



AGENDA
City Council Regular Meeting
Monday, April 20, 2020
Lakeway City Hall, 1102 Lohmans Crossing Road
6:30 PM
VIA VIDEOCONFERENCE

This meeting of the Lakeway City Council will be conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. As always, you may watch the meeting using the city's live stream at:

<https://www.lakeway-tx.gov/1062/Videos---Meetings-Events>.

There will be no in-person attendance at this meeting.

Citizen Participation on posted agenda items will occur via telephone.

If you wish to provide comments on a specific agenda item via telephone during the meeting, submit an email before 3:00 pm Monday, April 20, 2020 to info@lakeway-tx.gov our name, address, telephone number and the agenda item on which you wish to speak.

City staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be on the topic of the agenda item, and they must be no more than 3 minutes in length.

- 1 ESTABLISH QUORUM AND CALL TO ORDER.
- 2 PLEDGE OF ALLEGIANCE.
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 10.

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 OF MARCH 16, 2020 REGULAR CITY COUNCIL MEETING.
March 16, 2020 Minutes
- 5 MINUTES OF APRIL 6, 2020 SPECIAL CITY COUNCIL MEETING.
April 6, 2020 Minutes
- 6 RESOLUTION NO. 2020-04-20-01 - APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE.
Resolution No. 2020-04-20-01

7 BID AWARD FOR ASPHALT PARKING LOTS AND TRAIL OVERLAY PROJECT.

Staff Report
Asphalt Overlay Bid Tabulation
City Park Parking Lot (1)
City Park Parking Lot (2)
City Park Trail (1)
City Park Trail (2)
HC Parking Lot (1)
HC Parking Lot (2)

8 TREASURER'S MONTHLY REPORT.

Treasurer's Report

END CONSENT AGENDA

9 COVID-19 UPDATE.

- Report by Mayor Cox.
- Citizen participation.
- Council discussion/action.

10 FINANCIAL REPORT.

Financial Report

11 UPDATE ON PREVIOUS BUSINESS.

- Swim Center, update from City Manager Julie Oakley.
- Citizen participation.
- Council discussion/action.

12 RESOLUTION 2020-04-20-02 - A RESOLUTION OF THE CITY OF LAKEWAY DENYING TEXAS GAS SERVICE COMPANY'S REQUESTED RATE INCREASE; REQUIRING THE COMPANY TO REIMBURSE THE CITY'S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND THE CITY'S LEGAL COUNSEL.

- Staff report by City Manager Julie Oakley.
- Citizen participation.
- Council discussion/action.

Staff Report
Resolution No. 2020-04-20-02

13 FINAL PLAT - A REQUEST FROM CARLSON, BRIGANCE & DOERING, INC., ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 10 ACRES OF LAND LOCATED EAST OF TOMICHI TR. AND SOUTH OF THE CROSSWIND DR. AND HORNSBY LN. INTERSECTION FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY HIGHLANDS PHASE 3, SECTION 5.

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

Staff Report and Supporting Materials

14 FINAL PLAT - A REQUEST FROM CARLSON, BRIGANCE & DOERING, INC., ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 13.8 ACRES OF

LAND LOCATED EAST OF TOMICHI TR. AND SOUTH OF THE CROSSWIND DR. AND HORNSBY LN. INTERSECTION FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY HIGHLANDS PHASE 3, SECTION 6A.

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

Staff Report and Supporting Materials

15 SPECIAL USE PERMIT - A REQUEST FROM GRAY ENGINEERING, INC. ON BEHALF OF THE OWNER OF APPROXIMATELY 25 ACRES OF LAND WITH FRONTAGE ALONG BEE CREEK RD. NORTH OF LAKE TRAVIS MIDDLE SCHOOL FOR APPROVAL OF A SPECIAL USE PERMIT (SUP) TO ALLOW FOR A CONTINUING CARE RETIREMENT COMMUNITY.

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

Staff Report and Supporting Materials

16 CONTRACT AWARD - PARKS, RECREATION, AND OPEN SPACE MASTER PLAN.

- Report by Parks and Recreation Committee Chair Erwin Boettcher.
- Citizen participation.
- Council discussion/action.

Staff Report

Matrix

Scope and Initial Proposal

Final Proposal

17 TRAIL CONNECTIVITY PLAN.

- Staff report by Parks and Recreation Committee Chair Erwin Boettcher.
- Citizen participation.
- Council discussion/action.

Staff Report

Huitt-Zollars Engineer Proposal

Map

18 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.

19 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.

20 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.

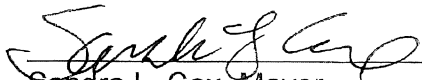
a. Legal and Real Estate Issues Relating to Possible YMCA MOU.

21 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.

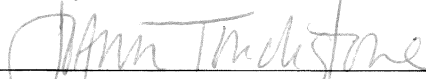
22 ADJOURNMENT.

Signed this 17 day of April, 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 17th day of April, 2020 at 4:30 am/pm. 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

