



AGENDA
City Council Special Meeting
Monday, February 1, 2021
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, February 1, 2021. Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email 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 RESOLUTION NO. 2021-02-01-01 APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMITTEE.**

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- 5 **RESOLUTION NO. 2021-02-01-02 APPROVING SUBMISSION OF A GRANT APPLICATION FOR THE VICTIMS OF CRIME ACT FORMULA GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR.**
- 6 **ELECTION SERVICES AGREEMENT BETWEEN THE CITY OF LAKEWAY AND TRAVIS COUNTY FOR THE MAY 1, 2021 ELECTIONS.**
- 7 **ORDINANCE NO. 2021-02-01-01 RE-APPOINTING AN ASSOCIATE MUNICIPAL JUDGE PURSUANT TO THE CODE OF ORDINANCES, TITLE I: GENERAL ORDINANCES; CHAPTER 12: LAW ENFORCEMENT AND COURT; ARTICLE 12.02: MUNICIPAL COURT; DIVISION 2: MUNICIPAL COURT OF RECORD; SEC. 12.02.045: JUDGES; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.**
- 8 **ADDENDUM TO INTERLOCAL BETWEEN THE CITY OF LAKEWAY AND THE CITY OF BEE CAVE FOR DISPATCH SERVICES.**

END CONSENT AGENDA

- 9 **ORDINANCE NO. 2021-02-01-02 OF THE CITY OF LAKEWAY, TEXAS, ORDERING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND THREE (3) COUNCIL MEMBERS, SUCH ELECTION IS TO BE HELD ON MAY 1, 2021, IN THE CITY OF LAKEWAY, TEXAS; MAKING PROVISION FOR THE CONDUCT OF THE ELECTIONS; PROVIDING FOR OTHER MATTERS INCIDENTAL AND RELATED TO SUCH ELECTION.**
- Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation.
 - Council discussion/action.
- 10 **ORDINANCE NO. 2021-02-01-03 THE CITY OF LAKEWAY, TEXAS, ORDERING A SPECIAL ELECTION TO CONSIDER REAUTHORIZATION OF A ROAD MAINTENANCE SALES TAX, SUCH ELECTION IS TO BE HELD ON THE MAY 1, 2021 IN THE CITY OF LAKEWAY, TEXAS; MAKING PROVISION FOR THE CONDUCT OF THE ELECTIONS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.**
- Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation.
 - Council discussion/action.
- 11 **TX DOT RM 620 LAND ACQUISITION.**
- Presentation by Rhonda Young.

- Citizen participation.
- Council discussion/action.

12 RESOLUTION NO. 2021-02-01-03 ADOPTING THE CITY OF LAKEWAY PARKS AND OPEN SPACE MASTER PLAN.

- Presentation by Jennifer Melde with Dunaway and Associates.
- Citizen participation.
- Council discussion/action.

13 RESOLUTION NO. 2021-02-01-04 ADOPTING THE ROUGH HOLLOW DEVELOPMENT AGREEMENT RESTATEMENT.

- Report by Councilmember Kumar.
- Citizen participation.
- Council discussion/action.

14 REPORT ON THE MAIN STREET PLAN.

- Report by Consultant Jon Snyder.
- Citizen participation.
- Council discussion/action.

15 RESOLUTION NO. 2021-02-01-05 REGARDING SUPPORT FOR 2021 PROPOSED LEGISLATION.

- Report by Assistant City Manager Joseph Molis.
- Citizen participation.
- Council discussion/action.

16 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.

17 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.

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).

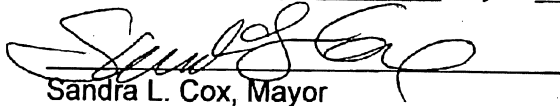
- Development standards in the ETJ (Extra Territorial Jurisdiction).

19 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DELIBERATE REGARDING THE POTENTIAL 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.

- Lakeway MUD Property Request.

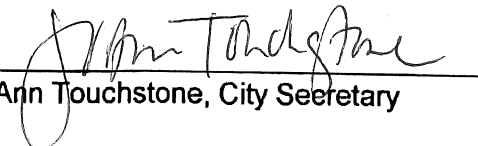
20 ADJOURN.

Signed this 29 day of January, 2021.


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 29th day of January, 2021 at 5 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

