



**AGENDA**

**City Council Regular Meeting**

**Monday, September 21, 2020**

**City Hall**

**1102 Lohmans Crossing Road, Lakeway, TX 78734**

**6:30 PM**

**THIS MEETING WILL BE HELD IN PERSON.**

**ALL ATTENDEES WILL BE REQUIRED TO BRING AND WEAR A PROPER FACE MASK/FACE COVERING WHILE IN THE FACILITY, PER STATE AND COUNTY GUIDELINES. SOCIAL/PHYSICAL DISTANCE MEASURES WILL BE IN PLACE AND ENFORCED. AS SUCH, COUNCIL CHAMBER CAPACITY IS REDUCED. SEATING WILL BE ON A FIRST COME FIRST SERVED BASIS. OVERFLOW SEATING WILL BE PROVIDED, IF NECESSARY, OUTSIDE THE FACILITY WITH ACCESS TO VIEW AND HEAR THE MEETING IN SESSION.**

**Individuals who do not plan to attend the meeting, but wish to submit comments during the public hearings and citizen participation at the meeting may submit a comment through our online form. All submitted comments will be sent to the City Council and will be acknowledged during the meeting.**

**Comments will be accepted until 3:00 p.m. on Monday, September 21, 2020.**

**Those who do plan to attend the meeting in-person are encouraged to pre-register to speak via the city's same online public comment form. The form can be found here:**

**<https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx>**

**Persons may also register to speak at the meeting. Pre-registering is encouraged to help facilitate a contactless process in light of COVID safety measures.**

**Each person speaking at the meeting shall be allotted three minutes to comment. A person registered to speak may not yield their time to another citizen.**

- 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 AUGUST 17, 2020 REGULAR MEETING MINUTES.**
- 5 SEPTEMBER 8, 2020 SPECIAL MEETING MINUTES.**
- 6 ORDINANCE NO. 2020-09-21-01 AMENDING ORDINANCE NO. 2020-07-20-01 CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 FOR VOTER CONSIDERATION ON THE QUESTION OF AMENDMENTS TO THE CITY CHARTER FOR SAID CITY, TO AMEND MAIN EARLY VOTING SITE; AND APPROVE DATES AND HOURS FOR EARLY VOTING BY PERSONAL APPEARANCE.**
- 7 RESOLUTION NO. 2020-09-21-01 APPROVING THE CITY INVESTMENT POLICY.**
- 8 RESOLUTION 2020-09-21-02 DECLARING A VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS FOR THE TRAVIS CENTRAL APPRAISAL DISTRICT.**
- 9 TREASURER'S MONTHLY REPORT.**

## **END CONSENT AGENDA**

- 10 FINANCIAL REPORT.**
- 11 PUBLIC HEARING AND POSSIBLE ACTION ON FY 21 BUDGET.**
  - Presentation by City Manager Julie Oakley.
  - Public hearing.
  - Council discussion/action.
- 12 PUBLIC HEARING ON PROPOSED 2020 TAX RATE.**
  - Presentation by City Manager Julie Oakley.
  - Public hearing.
  - Council discussion/action.
- 13 HOTEL OCCUPANCY TAX FUNDING REQUEST FROM LAKEWAY RESORT AND SPA.**
  - Staff report by Finance Director Shereen Gendy.
  - Citizen participation.

- Council discussion/action.

**14 FINAL PLAT: SERENE HILLS PARKLAND. A REQUEST FROM SERENE HILLS, LTD., OWNER OF APPROXIMATELY 23.8 ACRES OF LAND LOCATED SOUTH OF CRESTONE STREAM DRIVE AND EAST OF SERENE HILLS DRIVE, FOR APPROVAL OF A FINAL PLAT FOR SERENE HILLS, PHASE 5.**

- This item has been postponed by the request of the applicant until the meeting of October 19, 2020 and will not be considered at this meeting.

**15 ZONING CHANGE: SERENE HILLS PHASE 5. A REQUEST FROM SERENE HILLS, LTD., OWNER OF APPROXIMATELY 8.41 ACRES OF LAND LOCATED SOUTH OF CRESTONE STREAM DRIVE AND EAST OF SERENE HILLS DRIVE, FOR APPROVAL OF A ZONING CHANGE FOR SERENE HILLS, PHASE 5 FROM R-1\* TO PARKLAND.**

- This item has been postponed by the request of the applicant until the meeting of October 19, 2020 and will not be considered at this meeting.

**16 FINAL PLAT: LAKEWAY HIGHLANDS PHASE 2, SECTION 8. A REQUEST FROM CARLSON, BRIGANCE AND DOERING, INC., ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 9.6 ACRES OF LAND LOCATED SOUTH OF HIGHLANDS BLVD AT THE INTERSECTION OF BALDOVINO SKYWAY AND HIGHLANDS BLVD, FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY HIGHLANDS PHASE 2, SECTION 8.**

- Report by Interim Building & Development Services Director Erin Carr.
- Citizen participation.
- Council discussion/action.

**17 TRAVIS COUNTY CORONAVIRUS RELIEF FUNDING PROGRAM.**

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

**18 INTERLOCAL COOPERATION AGREEMENT FOR THE AUSTIN REGIONAL INTELLIGENCE CENTER ("ARIC"), AMENDMENTS 1-3 TO SAME; AND INTERLOCAL COOPERATION AGREEMENT FOR SUSTAINMENT FUNDING FOR ARIC AND AMENDMENTS 1-3 TO SAME.**

- Staff report by Captain David Crowder.
- Citizen participation.
- Council discussion/action.

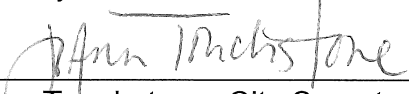
- 19 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.
- 20 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.
- Discussion of Legal Issues Relating to Former City Attorney.
- 21 ADJOURN.

Signed this 17th day of September, 2020.

  
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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 18th day of September, 2020 at 2 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.

  
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Jo Ann Touchstone, City Secretary

