



AGENDA

**City Council Regular Meeting
Monday, October 19, 2020
City Hall
1102 Lohmans Crossing Road
Lakeway, TX 78734
6:30 PM**

MINUTES

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, October 19, 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 – Present: Mayor Cox, Mayor Pro Tem Higginbotham, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance.**

- 2 PLEDGE OF ALLEGIANCE.
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 9 – No one spoke.

CONSENT AGENDA

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

Councilmember Smith moved to approve the consent agenda.
Councilmember Howell seconded and the motion passed unanimously.

- 4 CITY COUNCIL MEETING MINUTES OF SEPTEMBER 21, 2020.
- 5 CITY COUNCIL MEETING MINUTES OF SEPTEMBER 28, 2020.
- 6 RESOLUTION NO. 2020-10-19-01 APPOINTING THE CITY MANAGER AS THE CERTIFYING OFFICIAL AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA HAZARD MITIGATION GRANT (HMGP) PROJECT AND COMMITTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION GRANT.
- 7 QUARTERLY INVESTMENT REPORT FOR THIRD QUARTER ENDING SEPTEMBER 30, 2020.
- 8 MONTHLY TREASURER'S REPORT.

END CONSENT AGENDA

- 9 FINANCIAL REPORT.
- 10 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE REPORT.
 - Report by Chairman Ron Massa.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action was taken.
- 11 REQUEST FOR HOTEL OCCUPANCY TAX FUNDS FROM LAKE TRAVIS FILM FESTIVAL.
 - Staff report by Finance Director Shereen Gendy.
 - Citizen participation – No one spoke.

- Council discussion/action – Mayor Pro Tem Higginbotham moved to approve the request for hotel occupancy tax funds. Councilmember Vance seconded and the motion passed unanimously.

12 RE-PLAT: 1303 TECK CIRCLE. CONSIDER A REQUEST FROM REAL PROPERTY PROFESSIONALS, OWNER OF APPROXIMATELY 1.994 ACRES OF LAND LOCATED AT 1303 TECK CIRCLE (MOUNTAIN TOP ACRES, BLOCK A, LOT 6) FOR APPROVAL OF A RE-PLAT FOR THE PROPERTY.

- Staff report by Interim Building Development Services Director Erin Carr.

Mayor Cox called for executive session under Section 551.071. Convened to executive session at 7:22 p.m. Reconvened to open session at 7:29 p.m. No action was taken in executive session.

- Citizen participation – The following persons spoke: Phil Donaldson, David Highland, Rochelle Storin, Phillip Storin, Daniel Castro, Bobby Layne and Keith Trecker.
- Council discussion/action – Mayor Cox called for executive session under section 551.071. Convened to executive session at 8:00 p.m. Reconvened to open session at 8:22 p.m. Mayor Pro Tem Higginbotham moved to approve the Zoning and Planning recommendation to disapprove the request for replat subject to local government code 212.014 and city of Lakeway ordinances section 28.02.005 (c) which says that a replat shall not amend or remove any covenants or restrictions. Councilmember Kumar seconded and the motion passed unanimously.

13 SPECIAL USE PERMIT: 2910 LAKEWAY BOULEVARD. CONSIDER A REQUEST FROM BROADDUS HAUS, LLC, THE OWNER OF THE PROPERTY LOCATED AT 2910 LAKEWAY BOULEVARD (LAKEWAY AIRPARK SOUTH, LOT 1A) FOR A SPECIAL USE PERMIT TO ALLOW AN OFFICE ADD STORAGE FACILITY RELATED TO AVIATION USE TO BE CONSTRUCTED.

- Staff report by Interim Building Development Services Director Erin Carr.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to approve the special use permit for the property located at 2910 Lakeway Boulevard, Lakeway Airpark South, Lot 1A for special use permit to allow an office to add storage facility related to aviation use to be constructed with no business operating. Councilmember Howell seconded and the motion passed unanimously.

14 SPECIAL USE PERMIT: 1501 PARKER BEND. CONSIDER A REQUEST FROM CARY JACKSON, THE OWNER OF THE PROPERTY LOCATED AT 1501 PARKER BEND (TRAVIS OAK TRAILS, BLOCK C, LOT 25) FOR A

SPECIAL USE PERMIT TO ALLOW FOR A SHORT-TERM RENTAL USE AT THIS LOCATION.

- Staff report by Interim Building Development Services Director Erin Carr.
- Citizen participation – The following person spoke: Jo Ann Schutte.
- Council discussion/action – Councilmember Vance moved to postpone to November 16, 2020 city council meeting. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously.

15 RESOLUTION NO. 2020-10-19-02 ADOPTING A THOROUGHFARE PLAN.

- Report by Interim Building Development Services Director Erin Carr.
- Citizen participation – The following person spoke: Glenn Hart.
- Council discussion/action – Councilmember Kumar moved to adopt the plan. Councilmember Mastrangelo seconded and the motion passed unanimously.

16 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA – No one spoke.

17 PROPOSE PROGRAM TO TRAVIS COUNTY FOR DISTRIBUTION OF CORONAVIRUS RELIEF FUND ALLOCATIONS FOR CITY OF LAKEWAY.

- Staff report by Mayor Sandy Cox.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to authorize the city manager to sign the interlocal agreement. Councilmember Howell seconded and the motion passed unanimously.

Mayor Pro Tem Higginbotham moved to authorize the city manager to create and sign all documents necessary to develop a Lakeway Coronavirus Relief Program. Councilmember Howell seconded and the motion passed unanimously.

Mayor Cox called for executive session at 9:04 p.m. Reconvened to open session at 9:49 p.m. No action was taken in executive session.

18 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. Ordinance No. 2020-10-19-01 - 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-3 to Parkland.

- Staff report by Interim Building Development Services Director Erin Carr – given in open session.
- Citizen participation – In open session: the following person spoke: Mark Gibson.
- Council discussion/action - In open session: Item is postponed until November 16, 2020 city council meeting.

B. 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.

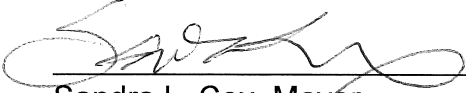
- Staff report by Interim Building Development Services Director Erin Carr – given in open session.
- Citizen participation – No one spoke.
- Council discussion/action - In open session: Item is postponed until November 16, 2020 city council meeting.

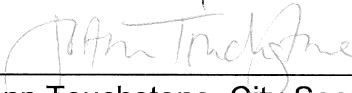
19 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

- Legal Issues Relating to Required Interlocal Agreement with Travis County for Distribution of Coronavirus Relief Fund Allocations for City of Lakeway.

20 ADJOURN – Meeting adjourned at 9:57 p.m.

Signed this 16th day of November, 2020.


 Sandra L. Cox, Mayor


 Jo Ann Touchstone, City Secretary

