2019 ZAPCO meeting and April 15, 2019 City Council meeting regarding change in zoning request from R-1 to R-1*.**

11. Ordinance No. 2019-03-18-01 – An ordinance of the city of Lakeway, Texas, amending the code of ordinances, building and development regulations; chapter 30: zoning; article 30.04; sec. 30.04.001; uses and acts prohibited in the city, including but not limited to RVs and boats.

At 7:53 p.m. Councilmember Higginbotham rejoined the meeting.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – Sean Sutton spoke. John Hoopingarner spoke. Elizabeth Ethridge. Mel Neese spoke. Nina Davis spoke.
- Council discussion/action – Councilmember Smith moved to approve ordinance number 2019-03-18-01 with amendments in item “b” to include two days out of any seven day period and item 24 “d” to also read no more than two days in a seven day period and include the language “for purpose of loading and unloading”. Councilmember Mastrangelo seconded and the motion passed unanimously.

12. Final Plat- 15629 Clara Van. A request from Optimized Engineering LLC, on behalf of Lakeway 620, LLC, owner of 9.445 acres of property located at the southwest corner of Ranch Road 620 and Clara Van, locally known as 15629 Clara Van for a Final Plat.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – Julie Meyer spoke.
- Council discussion/action – Mayor Pro Tem Massa moved to approve the request from Optimized Engineering LLC, on behalf of Lakeway 620, LLC, owner of 9.445 acres of property located at the southwest corner of Ranch Road 620 and Clara Van, locally known as 15629 Clara Van for a final plat. Councilmember Smith seconded and the motion passed unanimously.

- 13. Preliminary Plan Revision-** A request from Optimized Engineering LLC, on behalf of 12B-MC, LLC, owner of 4.531 acres of property located off of Medical Parkway for a Preliminary Plan Revision.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to approve the request from Optimized Engineering LLC, on behalf of 12B-MC, LLC, owner of 4.531 acres of property located off of Medical Parkway for a Preliminary Plan Revision with the provision that no occupancy permit will be given until all of the promised improvements to water feature and park lands have been completed. Councilmember Mastrangelo seconded and the motion passed unanimously.
- 14. Preliminary Plan Revision-** A request from CBD Inc., on behalf of RH Lakeway Development, owner of approximately 460 acres of land, locally known as Lakeway Highlands Phase 1 for a Preliminary Plan Revision.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem moved to approve request from CBD Inc., on behalf of RH Lakeway Development, owner of approximately 460 acres of land, locally known as Lakeway Highlands Phase 1 for a Preliminary Plan Revision. Councilmember Smith seconded and the motion passed unanimously.
- 15. Comprehensive Plan Steering Committee Update.**
- Staff report by Chairman Larry Harlan.
 - Citizen participation – Sanjeev Kumar spoke.
 - Council discussion/action – No action taken.
- 16. Capital Improvement Plan and FY 2020 Budget process.**
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action taken.
- 17. Ordinance No. 2019-03-18-02 – Consider personnel title changes as approved in the full time authorized personnel budget.**
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Smith moved to approve

Ordinance No. 2019-03-18-02 – Consider personnel title changes as approved in the full time authorized personnel budget. Mayor Pro Tem Massa seconded and the motion passed unanimously.

Mayor called for recess at 9:21 p.m. Reconvened at 9:26 p.m.

- 18. Resolution No. 2019-03-18-01** – A resolution creating the Charter Review Committee.
- Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Smith moved to approve Resolution Number 2019-03-18-01 creating the 2020 Charter Review Committee. Mayor Pro Tem Masa seconded and the motion carried unanimously.

19. Discussion on 86th Legislative Priorities and consideration of potential bills.

20. Citizens Participation - No one spoke.

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

Mayor Pro Tem Massa moved to approve the consent agenda. Councilmember Smith seconded and the motion passed unanimously.

- 21. Approve Minutes:** Regular Council Meeting of February 19, 2019.
- 22. Approve Resolution No. 2019-03-18-02:** Appointing a member to the Parks and Recreation Committee.
- 23. Approve Resolution No. 2019-03-18-03:** Appointing a member to the Board of Ethics.
- 24. Receive** Treasurer’s monthly report.

END CONSENT AGENDA

Mayor Cox called for Executive Session at 9:58 p.m.

- 25. Executive Session.** Enter into executive session to discuss pending or contemplated litigation or other matters on which the City Attorney has a duty to engage in Section 551.071 (Consultation with Attorney), and to consider the evaluation of a public employee, as authorized by Texas government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.
1. Discussion of Legal Issues Relating to the 2014 Charter Election and Resulting Issues Related to Former City Attorney.
 2. Deliberation regarding legal issues related to PUDs and Development Agreements
 3. Mid year review – City Manager

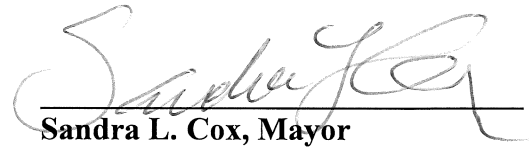
Reconvened to open session at 12:04 a.m. No action was taken during Executive Session. Mayor Cox recused herself from the meeting and Mayor Pro Tem Massa chaired the meeting. Mayor Pro Tem Massa called for Executive Session for agenda item number 26. Convened to executive session at 12:10 a.m. Reconvened to open session at 12:24 a.m. No action was taken during executive session.

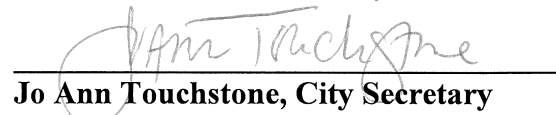
26. Executive Session. Enter into executive session to discuss pending litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

1. Kilgore v. City of Lakeway, Cause No. D-1-GN-18-006225, in the District Court Of 459th Judicial District, Travis County, Texas.

27. Adjourn – Meeting adjourned at 12:24 a.m.

Signed this 14 day of April, 2019.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

