

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, October 16, 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. **Special Use Permit – Short Term Rental:** A request from LHS Plaza, LLC, owners of the property located at 112 Marina View Way (Villas at Rough Hollow South Shore Amended, Lot 7) 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.
5. **Final Plat: Lakeway Highlands Phase 2, Section 6:** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 33.7 acres of land located northeast of Highlands Boulevard along Baldovino Skyway, for approval of a Final Plat to be known as Lakeway Highlands Phase 2 Section 6.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
6. **Final Plat – Lakeway Police Facility:** A request from Malone Wheeler, Inc., the agent for the owners of approximately 9.11 acres of land located north of Lohmans Crossing Road and situated on the west and east sides of Yaupon Creek for approval of a Final Plat to be known as Lakeway Police Facility.
  - Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
7. **Special Use Permit – Lakeway Psychiatry & Behavioral Health:** A request from Lakeway Psychiatry and Behavioral Health, PLLC, the owner of property located at 1205 Ranch Road 620 for approval of a Special Use Permit to allow a Psychiatric Medical Clinic to be operated at this location.

- Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
8. **Special Use Permit – Short Term Rental:** A request from Stephanie McIntyre the owner of the property located at 1300 Sparrow Lane (Cardinal Hills Subdivision Unit III, Lot 18) for a Special Use Permit to allow for a short-term rental use at this location.
- Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
9. **Special Use Permit – Short Term Rental:** A request from Turnkey Vacation Rentals representing the owners of the property located at 304 Seawind (Seawind III Subdivision, Lot 3278) for a Special Use Permit to allow for a short-term rental use at this location.
- Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
10. **Special Use Permit – Short Term Rental:** A request from Ashley Ettenson the owner of the property located at 208 Meadowlark South (Cardinal Hills Subdivision Unit II, Lot 16) for a Special Use Permit to allow for a short-term rental use at this location 208 Meadowlark Street South.
- Staff report by Building & Development Services Director Ray Miller.
  - Citizens participation.
  - Council discussion/action.
11. **An Ordinance** Amending Chapter 1, Article 1.04 of the Lakeway Municipal Code, Records Management Ordinance.
- Staff report by City Secretary Jo Ann Touchstone.
  - Citizens participation.
  - Council discussion/action.
12. **Award Contract: Commissioning Agent.** Request for Qualifications for New Construction Commissioning Services. Award contract to the successful firm and authorize the City Manager to execute a contract.
- Staff report by City Manager Steve Jones.
  - Citizens participation.
  - Council discussion/action.
13. **Discuss and consider** purchasing approximately 20 or more acres of land generally located between RM 620 and Lohmans Crossing for use as public parkland.
14. **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.**

15. **Approve Minutes:** Special Council Meeting of September 18, 2017.
16. **Approve Minutes:** Regular Council Meeting of September 18, 2017.
17. **Approve Quarterly Investment Report:** Investment report for quarter ended September 30, fiscal year 2017, submitted by Julie Oakley, Assistant City Manager.
18. **Approve** Fiscal Year 2017 Budget Amendment # 3.
19. **Approve a resolution** of the city of Lakeway Approving the Hazard Mitigation Plan Update
20. **Approve a resolution** of the city of Lakeway, Texas approving submission of the grant application for the Rifle Resistant Body Armor Vest Program to the Office of the Governor.
21. **Approve Interlocal Agreement:** Interlocal Agreement between the City of Lakeway and Capital Area Emergency Communications District for public safety answering point maintenance, equipment and training.

**END CONSENT AGENDA**

22. **Adjourn.**

Signed this the 12<sup>th</sup> day of October, 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 12<sup>th</sup> day of October, 2017 at 12:00 a.m./ 12:00 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.

  

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**Jo Ann Touchstone, City Secretary**

