

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Tuesday, February 18, 2020 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. **Citizen participation for the consent agenda and items 14 & 15.**

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. **Approve Minutes:** Special Council Meeting of January 13, 2020.
5. **Approve Minutes:** Regular Council Meeting of January 21, 2020.
6. **Approve Minutes:** Special Council Meeting of February 3, 2020.
7. **Approve Resolution No. 2020-02-18-01** – A resolution adopting voting equipment.
8. **Approve Resolution No. 2020-02-18-02** – A resolution appointing a member to the Heritage Committee.
9. **Approve Resolution No. 2020-02-18-03** – A resolution appointing a member to the Parks & Recreation Committee.
10. **Approve Resolution No. 2020-02-18-04** – A resolution appointing a member to the Public Engagement Advisory Committee.
11. **Approve Short-Term Rental: 19 Casa Verde.** A request from William Sigler, the agent for the owner of the property located at 19 Casa Verde (Casa Verde, Unit 19, Building 6) for a Special Use Permit to allow for a short-term rental use at this location.
12. **Receive** report from Public Engagement Advisory Committee.
13. **Receive** Treasurer’s monthly report.

END CONSENT AGENDA

14. **Financial Report.**
15. **Proclamation** Honoring Officer Hector Almaguer for 25 Years of Service to the City of Lakeway.
16. **Discuss Liebelt Cabin** Preservation.
 - Report by Heritage Committee.
 - Citizen participation.
 - Council discussion/action.

17. **Ordinance No. 2020-02-18-01 - Zoning Change:** 704 Serene Estates Drive. A request from Serene Hills, Ltd., the owner of approximately 0.45 acres of land located at 704 Serene Estates Drive, for approval of a zoning change from R-1* Single-Family Residential to P-2 Private Park for the subject property.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

18. **Ordinance No. 2020-02-18-02** - Amending Sec. 24.03.003 of the Code of Ordinances regarding Flood Hazard Prevention, General Provisions.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

19. **Chapter 28 discussion** regarding House Bill 3167 impacts on plat and plan approval process.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

20. **Resolution No. 2020-02-18-05** - A Resolution of the City of Lakeway, Texas approving submission of a grant application for the Victims of Crime Act Formula Grant Program to the Office of the Governor.
 - Staff report by Police Chief Todd Radford.
 - Citizen participation.
 - Council discussion/action.

21. **Interlocal agreement** between the City of Lakeway and City of Bee Cave for Crime Victim Services Coordinator.
 - Staff report by Police Chief Todd Radford.
 - Citizen participation.
 - Council discussion/action.

22. **Ordinance 2020-02-18-03** amending Chapter 10, Section 10.03.002 Definitions and Section 10.03.004 Permit Required regarding mobile and temporary food vending at permitted Special Events.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

23. **Consider** the annual City of Lakeway Citizen Survey.
 - Staff report by Communications Director Jarrod Wise.
 - Citizen participation.
 - Council discussion/action.

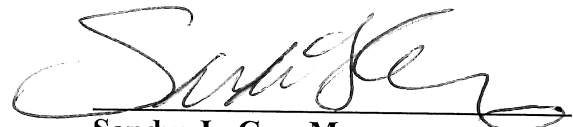
- 24. Citizens Participation** for items not on this Agenda.
- 25. Executive Session** - Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from Counsel, as authorized 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.
- a. Potential Purchase of Land in South-Central Lakeway
- 26. Executive Session.** Enter into executive session to deliberate regarding pending litigation, 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.
- a. *Cherry Knoll L.L.C. v. City of Lakeway, et al.*, Cause No. 1:16-CV-00982, in the U.S District Court for the Western District of Texas, Austin Division
 - b. *City of Lakeway v. Cherry Knoll L.L.C.*, Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas
- 27. 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.
- a. Project Granite
- 28. 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.
- a. Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties
- 29. 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.
- a. Legal and Real Estate Issues Relating to Possible YMCA MOU
- 30. 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.

- a. Legal and Real Estate Issues Relating to the Lakeway Highlands/Rough Hollow Development Agreement

31. Adjourn.

Signed this 13 day of February, 2020.


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 Feb, 2020 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

