

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, March 16, 2020 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. Citizen participation for the consent agenda and item 13.**

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

- 4. Minutes** - Regular Council Meeting of February 18, 2020.
- 5. Budget Amendment # 1** - Ordinance No. 2020-03-16-01 Amending the FY 2020 budget.
- 6. Ordinance No. 2020-03-16-02** - An Ordinance of the City of Lakeway, Texas, cancelling the May 2, 2020 General Election and declaring the unopposed candidates for the office of three (3) councilmembers as elected.
- 7. Final Police Station Bond Report**
- 8. Interlocal** cooperation agreement with Texas Department of Public Safety for Failure to Appear/OMNI Hold.
- 9. 2019 Racial Profiling Report.**
- 10. Incumbency Certificate.**
- 11. Report** from Public Engagement Advisory Committee.
- 12. Treasurer's** monthly report.

END CONSENT AGENDA

13. Financial Report.

- 14. 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.

- Presentation by CTWC President Jo Karr Tedder.
- Citizen participation.
- Council discussion/action.

15. FY 2019 External Audit Report.

- Presentation by Singleton, Clark & Company, P. C.
- Citizen participation.
- Council discussion/action.

16. **COVID-19** (Coronavirus)
 - Brief from Chief Abbott, Lake Travis Fire Rescue
 - Citizen participation.
 - Council discussion/action.
17. **Ordinance 2020-03-16-03** - Adopting the 2020 Comprehensive Plan.
 - Report by Chair Larry Harlan.
 - Public Hearing.
 - Council discussion/action.
18. **Resolution No. 2020-03-16-01** – Lakeway Estates parkland dedication.
 - Staff report by City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
19. **Ordinance No. 2020-03-16-04** - An ordinance amending Title II: Building and Development Regulations; Chapter 30: Zoning; Article 30.03: Zoning Use Regulations; Section 30.03.009: District C-1 (Office/Retail); Article 30.05: Special Use Permits; Section 30.05.004.5: Criteria Applicable to Short-Term Rental Use Permits; and Section 30.07: Administration and Enforcement; Division 3: City Building Commission; Section 30.07.041: Creation and Purpose.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
20. **Chapter 28 discussion** regarding House Bill 3167 impacts on plat and plan approval process.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
21. **City of Lakeway** Citizen Survey questions.
 - Staff report by Communications Director Jarrod Wise.
 - Citizen participation.
 - Council discussion/action.
22. **Citizens Participation** for items not on this Agenda.
23. **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 License Agreements a Sailfish/Rebel Park
- 24. 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. Potential Purchase of Land in South-Central Lakeway
- 25. 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
- 26. Executive Session.** Enter into executive session to discuss an economic development prospect, as authorized by Texas Government Code Section 551.087 (Economic Development Negotiations). No action will be taken in Executive Session, any action to be taken on this item will occur in open session.
- a. Project Granite
- 27. 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
- 28. 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
- 29. 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.

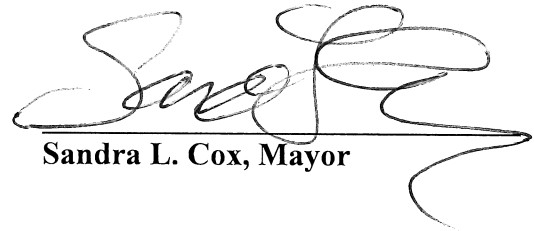
a. Legal and Real Estate Issues Relating to Possible YMCA MOU

30. 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 Lakeway Highlands/Rough Hollow Development Agreement

31. Adjourn.

Signed this 13th day of March, 2020.

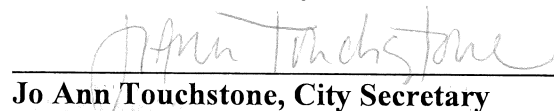


Sandra L. Cox, Mayor

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 March, 2020 at 3 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

