

NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, October 21, 2019 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. Executive Session.** Enter into executive session to obtain legal advice from Counsel, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.
 - a. Legal Issues Relating to the Board of Adjustments Appeal Ruled on at the October 16, 2019 Meeting of the Board, Relating to a Variance Granted by the City Building Commission
- 4. Executive Session.** Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from Counsel, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.
 - a. Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties
- 5. Executive Session.** Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072. No action will be taken in Executive Session; action, if any, will be taken in open session.
 - a. Potential Municipal Building
 - b. Potential Parkland Site(s)
- 6. Executive Session.** Enter into executive session to deliberate regarding the potential purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from Counsel, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.
 - a. Lakeway MUD Property Request
 - b. Lakeway MUD Easement Request
- 7. Executive Session.** Enter into executive session to deliberate regarding pending litigation, as authorized by Texas Government Code Section 551.071 (Consultation with

Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.

- a. *Cherry Knoll L.L.C. v. City of Lakeway, et al.*, Cause No. 1:16-CV-00982, in the U.S District Court for the Western District of Texas, Austin Division
- b. *City of Lakeway v. Cherry Knoll L.L.C.*, Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas
- c. *Kathryn v. Allen and Jeffrey Garrett v. The City of Lakeway, et al.*, Cause No. 3-19-00464-CV, in the Court of Appeals, Third District of Texas, Austin, Texas

8. Executive Session. Enter into executive session to deliberate the appointment, employment, and duties of the City Manager Position, as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in executive session; action, if any, will be taken in open session.

9. Financial Report.

- Staff report by Interim City Manager Julie Oakley.
- Citizen Participation.

10. Previous Business

- Update on Hamilton Greenbelt Fire Mitigation Project.
- Citizen Participation.

11. Future Land Use Map Change: 1931 Lohmans Crossing Road. Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 45 acres of land located at 1931 Lohmans Crossing Road, to amend the Future Land Use Map from Mixed-Use to Residential.

- Presentation by Building & Development Services Director Charlotte Hodges.
- Citizen participation.
- Council discussion/action.

12. Zoning Change: 1931 Lohmans Crossing Road. Consider a request from Carlson, Brigance & Doering, Inc., the agent for the owner of approximately 45 acres of land located at 1931 Lohmans Crossing Road, for approval of a change in zoning from GUI (Government, Utility and Institutional) to R-1* (Single Family Residential) and R-3 (Single Family Residential-Zero Lot Line-Modified). *Item withdrawn by applicant.*

13. Annexation: Lakeway Highlands, Phase 3, Sections 5 and 6A. Consider a request from RH Lakeway Development LTD., owner of approx. 24.5 acres of land located east of the Bee Creek Rd. and Crosswind Dr. intersection for annexation into the City of Lakeway.

- Presentation by Building & Development Services Director Charlotte Hodges.
- Citizen participation.
- Council discussion/action.

- 14. Zoning: Lakeway Highlands, Phase 3, Sections 5 and 6A.** Consider a request from RH Lakeway Development LTD., owner of approx. 24.5 acres of land located east of the Bee Creek Rd. and Crosswind Dr. intersection for R-3 (Single-Family–Zero Lot Line-Modified) zoning.
- Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 15. Special Use Permit – Short Term Rental:** Consider a request from Christopher and Wendy Elder, the owners of the property located at 202 Top O’ The Lake Drive (Lakeway Section 22B, Lot 2877) for a Special Use Permit to allow for a short-term rental use at this location.
- Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 16. Second Reading: Revisions to Chapter 28 of the Lakeway Code of Ordinances, Subdivisions and Site Development.**
- Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 17. Donation – Police Training Simulator**
- a. Presentation by Police Chief Todd Radford
 - b. Citizen Participation
 - c. Council discussion/action.
- 18. Citizens Participation** for items not on this Agenda.

CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.

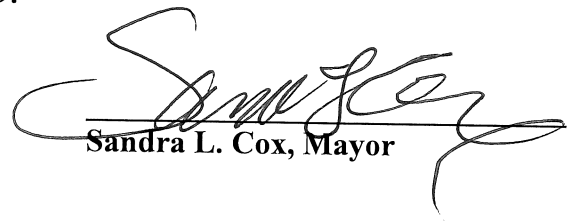
- 19. Approve Minutes:** Regular Council Meeting of September 16, 2019.
- 20. Approve Minutes:** Special Council Meeting of September 30, 2019.
- 21. Approve Resolution No. 2019-10-21-01** - A Resolution appointing members to the Parks and Recreation Committee.
- 22. Approve Resolution No. 2019-10-21-02** - A Resolution Amending Authorized Representatives of the Texas Local Government Investment Pool, “Tex Pool”.
- 23. Approve Contract: 2019 Inspection Services.** Award the 2019 Inspection Services contract to the successful bidder and authorize the City Manager to execute a contract.

- 24. Receive report from Public Engagement Advisory Committee.
- 25. Approve Quarterly Investment Report: Investment report for quarter ended September 30, fiscal year 2019, submitted by Shereen Gendy, Finance Director.
- 26. Receive Treasurer's monthly report.

END CONSENT AGENDA

27. Adjourn.


Signed this 16 day of October 2019.


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 16th day of Oct, 2019 at 11 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

