

THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Regular Session on Tuesday, February 18, 2020 at 6:30 p.m.
MINUTES
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order** – Present: Mayor Pro Tem Higginbotham, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Smith. Absent: Mayor Cox.
2. **Pledge of Allegiance.**
3. **Citizen participation for the consent agenda and items 14 & 15** - Shannon Urukalo spoke regarding item # 11. Kat Albert spoke regarding the Lake Travis Film Festival (item not on agenda).

Councilmember Vance pulled item 11. Councilmember Kumar pulled item number 10. Councilmember Kumar moved to approve the consent agenda, pulling item 10 and item 11, making the change for term to run concurrent with mayor (not councilmember). ??? seconded and the motion passed unanimously.

Item #11 – Mayor Pro Tem opened for citizen participation. Shannon Urukalo spoke. Councilmember Vance moved to approve the short-term rental request for 19 Casa Verde. Councilmember Kumar seconded and the motion passed unanimously.

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. **Approve Minutes:** Special Council Meeting of January 13, 2020.
5. **Approve Minutes:** Regular Council Meeting of January 21, 2020.
6. **Approve Minutes:** Special Council Meeting of February 3, 2020.
7. **Approve Resolution No. 2020-02-18-01** – A resolution adopting voting equipment.
8. **Approve Resolution No. 2020-02-18-02** – A resolution appointing a member to the Heritage Committee.
9. **Approve Resolution No. 2020-02-18-03** – A resolution appointing a member to the Parks & Recreation Committee.
10. **Approve Resolution No. 2020-02-18-04** – A resolution appointing a member to the Public Engagement Advisory Committee.
11. **Approve Short-Term Rental: 19 Casa Verde.** A request from William Sigler, the agent for the owner of the property located at 19 Casa Verde (Casa Verde, Unit 19, Building 6) for a Special Use Permit to allow for a short-term rental use at this location.
12. **Receive** report from Public Engagement Advisory Committee.
13. **Receive** Treasurer’s monthly report.

END CONSENT AGENDA

14. Financial Report.

15. Proclamation Honoring Officer Hector Almaguer for 25 Years of Service to the City of Lakeway.

16. Discuss Liebelt Cabin Preservation.

- Report by Heritage Committee.
- Citizen participation – Kay Andrews spoke.
- Council discussion/action – Councilmember Vance moved to support restoration of the Liebelt Cabin. Councilmember Kumar seconded and the motion passed unanimously.

17. Ordinance No. 2020-02-18-01 - Zoning Change: 704 Serene Estates Drive. A request from Serene Hills, Ltd., the owner of approximately 0.45 acres of land located at 704 Serene Estates Drive, for approval of a zoning change from R-1* Single-Family Residential to P-2 Private Park for the subject property.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve the rezone from from R-1* Single-Family Residential to P-2 Private Park. Councilmember Howell seconded and the motion passed unanimously.

18. Ordinance No. 2020-02-18-02 - Amending Sec. 24.03.003 of the Code of Ordinances regarding Flood Hazard Prevention, General Provisions.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve with specific change of capitalizing the “Texas Water Development Board”. Councilmember Howell seconded and the motion passed unanimously.

19. 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 – No one spoke.
- Council discussion/action – No action was taken.

20. Resolution No. 2020-02-18-05 - A Resolution of the City of Lakeway, Texas approving submission of a grant application for the Victims of Crime Act Formula Grant Program to the Office of the Governor.

- Staff report by Police Chief Todd Radford.
- Citizen participation – No one spoke.

- Council discussion/action – Councilmember Vance moved to approve Resolution No. 2020-02-18-05 approving submission of a grant application for the Victims of Crime Act Formula Grant Program to the Office of the Governor. Councilmember Howell seconded and the motion passed unanimously.

21. Interlocal agreement between the City of Lakeway and City of Bee Cave for Crime Victim Services Coordinator.

- Staff report by Police Chief Todd Radford.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Vance moved to approve the interlocal mutual aid agreement between the City of Bee Cave and the City of Lakeway. Councilmember Howell seconded and the motion passed unanimously.

22. Ordinance 2020-02-18-03 amending Chapter 10, Section 10.03.002 Definitions and Section 10.03.004 Permit Required regarding mobile and temporary food vending at permitted Special Events.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – Tom Kilgore spoke.
- Council discussion/action – Councilmember Vance moved to approve Ordinance No. 2020-02-18-03 amending Title I, General Ordinances, Chapter 10, Health and Sanitation, Article 10.03, Food Service and Food Products, Section 10.03.002, Definitions, and Section 10.03.004, Permit Required, and providing for Severability, Repealer, and an Effective Date.. Councilmember Howell seconded and the motion passed 5-1 with Councilmember Smith opposed.

23. Consider the annual City of Lakeway Citizen Survey.

- Staff report by Communications Director Jarrod Wise.
- Citizen participation – Tom Kilgore spoke.
- Council discussion/action – No action was taken.

24. Citizens Participation for items not on this Agenda – No one spoke.

Mayor Pro Tem Higginbotham called for Executive Session at 9:10 p.m. Reconvened to regular session at 10:31 p.m. No action was taken in Executive Session.

25. 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.

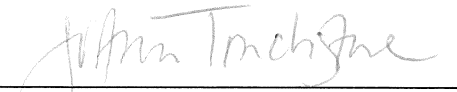
- a. Potential Purchase of Land in South-Central Lakeway

- 26. 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
- 27. 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
- 28. 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
- 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 – Meeting adjourned at 10:31 p.m.

Signed this 17th day of March, 2020.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

