



## **AGENDA**

**City Council Regular Meeting**

**Monday, December 21, 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, December 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 – Present: Mayor Cox, Mayor Pro Tem Higginbotham (via videoconference), Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance.**
- 2 PLEDGE OF ALLEGIANCE.**

**3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEMS 8, 9, 10, AND 11.**

Tom Kilgore spoke in regard to Item 6.

Councilmember Vance pulled item 6 for discussion.

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

Councilmember Kumar moved to approve item 6. Councilmember Howell seconded and the motion passed unanimously.

**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 CITY COUNCIL MEETING MINUTES OF NOVEMBER 16, 2020.**

**5 CITY COUNCIL MEETING MINUTES OF DECEMBER 7, 2020.**

**6 AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL.**

**7 MONTHLY TREASURER'S REPORT.**

**END CONSENT AGENDA**

**8 VOLUNTEER OF THE YEAR AWARDS.**

- Presentation by Mayor Cox.

**9 COMMUNITY PARTNER AWARDS.**

- Presentation by Mayor Cox.

**10 PRESENTATION OF SCENIC CITY AWARD.**

- Presentation by Sarah Tober, Scenic City Executive Director.

**11 FINANCIAL REPORT.**

- 12 RESOLUTION NO. 2020-12-21-01 AFFIRMING THE APPOINTMENT OF THE DIRECTOR OF BUILDING & DEVELOPMENT SERVICES AND CODE OFFICIAL.**
- Staff report by City Manager Julie Oakley.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Kumar moved to approve the appointment of Erin Carr as Director of Building and Development Services. Councilmember Howell seconded and the motion passed unanimously.
- 13 ORDINANCE NO. 2020-12-21-01 AMENDING TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 28: SUBDIVISIONS AND SITE DEVELOPMENT; ARTICLE 28.03: SUBDIVISION APPROVAL PROCEDURES; SECTION 28.03.010: PLAN REVISIONS.**
- Staff report by Assistant City Manager Joseph Molis.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Kumar moved to approve Ordinance No. 2020-12-21-01. Councilmember Smith seconded and the motion passed unanimously.
- 14 FINAL PLAT - LAKEWAY ESTATES. CONSIDER A REQUEST FROM PERALES ENGINEERING, LLC, THE AGENT FOR THE OWNER OF APPROXIMATELY 46 ACRES LOCATED WEST OF SERENE HILLS COURT, FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY ESTATES.**
- Staff report by Interim Building Development Services Director Erin Carr.
  - Citizen participation – The following person spoke: David Walden.
  - Council discussion/action – Councilmember Kumar moved to approve the request for final plat. Councilmember Howell seconded and the motion passed unanimously.
- 15 PRELIMINARY PLAN REVISION - SERENE HILLS. CONSIDER A REQUEST FROM SERENE HILLS LTD, OWNER OF APPROXIMATELY 456.63 ACRES OF LAND KNOWN AS SERENE HILLS, FOR A PRELIMINARY PLAN REVISION.**
- Staff report by Interim Building Development Services Director Erin Carr.
  - Citizen participation – The following person spoke: Tom Kilgore.
  - Council discussion/action – Councilmember Kumar moved to approve the preliminary plan revision request by Serene Hills, LTD. Councilmember Howell seconded and the motion passed unanimously.
- 16 FINAL PLAT - SERENE HILLS PHASE 5. RECONSIDER 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.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve the final plat request for Phase 5. Councilmember Howell seconded and the motion passed unanimously.

**17 RESOLUTION NO. 2020-12-21-02 ACCEPTING THE DEDICATION OF PARKLAND TO THE CITY BY SERENE HILLS, LTD.**

- Report by Interim Building and Development Services Director Erin Carr.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Mastrangelo moved to approve agenda item seventeen as presented. Councilmember Smith seconded and the motion passed unanimously.

**18 FIRST READING - RESTATEMENT OF ROUGH HOLLOW DEVELOPMENT AGREEMENT.**

- Report by Councilmember Kumar.
- Citizen participation – The following persons spoke: Guy Rowland, Michael Paule, Kevin Schlosser, Nick Boyle and James Hagan.
- Council discussion/action – No action was taken.

Mayor Cox called for a ten minute recess at 8:38 p.m. Reconvened to open session at 8:50 p.m.

**19 ORDINANCE NO. 2020-12-21-02 - THE OAKS AT LAKEWAY. RECONSIDERATION OF AN AMENDMENT OF THE OAKS PLANNED UNIT DEVELOPMENT ORDINANCE 2014-01-21-01 TO SECTION 3.9 (21) CONNECTIVITY AND CIRCULATION.**

- Report by Interim Building and Development Services Director Erin Carr.
- Citizen participation – The following persons spoke: Andrew York, Tom Kilgore and Keith Trecker.
- Council discussion/action – Councilmember Kumar moved to approve the amendment as presented. Councilmember Howell seconded and the motion passed unanimously.

**20 ORDINANCE NO. 2020-12-21-03 - PUD (PLANNED UNIT DEVELOPMENT) DISTRICT. AN AMENDMENT REVISING THE CITY OF LAKEWAY CODE OF ORDINANCES, SECTION 30.03.021 PUD (PLANNED UNIT DEVELOPMENT) DISTRICT.**

- Staff report by Interim Building and Development Services Director Erin Carr.
- Citizen participation – No one spoke.

Council discussion/action – Councilmember Smith moved to approve Ordinance No. 2020-12-21-03 - PUD (Planned Unit Development) District. An amendment revising the City of Lakeway Code of Ordinances, Section 30.03.021 PUD (Planned Unit Development) District. Councilmember Kumar seconded and the motion passed unanimously.

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

Mayor Cox called for Executive Session at 9:24 p.m. Reconvened to open session at 10:28 p.m. No action was taken in Executive Session.

**22 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.

**23 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.

**24 ADJOURN – Meeting adjourned at 10:29 p.m.**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Sandra L. Cox, Mayor

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Jo Ann Touchstone, City Secretary