

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, September 17, 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. Report on status of previous business.**
 - Knowledge transfer for new volunteers - Mayor Cox
 - Remaining committee appointments - Heritage Commission - Mayor Cox
 - Discussion regarding complaint of property maintenance and code enforcement – Mayor Cox
- 5. Report on Police Station project.**
- 6. Fiscal Year 2019 Budget.** Consider adopting Ordinance No. 2018-09-17-01 adopting Fiscal Year 2019 Budget.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Ad Valorem tax rate for 2018:** Consider adopting Ordinance No. 2018-09-17-02 adopting Ad Valorem tax rate for 2018.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Zoning Change – Bee Creek Road, Ordinance No. 2018-09-17-03:** Consider a request from 360 Professional Services, Inc., the agent for the owner of approximately 1.24 acres of land located on Bee Creek Road situated north of the private drive for 4932 Bee Creek Road, for a zoning change from AG (Agricultural) to C-1 (Commercial - Office/Retail).
 - Staff report by Interim Director of Building & Development Services Erin Carr.
 - Citizen participation.
 - Council discussion/action.
- 9. Special Use Permit – Bee Creek Road.** Consider a request from 360 Professional Services, Inc., the agent for the owner of approximately 1.24 acres of land located on Bee

Creek Road situated north of the private drive for 4932 Bee Creek Road, for a Special Use Permit to operate a daycare facility.

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

10. Special Use Permit – Blue Sprig. Consider a request from Blue Sprig Pediatrics, Inc., the tenant of the property at 107 Ranch Road 620 South, Suite 300, for approval of a Special Use Permit to operate a medical office for autism therapy.

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

11. Special Use Permit – PureWash. Consider a request from Masterplan, the agent for the owner of approximately 1.0742 acres of land located at 100 Birrell Street, for approval of a Special Use Permit to operate a carwash.

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

12. Preliminary Plan Revision – Lake Travis Transitional Medical Center, Resolution No. 2018-09-17-01: Consider a request from Masterplan, the agent for the owner of approximately 1.0742 acres of land located at 100 Birrell Street, for a revision to the Lake Travis Transitional Medical Center preliminary plan.

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

13. Final Plat – Highlands Phase 2, Section 6 Re-plat, Ordinance No. 2018-09-17-04: Consider a request from Carlson, Brigrance & Doering, Inc., the agent for the owner of 2.999 acres of land, for a re-plat of lots 1, 2 and 5, block D, Lakeway Highlands Phase 2, Section 6.

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

14. Final Plat – Bee Creek Elementary Subdivision, Ordinance No. 2018-09-17-05: Consider a request from Malone Wheeler, Inc., the agent for the owner, Lake Travis Independent School District, of approximately 12.21 acres of land located at 4219 Bee Creek Road, for a final plat approval of Bee Creek Elementary Subdivision.

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

- 15. Special Use Permit** - (Lakeway World of Tennis Condominiums, BLD 16, UNT A-159), for approval of a Special Use Permit to allow for a short-term rental use to operate at this location.
- Staff report by Interim Director of Building & Development Services Erin Carr.
 - Citizen participation.
 - Council discussion/action.
- 16. Contract:** Request for Qualifications for Facility Needs Assessment. Award contract to the successful respondent and authorize the City Manager to execute contract.
- Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
- 17. Discuss and consider** a request from the Wildlife Advisory Committee to hire a wildlife biologist and authorize the City Manager to execute a contract.
- Staff report by Councilmember Dwight Haley.
 - Citizens participation.
 - Council discussion/action.
- 18. Proposal** for public feedback regarding future development projects.
- Report from Councilmember Haley and Councilmember Smith.
 - Citizens participation.
 - Council discussion/action.
- 19. Request for approval** of proposed survey from the Public Engagement Advisory Committee.
- Report by Mike LaRocca.
 - Citizens participation.
 - Council discussion/action.
- 20. Sign Ordinance – Amendments:** Consider Ordinance No. 2018-09-17-06 adopting proposed amendments to Chapter 26 (Signs) Lakeway Municipal Code pertaining to permitted signs within the City of Lakeway and its Extraterritorial Jurisdiction (ETJ).
- Enter into executive session for discussion 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.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
- 21. Citizens Participation** for topics not on this agenda.

22. Executive Session. Enter into executive session to consult with the city attorney on the following topic(s), as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken by the Council in the Executive Session. Action, if any, will be taken in open session.

1. Discuss Pending Litigation
 - a. Kilgore v. City of Lakeway, et al., Cause No. 03-18-00598-CV
 - b. City of Lakeway v. Cherry Knoll, LLC, Cause No. D-1-GN-17-002896
2. Legal Consultation
 - a. Possible Reimbursement of Mayor Cox for Legal Expenses Incurred in the Lawsuit Styled In Re Tiffany McMillan
 - b. Update on Legal Issues Regarding ROR Real Estate Holdings Project


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

- 23. Approve Minutes:** Special Council Meeting of August 20, 2018.
- 24. Approve Minutes:** Regular Council Meeting of August 20, 2018.
- 25. Approve Minutes:** Special Council Meeting of September 10, 2018.
- 26. Approve Ordinance No. 2018-09-17-07:** An ordinance of the City of Lakeway, Texas, amending the code of ordinances, chapter 2, article 2.023 boards, commissions, and committees; heritage commission; and providing for severability, repealer, and an effective date.
- 27. Approve Resolution No. 2018-09-17-02:** Appointing a chair to the Arts Committee.
- 28. Approve Resolution No. 2018-09-17-03:** Reappointing a member to the Board of Ethics.
- 29. Receive** Treasurer's monthly report.
- 30. Approve Ordinance No. 2018-09-17-08:** FY 2018 Budget Amendment # 1.
- 31. Approve** Incumbency Certificate for new Treasurer.

END CONSENT AGENDA

32. Adjourn.

Signed this 13 day of Sept., 2018.

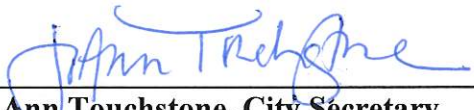

Sandra L. Cox, Mayor

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 14th day of Sept, 2018 at 10 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

