

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, March 19, 2018 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. Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation.
 - Council discussion/action.
- 5. Approve an Interlocal cooperation agreement with the Central Texas Water Coalition.**
 - Staff report by City Manager Steve Jones.
 - Presentation by Central Texas Water Coalition.
 - Citizens participation.
 - Council discussion/action.
- 6. Update on Police Facility Project** from City Manager Steve Jones.
- 7. Special Use Permit: Warehouse / Storage Facility:** Consider a request from Edward and Esther Trevino, the owners of the property located at 1009 Ranch Road 620 North (Lots 9-10 and Lot 36 Cardinal Hills Estates, Unit 11), for approval of a Special Use Permit to operate warehouse / privately owned garage units to be known as Garages of Texas.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 8. City Center PUD (Mixed Use Development):** Consider a request from Lakeway Municipal Utility District, the owner of a 56.918 acre tract and Lake Travis Church of Christ, the owner, the owner of a 6.061 acre tract for a combined 62.979 acres of land located at 1801 and 1931 Lohmans Crossing and situated west and northeast of the Lakeway Police Facility for a change in Zoning Classification from Government, Utility, Institutional (GUI) to Planned Unit Development (PUD).
 - Staff report by Building & Development Services Director Ray Miller.

- Citizen participation.
 - Council discussion/no action to be taken.
9. **Ordinance:** An ordinance repealing Chapter 1, Article 1.02, Section 1.02.002 of the Lakeway Code of Ordinances, designating the location of the polling place in the election precinct established for municipal elections.
- Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation.
 - Council discussion/action.
10. **Ordinance:** Repealing the creation of a comprehensive plan committee as defined in Division 2, Section 2.03 of the city's code of ordinances and providing for provisions for approval of a comprehensive plan committee by resolution.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
11. **Resolution:** Approving the creation of the Comprehensive Plan Steering Committee.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
12. **Citizens Participation.**
13. **Discuss and consider** purchasing Lot 10, Block B, and Lot 2, Block C, Oaks of Lakeway. *(The City Council will adjourn to executive session to discuss this item.)*

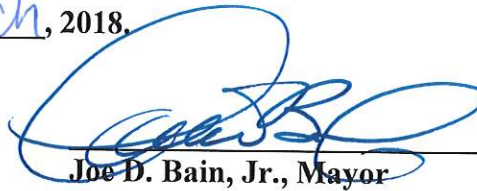
<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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14. **Approve Minutes:** Regular Council Meeting of January 29, 2018.
15. **Approve Minutes:** Regular Council Meeting of February 20, 2018.
16. **Approve City Investment Policy.**
17. **Approve Resolution:** Approving submission of the grant application for the Alternative Fueling Facilities Program to the Texas Commission on Environmental Quality.
18. **Approve Contract:** Capital Area Council of Governments Interlocal Contract for Implementation of Solid Waste Management Activities, FY 2018-2019.

<p>END CONSENT AGENDA</p>

19. **Adjourn.**

Signed this the 16th day of March, 2018.



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 16th day of March, 2018 at 12 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

