

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, September 18, 2017 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 David P. DeOme, City Treasurer.
4. **Discuss and consider** sponsoring the Lakeway Community Blood Drives in cooperation with We Are Blood (formerly known as the Blood and Tissue Center of Central Texas).
  - Presentation by Todd Buikema.
  - Citizen participation.
  - Council discussion/action.
5. **Receive an update** from the Lakeway Fireworks Committee.
  - Presentation by Keith Trecker.
  - Citizen participation.
  - Council discussion/action.
6. **Fiscal Year 2018 Budget.** Consider adopting an ordinance adopting Fiscal Year 2018 Budget.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
7. **Ad Valorem tax rate for 2017:** Consider adopting an ordinance adopting Ad Valorem tax rate for 2017.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
8. **Accept** a Guaranteed Maximum Price proposal for the Lakeway Police Station project from SpawGlass Construction.
  - Presentation by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.

9. **Interlocal agreement** between the City of Lakeway and Travis County for warrant services from Constable Precinct 5.
  - Staff Report by Assistant City Manager Julie Oakley
  - Citizen participation.
  - Council discussion/action.
  
10. **Special Use Permit – O’Reilly Auto Parts:** A request from Sukkar-Jebbeh Enterprises, the owners of the property located at 219 Ranch Road 620 South (Cardinal Hills Subdivision Unit 2, Lots 3 & 4) for a Special Use Permit to allow for an O’Reilly Auto Parts to be operated at this location.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
  
11. **Special Use Permit:** A request from Serene Hills, Ltd., the owners of a 9.249 acres tract of land located in the northeast corner of Bee Creek Road and State Highway 71 for approval of a Special Use Permit to allow an independent and assisted living facility to be operated at this location.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
  
12. **Special Use Permit - Short Term Rental:** A request from Ventura Martinez Del Rio and Gloria Requejo, the owners of the property located at 1918 Lakeway Blvd., (Lakeway Section 22, Lot 2485) for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
  
13. **Special Use Permit - Short Term Rental:** A request from Susan Ward, the owner of the property located at 208 Gannet Cove, (Lakeway Section 2, Lot 167) for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.

14. **Zoning Request:** A request from Malone Wheeler, Inc., representing the Reed Family Partnership, the owner of approximately 4.14 acres of land located just north of Lohmans Crossing Road across from Lohmans Spur, for a change in Zoning Classification from C-1 (Office/Retail) to GUI (Government, Utility, Institutional).
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
  
15. **Amended Plat – Lakeway Municipal Utility District:** A request from Carlson, Brigance & Doering representing Lakeway Municipal Utility District, the owner of 5.913 acres located on the north side of Lohmans Crossing Road just east of Yaupon Creek for an amended final plat of two lots.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
  
16. **Zoning Request: Lakeway Municipal Utility District:** A request from Malone Wheeler, Inc., representing Lakeway Municipal Utility District, the owner of approximately 4.91 acres of land located just north of Lohmans Crossing Road across from Lohmans Spur, for a change in Zoning Classification from C-1 (Office/Retail) to GUI (Government, Utility, Institutional).
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
  
17. **Zoning Request: Lakeway Municipal Utility District:** A request from Carlson, Brigance & Doering, the agent for Lakeway Municipal Utility District, the owner of 17.461 acres located on the north side of Lohmans Crossing Road east of Yaupon Creek, for approval of Amendment Number 5 to the Tuscan Village Planned Unit Development (PUD) Ordinance.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
  
18. **Discuss and consider** a settlement offer in the matter of Lakeway versus Flintrock Trace Office Park.
  - Council discussion/action.
  
19. **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.**

20. **Approve Minutes:** Regular Council Meeting of August 21, 2017.
21. **Approve Minutes:** Special Budget Session Meeting of August 21, 2017.
22. **Approve Minutes:** Special Work Session Meeting of August 21, 2017.
23. **Approve Minutes:** Special Council Meeting of September 11, 2017.

**END CONSENT AGENDA**

24. **Adjourn.**

Signed this the 13<sup>th</sup> day of September, 2017.



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 13<sup>th</sup> day of Sept, 2017 at 10:00 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