

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, August 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.
 - Citizen participation.
 - Council discussion.
- 4. Report on status of previous business.**
 - Lake safety: enhanced wake and cameras – Chief Todd Radford.
 - Citizen participation.
 - Council discussion.
- 5. Report on Police Station project.**
 - Presentation from Baker Tilly of final audit.
 - Citizen participation.
- 6. Report from Pedernales Electric Cooperative on local operations.**
 - Report from Julie C. Parsley, CEO.
 - Citizen participation.
 - Council discussion.
- 7. Presentation from Wildlife Advisory Committee.**
 - Presentation from Committee Chair Dwight Haley.
 - Citizen participation.
 - Council discussion/action.
- 8. Preliminary Plan Revision: Lakeway Highlands Phase 3.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 299.2 acres of land east of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 3 to include the relocation of the propane tank and lift station and amendment of the lot layouts.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

- 9. Special Use Permit: 3313 RR 620 South.** Consider a request from Posh Permanent Makeup, the agent for the owner of the property located at 3313 RR 620 South, Suite 200, for a Special Use Permit to operate a beauty salon providing esthetician services.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 10. Special Use Permit: 607 RR 620 North.** Consider a request from Lake Travis ISD, for a Special Use Permit allowing for portable buildings at Lake Travis Educational Development Center located at 607 RR 620 North.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 11. Ordinance Amendment: Signs. Ordinance No. 2019-08-19-01** amending Sections 26.04.001 and Section 26.04.002 of the Lakeway Municipal Code regarding non-conforming signs and Billboards.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 12. Executive Session.** Enter into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in executive session; action, if any, will be taken in open session.
- 13. Citizens Participation for items not on this Agenda.**

CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.

- 14. Approve Minutes:** Regular Council Meeting of July 15, 2019.
- 15. Approve Minutes:** Special Council Meeting of July 15, 2019.
- 16. Approve Minutes:** Special Council Meeting of July 29, 2019.
- 17. Approve Minutes:** Special Council Meeting of August 12, 2019.
- 18. Approve Resolution: Bond Reimbursement.** Consider approving Resolution No. 2019-08-19-01 – A resolution expressing official intent to reimburse certain expenditures of the City of Lakeway, Texas.
- 19. Approve Contract: 2019 Landscaping Services.** Award the 2019 Landscaping

Services contract to the successful bidder and authorize the City Manager to execute a contract.

20. Approve Incumbency Certificate.

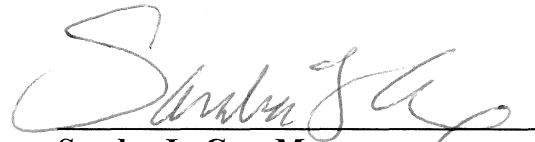
21. Receive report from Public Engagement Advisory Committee.

22. Receive Treasurer's monthly report.

END CONSENT AGENDA

23. Adjourn.

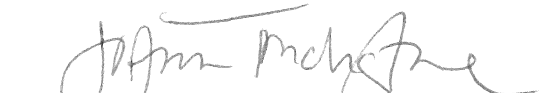
Signed this 16 day of August, 2019.


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 16th day of Aug, 2019 at 4 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

