

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Tuesday, February 19, 2019 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.**
 - Code Compliance Policy Update – Building & Development Services Director Charlotte Hodges
 - Lakeway Drive Traffic Control Devices - Chief Todd Radford
 - Solid Waste & Recycling Services Contract Update – Assistant City Manager Julie Oakley
- 5. Report on Police Station project.**
- 6. Resolution 2019-02-19-01 – A resolution declaring a vacancy on the City of Lakeway City Council.**
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 7. Special Use Permit- Wellmed Clinic-** A request from Trimbuilt Construction, on behalf of Vista Lohmans Crossing, LTD, owner of property located at 1921 Lohmans Crossing, Suite 150 for a Special Use Permit allowing a medical office.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 8. Special Use Permit- Mira Belle Face and Body-** A request from Wellspring Aesthetics, LLC, owner of property located at 1411 S RR 620 for a Special Use Permit allowing a medical spa.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

- 9. Preliminary Plan Revision-** A request from Optimized Engineering on behalf of Lee Jackson, owner of 6.145 acres of land locally known as Lakeway Medical Village, 101 Medical Parkway for a Preliminary Plan Revision.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 10. Ordinance No. 2019-02-19-01** – An ordinance of the city of Lakeway, Texas, amending the code of ordinances, building and development regulations; chapter 28: subdivision and site development; article 28.09: standards and specifications by adding sec. 28.09.019 (deployment of network nodes in public rights-of-way).
- Staff report by City Attorney Cobby Caputo.
 - Citizen participation.
 - Council discussion/action.
- 11. Ordinance No. 2019-02-19-02** – An ordinance of the city of Lakeway, Texas, amending the code of ordinances, building and development regulations; chapter 30: zoning; article 30.03 zoning use regulations; sec. 30.03.009: district c-1 (office/retail).
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 12. Ordinance No. 2019-02-19-03** – An ordinance of the city of Lakeway, Texas, amending the code of ordinances, building and development regulations; chapter 30: zoning; article 30.04, sec. 30.04.001; uses and acts prohibited in the city.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 13. Ordinance No. 2019-02-19-04** – An ordinance of the city of Lakeway, Texas, amending the code of ordinances, building and development regulations; chapter 24: article 24.02 building code; division 12: fences, additions and accessory structures; sec. 24.02.433: fences.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 14. Ordinance No. 2019-02-19-05** – An ordinance of the city of Lakeway, Texas, amending the code of ordinances, building and development regulations; chapter 30: zoning; article 30.04; sec. 30.04.001; uses and acts prohibited in the city.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

- 15. Ordinance No. 2019-02-19-08** - An ordinance of the city of Lakeway, Texas, adding to and amending the code of ordinances sections regarding right of entry for city officials for inspection and enforcement, general ordinances; chapter 1: sec. 1.01.010: entry into private property; and amending general ordinances; chapter 14: offenses and additional provisions; sec. 14.03.005: powers and duties of noise control officer; building and development regulations; chapter 22: sec. 22.02.001: definitions; chapter 24: building regulations; sec. 24.02.044: right of entry; sec. 24.02.081: work requiring permit; sec. 24.02.492: authority to enforce; right of entry; search warrants; chapter 28: subdivision and site development; sec. 28.09.008: drainage; 28.13.007: authority to enter property.
- Staff report by City Attorney Cobby Caputo.
 - Citizen participation.
 - Council discussion/action.
- 16. Ordinance No. 2019-02-19-06** – An ordinance of the city of Lakeway, Texas, amending the code of ordinances; chapter 20: utilities; article 20.02: solid waste; sec. 20.02.006: duties of residential customers.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 17. Consider a request** for funding for Lakeway City Park improvements and renovations.
- Staff report by Parks & Recreation Director Andra Bennett.
 - Citizen participation.
 - Council discussion/action.
- 18. Ordinance No. 2019-02-19-07** – FY 2019 Budget Amendment #1.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 19. Resolution No. 2019-02-19-02** - A resolution authorizing defeasance and redemption of certain maturities of the City's outstanding bonds and other related matters.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 20. Resolution No. 2019-02-19-03** – A resolution approving the submittal of a grant for a victims of crime act to the office of the Governor for the purpose of hiring a Victim Services Coordinator.
- Staff report by Police Chief Todd Radford.
 - Citizen participation.
 - Council discussion/action.

21. **Discussion** on 86th Legislative Priorities and consideration of potential bills.

22. **Citizens Participation.**

23. **Executive Session.** Enter into executive session to discuss pending or contemplated litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), and to consider the evaluation of a public employee, as authorized by Texas government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

1. Discussion of Legal Issues Relating to the 2014 Charter Election and Resulting Issues Related to Former City Attorney.
2. Consider request by city employee for indemnification.

24. **Executive Session.** Enter into executive session to discuss pending litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

1. Kilgore v. City of Lakeway, Cause No. D-1-GN-18-006225, in the District Court Of 459th Judicial District, Travis County, Texas.

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

25. **Approve Minutes:** Regular Council Meeting of January 22, 2019.
26. **Approve Minutes:** Special Session Meeting of February 4, 2019.
27. **Approve Resolution No. 2019-02-19-04:** Approve resolution appointing an alternate member to the Board of Adjustment.
28. **Receive** Treasurer's monthly report.

END CONSENT AGENDA

29. **Adjourn.**

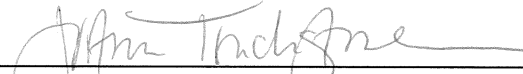
Signed this 15th day of February, 2019.


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 15th day of July, 2019 at 2 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

