

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 16, 2018 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Financial Report.**
 - Staff report by Assistant City Manager Julie Oakley.
- 4. Resolution & Ordinance:** Consider approving a resolution declaring a vacancy on the City Council and approving an ordinance calling a special election.
 - Briefing by City Attorney Alan Bojorquez
 - Council discussion/action. Council will adjourn to Executive Session to discuss this item with the City Attorney. No action will be taken in Executive Session.
- 5. Report** on status of the new police station.
- 6. Hotel Occupancy Tax Request for Funds:** Consider approving request from TexARTS.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 7. Preliminary Plan - Lakeway Medical Village:** Consider a request from Optimized Engineering, representing Aqua Land Lakeway Medical, LLC, the owner of the property located at 100 – 400 Medical Parkway (Lakeway Medical Village), for approval of an amendment to the preliminary plan for the subject property.
 - Staff Report by Building & Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 8. Special Use Permit - Sales Trailer:** Consider a request from Ash Creek Homes, the agent for the owner of the property located at 201 Honey Creek Court, Unit 1 (Honey Creek, Lot 5B) for a special use permit for a sales trailer to be installed and operated as a real estate sales office, and for accompanying temporary signage.

- Staff Report by Building & Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
9. **Discuss and consider** approving a mutual aid agreement with the City of Bee Cave regarding the provision of police services.
- Staff report by Police Chief Todd Radford.
 - Citizen participation.
 - Council discussion/action.
10. **Discuss** method of selection and appointments to the Comprehensive Plan Steering Committee.
- Citizen participation.
 - Council discussion/action.
11. **Resolution** of the city of Lakeway, Texas authorizing the filing of a grant application with the Portal to Texas History at the University of North Texas for a rescuing Texas History Mini-grant.
- Staff report by Communications Coordinator Devin Monk.
 - Citizen participation.
 - Council discussion/action.
12. **Citizens Participation.**

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

13. **Approve Minutes:** Regular Council Meeting of March 19, 2018.
14. **Approve Quarterly Investment Report:** Investment report for second quarter fiscal year 2018, submitted by Julie Oakley, Assistant City Manager.
15. **Approve Contract: 2018 Landscaping Services.** Award the 2018 Landscaping Services contract to the successful bidder and authorize the City Manager to execute a contract.

END CONSENT AGENDA

16. **Adjourn.**

Signed this the 13th day of April, 2018.

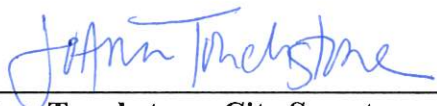


Joe D. Bain, Jr., Mayor

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 13th day of April, 2018 at 4:30 a.m./p.m. 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

