



## **AGENDA**

**City Council Special Meeting**

**Monday, December 7, 2020**

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

**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 a public comment form on the city website before 3:00 pm Monday, December 7, 2020. Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email [joanntouchstone@lakeway-tx.gov](mailto:joanntouchstone@lakeway-tx.gov) if you have any questions regarding citizen participation.**

**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.**

### **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 AWARD BID FOR WILDFIRE MITIGATION SERVICES TO THE SUCCESSFUL BIDDER AND AUTHORIZE THE CITY MANAGER TO**

**EXECUTE A CONTRACT.**

**5 RESOLUTION NO. 2020-12-07-01 CREATING THE CITY OF LAKEWAY POLICE POLICIES AND PROCEDURES REVIEW COMMITTEE AND APPOINTING MEMBERS TO THE COMMITTEE**

**6 2021 CITY COUNCIL MEETING SCHEDULE.**

**END CONSENT AGENDA.**

**7 WILDFIRE MITIGATION PLAN UPDATE.**

- Staff report by Lake Travis Fire Rescue Wildlife Mitigation Specialist Chris Rea.
- Citizen participation.
- Council discussion/action.

**8 SWIMMING POOLS - 1 WORLD OF TENNIS SQUARE. A REQUEST FROM CLUBCORP GOLF OF TEXAS, DBA: ELEVATION ATHLETIC CLUB FORMERLY KNOWN AS THE WORLD OF TENNIS, FOR AN ADDITIONAL SWIMMING POOL AND SPLASH PAD IN REC (RECREATIONAL) ZONING.**

- Staff report by Interim Building and Development Services Director Erin Carr.
- Citizen participation.
- Council discussion/action.

**9 RESTORATION AND REPAIR OF HISTORIC LIEBELT CABIN.**

- Report by Councilmember Steve Smith.
- Citizen participation.
- Council discussion/action.

**10 RESOLUTION NO. 2020-12-07-02 CREATING THE CITY OF LAKEWAY LEGISLATIVE COMMITTEE AND APPOINTING MEMBERS TO THE COMMITTEE**

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

**11 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.**

- Project Granite.

**12 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.**

- Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties.

**13 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.**

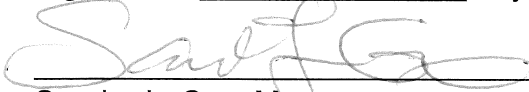
- Legal Issues Relating to Storm Water Drainage at 601 Dragon.

**14 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 regarding the settlement agreement in the Cherry Knoll litigation, and its impact on potential development of the Cherry Knoll tract.

**15 ADJOURN.**

Signed this 11<sup>th</sup> day of December, 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 4th day of December, 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.

*Jo Ann Touchstone*

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Jo Ann Touchstone, City Secretary

